

VILLAGE OF LYNDON STATION  
Board Meeting Minutes  
September 12, 2011

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 were Clerk/Treasurer 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 August 8, 2011; three ayes carried.

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

The Payables Report from 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.

The Clerk read the Water and Payables Report. Trustee Verette made a motion to approve the report, seconded by Trustee Coley; three ayes carried.

The Sewer and Payables Report was read by the Clerk. A motion was made by Trustee Coley to approve the Sewer Report, seconded by Trustee Verette; three ayes carried.

Bruce Holsclaw, Deputy Director of Emergency Management for Juneau County presented information regarding the Emergency Management Plan for the Village. Bruce spoke to Chief Greg Jessen, Emergency Management Director last fall about updating the Plan for the Village. The resolution is an amendment to that plan as the County Plan did not include villages as it was an oversight on their part. A motion was made by Trustee Coley, seconded by Trustee Verette to approve the Resolution 2011-02 to update the Village of Lyndon Station to the Juneau County Plan; three ayes carried.

Fire Chief John Krus gave the Fire Department Financial Report. Income was \$565.00, bills for the month were \$1,667.37 and assets were \$15,553.57. The First Responders had an income of \$937.82. The Fire Department operating budget balance is \$33,641.63 as of September 30, 2011.

No one appeared to give the monthly Park Board Financial Report.

The monthly Fire Department Report was given by Chief John Krus. The fire siren is not working at this time. CWC usually does the work but he should not be called as an emergency, just come and repair it during regular business hours. The house burn on Hwy. HH will take place on September 24, 2011 at 7:00 a.m. There is still a DNR form to send in at a cost of \$100.00 which will be reimbursed by the homeowner. There have been a total of 152 calls for the year. A membership plaque for the Fire Department Membership will be purchased for the past, present and future for a cost of \$470.00 for the 100th Anniversary. Chief Krus also included the 100th Anniversary update with a schedule of events for October 15, 2011 commencing at 9:00 a.m.

No one was present for the monthly Park Board Report.

Chief Greg Jessen agreed to check with the government surplus in Waunakee on Monday to see if there are any vans that might be suitable for the village van replacement.

Trustee Coley made a motion to spend under \$1,000.00 for a laptop computer and printer for the Sewer Department for Steve Klicko, seconded by Trustee Verette; three ayes carried.

Dennis Weiss, Juneau County Highway Commissioner explained the 2014 Hwy. HH Project and its funding aspects. The STP Program will be an 80/20 split. The total Hwy. HH project will cost approximately \$2.8 million. The Bureau of Indian Affairs has helped with other projects and may contribute to this project. It is unknown at this time. The engineering for the project will be done in 2013. President Klicko said the Planning Commission has been discussing this project. Dennis will keep the village informed of any progress of the highway project.

Dennis Weiss and President Klicko gave an update of the Wright Street Bridge Progress. President Klicko drafted a letter to the DNR. The project does not meet bridge criteria for any government funding. The culvert prices have been received. Trustee Verette made a motion to accept the bid of Capitol Culvert for \$21,300, seconded by Trustee Coley; three ayes carried. President Klicko thanked Dennis for attending the meeting and his work on the village projects.

The Village Board set the date for 2011 Board of Review on Thursday, September 29, 2011 from 6:00 p.m. to 8:00 p.m. at Village Hall.

After a short discussion, a motion was made by Trustee Coley to approve the Village Board and Fire Department Fundraiser Account Agreement as drafted and presented, seconded by Trustee Verette; three ayes carried. This agreement will be drafted in the form of an ordinance. The Village Clerk will start the process.

President Klicko reminded departments of the Policies and Procedures for the Liquidation of Village Property. Recently a pool table was given to a member of the Fire Department. The member agreed to give the Department \$200.00 for the pool table. President Klicko said in the future to remember to bid out items.

President Klicko had attended a meeting regarding the ATC Electric Power Line that is in the process of development across the State of Wisconsin. One of the options is to currently run along the railroad tracks through the Village. A motion was made by Trustee Verette, seconded by Trustee Coley to compose a letter drafted by President Klicko or the Clerk showing opposition from the Village and recommend that placement of the ATC Power Line be along the Interstate I 90-94 or the current power line corridor; three ayes carried.

A motion was made by Trustee Verette, seconded by Trustee Coley to have President Klicko arrange a Public Meeting to discuss Sewer and Water Rates with Deb Welch of Clifton-Gunderson and Dave Pawlisch of Vierbicher; three ayes carried.

Regarding the Village Trustees Expansion, President Klicko brought up instances where he cannot discuss anything with the Trustees as he would be violating the Open Records Law. Any issues to be discussed must be placed on the monthly agenda. There are advantages to having more Trustees on the Village Board. If the Village Board would decide to do this, there is a lengthy process to be followed in order to achieve two more Trustees. Discussion followed. President Klicko will get more information on the process and requirements necessary if it is to be placed on the Spring Ballot.

On Water Tower Updates there was a discussion regarding the dollar amount to bill U.S. Cellular which was \$14,283.00.

Rita Hall had questions regarding any Special Meetings and if they are charged out to the parties who need to have the Special Meeting. President Klicko said most of the meetings involved village business. Also, Rita wanted to know how to handle dogs who defecate on her property. She was told to contact the Sheriff's Department when it is happening.

A motion to adjourn was made by Trustee Verette, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:06 p.m.

Respectfully submitted,



Lori J. Scully, Village Clerk