

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, July 17<sup>th</sup>, 2013, with the following members present: Gary McCrea, Chuck Wartner, Rose Walton, Jessica Polfer, Jim Sysko, and Cal Robbins. Absent: Terry Sheffer. Citizens present: Ron Fawcett. Employees: Elizabeth Schoenmann and Ryan Carver. Others present: Consultants from Cedar Corp., Dave Sauer and Rus Kiriniemi. 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 (Sysko, Wartner) to approve the meeting minutes of the regular village board meeting held June 19<sup>th</sup>, and the ordinance committee meeting and street lighting committee meeting held July 10<sup>th</sup> as amended. Voice-all ayes. Carried.*

Dave Sauer and Rus Kiriniemi from Cedar Corp. provided a proposal for lowering phosphorus levels in order to comply with new limits required by the WDNR. Currently 99% of the phosphorus load is from non-Village sources such as agricultural runoff, storm water, etc. Options included installing additional treatment equipment, using an adaptive management plan or water quality trading plan, changing the discharge of treated wastewater from receiving water to a land disposal system, or receiving a variance.

Ron Fawcett was present to ask the board what plans were for 3<sup>rd</sup> Street from 3<sup>rd</sup> Avenue to his property. An estimate of \$16,048 for paving portions of three streets had been presented to the board at the June 19<sup>th</sup> regular meeting for review. *Motion (Sysko, Robbins) to approve paving and excavation of 1<sup>st</sup> Street from 1<sup>st</sup> Avenue to end of alley, paving of 2<sup>nd</sup> Street from 3<sup>rd</sup> Avenue to the end, and 3<sup>rd</sup> Street from 3<sup>rd</sup> Avenue to Fawcett property based on estimate presented plus an additional \$2,000 for widening end of 3<sup>rd</sup> Street, which is to be determined based on the street easement. Roll-all ayes. Carried.*

Carver provided an update on the 3<sup>rd</sup> Avenue/3<sup>rd</sup> Street project. The storm sewer will be completed this week. Two sewer laterals remain to be installed; however, this will wait to be done in conjunction with Mowry Brother's work. The water laterals on 3<sup>rd</sup> Street are complete. Two water laterals remain on 3<sup>rd</sup> Avenue, which will be connected once the sample test results are returned as safe. The water pressure was tested and was within limits. Carver also indicated curbs in the Village will be painted.

The street lighting committee reported that they will be meeting with a representative from Temple Display to discuss new Christmas decorations. The need for new fixtures at Swift Park was also discussed. Robbins indicated he would look into these fixtures.

*Motion (Wartner, Walton) to send Jim Beau \$50 in Benton Buck as a thank you for removing a beaver dam that was in the creek at Swift Park. Roll-all ayes. Carried.*

*Motion (Sysko, Wartner) to approve carryover of 40 vacation hours for John Perkins. Roll-all ayes. Carried.*

Jessica Polfer was appointed to fill the vacant Village Trustee position. The board welcomed Jessica.

*Motion (Robbins, Sysko) to authorize the purchase of new Christmas decorations. Roll-all ayes. Carried.*

The board was informed of the joint electronics pick-up with Cuba City, Hazel Green, and Benton scheduled for August, 14<sup>th</sup>.

A discussion was held regarding the refuse and recycling contract with Allied Waste, which will expire in July 2014. The board agreed by general consent it would like bids to be obtained from various providers to review at the September board meeting.

*Motion (Walton, Polfer) to approve Benton Bible Church's request to close portion of 1<sup>st</sup> Street on August 11<sup>th</sup>. Roll-all ayes. Carried.*

The June 2013 police report was approved as distributed by general consent.

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

*Motion (Robbins, Walton) to adjourn.* Voice-all ayes. Motion carried. The meeting adjourned at 7:45 p.m

**RECEIPTS AND DISBURSEMENTS**  
July 17, 2013

**June GENERAL RECEIPTS**

Driveway Permits.....	10.00
Benton State Bank-interest.....	31.74
Building Permits.....	160.00
Stamps sold .....	9.20
Picnic License.....	10.00
Park Rental .....	75.00
Liquor Licenses.....	2199.21
Tires .....	8.00
Dog Licenses .....	15.00
BBI Mgmt-May .....	261.30
Title Search.....	30.00
St Light Poles sold .....	200.00
Refuse Collections-garbage .....	4343.75
TOTAL .....	7,353.20

**June/July GENERAL DISBURSEMENTS**

Alliant Energy-garage,lib,fire house gas.....	35.35
Allied Waste-recycling & refuse pick up .....	4,281.46
AT&T-long distance office .....	2.88
Baer-liability down payment.....	2,539.00
Benton Feed & Farm Supply-range pature .....	55.27
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	7,620.15
Benton State Bank-July library rent \$425 .....	425.00
CenturyLink- lib,police,FD phone & siren .....	162.48
Chase-League Conf. hotel & meals; street pins; defibrillator .....	1,970.17
Citgo-police, parks, st light, FD, streets fuel expense .....	971.10
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 6/26/2013 .....	2,674.64
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 7/11/2013 .....	2,607.21
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 07/25/2013 .....	2,432.53
Employee Trust Funds-insurance w/h .....	4,479.70
Fawcett's Garage-police 3k service; diagnostic check; blower repair .....	306.05
Gassers-park, streets, dog catching, clerk, stlight flower wtring .....	90.74
General Code-code review .....	2,380.00
The Hartford-6/21 deferred comp .....	275.28
The Hartford-7/5 deferred comp .....	232.80
The Hartford-7/19 deferred comp .....	232.80
Innovative Ag Services-weed killer.....	151.20
KD Engineering-2013 streets; base map .....	936.25
Lafayette Cty Sherriff's Dept-policing 5/28/2013-6/22/2013.....	4,408.00
Mast Water Technology-water cooler water .....	23.00
MHTC-FD internet .....	38.95
Mid American Research Chemical-vehicle wax .....	115.00
Midwest Business Products-copies .....	13.50
Mowry Brothers-landscape White St lot; 3rd & 3rd proj .....	3,345.50
Principal Life-life insurance.....	246.43
Sherwin Williams-curb & crosswalk paint.....	774.20
Sloan Implement-finance charge.....	13.07

Southwestern WI Regional Planning Commission-conference .....	80.00
Stetson Building Products-acrylic cure & seal .....	262.66
Symons, Katherine-cleaning office and library 6/19-7/14.....	240.00
WI Department of Revenue-state w/h tax June.....	1,006.92
Ryan Carver-6/21 payroll less taxes.....	1,456.50
James Goffinet-6/21 payroll less taxes .....	1,364.30
Beverly Hitz-6/21 payroll less taxes.....	1,302.60
Janet Johnson-6/21 payroll less taxes .....	346.54
Kathleen Leverton-6/21 payroll less taxes .....	56.80
Emma Neis-6/21 payroll less taxes .....	581.43
John Perkins-6/21 payroll less taxes .....	1,348.38
Elizabeth Schoenmann-6/21 payroll less taxes.....	621.69
Susan Ward-6/21 payroll less taxes .....	218.74
Ryan Carver-7/5payroll less taxes.....	1,205.14
James Goffinet-7/5payroll less taxes.....	1,196.40
Beverly Hitz-7/5 payroll less taxes.....	1,694.78
Robert Hoyer Jr-7/5 payroll less taxes .....	267.81
Janet Johnson-7/5 payroll less taxes .....	462.60
Melissa Keleher-7/5 payroll less taxes .....	31.36
Kathleen Leverton-7/5 payroll less taxes .....	56.80
Emma Neis-7/5 payroll less taxes .....	434.17
John Perkins-7/5 payroll less taxes .....	1,429.22
Elizabeth Schoenmann-7/5 payroll less taxes.....	637.23
Susan Ward-7/5 payroll less taxes .....	115.33
Ryan Carver-7/19payroll less taxes.....	1,205.14
James Goffinet-7/19payroll less taxes .....	1,176.88
Beverly Hitz-7/19 payroll less taxes.....	1,552.53
Janet Johnson-7/19 payroll less taxes .....	515.07
Kathleen Leverton-7/19 payroll less taxes .....	56.80
Emma Neis-7/19 payroll less taxes .....	474.61
John Perkins-7/19 payroll less taxes .....	1,582.17
Elizabeth Schoenmann-7/19 payroll less taxes.....	577.29
Susan Ward-7/19 payroll less taxes .....	155.89
TOTAL .....	67,553.49

**June ELECTRIC & WATER RECEIPTS**

Electric Collections .....	32,508.59
Water Collections.....	14,653.38
TOTAL .....	47,161.97

**June/July ELECTRIC & WATER DISBURSEMENTS**

Alliant Energy-pump house, well 2 gas .....	23.11
Alliant Energy-purchase power 6/14/13 thru 7/15/13 .....	41,342.91
Bard Materials-sand delivery .....	407.53
CenturyLink-ele, pumphouse phone.....	301.31
Citgo-wtr fuel expense.....	47.70
Crescent Electric-wire;electric tape .....	451.80
Gassers-wtr, ele supplies .....	94.83
J&R Supply-wtr supplies: wye saddle, gaskets, tbolt .....	522.87
KD Engineering-2013 water project: engineer .....	155.00
LV Laboratories-water testing.....	21.00
Martelle Water Treatment-wtr chemicals.....	102.05
MEUW-safety training session .....	150.00
Midwest Business Products-copies .....	27.00
Mowry Brothers-3rd & 3rd wtr proj.....	12,812.75
Seera-Focus on Energy-6/2013 public benefit fees .....	344.12
Top Block & Brick-wtr blocks .....	30.01

WI Department of Revenue-Sales & Use Tax June .....	1,651.48
TOTAL .....	58,485.47

**June SEWER RECEIPTS**

Kruser Septic discharge-May .....	517.81
Sewer Collections .....	16,224.58
TOTAL .....	16,742.39

**June/July SEWER DISBURSEMENTS**

Alliant Energy-wwtp & sewer storage gas .....	21.81
Benton Municipal Utilities-WWTP & LS utilities .....	1,193.02
CenturyLink-WWTP phone .....	38.20
Citgo-fuel .....	130.77
Gasser's-swr supplies.....	32.04
Gile Cheese-UPS shipping for tests .....	13.94
J&R Supply-swr supplies: sewer pipe .....	47.60
KD Engineering-swr project engineer services .....	426.25
LV Laboratories-swr testing .....	458.00
MHTC-WWTP internet.....	38.95
Midwest Business Products-copies .....	13.50
Mowry Brothers-swr repair at 356 Jenkynsville rd; 3rd &3rd swr proj .....	6,699.75
TOTAL .....	9,113.83