

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, February 20, 2013, with the following members present: Gary McCrea, Rose Walton, Ron Fladseth, Chuck Wartner and Cal Robbins. Lisa Lawrence arrived at 6:32 p.m. Absent: Terry Sheffer. Citizens present: Jim Sysko, Jr. Employees: Ryan Carver. 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 (Fladseth, Robbins) to approve minutes from the regular village board meeting January 16, 2013. Voice-all ayes. Carried.

Bart Neis, Delta 3 Engineering, gave a presentation related to his company. He briefed the board on the Department of Natural Resources limits related to phosphorous regulations. The board advised Carver to continue in conversation with Neis related to these limits and the requirements.

Motion (Lawrence, Wartner) to approve Carver's attendance at the upcoming WRWA conference March 19th – 22nd, 2013. Roll-all ayes.

Carver was present and updated the board related to his response to DNR's Wastewater Facility Inspection done on 11/27/2012. Carver's response was approved by general consent.

Motion (Robbins, Fladseth) to approve a sewer credit for John and Gina Jones in the amount of \$32.56. Roll-all ayes. Carried.

It was agreed by general consent to have the Swift Park parking lot put on the next agenda.

An amended final cost for the Main Street Lighting project was presented. The final cost was actually \$201,744.43. This is \$2,761.98 over the budgeted amount of \$198,982.45. The difference is due to a smaller credit being received from Crescent for the delayed delivery, as well as a bill not yet received for the banner brackets and hanging flower brackets.

A discussion was held regarding changing the remaining Main Street lights to LED. Bids for the light replacement have not yet been received. The issue was tabled until the March 20, 2013 regular board meeting.

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

Motion (Lawrence, Walton) to approve an ordinance amending section 10-1-8 (a) (22) of the Municipal Code of the Village of Benton, related carports –second reading and final approval. Roll-all ayes. Carried.

A discussion was held related to the City of Shullsburg's request to cost share or use the electric and water utility department's shoring. By general consent the board agreed to allowing Shullsburg to use this equipment.

Motion (Walton, Wartner) to approve a submission of a Dubuque Racing Association grant for a speed limit board. It was approved to have the village's police department budget provide a 50/50 match for the application. The total cost is estimated at \$5,000.00. Roll-all ayes. Carried.

The board reviewed a letter received from the Local Government Property Insurance fund related to the 2013-2014 renewal premiums.

The board approved the January 2013 Police Report as presented.

The board reviewed correspondence received from Alliant Energy related to Non-Summer Period Energy Bandwidth Calculation.

It was determined that five board members and employees will attend the upcoming Lafayette County Highway Department Annual Municipality Meeting, Tuesday, March 5th.

By general consent the board approved the 2013 Street Schedule for Third Street and Third

Avenue as amended.

Motion (Walton, Fladseth) pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, adjourn to closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding village clerk/treasurer/administrator position and assistant village clerk/treasurer position. Roll-all ayes. Carried.

Motion (Lawrence, Walton) to reconvene into open session. Roll-all ayes. Carried.

Motion (Robbins, Lawrence) to accept a letter of resignation from Darnell Hendricks, Village Clerk/Treasurer/Administrator. Roll-all ayes. Carried.

Motion (Walton, Wartner) to approve advertisement for a new village clerk/treasurer on Wisc.jobs, the Wisconsin Municipal Clerks Association website, as well as in the local Shopping News. Voice vote-all ayes. Carried.

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

Motion (Fladseth, Walton) to adjourn. Voice-all ayes. Motion carried. The meeting adjourned at 7:51 p.m.

RECEIPTS AND DISBURSEMENTS
February 20, 2013

January GENERAL RECEIPTS

Appliances	5.00
BBI-mgmt fees reimbursed.....	213.34
BBI-reimbursement for vaccuum part.....	26.04
Benton State Bank-interest.....	52.64
Building Permits (1)	25.00
Copies.....	1.75
Dividends-life insurance	88.41
Dog Licenses	372.00
Lafayette County Housing Auth.-payment in lieu of taxes	660.00
Mediacom-franchise fees	718.43
Park Reservation	25.00
Taxes Collected.....	346181.31
Title Search.....	40.00
Refuse Collections-garbage	4558.36
TOTAL	352,967.28

January/February GENERAL DISBURSEMENTS

Alliant Energy-garage,lib,fire house gas.....	634.85
Allied Waste-recycling & refuse pick up	4,216.48
Amazon-library books	126.18
AT&T-long distance office,fax, library, 2nd line, FD	6.19
Baer Insurance-WC & liability insurance	2,784.75
Benton Community Fund-installment payment	10,000.00
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin,x-mas decs	8,831.77
Benton School District-February Settlement	183,280.28
Benton State Bank-Feb. library rent \$425	425.00
Benton State Bank-refund utility overpayment	34.40
CenturyLink- lib,police,FD phone & siren	103.64
Chase-envelopes;WMCA membership	334.49
Chase-police camera; BBI vacuum part to be reimbursed.....	76.73
Citgo-fuel expense.....	1,210.46
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 1/23/13 ...	2,488.51
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 02/06/2013	2,683.70

Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 2/20/2013	2,516.13
Employee Trust Funds-retirement w/h	2,762.34
Employee Trust Funds-insurance w/h	4,479.70
Employee Trust Funds-retirement w/h	2,498.98
Fawcett's Garage-oil change,transmission, tune up	439.14
Feuchtenberger, William-tax refund of overpayment	3,593.49
Gardiner Appraisal-web site renewal	97.92
Gassers-park, streets, st light, snow plow supplies	185.91
Guy's Truck & Tractor Service-snow plow towing	462.50
The Hartford-1/18 deferred comp	738.00
The Hartford-2/1/13 deferred comp	738.00
The Hartford-2/15/13 deferred comp	738.00
Henderson Products-guard,curb,wraparound	79.00
Hildebrand Memorial Library-library books	21.00
Janet Johnson-library supplies reimbursement	61.64
John Deere Financial-oil filter;low-vis hy	70.44
KD Engineering-2013 streets	3,176.25
Lafayette Cty Hwy Dept-salt/equipment use/labor	2,892.88
Lafayette Cty Sherriff's Dept-policing 1/8/13-2/2/13	3,944.00
Lafayette Cty Treasurer-February tax settlement	82,778.89
Lawrence's Pub & Eatery-election day lunch	32.50
MHTC-FD DSL	38.95
Midwest Business Products-copies	19.56
Principal Life-life insurance	221.51
Quill-filing folders	23.31
Rockford Mutual Insurance Co.-Swindler's Ridge insurance	397.00
Scott Implement-tree pruner	539.95
Southwest WI Technical College-February tax Settlement	25,943.09
Symons, Katherine-cleaning office and library 1/16-2/17	300.00
Sysko's-shipping police equipment	8.53
Truck Country-snow plow repair	1,828.27
WI Dept of Revenue-payroll w/h	1,035.29
WI Dept of Revenue-payroll w/h	905.73
Windy Hill-snow plow cutting edge	330.00
Wolf's Grantland Graphics-spring ballots	43.00
Ryan Carver-1/18 payroll less taxes	1,429.38
James Goffinet-1/18payroll less taxes	1,227.99
Darnell Hendricks-1/18 payroll less taxes	1,150.64
Janet Johnson-1/18 payroll less taxes	346.59
Kathleen Leverton-1/18 payroll less taxes	28.39
John Perkins-1/18 payroll less taxes	1,298.37
Elizabeth Schoenmann-1/18 payroll less taxes	562.18
Susan Ward-1/18 payroll less taxes	93.57
Ryan Carver-2/1 payroll less taxes	1,388.45
James Goffinet-2/1 payroll less taxes	852.50
Darnell Hendricks-2/1 payroll less taxes	1,128.51
Robert Hoyer, Jr.-2/1 payroll less taxes	175.46
Janet Johnson-2/1 payroll less taxes	404.46
Carl Langkamp-2/1 payroll less taxes	1,108.20
Kathleen Leverton-2/1 payroll less taxes	85.19
John Perkins-2/1 payroll less taxes	1,429.07
Michael Perkins-2/1 payroll less taxes	554.10
Elizabeth Schoenmann-2/1 payroll less taxes	632.00
Susan Ward-2/1 payroll less taxes	72.61
Ryan Carver-2/15 payroll less taxes	1,342.12
James Goffinet-2/15 payroll less taxes	1,324.50
Darnell Hendricks-2/15 payroll less taxes	1,212.61
Janet Johnson-2/15 payroll less taxes	277.91

Kathleen Leverton-2/15 payroll less taxes	85.19
John Perkins-2/15 payroll less taxes	1,403.96
Elizabeth Schoenmann-2/15 payroll less taxes.....	467.85
Susan Ward-2/15 payroll less taxes	100.37
TOTAL	381,360.50

January ELECTRIC & WATER RECEIPTS

Electric Collections	50,539.19
Benton School District-lateral installation reimbursement.....	876.23
Moor's Salvage-wire	338.40
Water Collections.....	14,902.16
TOTAL	66,655.98

January/February ELECTRIC & WATER DISBURSEMENTS

Alliant Energy-pump house, well 2 gas	158.18
Alliant Energy-purchased power thru 1/14/13	36,150.81
Alliant Energy-purchase power thru 2/14/13	35,478.08
Baer Insurance-WC & liability insurance	946.50
Benton State Bank-refund utility overpayment.....	68.78
Carver, Ryan-safety glasses reimbursement	200.00
CenturyLink-ele, pumphouse phone.....	189.11
Chase-envelopes.....	516.90
Citgo-ele/wtr fuel expense	216.39
Gassers-ele & wtr supplies	47.55
M Robbins-furnace at pump house	1,300.00
MEUW-Collections Seminar	66.67
MEUW-2nd 1/2 of dues	556.00
Midwest Business Products-copies	39.12
Municipal Wholesale Power Group-2013 dues; 2010&2011 rate audit.....	340.62
Quill-filing folders	46.62
Seera-Focus on Energy-1/31/2013 public benefit fees	340.99
Skarshaug Testing Lab-ele glove clean & test;labels;bell cuff	199.64
United States Postal Service-utility bill postage	114.56
Water Well Solutions-annual maintenance well 1 & 2.....	1,386.25
WRWA-water training class.....	215.00
WI Department of Administration-Oct-Dec 2012 public benefit fees.....	1,032.20
WI Department of Revenue-Sales & Use Tax Dec.	280.60
WI State Lab of Hygiene-wtr test.....	20.00
TOTAL	79,910.57

January SEWER RECEIPTS

Kruser Septic-discharge into sewer system	240.86
Sewer Collections	17,271.85
TOTAL	17,512.71

January/February SEWER DISBURSEMENTS

Alliant Energy-wwtp & sewer storage gas	279.91
AT&T-long distance WWTP.....	1.66
Baer Insurance-WC & liability insurance	433.75
Benton Municipal Utilities-WWTP & LS utilities.....	2,031.95
Benton State Bank-refund utility overpayment.....	34.39
Carver, Ryan-safety glasses reimbursement	200.00
CenturyLink-WWTP phone	30.80
Chase-envelopes.....	258.45
Dougherty Depots-fuel.....	69.82
Gasser's-swr supplies.....	41.75
L.V. Laboratories-testing	408.00
MEUW-Collections Seminar	33.33

MHTC-DSL	38.95
Midwest Business Products-copies	19.56
Quill-filing folders	23.32
Sysko's-shipping for swr tests	305.38
TOTAL	4,211.02