

VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN that a Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Village Hall in said Village on

***MONDAY, DECEMBER 12, 2011
7:30 P.M.***

for the purpose of:

1. Call to Order
2. Roll Call
3. Approval of November 14, 2011 Village Board Meeting; List of Payable and Treasurer's Report for the Village; Treasurer's Report and Payables for Water and Sewer Departments
4. Introduction of New Vierbicher Representative
5. Fire Department Financial Reports
6. Park Board Financial Reports
7. Fire Department Monthly Reports
8. Park Board Monthly Report
9. Approval of Operator's License for Erika M. Golden at Jim and Jan's Wildlife Bar
10. Approval of Operator's License for Sadie Webber at Leo's Upper Dells Bar
11. Motions from October 10, 2011 Closed Meeting per State Statute 19.85(1)(c)
12. Update of Clerical and Bookkeeping Procedures
13. Interstate Collection Funds
14. Financial Plan to on Payments for Fire Hall and Fire Truck Loans
15. Approval of Signs for Village Entrances
16. Schedule Sewer Rate Meeting
17. Set Meeting Date to Discuss Fire Department and First Responders Expenditure Plans
18. Public comment by non-Council members during which information may be received from members of the public for referral to appropriate committees and/or action at a subsequent meeting.
19. Motion to go into Closed Session per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
20. Motion to Adjourn

Dated this 8th day of December, 2011

Lori J. Scully, Village Clerk

“Special” VILLAGE MEETING

NOTICE IS HEREBY GIVEN that a “Special” Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of “Special” business as is by law required or permitted to be transacted at such meeting, will be held at the Village Hall in said Village on

Thursday, December 15, 2011

At 7:00 p.m.

for the purpose of:

1. Call to Order
2. Roll Call
3. Possible action on Closed Session discussion of December 12, 2011 Meeting per State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
4. Adjourn

Dated this 12th day of December, 2011

Lori J. Scully, Clerk

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
January 14, 2012

The meeting was called to order by President David Klicko at 10:05 a.m. The roll call was taken by the President. Present were President David Klicko and Trustee Rebecca Coley. Absent was Trustee Earl Verette. Also present was Tim Klitsch from Endeavor Hardwoods. Citizens present as per the sign in sheet.

The purpose of the meeting was to discuss future use of adjacent land owned by the Village with Tim Klitsch. Endeavor Hardwoods is interested in purchasing some of the property on the south side of Industrial Avenue. Discussion took place regarding the location of property ownership lines. The Village Board will contact the surveyor (Westbrook Engineers) who did the survey for Ted Vodicka. Also, the Village Board will discuss at a future meeting the need to survey the land south of Industrial Avenue to determine the lot lines.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Lori J. Scully, Village Clerk

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
January 17, 2012

The meeting was called to order by President David Klicko at 6:00 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee Earl Verette. Also present was Clerk Lori J. Scully. Citizens present as per the sign in sheet.

The purpose of the meeting was to discuss the offer to purchase on the land just east of the present Industrial Park. President Klicko explained that the seller did not want to wait for the spring thaw to have the DNR check the wetlands and wanted to close on the property as soon as possible. After discussion, Trustee Coley made a motion to offer \$55,000 for the 62.09 acres and to instruct Attorney Chiquoine to counter offer up to \$65,900; seconded by Trustee Verette; three ayes carried.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
January 17, 2012

The meeting was called to order by President David Klicko at 6:00 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee Earl Verette. Also present was Clerk Lori J. Scully. Citizens present as per the sign in sheet.

The purpose of the meeting was to discuss the offer to purchase on the land just east of the present Industrial Park. President Klicko explained that the seller did not want to wait for the spring thaw to have the DNR check the wetlands and wanted to close on the property as soon as possible. After discussion, Trustee Coley made a motion to offer \$55,000 for the 62.09 acres and to instruct Attorney Chiquoine to counter offer up to \$65,900; seconded by Trustee Verette; three ayes carried.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk

VILLAGE OF LYNDON STATION
Board Meeting Minutes
March 12, 2012

The meeting was called to order by President David Klicko at 7:30 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee Earl Verette. Also present was Clerk Lori J. Scully and Steve Klicko from the Public Works Dept. Citizens present as per the sign in sheet.

A motion was made by Trustee Coley, seconded by Trustee Verette to approve the minutes of February 13, 2012; three ayes carried.

The Payables Report from the General Fund for February, 2012 was approved by a motion of Trustee Verette, seconded by Trustee Coley; three ayes carried.

The Treasurer's Report of the General Fund was read by the Clerk. A motion to approve the report was made by Trustee Coley, seconded by Trustee Verette; three ayes carried.

A motion was made by Trustee Verette, seconded by Trustee Coley to accept the Water Department Report and Payables for February, 2012; three ayes carried. The Sewer Report and Payables for February, 2012 was approved by a motion of Trustee Verette, seconded by Trustee Coley; three ayes carried.

Beth Onofrio gave a demonstration of what the village web site design could look like on the internet. She explained various aspects of what could be added such as permits, ordinances, village contact information etc. She purchased the domain name lyndonstation-wi.com. She has an officials page, elections, some history, links to add to the site, Fire and Rescue Site, frequently asked questions, local news and events, utility departments, recycling center, license applications, photographs and emails, etc. Trustee Verette made a motion to approve the Web Site Design Contract for \$449.00, the Web Hosting Plan for \$85.99 and the Domain Name Registration of \$18.75 per year Web Site Maintenance Agreement for which includes \$30.00 per hour standard maintenance and \$25.00 per month (1 hour) maintenance for one year, seconded by Trustee Coley; three ayes carried. The contract is through HotWebUSA a division of Ellynbee Creations LLC (Beth Onofrio).

Trustee Coley made a motion to approve the U.S. Cellular Fourth Amendment Contract to add extra antenna's with the water department receiving \$350.00 per month in additional revenue, seconded by Trustee Verette; three ayes carried. The water department will now receive a total of \$1,545.00 per month in revenue. Trustee Coley questioned why the General Fund does not receive any of that income. Discussion took place.

A motion to accept the surrender of a Class B Liquor License held by Lyndon Station BP LLC was made by Trustee Verette, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve a Class A Fermented Malt Beverage License for Scully Oil Company Inc., seconded by Trustee Verette; three ayes carried.

A motion to reissue the Tobacco and Cigarette License for Scully Oil Company Inc. was made by Trustee Verette, seconded by Trustee Coley; three ayes carried.

An Operator's License for Daniel Balfe at Jim and Jan's Wildlife Bar was approved on a motion by Trustee Coley, seconded by Trustee Verette; three ayes carried.

Discussion took place regarding the appointment of the First Responders Service Director. President Klicko said Erika Golden is performing the work to replace J.R. Barnes but is not sure who the second person is listed on the license agreement application with the State of Wisconsin. Chief Krus cannot locate the license agreement application at this time and will have to do more research. Trustee Coley made a motion to table this item, seconded by Trustee Verette; three ayes carried.

President Klicko received two quotes to replace the Clerk/Treasurer's and Utility Clerk's computers. This quote also includes a laptop computer for Steve Klicko previously approved by the board. All three computers were requested to obtain a better price. The prices and software programs were discussed thoroughly. Trustee Verette made a motion to accept the quote from Business Solutions in the amount of approximately \$3,000.00 plus software and installation, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained the Three Year Sludge Hauling Contract. The per gallon price shall be renegotiated if fuel costs increase 15% price. The cost did not exceed the previous contract. Trustee Coley made a motion to approve the Sludge Hauling Renewal Contract, seconded by Trustee Verette; three ayes carried.

Trustee Coley explained the progress on the village signs that were previously approved. The large Wright Street sign will need the light replaced, the three small signs will be installed by the village and the Industrial Park sign will just read Industrial Park for now as he will save the Sites Available portion of the sign and when the village would require the same to be updated. The final price came in at \$2,580 but Dave Gawronski will honor the \$2,400.00 expenditure approved by the board.

The Clerk read the Fire Department Report for February, 2012. Trustee Coley made a motion to approve the Operating Budget for February, 2012, seconded by Trustee Verette; three ayes carried.

President Klicko explained the Occupational Safety and Insurance Company Inspections Reports received in 2011. Some things are very minor such as outlets, railings on the park bleachers etc. Some items on the list are routine maintenance and have been taken care of. The State requires certain items such as blood borne, confined spaces etc. and President Klicko is looking into different programs for attendance.

Under public comment, Bart Bilka asked about the Burning Ordinance. The Planning Commission is addressing this issue. The ordinance needs to be enforced by Chief Jessen. President Klicko said there are complaints about ATV's and explained the process regarding the ordinances. Jeff Hoffman on Circle Drive complained about the burning of plastic. The Clerk explained that there is a meeting to be held in Wisconsin Dells in April for Village Officials. Steve Klicko explained some items that may be purchased with leftover money from the DNR grant. President Klicko asked Steve to submit a list. This will have to be approved at a future meeting with the Village Board. Daniel Williams complained to the board about the cat population near his home. President Klicko told Daniel that there are solutions. Trustee Coley brought up an issue about the ATV Trails. Discussion took place.

A motion to adjourn was made by Trustee Verette, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:18 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk

VILLAGE OF LYNDON STATION
Special Board Meeting minutes
March 22, 2012

The meeting was called to order by President David Klicko at 7:04 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee Rebecca Coley. Absent was Trustee Earl Verette. Also present was Clerk Lori J. Scully, Fire Chief John Krus and Assistant Chief Troy Madland. Citizens present as per the sign up sheet.

The purpose of the meeting was to discuss and approve the 2012 Fire Department Operating Budget. The proposed 2012 Fire Department Operating Budget presented October 2011 had the Fire Chief requesting to be paid \$4,000.00 and the EMS Service Director to be paid \$1,800.00 annually. The 2012 Fire Department Operating Budget presented in January, 2012 had all officers requesting annual salaries, the Service Director \$1,800.00 and the Fire Chief to be paid \$2,000.00 annually. President Klicko told Fire Chief Krus that the request for changes in the wages should have been presented to the Village Board prior to the annual budget in October, 2011 not during the Operating Budget so that it could be discussed further.

President Klicko said in October, 2011 the Village Board did approve the Fire Department allowance of \$23,300.00 for the Village. The change in the wages for the officers was not approved because the request needs to be discussed before budget time so the Village Board has an opportunity to review funds and make changes to what fees are charged to Township of Kildare and the Township of Lyndon. The Fire Chief said the amount of the Operating Budget will not change. The Fire Chief further stated that the Board approved the Fire Chief wages of \$4,000.00 for 2011. President Klicko corrected the Fire Chief that the Village Board approved to pay the Fire Chief \$1,500.00 per year for that position. Also, Trustee Coley and Trustee Verette approved to pay a \$1,500.00 bonus for the Fire Chief for 2011. President Klicko repeated that wages need to be discussed as a separate item and not be approved just because the Fire Chief adds them on the Fire Department Operating Budget. The Village Board determines the wages and Fire Chief Krus may request changes outside of the Operating Budget.

President Klicko said he had contacted other municipalities of similar size and tax base as the Village. President Klicko stated that the Fire Chief in Reedsburg, where the tax base is \$2 to \$3 million, pays their Fire Chief \$2,500.00 per year. The Village of Lyndon Station has a tax base which is approximately \$54,000.00. The Village contributes \$23,300.00 to the Fire Department budget. President Klicko further stated obviously the Fire Chief has reduced some of the other categories of the Operating Budget to balance for the increase in wages. President Klicko said his concerns are that with fuel prices going up and the weather conditions will cause the expenses for fuel and heating fuel to be higher than last year. The Village is not in the position to cover any overages in the Fire Department budget. President Klicko said that he was more than willing to sit down and discuss revising the way the fees are decided for the service to the townships. There has to be a more equitable way to decide what is paid, by population or property values. President Klicko said the Fire Chief was just approved \$1,500.00 last year and as of January, 2012 is requesting \$500.00 more. Fire Chief Krus asked where President Klicko got the wage information on the Reedsburg Fire Chief. President Klicko stated

that it was from the Reedsburg's Clerk. President Klicko also stated he got the same information from Wonewoc, Camp Douglas, Wisconsin Dells and Mauston. Fire Chief Krus didn't agree with President Klicko information. President Klicko presented the e-mails from the Clerks with the information. Fire Chief Krus stated that the President was blowing the meeting out of proportion and you have January, 2012 Operating Budget and now you want to do things differently again and you are bringing up Kildare and Lyndon Townships which have nothing to with this budget. President Klicko said he was not going to approve any wage changes from the Fire Chief just entering them in the Operating Budget without discussion. Fire Chief Krus asked why it wasn't discussed at the January, 2012 meeting. President Klicko stated the January, 2012 agenda was set up to discuss the Fire Department plan in conjunction with the Village Capital Improvement Plan. This plan is to present any capital expenditures expected or planned for five years so proper budgeting can be applied. The Fire Department was to present their five year plan contribution. At the January, 2012 meeting the Fire Chief presented a list of the trucks and their conditions. President Klicko presented the use of renewable energy and insulation to bring down utility costs. Also at the January, 2012 meeting the Fire Chief presented copies of revised duties for the Fire Department Officers. The Fire Chief also presented the Operating Budget, which could not be acted on as it was not on the agenda. At the January, 2012 meeting this meeting was scheduled to discuss the Operating Budget.

Fire Chief Krus said he doesn't get paid to do administrative work. President Klicko said you are on a Volunteer Department. Fire Chief Krus said the President gets paid, Greg Jessen gets paid. President Klicko said that the Fire Chief is paid \$1,500.00 per year. Trustee Coley questioned that this wage was only approved for 2011. President Klicko said that the \$1,500.00 bonus was a one year item. Clerk Scully said the Fire Chief's wage is \$1,500.00 per year. Fire Chief Krus said that he is not doing the work for \$1,500.00 a year and you're telling me that someone is going to do all this for \$1,500.00. President Klicko said the Wonewoc Fire Chief does it for \$800.00 and Camp Douglas Fire Chief does it for \$1,000.00 and those municipalities have a larger budget. Fire Chief Krus stated all the time he has put in the last three years. President Klicko asked the Fire Chief that when he joined, did he know it was a Volunteer Department.

Fire Chief Krus asked what President Klicko did with his wages when he was on the Fire Department. President Klicko said he donated his wages back to the Fire Department and that it was more than fair being paid \$1,500.00 per year. What you do while you are Fire Chief is up to you. President Klicko also stated look at Wonewoc and Camp Douglas and they have a little bigger tax base and about the same coverage area and they pay their Fire Chief \$800.00 or \$1,000.00. so why should the Village pay you \$2,000.00. He continued to say Reedsburg is paying \$2,500.00 with a much greater tax base. When you were asking for \$4,000.00 come on, I realize you do similar jobs but you also have to look at where the money is going to come from. Right now the Village tax base is approximately \$54,000.00 and the Village pays \$23,300.00 to operate the Fire Department. Also, the Village pays another \$54,000.00 for hydrant rental concluded President Klicko.

The number of calls per year was discussed.

President Klicko stated he has no problem with paying something but it will be within the financial capabilities of the Village and so as not to take away from other needs of the Village.

Discussion took place that the Fire Department has not changed the allocation levels in the last three years. President Klicko said the allocations need to be monitored to be sure that none run over and if they do, to have the Village Board approve the moving of funds from one allocation to another. President Klicko asked the Fire Chief where the money was taken from to offset the wages. Fire Chief Krus said where he had allocated the \$4,000.00 for his pay last year and then changed to \$2,000.00 in January, 2012 the remaining \$2,000.00 was divided up between the officers. The question of where the money was coming from to cover the original \$4,000.00 was not addressed.

Previous wages paid in past years was discussed and the number of people who respond to calls.

Fundraisers were discussed by Chief Krus. President Klicko said this has nothing to do with the Operating Budget. Fundraisers are not mandated by the Village and are strictly volunteer projects. President Klicko asked Fire Chief Krus why the Village should pay him more than other communities who have higher budgets. President Klicko said why not put this money in the budget where it is needed more instead of wanting more pay. Fire Chief Krus said for the Village Board to come up with a schedule of what the Fire Department needs to do, tell them what the dollar amount needs to be to cover that work and that's what they'll do. Fire Chief Krus said look at the Village Fire Department budget, it is one of the lowest around. President Klicko agreed and said that it is because of the tax base the Village has. The Village can not have a budget the same as Mauston, Reedsburg or the Dells because we don't have the same amount of revenue, which means that the Village Fire Department cannot be expected to operate at the same revenue levels. He continued to say that's the purpose of mutual aid; these were set up years ago to allow the smaller communities to provide fire protection within in their fiscal abilities.

The Fire Chief brought up fundraisers, and why should the members do them. President Klicko said fundraisers are done to help raise money to supplement the Fire Departments budget because a community doesn't have the finances. He further stated fundraisers are not mandated by the Village to do, but said that with the support our community gives they would be foolish not to. President Klicko said not to use the time put into fundraisers as an excuse for more pay and they are separate issues, if they want to start getting paid for their time doing fundraisers that is not the Village responsibilities. Fire Chief Krus said that the fundraisers have went toward the purchase of many of the trucks and if not the taxpayers would have had to come up with the money. President Klicko agreed and said that was the whole purpose of fundraisers even when he was on the Fire Department and there would be less need for fundraisers if the Fire Department was run differently than it has been in past years. Fire Chief Krus asked President Klicko asked if there is a truck fund set up. President Klicko said no and that one third of the Fire Department budget goes to paying off debt which totals \$27,000.00 and there is nothing being allocated for vehicle replacement. He continued to say that is why last year he proposed that the Village pay extra on the Building loan from the Interstate Income to help pay off the loan early. Once the loan is paid off, use that \$15,000 (Building Loan Payment) and add to the \$12,000 (Fire Department Truck Loan Payment) to pay off the vehicle loan early said President Klicko. He continued to say this not only saves the Village money but it would allow a portion of the \$27,000 to be allocated for vehicle replacement. This idea of continually spending more when there is substantial debt is not good fiscal management said President Klicko.

Trustee Coley asked if the other municipalities Fire Chiefs received any more above the \$800 or \$1,000. President Klicko said the Clerks who responded with this information stated the Fire Chiefs were paid that fee to do the Fire Chief position and they also received the same as the other Firefighters for calls, practices and meetings. He continued to say the Fire Chief position is to manage the department which includes the necessary paperwork.

President Klicko said he didn't understand why our department thinks they should get paid more especially when our community doesn't have the money. The Village has other fiscal responsibilities other than just the Volunteer Fire Department and I don't think the taxpayers would agree to not fund some of the other Village projects just to have bigger Fire Department. Fire Chief Krus said that the Fire Department has a Board set up where the members have been writing down their activities at the Fire Station, such as washing trucks, taking out garbage, cleaning the station which is above and beyond their duties. President Klicko said that it sounded like a Volunteer Fire Department at its best, that's what community service is.

President Klicko said he thought a salary of \$1,500 for Fire Chief for our size community was more than fair and \$1,800 for the EMS Service Director was more than some communities our size pay for the same position that run an ambulance. He continued to say it is the Village Board responsibility to compare rates from similar communities, along with what we can fiscally afford and not base it on personal relationships or feelings.

President Klicko said the Village needs to revisit the rates we are charging for our fire services to the townships and look at a more equitable schedule. Trustee Coley asked if we raise rates would we stand the chance of losing the coverage. President Klicko said the question should be why the taxpayers of the Village should supplement the townships coverage. He continued to say you have to charge enough to be able to afford the equipment and services. Presently the Village pays \$23,300 and the townships each pay \$26,300. The Village supplies the vehicles, buildings, insurance, and hydrant fees (\$54,000.00/year). If a fire fighter were to get hurt it is the Village that will be paying out. President Klicko said that the way some of the processes were done in the Village in the past need to be changed, not only because of the legality and ethical reasons, but to allow the Village to grow. We know the economy isn't the best, as can be seen from the number of unemployment claims from the volunteer Fire Department, that money is an issue said President Klicko.

President Klicko stated the need to break down the Fire Department budget so that we can be confident that the Fire Department will not run over budget at the end of the year. He continued to say by increasing the wages you will be taking money from some of the other categories of the budget. If you do go over budget, the Village ends up having to come up with the money which means taking it away from some other project concluded President Klicko.

More discussion took place what other departments receive and if the Fire Chief should get this information. President Klicko said he already has the info from the Clerks of Mauston, Wonewoc, Camp Douglas and Wisconsin Dells.

Chief Krus and President Klicko discussed Mauston.

Fire Chief Krus said he was not happy with working for \$1,500 annually if his officers were not getting paid. Discussion took place regarding officer's wages.

President Klicko proposed annual payment for the Assistant Fire Chiefs two positions be \$500.00, One Captain position to be \$300.00, two Lieutenant positions \$200.00 each and the EMS Service Director \$800.00 annually. The wages are in conjunction with the changes of the officer's job duties. Job description changes discussed and no new officer positions will be added. President Klicko said the Fire Chief has oversight of the EMS service and the Fire Department. President Klicko said the Fire Chief should be listed on the First Responder License as back up EMS Director. President Klicko asked Fire Chief Krus if the proposal was good. Fire Chief Krus said he wanted to take the offer back to Fire Department members for approval. President Klicko said this was a Board decision and will be decided tonight and the Fire Chief and fire department members are employees of the Village and that the Fire Chief is the manager of these employees. President Klicko said the Fire Chief will make the decision because he did not want to drag this out any longer, just as the Fire Chief have been complaining of the time it is taking.

Assistant Chief Madland asked if there were any other concerns about the way the Fire Department budget is broken down. President Klicko said his only area of concern was with the fuel costs with the prices rising. President Klicko asked Trustee Coley to comment on this proposal. Trustee Coley stated that she is not totally against it, but her concern of the EMS Service Director is that when you are looking at it comparing to the Chief that it can't be raised a lot. President Klicko interjected that it would be different if it was an Ambulance Service as there are different responsibilities with the upgrade of service. Trustee Coley said that in a lot ways this is fair but she fought hard for them because people have said we have one of the best Fire Departments around. Maybe that doesn't warrant paying them more but sometimes you get what you pay for. If you reduce what you are paying for maybe you're not going to have as nice of a department concluded Trustee Coley. President Klicko said we're not reducing any wages we are actually paying them something for once and he thinks it is a fair starting point. Again the Village Board should be looking at the other priorities in the Village which will require funding said President Klicko. Trustee Coley stated one reason she is comfortable with this as a starting point is that from personally knowing the people holding these positions and knowing their capabilities. She knows that they warrant these amounts and if not maybe more. Trustee Coley concluded at being comfortable with these amounts is down the road and if a different person takes over the position that these are fair amounts.

Discussion took place on the liaison position to the Mauston Ambulance Service held by Linda Churchill. The position is paid for from the Village Budget.

President Klicko asked Fire Chief Krus and Assistant Fire Chief Madland how they felt about the proposal. Fire Chief Krus said they will work with it. Fire Chief Krus said that they always used money from one area of the budget to cover any overages in other areas.

President Klicko said that is what the budget is supposed to do although any reallocation of funds needs to be presented to and approved by the Village Board, not by the Fire Department. Trustee Coley asked if that wasn't the Clerks job. President Klicko told Trustee Coley it is not the Clerks job but the Village Board to regulate and approve

where the Village's money goes. The new wages will be an increase of \$4,000.00. The budget items will need to be adjusted to allow for the \$4,000.00. It was agreed upon by all that the gas and electric will be \$4,330.00 and fuel will be \$4,750.00.

Motion was made by President Klicko; seconded by Trustee Coley to pay the EMS Service Director \$800.00 per year, two Assistant Chiefs each \$500.00 per year, one Captain \$300.00 per year and two Lieutenant positions each \$200.00 per year as the wages are in conjunction with the changes in the officer's job duties' the Fire Chief wages remain at \$1,500.00 annually and the gas and electric will have \$1,000.00 added and fuel will have \$650.00 added with all other expenditures remaining the same; two ayes carried, one absent Trustee Verette.

A motion to adjourn was made by President Klicko, seconded by Trustee Coley; two ayes carried; one absent, Trustee Verette. Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Lori J Scully, Village Clerk

VILLAGE OF LYNDON STATION
Board Meeting Minutes
April 9, 2012

The meeting was called to order by President David Klicko at 7:30 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee Earl Verette. Also present was Clerk Lori J. Scully and Steve Klicko from the Public Works Dept. Citizens present as per the sign in sheet.

A motion was made by Trustee Verette, seconded by Trustee Coley to approve the minutes of March 11, 2012; three ayes carried.

The Payables Report from the General Fund for March, 2012 was approved by a motion of Trustee Coley, seconded by Trustee Verette ; three ayes carried.

The Treasurer's Report of the General Fund for March, 2012 was read by the Clerk. A motion to approve the report was made by Trustee Verette, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley, seconded by Trustee Verette to accept the Water Department Report and Payables for March, 2012 with the condition that \$28,000 loan payment will be paid once enough money is received; three ayes carried. The Sewer Report and Payables for March, 2012 was approved by a motion of Trustee Verette, seconded by Trustee Coley; three ayes carried.

President Klicko thanked outgoing Village Trustee Earl Verette for all his dedication to the village and stated that Earl was instrumental in the new water tower project and wished him well. A round of applause was heard. President Klicko introduced newly elected William Blank as Trustee. Clerk Scully administered the Oath of Office to Trustee Blank.

No application was received from Dawn M. Miller for an Operator's License at Scully Oil Company, Inc. and was tabled.

A motion was made by Trustee Coley to approve Erika Golden as the First Responders Service Director, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve a separate phone line and recorder for the Utility Clerk with the formal decision based on rates by the Village President, seconded by Trustee Coley; three ayes carried.

President Klicko explained the DNR Loan that could be extended on the present loan to improve water projects. The amount that could be extended is up to approximately \$80,000.00 and would increase the loan amount by approximately \$423 per month (approximately \$5,076.00 per year). The first item to apply for is to reimburse the village general fund for the Gray Electric bill (\$6,763.00) and Vierbicher (\$7,896.00) as the water utility did not have enough funds to pay those bills. Other items that could be purchased are a generator. A new generator for the water well as a backup is whether to have a fixed generator which would cost approximately \$50,000.00, however, a portable generator could cost approximately \$15,000.00 and Vierbicher costs would be approximately \$10,000.00 for administration fees. Discussion took place regarding the loan expansion. President Klicko will finalize the progress and costs for the next meeting. No action was taken.

The Snow Ordinance was finalized by the Planning Commission and referred to the village board. President Klicko explained the proposed changes to the ordinance. A motion was made by Trustee Coley to approve the posting of Ordinance #02-2012 for the Snow and Ice Ordinance, seconded by Trustee Blank; three ayes carried.

The Fundraiser Account Ordinance was finalized and approved last fall between the village board and the Fire Department. A motion to post the Public Hearing Notice of Ordinance #01-2012 was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to have the Planning Commission to draft a Park Board Ordinance, seconded by Trustee Blank; three ayes carried. President Klicko asked who is on the Park Board. Trustee Coley said that Jenny Sentz, Shane Fitzgerald, Sharon Bingenheimer, Jerrod Finucan, and at one time John Hersil.

President Klicko explained the status of the ATC Power Line from LaCrosse to Madison. There are four routes proposed through the village. He has sent letters that the proposed line be built along I 90-94 and would like a petition to be started against the present proposed location along the railroad tracks. Trustee Coley said she could draft and circulate a petition for the village. The PSC is deciding this fall where the transmission lines will be erected.

Two quotes were received by President Klicko for erecting a fence at the recycling center. American Fence quote was \$2,995.00 and Century Fence was estimated at \$2,500. Additional costs would be erecting a sign and the cost of surveying the property line. A motion was made by Trustee Blank to approve the quote of \$2,995.00 from American Fence Company plus signs and the cost of a survey, seconded by Trustee Coley; three ayes carried.

Employee reviews were discussed as being difficult to set a date to meet with the employees. Employee reviews are for Lori, Greg, Rachel, Rodney, Steve and the Fire Chief. President Klicko extended an invitation that any firemen could attend with Chief Krus. This is for information only.

Discussion took place regarding a land survey between Stan's Industrial and Endeavor Hardwoods. Trustee Coley made a motion to approve a land survey between Stan's Industrial and Endeavor Hardwoods, seconded by Trustee Blank; three ayes carried.

A difference of \$347.42 in the Fire Department Budget needs to be corrected. A motion was made by President Klicko to adjust the Fire Department allocation of the Operating Budget in the Communications Category from \$1,000.00 to \$652.58 that will bring the total allocations to match the amount that was previously approved by the village board with final approval from the Fire Chief, seconded by Trustee Blank; three ayes carried.

There was no monthly Fire Department Report.

The clerk read the monthly Fire Department Financial Report. A motion to approve the Operating Budget balance of \$55,113.14 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Under public comments, Linda Churchill said there is a blinding pine tree in Denton's yard and blocks the view on the street. President Klicko said that he and Rodney are going to put up new signs and doing some trimming of branches. Trustee Blank said there are low branches in front of the old gas station on Hwy. 12/16. Trustee Coley said there is a huge hole by the power pole that was put in last summer. President Klicko said that the village needs to have a safety program for all village employees. He is trying to combine all employees in one area to save money. He also explained that the village board needs to discuss the Cross Connections for the DNR. President Klicko continued to explain a Brownfield Grant to clean up a few properties in the village.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.
Meeting was adjourned at 9:14 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk