

VILLAGE OF LYNDON STATION

Board Meeting Minutes

October 10, 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. Dave Pawlisch of Vierbicher was also present. Citizens present as per the sign in sheet.

A motion was made by Trustee Coley, seconded by Trustee Verette to approve the minutes of September 23, 2011 as drafted; three ayes carried.

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

A motion was made by Trustee Coley to table the Water and Sewer Reports until the October 13, 2011 Special Board Meeting; three ayes carried.

Trustee Verette made a motion to approve the Jeff Hoffman Building Permit for an addition to his existing home, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley, seconded by Trustee Verette to approve a building permit for a small shed for Mark and Cindi Gill; three ayes carried.

Trustee Coley made a motion to approve an electrical upgrade for Casey Koscal at 147 Honeyaire Street, seconded by Trustee Verette; three ayes carried.

Halloween Trick or Treat Hours were set for Sunday, October 30, 2011 from 4:00 p.m. to 7:00 p.m. on a motion by Trustee Verette, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley, seconded by Trustee Verette to approve an Operator's License for Heather L. Moen at Last Shot Saloon; three ayes carried.

President Klicko explained the FEMA Flood Insurance Program where a portion of the creek is now a flood zone. A Flood Plain Ordinance must be passed. If the village does not pass an ordinance residents would not be able to apply for any Federal relief. Loaning institutions may require some of the landowners to have flood insurance. President Klicko said he had spoken to some of the property owners along the creek area. John and Rita Hall are present at the meeting. President Klicko asked if they had any questions. Trustee Verette said this does affect all the owners of the village. The costs involved will be the drafting of the ordinance. Dave Pawlisch of Vierbicher was present and he said he is currently on the Planning Commission for the City of Reedsburg and can pass along the information required. President Klicko said he will have this item on the next Planning Commission Meeting.

Dave Pawlisch passed out a change order from Caldwell Tank for the fencing around the tower area. This will made the total project from Caldwell Tank at \$665,801.30 minus \$2,000 on destroying the new seeding when installing the fence. Dave Pawlisch said it will take approximately 60 days to close out

the balance of the contract. A motion was made by Trustee Verette for the change order on the 2009 Water Improvement Contract, seconded by Trustee Coley; three ayes carried. A motion was made by Trustee Coley to make a final payment of \$31,764.53 with Caldwell Tank and to close out our final contract, seconded by Trustee Verette; three ayes carried.

Dave Pawlisch explained the bills from Gray Electric and Vierbicher. President Klicko asked the Clerk if there was enough money to pay the proposed bills. Trustee Coley asked when the grant money will refund the village. Dave Pawlisch said this would probably be in December, 2011. An invoice was prepared by the Clerk for \$13,383 to U.S. Cellular at the direction of Steve Klicko in September, 2011. The money from U.S. Cellular will be applied toward the Caldwell Tank loan and forwarded to Dave Pawlisch at Vierbicher. Trustee Verette asked the Clerk if the village had enough to cover the bills. Dave Pawlisch said it would be nice to have these paid in the same year for audit purposes. The Clerk explained the amount of \$52,000 that will be due to the Water Department in December. Steve Klicko asked Dave Pawlisch if Alliant Energy sent a bill for the underground work for the water tower. A motion was made by Trustee Verette, seconded by Trustee Coley to approve \$6,763.00 for Gray Electric and Vierbicher in the amount of \$7,896.90 and a letter to Alliant Energy to request a final bill for recent work; three ayes carried. Dave Pawlisch will send all the change orders and necessary paperwork to the Clerk.

Janice Pinterics of Last Shot Saloon had requested to be on the agenda and was not present regarding striping of the curb by her back door of her tavern. President Klicko said he didn't think any striping should be done as it will be a safety issue and people may walk out in front of traffic on Hwy. 12 & 16. At this point, the board did not see any reason for any change.

Trustee Coley explained that she had not hear back from the Fireworks Company since September 23, 2011 regarding the lawnmower claim and assumes that everything had been taken care of.

Chief John Krus gave the Financial Report from September 5, 2011 to October 3, 2011. Income was \$1,325.25, bills were \$1,912.35 and assets are \$14,966.47. The First Responders had an income of \$937.81. President Klicko said the Fire Department operating budget balance is \$33,641.63 as of October 1, 2011. A motion was made by Trustee Verette, seconded by Trustee Coley to approve the Financial Report and the Operating Budget for the Fire Department as presented. Trustee Verette removed his motion and Trustee Coley removed her second. A motion was made by Trustee Verette to approve the Operating Budget for the Fire Department in the amount of \$33,641.63, seconded by Trustee Coley; three ayes carried.

President Klicko said Shane Fitzgerald will be late and will try to appear later in the meeting to give the monthly Park Board Financial Report.

The monthly Fire Department Report was given by Chief John Krus. An exit light by the side entrance was replaced and donated to the Fire Department for extra lighting by Brockman Electric of Elroy, WI. The television had to be replaced and a newer television was donated to the Fire Department from Jeff Scully. CWC will be making repairs to the siren the next week. There have been 162 calls for the year.

Regarding the 100th Anniversary for the Fire Department, Chief John Krus said the water fights are going to be held in front of the hall as there are storm sewers located on LaCrosse Street. After the water fights, a bucket brigade will be held using five gallon water pails. The last event will be the Fire Department pushing a fire truck. Vendors are going to be on the grassy area behind the hall. Julius Street will not be totally blocked off and they will be using the upper end of that street for the Car Show. The blow up ride, petting zoo, Sheriff's Department and games will be held around the hall. A plan is in effect should there be a fire or first responder's call. A dedication will be held using bagpipers reading the honorary members, past members and also the present members. Carol Ryczek will sing and play

the keyboard. Ed Brooks will attend along with Joan Koscal, President Dave Klicko, Dennis Franek from the Town of Kildare and Pat Mitchell of the Town of Lyndon.

President Klicko updated the Board regarding the Casey Koscal property on Wright Street. President Klicko has discussed with Casey's son and he may accept an offer. The land value is assessed at \$13,100 and the house must be demolished. Two quotes for demolition were received being Hamm's Excavating for \$9,547 and from Joe Bollig and Sons for \$8,750. Bill Blank Jr. requested the quotes for the village. The house, garage and small shed would be torn down. The prices could be more or less depending on tipping fees and what could be recycled. The Juneau County Housing Authority is also interested in putting up low income housing on that parcel. President Klicko said the village would like the option to purchase this property before anyone else. Kevin Koscal, Casey's son said he has already received an offer of \$20,000 from someone in Middleton. Trustee Coley said she could see that property as an addition to what the village owns next to the Veteran's Memorial. She could also see this as a Juneau County Elderly Housing, not necessarily low income housing. President Klicko said he is not very fond of low income housing. There are many options and multiple opportunities for this property for the future. Trustee Verette said this could be an area to house the village equipment and would have direct access to the highway. Nothing was mentioned about donating the property to the village from the Koscal's. Another alternative would be to have a burn for the Fire Department to remove the buildings. A motion was made by Trustee Coley to approach Casey Koscal in purchasing the property for \$5,000 on Wright Street, seconded by Trustee Verette; three ayes carried.

Shane Fitzgerald joined the meeting to give the Park Department Reports. The final amount to be spent will be determined after the Gray Electric bill is received. The Park Board is looking into purchasing backs for the bleachers but do not have an estimate at this time. It is estimated their remaining balance for the 2011 Budget is approximately \$1,400. The Village Board will be needing estimates for the 2012 Budget. Trustee Coley brought up the issue of the sand burrs in the sand and the necessity for its replacement.

There were no public comments.

A motion was made by Trustee Verette to go into Closed Session per State Statute 19.85(1)(c) , seconded by Trustee Coley at 9:08 p.m.; three ayes carried.

A motion to adjourn from Closed Session was made by Trustee Coley, seconded by Trustee Verette; three ayes carried. Meeting was adjourned at 10:33 p.m.

Respectfully submitted,


Lori J. Scully, Village Clerk