

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, March 20, 2013, with the following members present: Gary McCrea, Lisa Lawrence, Ron Fladseth, Chuck Wartner and Terry Sheffer. Rose Walton arrived at 6:35 p.m. Absent: Cal Robbins. Citizens present: Myrna Sysko. Employees: Elizabeth Schoenmann & John Perkins. Others present: Consultant Keith Dalsing. 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, Lawrence) to approve minutes from the regular village board meeting February 20, 2013, the ordinance committee meeting held March 6, 2013, the street committee and personnel committee meetings held March 11, 2013, and the personnel committee meeting held March 14, 2013 as presented. Voice-all ayes. Carried.

Keith Dalsing of K.D. Engineering presented the plans for the 2013 Third Street and Third Avenue street reconstruction, which are available in the village office for review. Bids will be accepted for three separate contracts for excavation, curb and gutter, and blacktopping.

Motion (Wartner, Lawrence) to approve street plans as presented. Roll-all ayes. Carried.

Motion (Lawrence, Sheffer) to approve letting of bids related to reconstruction of Third Street and Third Avenue. Roll-all ayes. Carried.

Motion (Walton, Fladseth) to pass Preliminary Resolution for Special Assessments related to the reconstruction of Third Street and Third Avenue. Roll-all ayes. Carried.

The board approved the February Police Report as presented. A suggestion was made that warnings be given out for speeding.

Myrna Sysko addressed the board regarding reimbursement for flowers used in the five planters. Sysko and other citizens are willing to adopt the planters, plant, and take care of the flowers. She estimated the flowers would cost \$32-\$50 for each planter. It was agreed by general consent that the citizens be reimbursed for flowers within the estimated cost.

John Perkins presented the board with two quotes to change the remaining street lights on Main Street to LED lights. The lights being replaced will still be able to be used in the 25 other street lights in the village.

Motion (Lawrence, Wartner) to approve purchase of 12 LED fixtures at the cost of \$221.55 per light from Crescent Electric to finish the street light replacement on Main Street. Roll-all ayes. Carried.

The issue of obtaining quotes for the purchase of a new truck was tabled until the April 17th, 2013 regular board meeting.

A discussion was held regarding repair of the Swift Park parking lot. It was suggested checking with the Benton Booster Club as to if it is willing to assist with costs. It was also questioned whether the school owned a portion of this land. The suggested time frame for this project is the end of July after completion of the summer rec program.

Ryan Carver's letter to DNR related to Water Quality Based Effluent Limit was presented to the board for review. No response from the DNR has been received yet.

Committees had nothing additional to report.

The board was informed the board of review date has been scheduled for May 15, 2013.

Motion (Fladseth, Walton) to approve dates presented for spring leaf & brush collection, supervised burning, and village wide garage sale. Voice-all ayes.

Motion (Walton, Wartner) to approve village wide garage sale dates. Voice-all ayes.

Pursuant with Chapter 19.85 Sub (1) par (c) of WIS. STATS, *motion (Walton, Wartner) to 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 position.* Roll-all ayes. Carried.

Adjourned to closed session at 7:08 p.m.

John Perkins left at 7:08 PM

Motion (Sheffer, Lawrence) to reconvene to open session. Roll-all ayes. Carried. Reconvened to open session at 7:15 p.m.

Motion (Lawrence, Walton) to offer village clerk/treasurer position to Beverly Hitz contingent on a background check. Roll-all ayes. Carried.

Motion (Sheffer, Wartner) to pass Budget Resolution No. 2013-01 as presented. Roll-all ayes. Carried.

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

Motion (Lawrence, Walton) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 7:21 p.m.

RECEIPTS AND DISBURSEMENTS

March 20, 2013

February GENERAL RECEIPTS

Appliances	10.00
BBI-mgmt fees reimbursed	346.45
BBI-reimbursement for vaccuum part.....	47.4
Benton State Bank-interest.....	69.28
Building Permits (1)	30.00
Dog Licenses	185.00
Lafayette County Clerk-EMS funding	973.00
Local Government Investment-transfer	100000.00
Salt Sale	15.00
Stamps.....	9.00
Taxes Collected.....	104859.97
Taxes Collected-Personal property	2017.72
Title Search.....	20.00
Refuse Collections-garbage	4630.49
TOTAL	213,213.31

February/March GENERAL DISBURSEMENTS

Alliant Energy-garage,lib,fire house gas.....	556.75
Allied Waste-recycling & refuse pick up	4,216.48
Amazon-library books	432.43
AT&T-long distance office,fax, library, 2nd line, FD	7.05
Baycom-police computer repair	379.75
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	8,173.57
Benton State Bank-March library rent \$425	425.00
Buncombe-library.....	187.04
CenturyLink- lib,police,FD phone & siren	103.78
Chase-police camera; BBI vacuum part to be reimbursed.....	76.73
Chase-Lime Away.....	63.97
Citgo-fuel expense.....	1,127.64
Crescent Electric-garage lights.....	821.12
Decatur Electronics-police radar	1,914.00
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 3/6/2013 .	2,462.83
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 03/20/2013	2,600.30
Employee Trust Funds-April insurance w/h.....	4,479.70
Gardiner Appraisal-assessment maint. Services-Dec. Jan. Feb.....	812.50
Gassers-park, streets, muni bldg supplies	(29.25)
GCR Tire Centers-tractor tires.....	986.14
The Hartford-3/1 deferred comp	738.00
The Hartford-3/15/13 deferred comp	65.00

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The Hartford-deferred comp auditor correction	665.00
Hazel Green Area Rescue Squad-ambulance share 2013	9,315.00
Hendricks, Darnell-gift	200.00
Janet Johnson-library supplies reimbursement.....	64.90
Johnson Block-2012 audit, prep psc report, special assistance	3,000.00
KD Engineering-2013 streets; base map	1,597.51
Lafayette Cty Sherriff's Dept-policing 2/5/13-3/1/13	4,089.00
Lafayette Development Corp.-2013 dues.....	4,860.00
MHTC-FD DSL	38.95
Midwest Business Products-copies; toner.....	23.38
Principal Life-life insurance.....	221.51
Quill-clips, tape	4.57
Shopping News-clerk ad.....	89.88
Symons, Katherine-cleaning office and library 2/20-3/17	240.00
Truck Country-FD hose, coolant for pumper	46.39
Windy Hill-fix JD bucket mount;plow cutting edge.....	410.00
Wolf's Grantland Graphics-utility receipts.....	36.90
Ryan Carver-3/1 payroll less taxes.....	1,389.79
James Goffinet-3/1 payroll less taxes.....	1,176.87
Cathy Halwege-3/1 payroll election	152.00
Darnell Hendricks-3/1 payroll less taxes	1,140.31
Robert Hoyer, Jr.-3/1 payroll less taxes	101.58
Janet Johnson-3/1 payroll less taxes	401.02
Marilyn Kluge-3/1 payroll election.....	112.00
Kathleen Levertton-3/1 payroll less taxes	85.19
John Perkins-3/1 payroll less taxes	1,252.17
Elizabeth Schoenmann-3/1 payroll less taxes.....	705.71
Susan Ward-3/1 payroll less taxes	66.21
Renee Wartner-3/1 payroll election	112.00
Ryan Carver-3/15 payroll less taxes.....	1,360.25
James Goffinet-3/15 payroll less taxes	1,176.88
Darnell Hendricks-3/15 payroll less taxes	1,632.30
Janet Johnson-3/15 payroll less taxes	327.80
Kathleen Levertton-3/15 payroll less taxes	37.87
John Perkins-3/15 payroll less taxes	1,257.39
Elizabeth Schoenmann-3/15 payroll less taxes.....	970.00
Susan Ward-3/15 payroll less taxes	136.67
TOTAL	69,097.53

February ELECTRIC & WATER RECEIPTS

Electric Collections	54,283.38
Public Benefit Return	51.82
Water Collections.....	15,471.56
TOTAL	69,806.76

February/March ELECTRIC & WATER DISBURSEMENTS

Alliant Energy-pump house, well 2 gas	118.68
Alliant Energy-purchase power thru 3/14/13	35,117.74
CenturyLink-ele, pumphouse phone.....	179.25
Chapman Metering-test ele meter	24.43
Citgo-ele/wtr fuel expense	174.62
Gassers-ele & wtr supplies	60.19
Johnson Block & Co.- ele/wtr 2012 audit	2,000.00
Martelle Water Treatment-wtr chemicals.....	187.80
MEUW-2 safety session-Jim	300.00
MidAmerica Meter-gaskets, meter test, clean & calibrate	588.14
Midwest Business Products-copies	46.75
Mowry Brothers-backhoe for water main leak near Peg Wilsons.....	112.50
Quill-filing folders, ink, clips, tape	37.92

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Seera-Focus on Energy-2/2013 public benefit fees	342.81
Skarshaug Testing Lab-ele glove clean & test	24.86
United States Postal Service-utility bill postage	119.46
Wolf's Grantland Graphics-utility receipts.....	73.79
WI Department of Revenue-Sales & Use Tax Feb.....	277.50
WI State Lab of Hygiene-wtr test.....	20.00
TOTAL	39,806.44

February SEWER RECEIPTS

Kruser Septic-discharge into sewer system	74.16
Sewer Collections	17,900.42
TOTAL	17,974.58

February/March SEWER DISBURSEMENTS

Alliant Energy-wwtp & sewer storage gas	228.73
AT&T-long distance WWTP.....	1.92
Benton Municipal Utilities-WWTP & LS utilities	1,740.59
Carver, Ryan-clothing allowance.....	395.46
CenturyLink-WWTP phone.....	30.66
Chase-fan blade	13.33
Citgo-swr fuel.....	72.35
Gasser's-swr supplies & safety supplies	61.16
Johnson Block & Co.-swr audit.....	1,200.00
L.V. Laboratories-testing	296.00
MHTC-DSL	38.95
Midwest Business Products-copies;toner	23.37
Quill-filing folders,ink,clips,tape	33.34
Wolf's Grantland Graphics-utility receipts.....	36.89
TOTAL	4,172.75