

The regular meeting of the Benton Village Board 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, September 19, 2018, with the following members present: Gary McCrea, Katey Neis, Jill Knight, Chuck Wartner, Kenneth Farrey, Terry Sheffer and Cal Robbins. Village employees present: Beverly Hitz and Jim Goffinet Others Present: Kriss Marion, Michelle Savatski and Scott Cruse.

In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; the Zephyr Depot, Benton State Bank, Benton Post Office, and the Benton Business Incubator Building.

***Motion (Wartner,Sheffer) to approve minutes from the bid opening and the regular village board meeting held on August 15<sup>th</sup>, 2018 as presented. Voice-all ayes. Carried***

Kriss Marion, Lafayette County Supervisor, introduced herself and spoke of the offices she is currently holding. She is hoping for support in her race for the Senate.

Jim Goffinet informed the board that they are working hard to get the sewer main run up the steep hill from the Boy Scout Cabin to the subdivision. With good weather they will have sewer done in 5 or 6 days. He also explained that he had to replace the lights on two signs, he had replaced they eye, but that was not the problem. He said that the relay is out of the fire siren near the incubator building and we will have to replace the siren behind the firehouse. Gary mentioned the need for a stop sign and speed limit signs in Roling Oaks Heights Subdivision.

Jill Knight said the Library Board had met and is looking at options for design and placement of a new library/museum/community room in the future. There will be a public meeting at the High School on September 26<sup>th</sup> at 7 pm. Jill also asked about the timeline to get the new high-arm truck from Cuba City. Jim explained that it would most likely be November.

***Motion (Sheffer,Robbins) to approve leaf and garden waste pick up dates October 29<sup>th</sup> and November 12<sup>th</sup>, and brush pick up November 14<sup>th</sup>. Voice-all ayes. Carried***

***Motion (Sheffer,Neis) to approve supervised burn dates November 2<sup>nd</sup>–11<sup>th</sup>. Voice-all ayes. Carried***

***Motion (Wartner,Sheffer) to approve listing the remaining 16 lots with Lori Droessler Realty for a fee of \$1,000 per lot sold. Roll-all ayes. Carried***

***Motion (Knight,Sheffer) to approve EVENT advertising on the electronic sign for VILLAGE OF BENTON BUSINESSES ONLY at a fee of \$15 per week will be charged. Roll-all ayes. Carried***

***Motion (Robbins,Wartner) to pay the claims against the Village. Roll-all ayes. Carried.***

***Motion (Farrey,Knight) to adjourn. Voice-all ayes. Carried.*** The meeting adjourned at 7:45 p.m.