

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, June 19, 2013, with the following members present: Gary McCrea, Jim Sysko, Terry Sheffer, Cal Robbins, Rose Walton and Chuck Wartner. Employees: Beverly Hitz, John Perkins 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 (Walton, Sheffer) to approve minutes from the regular village board meeting May 15, 2013 and the Public Nuisance Committee meeting May 30<sup>th</sup>, 2013 as presented. Voice-all ayes. Carried.*

Nicole Schuller, Allied Waste Services, presented 3 options for renewal of our contract on July 15, 2014. Each option will have a set 3% increase annually. She will address the issue we are having with a driver who seems wreckless and leaves skid marks on our streets.

Officer Chris Donar presented the May Police Report and recently purchased defibrillator.

John Perkins gave an update on the progress on 3<sup>rd</sup> Street/3<sup>rd</sup> Avenue: The water and sewer mains are in, and they will be pressure testing and sampling. They will then hook up the water lines. They still have not planted the tree in Village Park. This should be done in the fall, and the lights on the concrete poles need to be replaced. Perkins also mentioned the need for Christmas decorations for the light poles on Main Street.

*Motion (Robbins, Walton) to approve request for Annual Galena Street Block Party, July 13<sup>th</sup>. Roll-all ayes. Carried.*

*Motion (Sheffer, Sysko) to approve vacation request for Elizabeth Schoenmann, July 5<sup>th</sup> thru 12<sup>th</sup> and carryover of 4.8 hours. Roll-all ayes. Carried.*

*Motion (Sheffer, Sysko) to approve vacation request for John Perkins, June 20<sup>th</sup> thru July 5<sup>th</sup>. Roll-all ayes. Carried.*

*Motion (Walton, Sheffer) to approve League of Wisconsin, Clerks, Treasures & Finance Officers Institute for Beverly Hitz, June 26-28. Roll-all ayes. Carried.*

*Motion (Sheffer, Robbins) to approve Renewal of Compost Site Lease Agreement for 2013-2015 for \$1,100 per year. Roll-all ayes. Carried.*

*Motion (Sysko, Sheffer) to approve the Compliance Maintenance Resolution 2013-005 and Compliance Maintenance Annual Report. Roll-all ayes. Carried.*

*Motion (Sysko, Sheffer) to approve the Benton Waterworks Quality Water Report (CCR). Roll-all ayes. Carried.*

*Motion (Wartner, Sysko) to accept the League of Wisconsin Proposal for Insurance June 1<sup>st</sup> 2013 thru May 31<sup>st</sup>, 2014. Roll-all ayes. Carried.*

*Motion (Sheffer, Sysko) to approve the Benton Feed & Farm permit to increase the width of the driveway by 17 feet. Roll-all ayes. Carried.*

*Motion (Walton, Sheffer) to approve the renewal of Class "A" and Class "A" liquor license for Dougherty Depots, LLC. Roll-all ayes. Carried.*

*Motion (Wartner, Sysko) to approve the renewal of Class "B" and Class "B" liquor license for Lawrence Outback, LLC. Roll-all ayes. Carried.*

*Motion (Sysko, Sheffer) to approve the renewal of Class "B" and Class "B" liquor license for Joseph F. McCrea VFW Post 7896. Roll-all ayes. Carried.*

*Motion (Sheffer,Robbins) to approve the renewal of Class “B” and Class “B” liquor license for A Bit O’ the Irish, LLC. Roll-all ayes. Carried.*

*Motion (Wartner,Sysko) to approve the renewal of Class “B” and Class “B” liquor license for Ronald Spillman. Roll-all ayes. Carried.*

*Motion (Robbins,Sheffer) to approve the2013-2014 Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Timothy Lawrence, Travis T Gray, Shawn Stilson, Gretta M Dougherty, Christie Rogers, Alice Stillmunkes, Tony Dougherty, Dennis Stillmunkes, John J. Scanlan, David C Kane, Eldon Kruser, William Sides, Carolyn K McCarthy, Katey Neis, Nicholas Neis, Susan K Bottoms, Mary Blahnik, Robert J Herbst, Tana Mootz. Roll-all ayes. Carried.*

*Motion (Walton,Sysko) to approve the renewal of a Cigarette License for 2013-2014 for the Dougherty Depots, LLC dba Zephyr Depot. Roll-all ayes. Carried.*

*Motion (Robbins,Sheffer) to approve the Booster Club picnic license, temporary Class “B”/”ClassB” retailer’s license for June 21-23.. Roll-all ayes. Carried*

Gary advised that we start a list of needs/wants for the 2014 Budget. Bev will keep this list in her office and update as needed. Gary asked that the Street Light Committee get prices for new Christmas decorations on the poles and bring it to the next board meeting. Gary asked Bev to get an estimate from the County for seal coat at the Swift Park parking lot. We have an excavating bid and when we get the seal coat bid, we will split it 3 ways between the Village of Benton, Benton School District, and Benton Booster Club. The Benton School District needs their bill next week. The board reviewed the bids from Lafayette County for paving of the following streets: 3<sup>rd</sup> Street from 3<sup>rd</sup> Avenue to Fawcett property, 2<sup>nd</sup> Street from 3<sup>rd</sup> Avenue to the end, & 1<sup>st</sup> Street from 1<sup>st</sup> Avenue to the end of the alley. 1<sup>st</sup> Street has excavating costs too.

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

*Motion (Walton,Sheffer) to adjourn. Roll-all ayes. Carried. Meeting adjourned at 7:40 p.m.*

**RECEIPTS AND DISBURSEMENTS**

**June 19, 2013**

**May GENERAL RECEIPTS**

Appliances.....	15.00
BBI-mgmt reimbursement .....	408.31
Benton State Bank-interest .....	36.83
Black Dirt sold .....	2.40
Dog Licenses .....	50.00
Driveway Permit .....	25.00
Franchise Fee-Mediacom .....	674.35
Land Rental to Redfearn .....	2917.75
Local Gov’t Investment-transfer to general .....	100000.00
Park Rental .....	200.00
Recycling Grant.....	3245.72
Stamps sold .....	18.40
Tires .....	16.00
Zoning-variance request .....	100.00
Refuse Collections-garbage.....	4732.59
TOTAL.....	112,442.35

**May/June GENERAL DISBURSEMENTS**

Alliant Energy-garage,lib,fire house gas .....	89.41
Allied Waste-recycling & refuse pick up .....	4,216.48
AT&T-long distance office,2nd line .....	8.19
Baer-work. Comp down payment.....	1,884.00
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin .....	7,427.36
Benton State Bank-June library rent \$425 .....	425.00
Benton State Bank-petty cash replenish.....	24.59
CenturyLink- lib,police,FD phone & siren.....	110.73
Chase-Clerk's Institute; Regional Dinner; internet security .....	668.95
Chase-League Conference; grainger; Dalsing memorial;envelopes .....	508.11
Citgo-police, parks, buildings, FD fuel expense.....	737.32
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 6/12/2013	2,442.97
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 05/29/2013	2,443.10
Employee Trust Funds-retirement w/h.....	2,455.02
Employee Trust Funds-insurance w/h .....	4,479.70
Fawcett's Garage-police tire labor install; 3k service; diagnostic check .....	1,330.41
Gardiner Appraisal Service-assessment maint. March-May.....	812.50
Gassers-park, streets, recycling supplies .....	133.59
The Hartford-5/24 deferred comp .....	267.14
The Hartford-6/7 deferred comp .....	238.52
John Deere Financial-tractor maintenance; hygard .....	1,879.29
Kane, Dave-Mowing 5/13 & 14 .....	110.00
KD Engineering-2013 streets; base map .....	2,051.75
Lafayette Cty Sherriff's Dept-policing 4/30/13-5/25/13 .....	4,234.00
Local Government Property Insurance-village property insurance.....	1,824.67
Mast Water Technology-water coolers .....	17.25
McCrea, Gary-mileage reimbursment; County Transp. Meeting .....	22.60
McCrea, Phoebe-compost site rent .....	1,100.00
Menard's-Q turn .....	7.89
Philadelphia Insurance Co.-FD package & umbrella policy.....	6,819.00
Principal Life-life insurance .....	246.43
Quill-paper, bill paper, post its .....	43.05
Scenic View Greenhouse-flowers for planters .....	94.50
Stietz Tree Service-tree remove for street project .....	2,150.00
Symons, Katherine-cleaning office and library 5/15-6/16 .....	300.00
Sysko, James-parts for watering flowers .....	24.18
Sysko's-UPS shipping for streets.....	10.98
Tri-County Press-BOR, zoning, liquor license notices.....	281.17
Unemployment Insurance .....	50.00
US Autoforce-tires for police cruiser .....	393.64
Weber Paper Co-trash liners, paper towels, tp .....	397.72
WI Department of Revenue-state w/h tax May .....	969.01
Ryan Carver-5/24 payroll less taxes .....	1,408.83
James Goffinet-5/24 payroll less taxes .....	1,369.28
Beverly Hitz-5/24 payroll less taxes .....	1,971.01
Janet Johnson-5/24 payroll less taxes.....	320.06
Kathleen Levertton-5/24 payroll less taxes .....	113.59
John Perkins-5/24 payroll less taxes .....	1,272.39
Elizabeth Schoenmann-5/24 payroll less taxes .....	602.50
Susan Ward-5/24 payroll less taxes .....	42.71
Ryan Carver-6/7 payroll less taxes .....	1,243.48
James Goffinet-6/7 payroll less taxes .....	1,191.52
Beverly Hitz-6/7 payroll less taxes .....	1,400.40
Robert Hoyer Jr-6/7 payroll less taxes.....	120.05

Janet Johnson-6/7 payroll less taxes .....	318.29
Melissa Keleher-6/7 payroll less taxes.....	79.46
Kathleen Leverton-6/7 payroll less taxes .....	56.80
Emma Neis-6/7 payroll less taxes.....	473.54
John Perkins-6/7 payroll less taxes .....	1,277.61
Elizabeth Schoenmann-6/7 payroll less taxes .....	690.59
Susan Ward-6/7 payroll less taxes .....	93.96
TOTAL.....	67,776.29

**May ELECTRIC & WATER RECEIPTS**

Electric Collections .....	45,935.95
Water Collections .....	15,885.39
TOTAL.....	61,821.34

**May/June ELECTRIC & WATER DISBURSEMENTS**

Alliant Energy-pump house, well 2 gas.....	36.03
Alliant Energy-purchase power thru 6/14/13.....	30,572.92
CenturyLink-ele, pumphouse phone .....	231.14
Chase-wtr conference meal .....	11.00
Chase-envelopes;hanging baskets.....	632.43
Citgo-wtr fuel expense .....	396.12
Digger's Hotline-locate prepayment .....	84.80
Gassers-wtr, ele, st light supplies .....	203.55
J&R Supply-wtr supplies: lube,nuts,couplings, curb stop .....	985.75
KD Engineering-2013 water project: engineer .....	196.75
Local Government Property Insurance-ele/wtr prop insurance .....	2,312.83
M Robbins & Co-bathroom repaired .....	285.00
Martelle Water Treatment-wtr chemicals .....	201.25
Menards-hanging flower baskets .....	71.88
Owens Excavating-trenching service .....	243.50
Quill-paper, bill paper, post its .....	86.11
Seera-Focus on Energy-5/2013 public benefit fees.....	345.06
Sysko's-wtr shipping UPS .....	54.00
Top Block & Brick-wtr.....	21.20
United States Postal Service-postage for utility bills.....	120.78
USA Blue Book-ele flags & charts .....	173.63
WI DNR-2013 water use fees .....	125.00
WI State Lab of Hygiene-wtr test .....	20.00
WI Department of Revenue-Sales & Use Tax May .....	1,199.36
TOTAL.....	38,610.09

**May SEWER RECEIPTS**

Kruser Septic-discharge into sewer system.....	443.52
Sewer Collections .....	18,423.76
TOTAL.....	18,867.28

**May/June SEWER DISBURSEMENTS**

Alliant Energy-wwtp & sewer storage gas.....	40.55
Benton Municipal Utilities-WWTP & LS utilities .....	1,100.51
CenturyLink-WWTP phone .....	35.16
Chase-envelopes .....	265.30
Citgo-fuel.....	282.32
Gasser's-swr supplies .....	49.00
J&R Supply-swr supplies: coupling,bushing, pipe. WWTP: strainer.....	978.85
KD Engineering-swr project engineer services.....	119.25

Kelbe Brothers-pipe laser rental .....	240.00
Local Government Property Insurance-swr property insurance .....	2,081.50
LV Laboratories-swr testing .....	440.50
Menards-shrinkwrap.....	15.98
Mowry Brothers-swr repair at 356 Jenkynsville rd .....	262.50
Northern Lake Service-sludge metals.....	274.00
Quill-paper, bill paper, post its .....	43.05
Sloan Implement-tractor rental for sludge hauling .....	653.30
Sysko's-swr testing shipping .....	329.36
WI-DNR-environmental fees .....	350.00
TOTAL.....	7,561.13