

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, November 14, 2012, with the following members present: Gary McCrea, Chuck Wartner, Rose Walton, Ron Fladseth, Terry Sheffer, Cal Robbins, and Lisa Lawrence. Absent: none. Citizens present: none. Employees: Darnell Hendricks and Ryan Carver. Others present: Officer 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 (Walton, Sheffer) to approve minutes from the regular village board meeting October 17, 2012. Roll-all ayes. Carried.

A discussion was held regarding the sewer and water utility replacement on Third Avenue and Third Street. No final decision was made at this time.

Quotes from Lacke Plumbing and Heating (\$1250.00) and M. Robbins and Co. (\$1300.00) were opened for replacement of the furnace in well house #2. This replacement is necessary due to the heat exchange being cracked in several places. *Motion (Lawrence, Sheffer) to accept the bid from M. Robbins and Co.* Roll-Walton (yes), Lawrence (yes), Fladseth (yes), Sheffer (yes), Wartner (yes), Robbins (abstained), McCrea (yes). Motion carried with vote of 6 yes, 1 abstention.

Officer Donar presented the October 2012 police report. Lawrence brought up issues related to visibility at the corner of Temple Avenue, Galena Street, and Main Street. Donar will discuss with the new owner of Quality Motors the visibility issues related to the way vehicles are parked along the highway.

The minutes from the personnel meeting held October 22, 2012 were approved by general consent.

Hendricks updated the board on the status of the purchase of new Christmas decorations for the new street lights. The company that the new decorations were ordered from has since gone out of business and has filed bankruptcy. The village had done business with this company since 1995. Unfortunately it is too late to purchase decorations elsewhere before this Christmas season, therefore, the old decorations will have to be used one more year. These decorations do have some issues with wiring and bulbs, therefore, *motion (Lawrence, Walton) to approve buying lights to wrap the old Christmas decorations and making due this year with these old Christmas decorations.* Roll-all ayes. Carried.

The minutes from the ordinance meetings held October 17, October 22, November 1, and November 14 were approved by general consent.

The board was reminded that the village Christmas party which will be held at Lawrence's Pub on December 7th.

The board was provided a copy of the notice of the spring election April 2, 2013.

A 2013 Tree Order from Lafayette County Conservation Department was distributed.

Motion (Walton, Lawrence) to approve resolution 2012-003 Restoration of Shared Revenue Funding. Roll-all ayes. Carried.

Motion (Walton, Lawrence) to approve resolution 2012-004 Ensuring Municipalities Receive Timely and Reliable Financial Information from the State. Roll-all ayes. Carried.

Motion (Walton, Lawrence) to approve resolution 2012-005 Treat All Municipal Employees the Same with Respect to Wisconsin Retirement System Contributions. Roll-all ayes. Carried.

Motion (Walton, Lawrence) to approve resolution 2012-006 Preservation of Tax Exempt Financing. Roll-all ayes. Carried.

Motion (Walton, Lawrence) to approve resolution 2012-007 Preservation of Municipal of Municipal Utility PILOTS. Roll-all ayes. Carried.

Motion (Walton, Fladseth) to approve the 2013 general fund budget with a local tax levy of \$133,231 for posting. Roll-all ayes. Carried.

The second reading of Section 9-5-1 to 9-5-13 related to Water Utility Operating Rules was read. *Motion (Wartner, Lawrence) to approve the amendments to section 9-5-1 to 9-5-13 related to Water Utility Operating Rules.* Roll-all ayes. Carried.

The second reading of Section 9-6-1 to 9-6-18 related to Sewer Utility Operating Rules was read. *Motion (Walton, Fladseth) to approve the amendments to section 9-6-1 to 9-6-18 related to Sewer Utility Operating Rules.* Roll-all ayes. Carried.

The second reading of Section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals was read. *Motion (Wartner, Fladseth) to approve the amendments to section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals.* Roll-all ayes. Carried.

Motion (Robbins, Fladseth) to approve vacation requests for John Perkins, Jim Goffinet and Darnell Hendricks. Roll-all ayes. Carried.

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 employee wage and benefit packages for 2013 and 2014.* Roll-all ayes. Carried.

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

Motion (Lawrence, Walton) to approve contract changes and wage increases as presented by the personnel committee for village employees for 2013 and 2014 respectively. Roll-all ayes. Carried.

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

Motion (Robbins, Fladseth) to adjourn. Voice-all ayes. Motion carried. The meeting adjourned at 7:27 p.m.

RECEIPTS AND DISBURSEMENTS

November 14, 2012

October GENERAL RECEIPTS

Appliances	25.00
BBI-mgmt fees	576.81
BCDC-rembursements	172.00
Benton State Bank-interest.....	30.31
Bike Sold.....	76.00
Building Permits (4)	100.00
Copies.....	2.00
Dividend-Principal Life.....	88.41
Dog Licenses	50.00
Fines	35.00
Operator's Licenses.....	10.00
Mediacom-user fees	686.63
Title Search.....	40.00
Refuse Collections-garbage	4787.71
TOTAL	6,679.87

October/November GENERAL DISBURSEMENTS

Alliant Energy-garage,lib,fire house gas.....	54.53
Allied Waste-recycling & refuse pickup	4,216.48
AT&T-long distance: office, 2nd line, fax, library	10.08
Baer Insurance-village, FD, police liab/wc insurance.....	2,784.75
Bard Materials-cement for storage bins	2,608.98
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	7,605.11
Benton State Bank-library rent \$390	390.00
CenturyLink-phone/DSL FD, lib, police	(5.05)
Citgo-police, streets, FD, recycling fuel expense; soda-election day.....	925.97

Command Central-election paper rolls	55.44
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 10/31	2,025.00
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 11/14	2,009.98
Employee Trust Funds-retirement w/h	2,052.50
Employee Trust Funds-insurance w/h	4,232.30
Fawcett's Garage-leaf blower battery	83.05
Gassers-street,refuse,park,garage supplies	151.14
Goffinet, James-clothing allowance: boots	96.68
The Hartford-10/26/12 deferred comp	665.00
The Hartford-11/09/12 deferred comp	976.47
Jackson Concrete Pumping-concrete for bins at Swift Park	466.00
KD Engineering-base map	67.50
Lafayette Cty Clerk-dog license fees 115x\$3 & 50x\$8.....	745.00
Lafayette Cty Sherriff's Dept-policing 8/21/12-9/15/12	4,060.00
Langkamp Auto Body-left door window regulator on squad car.....	143.00
McCrea, Gary-mileage reimbursment: Grow WI meeting	88.80
MHTC-FD DSL	66.60
Midwest Business Products-copies	27.50
Principal Life-life insurance.....	223.61
Stetson Building Products-ties,filler,corner,brackets etc, for bins	2,720.85
Symons, Katherine-cleaning office and library 10/17-11/11.....	240.00
WI Dept of Revenue-payroll w/h	836.41
Ryan Carver-10/26 payroll less taxes.....	1,524.88
James Goffinet-10/26 payroll less taxes	1,120.80
Darnell Hendricks-10/26 payroll less taxes	1,188.43
Janet Johnson-10/26 payroll less taxes	417.36
Kathleen Leverton-10/26 payroll less taxes	52.37
John Perkins-10/26 payroll less taxes	1,262.37
Elizabeth Schoenmann-10/26 payroll less taxes	542.96
Susan Ward-10/26 payroll less taxes	108.98
Ryan Carver-11/9 payroll less taxes.....	1,309.22
James Goffinet-11/9 payroll less taxes	1,120.78
Darnell Hendricks-11/9 payroll less taxes	1,015.54
Robert Hoyer Jr.-11/9 payroll less taxes	132.09
Janet Johnson-11/9 payroll less taxes	270.34
Kathleen Leverton-11/9 payroll less taxes	78.54
John Perkins-11/9 payroll less taxes	1,192.59
Elizabeth Schoenmann-11/9 payroll less taxes.....	542.96
Susan Ward-11/9 payroll less taxes.....	38.92
TOTAL	52,542.81

October ELECTRIC & WATER RECEIPTS

Electric Collections	54,547.72
Electric Correction	(72.00)
Water Usage-sold to fill pool.....	28.40
Well Permits.....	20.00
Water Collections.....	16,028.51
TOTAL	70,552.63

October/November ELECTRIC & WATER DISBURSEMENTS

Alliant Energy-purchased power thru 10/12	29,725.94
Alliant Energy-purchased power thru 11/12	31,570.40
Alliant Energy-pump house, well 2 gas	35.27
A-Typical Concrete-street light bases.....	1,824.93
Baer Insurance-ele, wtr liab/wc insurance.....	946.50
CenturyLink-wtr,ele phone	82.58
Citgo-ele, wtr fuel.....	306.32
Crescent Electric-Main St Lighting supplies	17,768.14

Fastenal-street light supplies	6.61
Fransyl Equipment-hi arm repair	713.80
Gassers-ele,wtr supplies	94.17
J&R Supply-wtr valve	130.00
Mid-American Research Chemical-gloves	123.95
Midwest Business Products-copies	55.00
NAPA Auto Parts-socket set for st light tightening	24.99
Seera-Focus on Energy-10/31/2012 public benefit fees	340.50
United States Postal Service-utility bill postage	117.44
WI Department of Administration-quarterly public benefits July-Sept '12	1,025.80
WI Department of Revenue-sales & use tax	2,071.10
WI Department of Revenue-sales & use tax	1,258.28
TOTAL	88,221.72

October SEWER RECEIPTS

Kruser Septic Dumping.....	1,529.50
Sewer Collections	18,620.77
TOTAL	20,150.27

October/November SEWER DISBURSEMENTS

Alliant Energy-wwtp & sewer storage gas	24.59
AT&T-long distance WWTP.....	1.15
Baer Insurance-swr liab/wc insurance.....	433.75
Benton Municipal Utilities-WWTP & LS utilities	1,285.40
CenturyLink-WWTP phone	(38.60)
Citgo-swr fuel	239.09
Gasser's-swr supplies.....	29.00
J&R Supply-swr pipe	33.60
LV Laboratories-swr testing.....	409.25
MHTC-WWTP DSL.....	64.08
Mid-American Research Chemical-gloves	123.95
Midwest Business Products-copies	27.49
Northern Lake Services-sludge metals	114.80
TOTAL	2,747.55