

VILLAGE OF LYNDON STATION  
Board Meeting Minutes  
December 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 was Clerk Lori J. Scully, Steve Klicko from the Public Works Dept. and Village Attorney Steve Chiquoine. Citizens present as per the sign in sheet.

A motion was made by Trustee Coley, seconded by Trustee Verette to approve the minutes of November 14, 2011; three ayes carried.

The Payables Report from the General Fund for November, 2011 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 for December, 2011; three ayes carried. The Sewer Report was accepted by a motion of Trustee Coley, seconded by Trustee Verette; three ayes carried.

President Klicko introduced the new representative for Vierbicher as Kurt Muchow who could not attend the meeting. Representing him was Craig Mathews. Craig explained the finalization of the Grant for the Water Tower. He also brought along information regarding the possible land purchase of 62 acres east of the Village. Attorney Chiquoine explained the possible annexation process. A lengthy discussion took place regarding wetlands on the 62 acres. The Board thanked Craig for attending the meeting.

There was no discussion regarding the monthly Fire Department Financial Reports as Fire Chief Krus is out of town for a meeting. A motion was made by Trustee Coley, seconded by Trustee Verette to table the report; three ayes carried.

No one was present to give the Park Board Monthly Report. The Clerk explained the December balance of the Park Board Financial Report. A motion was made by Trustee Verette, seconded by Trustee Coley to table the December Park Board Financial Report; three ayes carried.

A motion to table the December Fire Department Monthly Report was made by Trustee Verette, seconded by Trustee Coley; three ayes carried.

A motion was made to table the Operator's License for Erika M. Golden at Jim and Jan's Wildlife Bar by Trustee Verette, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Operator's License for Sadie Webber at Leo's Upper Dells Bar, seconded by Trustee Verette; three ayes carried.

President Klicko asked the Clerk to read the motions from the Closed Session of October 20, 2011 which was an annual payment of \$1,500 to the Fire Chief plus a one time bonus of \$1,500. Also, a

motion was made that \$25.00 per incident report will be paid to the person drafting the bill for the interstate calls for the Fire Department. The money is to be paid out of General Fund.

President Klicko explained that some extra training should be made by the Clerk. The Clerk explained some of the accounts that need to be expanded including the Fire Department. Also, Clifton-Gunderson offers classes to update Quickbooks. There may be some funds required on behalf of the Clerk to get training. Discussion took place regarding the Fire Department Fundraiser Account.

President Klicko explained the Fire Department Interstate Collection Funds which are deposited into the General Fund. He would like to see a Contingency Fund set up. That fund could then be applied towards the loan for the village hall addition. After that loan is paid off the interstate funds could then be set up for vehicle replacement. Trustee Verette said more fire department members should be present to discuss this issue. President Klicko explained that the interstate funds are village funds controlled by the Village Board. Trustee Coley explained when the process of the interstate calls was first started the income was deposited into the Fire Department Budget. Trustee Verette said he thought the Fundraiser Account should remain with the Fire Department. Attorney Chiquoine explained a non-lapsing account to be set up by the village. He also explained how the account should be held accountable by the village treasurer and how to proceed forward. The Fire Department Budget was discussed by President Klicko and Trustee Verette. Trustee Coley asked if a certain percentage could be applied between the Fire Department and the Village. Attorney Chiquoine explained lengthy issues that affect the village. A motion was made by President Klicko that the Interstate Fees for 2011, after payment to the Water Department, that one fourth remain in the Village Contingency Fund and three quarters are applied to the Village Hall Loan; two ayes carried; one nay by Trustee Verette.

Trustee Coley explained the signs to be repaired within the village. The three entrance signs would be repaired for a cost of \$555.00. The village large entrance sign on Hwy. HH would be repaired for \$935.00. Regarding the entrance sign for the Industrial Park would require cutting the post off and just put on "Industrial Park" rather than sites available for \$400.00. Rita Hall explained that the lighting on the large sign is a problem. President Klicko would like to have a sign made for the village recycling center. Attorney Chiquoine explained how this could be approved by a certain amount. A motion was made by Trustee Verette to allow Gawronski Signs to repair or replace the signs and lighting for up to \$2,400.00 as specified on his quote, seconded by Trustee Coley; three ayes carried.

The January Caucus was set on a motion by Trustee Coley for January 17, 2012 at 6:30 p.m. seconded by Trustee Verette; three ayes carried.

A Sewer Rate Special Meeting date was scheduled for January 12, 2012 at 7:00 p.m. on a motion by Trustee Coley, seconded by Trustee Verette; three ayes carried.

A Special Meeting of the Fire Department and First Responders to discuss expenditure plans was set for January 26, 2012 at 7:00 p.m. on a motion by Trustee Verette, seconded by Trustee Coley; three ayes carried. Trustee Coley asked if wages for J.R. Barnes was approved by the Board. The clerk and president both said no.

For Public Comments, Steve Klicko asked why the hall is so cold. Trustee Coley agreed. Steve Klicko brought up the issue of the sand by the County. The village will no longer receive anything free. A load of sand will cost \$460.00. Many people take sand including the Town of Lyndon. The Town of Lyndon no longer will use any sand from the village. Steve Klicko said he probably would only use one load at a cost of \$460.00.

Roll Call was taken by the clerk to go into Closed Session per State Statute 19.85(1)(e) for 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. Ayes were President Klicko, Trustee Coley and Trustee Verette.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Verette; three ayes carried. Meeting was adjourned at 9:49 p.m.

Respectfully submitted,

  
Lori J. Scully, Village Clerk