

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, October 16, 2013, with the following members present: Gary McCrea, Rose Walton, Jessica Polfer, Terry Sheffer, Chuck Wartner and Cal Robbins. Absent: Jim Sysko. Citizens present: Chuck Voight. Employees: Beverly Hitz and Ryan Carver. Others Present: Janet Johnson, Library Director arrived at 7:12 p.m. 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, Wartner) to accept the meeting minutes of the regular village board meeting held September 18, 2013, as presented. Voice-all ayes. Carried.

Chuck Voight informed the board that the Cole Acres Swimming pool would no longer be getting financial support from the Golf Course. He is concerned about the future of the pool and asked if we would consider increasing our annual donation. *Motion (Wartner, Sheffer) to increase our annual donation from \$2,000 to \$5,000. Voice-all ayes. Carried.*

Beverly Hitz reported that two election workers have resigned and we will need to find replacements. She is working on the 2014 budget and asked for any budget concerns.

Ryan Carver requested authorization to hire a consultant to assist with lowering phosphorus levels to remain in compliance. He would like to have them tour our facility and also use them for telephone support at this time. *Motion (Walton, Polfer) to hire Town and Country Engineering, Inc. as consultant, with the understanding that there will be very little cost at this time. Voice-all ayes. Carried.*

Library director, Janet Johnson presented the library’s 2014 budget. *Motion (Wartner, Polfer) to approve the library budget for 2014 with a village allocation of \$37,894.00. Roll-all ayes. Carried.*

Motion (Walton, Wartner) to pass Ordinance #2013-004 in its entirety to revise and consolidate, amend, supplement and codify the general ordinances of the Village of Benton. Voice-all ayes. Carried

Motion (Robbins, Walton) to accept the bid from Stietz Tree Service for \$3,200 to trim and remove trees at Village Park to make room for the Veterans Memorial.. Voice-all ayes. Carried

Motion (Robbins, Polfer) to introduce Resolution #2013-06 declaring that since the public interest requires it, part of Third Street will be vacated and discontinued. To schedule a hearing on December 4th, 2013 for passage of the resolution and to refer the Resolution to the Village Plan Commission for its consideration and report. Voice-all ayes. Carried

Motion (Sheffer, Robbins) to approve a vacation requests from Jim Goffinet, March 19-28, 2014 and John Perkins, November 18-22, 2013. Voice-all ayes. Carried

The board reviewed the proposed 2014 budget timeline and approved it by general consent.

The August and September 2013 police reports were reviewed and approved by general consent. Gary reported that the public informational meeting about the Phosphorus issue with John Exo from the UW Extension Office has been scheduled for December 9th at the High School. The time is yet to be determined. We need to get this information out to as many communities as possible about this issue.

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 (Sheffer, Walton) to adjourn. Voice-all ayes. Motion carried. The meeting adjourned at 7:25 p.m.

RECEIPTS AND DISBURSEMENTS

October 16, 2013

September GENERAL RECEIPTS

Benton State Bank-interest.....	27.51
Appliances	20.00
Building Permits.....	85.00

Park Rental	25.00
Management reimbursement-BBI.....	240.69
Tires	6.00
Title Search.....	30.00
Stamps sold	27.60
Dog Licenses	105.00
Refuse Collections-garbage	4592.49
TOTAL	5,159.29

September/October GENERAL DISBURSEMENTS

Alliant Energy-garage,lib,fire house gas.....	44.85
Allied Waste-recycling & refuse pick up	4,281.46
AW Direct-gloves.....	36.24
BCDC-Benton Bucks for direct pay	30.00
Benton Feed & Farm-range pasture mix & capital city parks.....	718.34
Benton Muni. Utilities-garage,parks, FD,flasher,st lights,lib,boy sct cabin.....	8,075.37
Benton State Bank-October library rent \$425	425.00
CenturyLink- lib,police,FD phone & siren & long distance	111.27
Chase-WMCA conference hotel; meals	794.06
Citgo-police, parks, FD, streets, grounds,recycling fuel expense	823.47
Dougherty Depots-gas for flower wtrng.....	11.72
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 10/16/2013	2,207.07
Electronic Federal Tax Payment Services-taxes (SS, Med, Fed) settle 10/2/2013	2,291.96
Employee Trust Funds-insurance w/h.....	4,479.70
Employee Trust Funds-retirement w/h September.....	2,334.64
Fawcett's Garage-FD wagon tire tube; police 3k service w/fluids.....	79.70
Felderman's Lawn & Garden-mulch	120.00
Gassers-park, refuse, street supplies.....	66.80
The Hartford-10/11 deferred comp	232.80
J&R Rental-straw blower	153.90
John Deere Financial-turf gard;oil filter;blade;gear case.....	483.96
KD Engineering-2013 streets	1,604.38
Keleher Farms-20 straw bales 10/1/13	60.00
Lafayette Cty Clerk-dog licenses.....	694.00
Lafayette Cty Register of Deeds-record street vacate	30.00
Medical Associates-DOT physical exam (JG).....	99.00
MHTC-FD internet	38.95
Midwest Business Products-copies.....	21.02
Mowry Brothers-fill behind curb, 1st St rock & labor, stump grinding.....	8,262.00
Principal Life-life insurance.....	246.43
Quill-SD card & TV for park camera.....	199.97
Scott Implement-cutoff saw	47.13
Symons, Katherine-cleaning office and library 9/18-10/13.....	240.00
Sysko, James-sprayer for flowers	16.86
Tri State Truck Equipment-new truck boyd, light, boom rst, jack leg, etc.	16,353.45
Weber Paper Company-tp, trash liners	74.22
Ryan Carver-9/27 payroll less taxes.....	1,231.29
James Goffinet-9/27 payroll less taxes	1,176.89
Beverly Hitz-9/27 payroll less taxes.....	1,479.07
Janet Johnson-9/27 payroll less taxes	378.36
Kathleen Levertton-9/27 payroll less taxes	56.80
Emma Neis-9/27 payroll less taxes	27.70
John Perkins-9/27 payroll less taxes	1,287.40
Elizabeth Schoenmann-9/27 payroll less taxes.....	814.59
Susan Ward-9/27 payroll less taxes	70.47
Ryan Carver-10/11 payroll less taxes.....	1,266.33
James Goffinet-10/11 payroll less taxes	1,216.89
Beverly Hitz-10/11 payroll less taxes.....	1,389.36
Robert Hoyer Jr.-10/11 payroll less taxes	92.35

Janet Johnson-10/11 payroll less taxes	401.82
Kathleen Leverton-10/11 payroll less taxes	85.19
John Perkins-10/11 payroll less taxes	1,277.17
Elizabeth Schoenmann-10/11 payroll less taxes	576.46
Susan Ward-10/11 payroll less taxes	42.71
TOTAL	68,660.57

September ELECTRIC & WATER RECEIPTS

Electric Collections	51,326.11
Electric-Move Dixon electric service	918.64
Water Collections.....	15,604.82
TOTAL	67,849.57

September/October ELECTRIC & WATER DISBURSEMENTS

Alliant Energy-pump house, well 2 gas	22.23
Alliant Energy-purchased power thru 9/13/13	45,330.29
Alliant Energy-purchased power thru 10/14/13	34,040.79
AW Direct-glove.....	36.24
CenturyLink-ele, pumphouse phone & long distance.....	212.55
Citgo-ele fuel expense.....	264.07
Crescent Electric-st light fuses	230.80
Double G Protective Coatings-bedliner for new truck	400.00
Gassers-wtr, ele supplies	64.00
Langkamp Auto Body-frnt bumper;air deflector	244.00
Midwest Business Products-copies	42.02
Mowry Brothers-dirt pushed off for wtr	288.75
NCL of Wisconsin-filters, kimwipes, sampling supplies.....	93.67
Northern Lake Service-water tests	30.45
Owen's Excavating & Trenching-underground trenching	58.85
Public Service Commission- advance assessment.....	664.63
Scott Implement-cutoff saw	47.13
Seera-Focus on Energy-9/2013 public benefit fees	344.01
Signs to Go-decal for new truck	80.00
United States Postal Service-utility bill postage	90.00
Wiederholt Enterprises-cable plowing for st lights.....	337.50
WI Environmental Improvement Fund-Clean Wtr Fund: wtr loan interest.....	2,543.50
WI State Lab of Hygiene-wtr test.....	20.00
WI Department of Revenue-Sales & Use Tax September	2,689.16
TOTAL	88,174.64

September SEWER RECEIPTS

Sewer Collections	17,564.92
TOTAL	17,564.92

September/October SEWER DISBURSEMENTS

Alliant Energy-wwtp & sewer storage gas	22.62
AW Direct-glove.....	36.24
Bastian, Russ-weed control at WWTP	70.00
Benton Municipal Utilities-WWTP & LS utilities	1,843.76
CenturyLink-WWTP phone & long distance	37.42
Citgo-fuel	210.27
Crescent Electric-swr pushbutton & contacts.....	87.02
Dougherty Depots-ice	4.29
Gasser's-swr supplies.....	21.70
Gile Cheese-swr test shipping.....	25.86
Langkamp Auto Body-frnt bumper;air deflector.....	244.00
LV Laboratories-swr testing.....	458.00
MHTC-WWTP internet.....	38.95
Midwest Business Products-copies	21.02

Mowry Brothers-dirt pushed off for swr.....	288.75
Scott Implement-cutoff saw	47.12
Sysko's Sports Books-swr sample shipping	101.70
WI Environmental Improvement Fund-Clean Wtr Fund: swr loan interest.....	7,046.68
TOTAL	10,605.40