

The regular meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 6:30 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, April 20, 2016, with the following members present: Gary McCrea, Chuck Wartner, Cal Robbins, Rose Walton and Terry Sheffer. Absent: Jim Sysko and Jessica Polfer. Village employees present: Beverly Hitz and Jim Goffinet. In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; the Zephyr Depot, Benton State Bank, Benton Post Office, and the Benton Business Incubator Building.

*Motion ( Walton,Sheffer) to approve minutes from the regular village board meeting held on March 16, 2016, public nuisance meetings held March 22 and April 12, 2016 as presented. Voice-all ayes. Carried*

Jim Goffinet informed the board that we will need to replace our mini excavator in the near future. We will put it on the list for the 2017 budget.

Bev Hitz reported that she will have training for the new software (Civic Systems) May 10, 11 and 12 in Madison. They will be here for more training on May 24, 25 and 26. She also let the board know that open book is scheduled for May 2<sup>nd</sup>, from 1-3pm and Board of Review is scheduled for May 17<sup>th</sup> from 4-6pm.

Rose Walton reported that she received a request to have the burn week include 2 weekends in the future.

Gary informed the board that there is a meeting scheduled for Monday, May 9<sup>th</sup> at 1:30 with the DNR regarding phosphorus.

*Motion (Robbins,Wartner) to send the retired squad car to the Wisconsin Surplus Auction. Roll-all ayes. Carried*

*Motion (Sheffer,Walton) ) to approve hiring Bret Pulvermacher for the summer lawn mowing position that will include watering the flowers 7 days a week. The salary remains at \$10.00 per hour. Roll-all ayes. Carried*

*Motion (Walton,Sheffer) ) to approve request from Bev Hitz to attend the WMCA district IV meeting which includes the annual board of review training, on Monday, May 9<sup>th</sup> in Madison. Roll-all ayes. Carried*

The board approved the March 2016 Police Report as presented

The claims against the Village were presented for payment. *Motion (Walton,Sheffer) to pay the claims against the Village. Roll-all ayes. Carried.*

*Motion (Sheffer,Walton) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 7:05 p.m. Voice-all Ayes. Carried*