

The Village of Benton Regular Board Meeting was called to order by Village President, Gary McCrea at 6:35 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, April 24, 2013, with the following members present: Gary McCrea, Jim Sysko, Ron Fladseth, Terry Sheffer, Cal Robbins and Rose Walton. Absent: Chuck Wartner. Citizens present: Ron Fawcett, John Fawcett and Jim Kruser. Employees: Beverly Hitz, Elizabeth Schoenmann, John Perkins and Ryan Carver. 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, Walton) to approve minutes from the Personnel Committee meeting held March 18, 2013 and the regular village board meeting March 20, 2013, as presented. Voice-all ayes. Carried.

Jim Kruser gave an update on the progress of the Veterans Memorial Monument. He also asked for suggestions on grant applications and flag placement.

Cal Robbins presented bids for a new Utility Truck. John Perkins presented bids for a truck box & crane. *Motion (Robbins, Walton) to approve \$15,000 to purchase the truck, box & crane. Roll-all ayes. Carried*

Keith Dalsing of K.D. Engineering presented the bids for the 2013 Third Street and Third Avenue street reconstruction. He advised we could accept the bids with 2 conditions: 1) check for mathematical errors, 2) obtaining DNR permits.

Motion (Sheffer, Robbins) to award Iverson Construction a division of Mathy Construction, Inc. Contract #3, with the above conditions. Roll-all ayes. Carried.

Motion (Robbins, Sheffer) to award Lawinger Brothers Construction, Inc, Contract #2, with the above conditions. Roll-all ayes. Carried.

Motion (Walton, Robbins) to award Mowry Brothers, LLC, Contract #1, with the above conditions. Roll-all ayes. Carried.

Terry Sheffer left the meeting at 6:55 p.m.

Motion (Walton, Sysko) to approve Final Resolution #2013-4 for sidewalk, curb & gutter with an interest rate of 3%. Roll-all ayes. Carried.

Motion (Sysko, Fladseth) Village will pay for 11ft of curb and gutter that had been replaced recently at 221 Third Avenue. Roll-all ayes. Carried. (Robbins abstained)

Motion (Robbins, Sysko) Village will start procedure to vacate land back to John Perkins on 3rd Street, East of 3rd Avenue. Roll-all ayes. Carried.

Ryan Carver requested permission to explore Safety Programs for the Village Employees and contracting services for Commercial Cross Connection Inspections.

Ryan Carver presented 4 proposals for the required elevated storage tank inspection.

Motion (Robbins, Walton) to hire Water Tower Clean & Coat, Inc. to do a dive inspection. Roll-all ayes. Carried.

Ryan Carver presented 2 bids to replace 2 pressure valves that are leaking.

Motion (Sysko, Robbins) to approve \$1400 to replace 2 valves. Roll-all ayes. Carried.

Motion (Walton, Fladseth) to donate \$2000 to Cole Acres Roll-all ayes. Carried.

Motion (Robbins, Walton) to credit GG's Tap for \$24.75 of sewer charges. Roll-all ayes. Carried.

Motion (Robbins, Walton) to approve expenses for Clerk/Treasurer's Institute (July 14 thru 19) for Beverly Hitz. Roll-all ayes. Carried.

Motion (Sysko, Robbins) to purchase copier/printer/fax for the Village Office. Roll-all ayes. Carried.

The board approved the March Police Report as presented.

Gary advised the board that there is no Work Study funds available this year. Emma Neis is interested in working for the Village this summer.

Motion (Robbins, Sysko) to hire Emma Neis at \$10 per hour for the summer. Roll-all ayes. Carried.

Mediacom rate increase and Lafayette County Assessment Process, April 25th meeting information distributed.

James & Donna Pinch are requesting a legal easement for their driveway at 193 Whaley Court.

Motion (Robbins, Walton) to grant an easement to Pinch's. Roll-all ayes. Carried.

Gary presented the options for repair of the black top drainage in front of the BBI. He suggested we offer another burn date because of the weather. May 5th – May 11th from 7 am – 5 pm. The Village will send a letter to Harstad's with the rules for landscaping and pavement of the driveway.

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

Motion (Fladseth, Robbins) to adjourn. Roll-all ayes. Carried. Meeting adjourned at 7:35 p.m.

RECEIPTS AND DISBURSEMENTS

April 24, 2013

March GENERAL RECEIPTS

Appliances	5.00
Benton State Bank-interest.....	51.35
Copies.....	1.25
Dog Licenses	158.00
Fines	55.00
Fire Dept. Payback-Township of Benton.....	1987.00
Fire Dept. Payback-Township of New Diggings	1987.00
Park Rental	50.00
Taxes Collected-Personal property	108.62
Title Search.....	20.00
Refuse Collections-garbage	4879.76
TOTAL	9,302.98

March/April GENERAL DISBURSEMENTS

Alliant Energy-garage,lib,fire house gas.....	501.82
Allied Waste-recycling & refuse pick up	4,216.48
Amazon-library books.....	297.56
AT&T-long distance office,fax, library, 2nd line	5.07
Benton Business Incubator-principal loan payment	10,693.93
BCDC-Benton Bucks	60.00
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	7,896.23
Benton State Bank-April library rent \$425	425.00
CenturyLink- lib,police,FD phone & siren	103.59
Cole Acres-pool donation	2,000.00
Citgo-police, streets, snow plow fuel expense	552.18
Crescent Electric-LED st lights, 100W st lights, garage lights	3,014.84
Dougherty Depots-pop for Darnell's party	18.10
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed)	4,057.24
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 04/12/2013	2,966.82
Employee Trust Funds-April insurance w/h.....	4,479.70
Employee Trust Funds-retirement w/h	3,667.06
Farrey, Vicki-Swift Park Shelter cancellation.....	25.00
Gassers-park, streets, dog catcher, clerk supplies	90.48
The Hartford-3/29 deferred comp	65.00
The Hartford-4/12 deferred comp	65.00
Henderson Truck Equipment.....	71.93
Janet Johnson-library supplies reimbursement.....	37.92
John Deere Financial-sweeper part;oil filters; turf guard; sea foam	130.61

Johnson Block-2012 audit final billing	1,800.00
KD Engineering-2013 streets; base map	3,948.75
Krueger, Chelsee-refund: dog licensed twice	5.00
Lafayette County Clerk-election machine coding and cartridges	88.80
Lafayette County Highway Department-salt	2,801.41
Lafayette Cty Sherriff's Dept-policing 3/5/13-3/30/13	4,640.00
Mast Water Technology-water for office	23.00
MHTC-FD DSL	77.90
Midwest Business Products-copies; toner	36.30
Principal Life-life insurance	221.51
Quill-paper, white-out, tape, labels	27.04
Shopping News-clerk ad	92.58
Symons, Katherine-cleaning office and library 3/20-4/21	300.00
Tri-County Press-election ballot ad	84.15
Unemployment Insurance	10.33
Upstart-library supplies	132.67
Village of Hazel Green-election notice printing fees	77.71
Windy Hill-nuts, bolts, shop supplies, labor	306.50
WI Department of Administration-clerk ad on wisc.jobs	135.00
WI Department of Revenue-state w/h tax March	905.73
WMCA-District IV Meeting	25.00
Ryan Carver-3/29 payroll less taxes	1,636.40
James Goffinet-3/29 payroll less taxes	1,176.89
Darnell Hendricks-3/29 payroll less taxes	3,633.98
Janet Johnson-3/29 payroll less taxes	514.58
Kathleen Leverton-3/29 payroll less taxes	56.80
John Perkins-3/29 payroll less taxes	1,272.38
Elizabeth Schoenmann-3/29 payroll less taxes	912.03
Susan Ward-3/29 payroll less taxes	42.71
Ryan Carver-4/12 payroll less taxes	1,336.53
Ron Fladseth-4/12 payroll less taxes	803.44
James Goffinet-4/12 payroll less taxes	1,176.89
Cathy Halweg-4/12 payroll less taxes	27.36
Robert Hoyer Jr-4/12 payroll less taxes	129.29
Janet Johnson-4/12 payroll less taxes	287.29
Melissa Keleher-payroll 4/12 payroll less taxes	397.85
Marilyn Kluge-4/12 payroll less taxes	112.00
Lisa Lawrence-4/12 payroll less taxes	794.21
Kathleen Leverton-4/12 payroll less taxes	127.79
Gary McCrea-4/12 payroll less taxes	1,773.12
John Perkins-4/12 payroll less taxes	1,036.44
John Robbins-4/12 payroll less taxes	738.80
Elizabeth Schoenmann-4/12 payroll less taxes	887.00
Terry Sheffer-4/12 payroll less taxes	803.44
Ann Smythe-4/12 payroll less taxes	84.72
Rose Walton-4/12 payroll less taxes	794.21
Susan Ward-4/12 payroll less taxes	42.71
Chuck Wartner-4/12 payroll less taxes	1,117.43
Renee Wartner-4/12 payroll less taxes	112.00
TOTAL	83,009.23

March ELECTRIC & WATER RECEIPTS

Electric Collections	46,510.39
Crescent Electric-Main Street Light Project credit refund	1,852.78
Water Collections	15,185.02
TOTAL	63,548.19

March/April ELECTRIC & WATER DISBURSEMENTS

Alliant Energy-pump house, well 2 gas	108.15
Alliant Energy-purchase power thru 4/15/13	31,947.06
Baker Iron Works-banner arms & plant hangers	1,430.40
CenturyLink-ele, pumphouse phone.....	179.15
Citgo-ele/wtr fuel expense	149.48
DNR-wastewater operator cert. renewal	45.00
Gassers-wtr supplies	25.98
Johnson Block & Co.- ele/wtr 2012 audit	100.00
Midwest Business Products-copies	72.60
Quill-paper, white out, tape, labels	43.10
Seera-Focus on Energy-3/2013 public benefit fees	343.50
Seiler Instrument Manufacturing-GPS Mapping.....	5,543.75
WI Department of Administration-Jan-March 2013 public benefits	1,029.90
WI Department of Revenue-Sales & Use Tax March.....	238.23
WI Department of Revenue-License fees	337.69
WI Environmental Improvement Fund-Clean water principal & Interest	34,339.98
WI State Lab of Hygiene-wtr test.....	60.00
TOTAL	75,993.97

March SEWER RECEIPTS

Kruser Septic-discharge into sewer system	224.73
Sewer Collections	17,374.46
TOTAL	17,599.19

March/April SEWER DISBURSEMENTS

Alliant Energy-wwtp & sewer storage gas	205.52
AT&T-long distance WWTP.....	2.34
Benton Municipal Utilities-WWTP & LS utilities	1,684.86
CenturyLink-WWTP phone.....	30.60
DNR-Muni. Water Supply Operator cert. renewal	45.00
Gasser's-swr supplies.....	25.47
Gile Cheese-swr test shipping.....	14.00
Johnson Block & Co.-swr audit.....	100.00
L.V. Laboratories-testing	454.50
MHTC-DSL	77.90
Midwest Business Products-copies	36.30
Quill-paper, white out, tape, labels	21.55
Seiler Instrument Manufacturing-GPS mapping.....	5,543.75
WI Environmental Improvement Fund-Clean Water Principle & Interest	64,414.13
TOTAL	72,655.92

March TID RECEIPTS

TOTAL	-
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March/April TID DISBURSEMENTS

WI Department of Revenue-TID fee	150.00
TOTAL	150.00