

The public hearing of the Benton Village Board was called to order by Village President, Gary McCrea, at 6:15 p.m. at 244 Ridge Avenue in the conference room of the Benton Business Incubator building on Wednesday, December 5, 2012, with the following members present: Gary McCrea, Ron Fladseth, Lisa Lawrence, Terry Sheffer (6:22 p.m.), Chuck Wartner, Rose Walton and Cal Robbins. Absent: none. Village employees present: Darnell Hendricks. Visitors/Citizens present: none. Consultants present: none. In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; Benton State Bank, Benton Post Office, Benton Business Incubator Building and the Zephyr Depot.

A discussion was held regarding the 2012 General Fund Budget. By general consent the board adjourned the 2012 General Fund Budget Public Hearing at 6:30 p.m.

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, December 5, 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 Jim Goffinet. 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 (Sheffer, Walton) to approve the minutes from the regular meeting held November 14, 2012. Voice-all ayes. Carried.

Motion (Sheffer, Robbins) to approve minutes of sewer committee meeting held November 14, 2012. Voice-all ayes. Carried.

Motion (Fladseth, Walton) to approve minutes of the ordinance committee meeting held November 14, 2012. Voice-all ayes. Carried.

Goffinet presented a proposal to change out the rest of the street lights on Main Street next year with regular cobra head LED lights. The cost would be approximately \$225.00 each for a total of \$2475.00. The board advised Goffinet to get bids and present it at the next meeting.

Goffinet updated the board on the street lighting project. The new lights are all up and functioning, the old lights have been taken down, the wire for the old lights will be taken down on Monday, December 10th contingent on weather, and the old polls will be taken down by Owen Wiederholt by December 21.

Motion (Wartner, Lawrence) to approve the completion of Third Street/Third Avenue reconstruction in 2013, including replacement of underground sewer and water utilities. Roll-all ayes. Carried.

Jim Goffinet left at 6:42 p.m.

The ordinance committee reviewed and recommended the ordinance change being proposed related to Section 7-1-6 related to Keeping of Dogs, Cats, Fowl and Other Animals. Basically a section is being added to the ordinance to allow someone with a pit bull or other vicious dog to be outside in a fenced in area with their dog without having a muzzle on the dog. The first reading was completed on this ordinance change.

The November 2012 police report was distributed.

Motion (Lawrence, Walton) approved a one year contract extension with building inspector Brad Smrcina, Smrcina Inspections LLC. Roll-all ayes. Carried.

Motion (Robbins, Lawrence) to increase the rent to be charged for the land in the village's business park to \$275.00 per acre. Roll-all ayes. Carried.

Information related to Alliant Energy's Summer Period Energy Bandwidth Calculation was

distributed for informational purposes.

Motion (Robbins, Sheffer) purchase the GEO 6000 GeoXH Handheld for a purchase price of \$11,067.50. Roll-all ayes. Carried.

Motion (Sheffer, Wartner) to approve the 2013 General Fund Budget with a local tax levy of \$133,233.76. Roll-all ayes. Carried.

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

Motion (Walton, Fladseth) to adjourn. Voice-all ayes. Motion carried. The meeting adjourned at 7:15 p.m.

RECEIPTS AND DISBURSEMENTS

December 5, 2012

November GENERAL RECEIPTS

BBI-reimbursement for changing table	278.28
Benton State Bank-interest.....	16.50
Building Permits (1)	25.00
Fines	169.08
Tire Disposal.....	8.00
Refuse Collections-garbage	4721.39
TOTAL	5,218.25

November/December GENERAL DISBURSEMENTS

Alliant Energy-garage,lib,fire house gas.....	148.76
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	8,224.50
Benton State Bank-library rent \$390	390.00
Davis Lumber-lumber	21.40
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 11/28	2,063.95
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 12/12	1,970.57
Employee Trust Funds-retirement w/h	2,084.96
Employee Trust Funds-insurance w/h	4,479.70
Fawcett's Garage-3k service,tire fix,fuel filter	221.70
Felderman's Lawn & Garden-chipper.....	150.00
Fitzgerald, Aileen-refund overpayment on utility bill.....	21.32
Gardiner Appraisal-assessment maintenance service-Sept-Nov.....	812.50
Gassers-park, xmas, police, election supplies	80.36
The Hartford-12/07/12 deferred comp.....	976.47
KD Engineering-2013 streets	155.00
Lafayette Cty Clerk-dog license fees 3x\$3	9.00
Lafayette Cty Register of Deeds-CSM Pinch Easment.....	6.00
Lafayette Cty Sherriff's Dept-policing 10/02/12-10/27/12.....	3,480.00
Menard's-board x-mas gift cert.....	24.99
MHTC-FD DSL	38.95
Mowry Brothers-stone/work at new bins	791.25
Napa Auto Parts-FD 2 batteries	208.00
Owen G. Dunn Co.-lights for elections	71.60
Principal Life-life insurance.....	223.61
Quill-paper, pens, clips	13.97
Symons, Katherine-cleaning office and library 11/14-12/2.....	180.00
Truck Country-FD light repair	159.26
Village of Hazel Green-printing fees for Aug primary & general elections	78.65
WI Dept of Revenue-payroll w/h	816.14
Workhorse-support services.....	725.00
Ryan Carver-11/23 payroll less taxes.....	1,278.53
James Goffinet-11/23 payroll less taxes	1,129.31
Darnell Hendricks-11/23 payroll less taxes	1,109.59

Janet Johnson-11/23 payroll less taxes	346.11
Keleher, Melissa-11/23/12 payroll less taxes (election)	101.06
Kluge, Marilyn-11/23/12 payroll less taxes (election)	114.00
Kathleen Leverton-11/23 payroll less taxes	78.54
John Perkins-11/23 payroll less taxes	1,242.32
Elizabeth Schoenmann-11/23 payroll less taxes	548.13
Susan Ward-11/23 payroll less taxes	62.27
Warner, Renee-11/23 payroll less taxes (election)	122.00
TOTAL	34,759.47

November ELECTRIC & WATER RECEIPTS

Electric Collections	37,789.54
Water Collections.....	15,283.66
TOTAL	53,073.20

November/December ELECTRIC & WATER DISBURSEMENTS

Alliant Energy-pump house, well 2 gas	62.37
Benton Fire Department-Caulk for St lights.....	8.49
Chase-hotel for wtr conference	99.00
Crescent Electric-Main St Lighting supplies	38.60
Fastenal-street light supplies.....	58.42
Fawcett's Garage-3k serice, brake repair.....	60.99
Gassers-ele,wtr, st light supplies.....	50.74
Martell Water Treatment-wtr chemicals.....	263.40
Quill-paper,pens,clips	27.94
Seera-Focus on Energy-11/30/2012 public benefit fees	340.95
Sysko's, Inc-wtr shipping	11.58
United States Postal Service-utility bill postage	114.24
WI State Lab of Hygiene-wtr test.....	20.00
WI Department of Revenue-sales & use tax refunds	(125.19)
Workhorse-support services.....	1,450.00
TOTAL	2,481.53

November SEWER RECEIPTS

Sewer Collections	17,561.63
TOTAL	17,561.63

November/December SEWER DISBURSEMENTS

Alliant Energy-wwtp & sewer storage gas	70.45
Benton Municipal Utilities-WWTP & LS utilities	1,596.67
Fawcett's Garage-3k service, brake repair.....	60.99
Gasser's-swr supplies.....	36.45
John Deere Financial-tractor rent for sludge hauling	471.70
Quill-paper, pens, clips	13.97
Sysko's, Inc-shipping for testing	323.08
Workhorse-support services.....	725.00
TOTAL	3,298.31

November TID RECEIPTS

TOTAL	7,000.00
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November/December TID DISBURSEMENTS

TOTAL	-
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