

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, May 15, 2013, with the following members present: Gary McCrea, Jim Sysko, Ron Fladseth, Terry Sheffer, Cal Robbins, Rose Walton and Chuck Wartner. Citizens present: Dave Halloran and Ted Weigel. Employees: Beverly Hitz, Jim Goffinet and Chris Donar.

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, Sysko) to approve minutes from the regular village board meeting April 24, 2013, as presented.* Voice-all ayes. Carried.

Dave Halloran presented a request to extend the ATV trail into the Village on Bean Street. They would post a speed limit of 10 MPH and hours of use as 7 am to 11 pm. The Village Board had already approved this on November 16, 2011. Beverly Hitz will complete the request forms and return them to Dave Halloran.

Melanie Austin and Sara Martensen presented information on the 3<sup>rd</sup> Annual Galena Street Block Party and Grill Out, Saturday July 13<sup>th</sup>. They requested that it be added to the agenda for the June 19<sup>th</sup> meeting for approval.

Jim Goffinet gave an update on the progress of the street project. The sewer utilities are in, and the plan is to start installing the water main on Monday, May 20<sup>th</sup>, which will take 2 to 3 weeks to complete. Everything is going well and on schedule.

The utility truck that Jim drives is in need of tires.

The Village is looking into some streets that need seal coating or cold patch work.

*Motion (Wartner, Sysko) to approve FEMA training for Beverly Hitz, July 29-August 1, 2013.* Roll-all ayes. Carried. Board member, Rose Walton, volunteered to attend this training to better prepare our Village for the future.

*Motion (Robbins, Walton) to purchase a defibrillator for the Police Department.* Officer Chris Donar will contact other municipalities to find the most effective model. Roll-all ayes. Carried.

The board approved the April Police Report as presented.

Allied Waste Services annual cost adjustment of the Solid Waste Handling is \$.18 per residence.

Gary advised that the Streets and Public Nuisance Committees would need to meet soon to look at the trees, sidewalks, grass etc. in the Village. The Fire Department will meet on May 29<sup>th</sup> at 7 pm to discuss a new truck. They have requested 2 members of the Village Board attend this meeting.

Gary advised that Ron Fladseth has resigned from the Village Board, effective May 16<sup>th</sup>, 2013.

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

*Motion (Fladseth, Sheffer) to adjourn.* Roll-all ayes. Carried. Meeting adjourned at 7:30 p.m.

**RECEIPTS AND DISBURSEMENTS**

**May 15, 2013**

**April GENERAL RECEIPTS**

BBI-mgmt reimbursement.....	283.51
Benton State Bank-interest.....	44.28
Building Permits(2) .....	60.00
Copies.....	2.00
Dividends-Principal Life .....	96.83
Dividends-League of WI Muni. ....	2307.00
Dog Licenses .....	215.00
Library payback-2012 overexpenditures .....	2236.37

Lottery Credit .....	11762.25
Park Rental .....	50.00
Peddlers License .....	5.00
Pole Rent-Century Link .....	31.85
Scrap Metals .....	643.95
Taxes Collected-Personal property .....	81.47
Tires .....	4.00
Title Search.....	20.00
Refuse Collections-garbage .....	4436.69
TOTAL .....	22,280.20

**April/May GENERAL DISBURSEMENTS**

Alliant Energy-garage,lib,fire house gas .....	283.41
Allied Waste-recycling & refuse pick up .....	4,216.48
AT&T-long distance office,fax, library, 2nd line .....	18.67
AW Direct-street supplies .....	100.74
Benton Feed & Farm-captial city parks .....	132.30
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	8,034.50
Benton School District-crossing guard share .....	910.00
Benton State Bank-May library rent \$425 .....	425.00
CenturyLink- lib,police,FD phone & siren .....	103.45
Citgo-police, streets, parks, recycling, FD fuel expense .....	660.78
Cushman's Greenhouse-park flowers .....	129.60
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 5/8/2013 .	2,363.30
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 05/01/2013	2,114.74
Employee Trust Funds-June insurance w/h .....	4,479.70
Employee Trust Funds-retirement w/h .....	2,015.04
Felderman Lawn & Garden-chipper .....	160.00
Gardiner Appraisal Service-postage for assessment letters .....	81.62
Gassers-park, streets, garage supplies.....	65.12
The Hartford-4/26 deferred comp .....	65.00
The Hartford-5/10 deferred comp .....	65.00
Johnson Block-2012 audit final billing .....	900.00
KD Engineering-2013 streets; base map .....	2,897.51
Lafayette County Highway Department-salt.....	3,744.70
Lafayette Cty Sherriff's Dept-policing 4/2/13-4/27/13 .....	4,640.00
Lafayette Cty Sherriff's Dept-taser package.....	350.00
MHTC-FD DSL .....	38.95
Midwest Business Products-copier; copies .....	1,361.95
Principal Life-life insurance.....	142.69
Stetson Building Products-megscreed yoke.....	22.20
Symons, Katherine-cleaning office and library 4/24-5/12.....	180.00
Truck County-FD panel .....	52.57
WI Department of Revenue-state w/h tax April .....	794.36
Zarnoth Brush Works-sweeper,gutter brooms .....	486.50
Ryan Carver-4/26 payroll less taxes.....	1,429.94
James Goffinet-4/26 payroll less taxes .....	1,086.66
Beverly Hitz-4/26 payroll less taxes.....	1,463.35
Janet Johnson-4/26 payroll less taxes .....	414.87
Melissa Keleher-payroll 4/26 payroll less taxes .....	44.32
Kathleen Leverton-4/26 payroll less taxes .....	56.80
John Perkins-4/26 payroll less taxes .....	824.30
Elizabeth Schoenmann-4/26 payroll less taxes.....	888.66
Susan Ward-4/26 payroll less taxes .....	72.61
Ryan Carver-5/10 payroll less taxes.....	1,512.16
James Goffinet-5/10 payroll less taxes .....	1,176.89
Beverly Hitz-5/10 payroll less taxes.....	1,412.13
Robert Hoyer Jr-5/10 payroll less taxes .....	92.35

Janet Johnson-5/10 payroll less taxes .....	410.51
Kathleen Leverton-5/10 payroll less taxes .....	56.80
John Perkins-5/10 payroll less taxes .....	1,386.96
Elizabeth Schoenmann-5/10 payroll less taxes.....	664.97
Susan Ward-5/10 payroll less taxes .....	49.12
TOTAL .....	55,079.28

**April ELECTRIC & WATER RECEIPTS**

Electric Collections .....	40,467.69
Water Collections.....	14,414.64
TOTAL .....	54,882.33

**April/May ELECTRIC & WATER DISBURSEMENTS**

Alliant Energy-pump house, well 2 gas .....	75.21
Alliant Energy-purchase power thru 5/14/13 .....	28,361.90
AW Direct-chain;screws;wire box .....	309.56
CenturyLink-ele, pumphouse phone.....	201.94
Citgo-ele/wtr fuel expense .....	189.93
Crescent Electric Supply-volt tester.....	43.07
Gassers-wtr, ele supplies .....	93.09
HD Supply Waterworks-wtr: wire .....	516.00
J&R Supply-wtr project supplies: pipe,valve,gasket,curb stop, etc. ....	11,961.75
Johnson Block & Co.- ele/wtr 2012 audit .....	850.00
KD Engineering-2013 water project: engineer .....	155.00
LV Laboratories-water testing.....	21.00
Midwest Business Products-copier;copies .....	2,723.88
Mowry Brothers-Cty J wtr main leak: backhoe,truck,rock .....	737.25
Seera-Focus on Energy-4/2013 public benefit fees .....	343.14
United States Postal Service-postage for utility bills .....	121.11
Water Tower Clean & Coat, Inc-dive cleaning & inspection of wtr tower .....	2,200.00
Wiederholt Enterprises-boring for ele line .....	480.00
WI Department of Revenue-Sales & Use Tax April.....	304.41
TOTAL .....	49,688.24

**April SEWER RECEIPTS**

Kruser Septic-discharge into sewer system .....	249.20
Sewer Collections .....	16,331.23
TOTAL .....	16,580.43

**April/May SEWER DISBURSEMENTS**

Alliant Energy-wwtp & sewer storage gas .....	118.24
AT&T-long distance WWTP.....	3.21
AW Direct-chain;screw pin .....	100.73
Benton Municipal Utilities-WWTP & LS utilities .....	1,757.02
CenturyLink-WWTP phone.....	30.60
Citgo-fuel .....	327.28
County Materials Corporation-manhole replacement.....	3,664.40
Dougherty Depots-ice .....	2.31
Gasser's-swr supplies ie. pump .....	272.94
J&R Supply-swr project supplies: pipe, gasket, box, etc.....	2,783.75
Johnson Block & Co.-swr audit.....	650.00
KD Engineering-swr project engineer services .....	367.30
Kelbe Brothers-pipe laser rental .....	254.13
Kruser Septic Service-swr line camera inspection .....	300.00
LV Laboratories-swr testing.....	296.00
MHTC-DSL .....	38.95
Midwest Business Products-copier; copies .....	1,361.93
TOTAL .....	12,328.79