

The Village of Benton Regular Board Meeting 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, January 16, 2013, with the following members present: Gary McCrea, Rose Walton, Ron Fladseth, Terry Sheffer, and Cal Robbins. Lisa Lawrence arrived at 6:35 p.m. Absent: Chuck Wartner. Citizens present: Butch Hamill, Heather Morrisard, Jim Kruser. Employees: John Perkins. Others present: none. Proper notice of the meeting had been posted in four public places; the Village of Benton Business Incubator Building, Benton State Bank, Benton Post Office, and the Zephyr Depot, in compliance with the Open Meeting Law.

*Motion (Sheffer, Fladseth) to approve minutes from the regular village board meeting December 5, 2012. Voice-all ayes. Carried.*

Jim Kruser presented the plans for the VFW monument in the Village Park. The plans include four statues, standing 41" tall, representing each branch of the military. Three of these statues have been purchased and are presently in the VFW. The total cost of the project is estimated to be \$35,000-\$40,000. Kruser is seeking board approval of the plans in order to proceed with grant writing and fund raising.

*Motion (Sheffer, Robbins) to approve the monument plans as presented. Roll-all ayes. Motion carried.*

Kruser invited the board to attend the committee meetings the 4<sup>th</sup> Monday of each month at 7:00 p.m.

Perkins updated the board on the GPS mapping equipment, the cost of which will be \$11,067.50. The board approved this purchase at its December 5, 2012 meeting.

The December 2012 police report was distributed and approved by general consent.

Information was presented regarding the purchase of new police equipment including radar gun, car camera, mobile camera and repair of tough book computer. The last major purchase for the police department was the squad car. *Motion (Sheffer, Lawrence) to approve the purchase of new police equipment with the total price not to exceed \$7,500. Roll-all ayes. Motion carried.*

The final cost for the Main Street Lighting project was presented. The final cost was \$197,761.13. This is \$1,221.32 under the budgeted amount of \$198,982.45

New minimum charges for Kruser Septic were presented. *Motion (Robbins, Fladseth) to approve the new minimum charges of \$10.00/1000 gallons and/or \$30.00 /load. Roll-all ayes. Motion carried.*

A discussion was held regarding changing the remaining Main Street lights to LED. The cost of each light is approximately \$225.00 each for a total of \$2,475.00. Bids for the light replacement have not yet been received. Board members may view a new light in the street light near the Roadrunner Drive-In. The proposed lights are a cobra head, as were the old lights, but thinner. The issue was tabled until the February 20, 2013 regular board meeting.

The first reading of Section 10-1-8(a)(22) related to Carports was read.

The second reading of Section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals was read. *Motion (Lawrence, Robbins) to approve the amendments to section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals. Roll-all ayes. Carried.*

The issue of obtaining quotes for the purchase of a new truck was tabled until the February 20, 2013 regular board meeting.

Perkins informed the board that one out of four lights on cement poles was working in the village park. The Park Committee and Perkins will look at the issue further in the spring.

*Motion (Sheffer, Lawrence) to approve resolution 2013-001 To Establish a Fraud Policy as amended. Roll-all ayes. Carried*

*Motion (Sheffer, Robbins) to approve elections workers for 2013 elections. Roll-all ayes. Carried.*

*Motion (Robbins, Fladseth) to approve vacation request for February 22-28, 2013 for Darnell Hendricks. Voice-all ayes. Carried.*

The claims against the Village were presented for payment. *Motion (Lawrence, Robbins) to pay the claims against the Village. Roll-all ayes. Motion carried.*

*Motion (Lawrence, Fladseth) to adjourn. Voice-all ayes. Motion carried. The meeting adjourned at 7:10 p.m.*

**RECEIPTS AND DISBURSEMENTS**  
**January 16, 2013**

**December GENERAL RECEIPTS**

Appliances .....	10.00
BBI-mgmt fees reimbursed.....	197.54
Benton State Bank-interest.....	18.12
Building Permits (1) .....	25.00
Dog Catching Fees .....	68.81
Dog Licenses .....	35.00
Tax Refund-EFTP.....	1185.78
Taxes Collected .....	185644.41
Taxes Collected-overpayments to be refunded.....	12.57
Refuse Collections-garbage .....	4537.09
TOTAL .....	191,734.32

**December/January GENERAL DISBURSEMENTS**

Alliant Energy-garage,lib,fire house gas.....	336.66
Allied Waste-recycling & refuse pick up .....	4,216.48
Amazon-library books .....	801.15
AT&T-long distance office,fax, library, 2nd line .....	5.84
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	8,413.83
Benton School District-January Settlement.....	103,260.57
Benton State Bank-Jan. library rent \$425 .....	425.00
Benton State Bank-petty cash: postage for election,nsf cert letters, security cameras	20.55
CenturyLink- lib,police,FD phone & siren .....	103.25
Chase-birthday cake.....	16.99
Citgo-police, streets,FD, recycling fuel expense .....	545.86
Command Central-2013 election hardware maintenance .....	250.00
Department of Public Instruction-library 2013 WISCAT service.....	200.00
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 1/10/13 ...	3,167.55
Employee Trust Funds-retirement w/h .....	2,054.36
Employee Trust Funds-insurance w/h .....	4,479.70
Gardiner Appraisal-assessor software licensing .....	176.40
Gassers-park, streets, st light, snow plow supplies.....	37.78
The Hartford-12/17/12 deferred comp.....	976.47
The Hartford-1/4/13 .....	738.00
Hilby, Dusting-property tax overpayment refund .....	12.57
Janet Johnson-library supplies reimbursement.....	199.19
John Deere Financial-wiper, wet charge, housing, bulb.....	146.74
Johnson Block & Co .....	1,000.00
KD Engineering-2013 streets .....	2,088.13
Lafayette Cty Sherriff's Dept-policing 11/27/12-12/21/12.....	4,176.00
Lafayette Cty Treasurer-postage for 2012 tax bills .....	205.90
Lafayette Cty Treasurer-January tax settlement .....	46,637.83
League of WI Municipalities-2013 league dues.....	352.41
MHTC-FD DSL .....	38.95
Midwest Business Products-copies.....	27.36
Midwest Radar & Equipment-radar reseated chips& clean connector .....	45.00
My Tires-service JD loader .....	158.69
Napa Auto Parts-FD battery;core deposit .....	103.14
Principal Life-life insurance.....	223.61
Quill-pens & paper .....	14.23
Quill-library supplies .....	21.99

Southwest WI Libraryr systems-library tech services.....	3,197.10
Southwest WI Technical College-January tax Settlement .....	14,616.40
Symons, Katherine-cleaning office and library 12/2-1/13.....	360.00
Tri-County Press-library subscription .....	62.00
Unemployment Insurance.....	19.47
United States Postal Service-stamps for office use .....	90.00
United States Postal Service-stamps to be resold .....	180.00
WI Dept of Administration-library TEACH subscription .....	600.00
WI Dept of Revenue-payroll w/h .....	802.14
Workhorse-support services.....	725.00
Ryan Carver-12/7 payroll less taxes.....	1,244.65
James Goffinet-12/7 payroll less taxes .....	1,135.88
Darnell Hendricks-12/7 payroll less taxes .....	1,007.37
Robert Hoyer, Jr.-12/7 payroll less taxes .....	147.19
Janet Johnson-12/7 payroll less taxes .....	251.67
Kathleen Leverton-12/7 payroll less taxes .....	26.18
John Perkins-12/7 payroll less taxes .....	1,242.33
Elizabeth Schoenmann-12/7 payroll less taxes.....	559.45
Susan Ward-12/7 payroll less taxes.....	68.11
Ryan Carver-12/21 payroll less taxes.....	1,285.13
James Goffinet-12/21 payroll less taxes .....	1,174.57
Darnell Hendricks-12/21 payroll less taxes .....	1,121.21
Janet Johnson-12/21 payroll less taxes .....	258.57
Kathleen Leverton-12/21 payroll less taxes .....	78.54
John Perkins-12/21 payroll less taxes .....	1,297.53
Elizabeth Schoenmann-12/21 payroll less taxes.....	542.96
Susan Ward-12/21 payroll less taxes .....	40.86
Ryan Carver-1/4 payroll less taxes.....	1,281.74
James Goffinet-1/4 payroll less taxes.....	1,222.56
Darnell Hendricks-1/4 payroll less taxes .....	1,666.42
Robert Hoyer, Jr.-1/4 payroll less taxes .....	92.35
Janet Johnson-1/4 payroll less taxes .....	183.74
Kathleen Leverton-1/4 payroll less taxes .....	34.17
John Perkins-1/4 payroll less taxes .....	1,872.32
Elizabeth Schoenmann-1/4 payroll less taxes.....	632.67
Susan Ward-1/4 payroll less taxes.....	142.86
TOTAL .....	224,941.32

**December ELECTRIC & WATER RECEIPTS**

Electric Collections .....	36,817.26
Electric Hook Up-Dave Sysko .....	476.05
Water Collections.....	14,608.26
TOTAL .....	51,901.57

**December/January ELECTRIC & WATER DISBURSEMENTS**

Alliant Energy-pump house, well 2 gas .....	100.90
Benton State Bank-petty cash: postage for NSF cert letters.....	18.66
CenturyLink-ele, pumphouse phone.....	178.12
Citgo-ele fuel expense .....	81.37
Diggers Hotline-locate prepayment .....	80.00
Gassers-wtr supplies .....	53.64
J & R Supply-wtr 6500 series;coupling;nipple .....	407.60
Johnson Block & Co-2012 audit .....	800.00
Martell Water Treatment-wtr chemicals.....	60.30
Midwest Business Products-copies .....	54.70
Mowry Brothers-wtr repair at school.....	507.50
Owen's Excavating & Trenching-pulling old st light poles .....	200.00
Perkins, John-2013 clothing allowance .....	205.73

Quill-pens, paper, ink.....	64.43
Seera-Focus on Energy-12/31/2012 public benefit fees .....	344.40
WRWA-2013 membership renewal .....	135.00
WI State Lab of Hygiene-wtr test.....	20.00
Workhorse-support services .....	1,450.00
TOTAL .....	4,762.35

**December SEWER RECEIPTS**

Kruser Septic-discharge into sewer system .....	488.25
Sewer Collections .....	16,370.31
TOTAL .....	16,858.56

**December/January SEWER DISBURSEMENTS**

Alliant Energy-wwtp & sewer storage gas .....	145.98
AT&T-long distance WWTP.....	0.71
Benton Feed & Farm-10 soil samples .....	140.00
Benton Municipal Utilities-WWTP & LS utilities .....	1,635.11
Benton State Bank-postage NSF cert letters .....	4.09
CenturyLink-WWTP phone .....	30.50
Citgo-swr fuel expense .....	127.75
Gasser's-swr supplies.....	19.21
Johnson Block & Co-2012 audit .....	500.00
Kruser Septic-water jetting 356 Jenkynsville Rd .....	150.00
L.V. Laboratories-testing .....	334.00
MHTC-DSL .....	38.95
Midwest Business Products-copies .....	27.35
Quill-pens, paper, ink.....	50.21
WRWA-2013 membership renewal .....	135.00
Workhorse-support services .....	725.00
TOTAL .....	4,063.86

**December TID RECEIPTS**

Redfearn land rent.....	1,856.75
TOTAL .....	1,856.75

**December/January TID DISBURSEMENTS**

TOTAL -