

VILLAGE OF LYNDON STATION

Board Meeting Minutes

January 9, 2012

The meeting was called to order by President David Klicko at 7:31 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 December 12, 2011; three ayes carried.

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

Tim Klitsch of Endeavor Hardwoods explained his interest in possibly purchasing the property the Village owns on the south side of Industrial Avenue east of his property. At this time, Mr. Klitsch is not sure of the exact property lines of the property owned by the Village. Endeavor Hardwoods is very interested in purchasing the property. He is not interested in purchasing the wetlands area. President Klicko said he could meet with him on the property on Saturday, January 14, 2012 at 10:00 a.m. The board thanked Mr. Klitsch.

A motion was made by Trustee Verette, seconded by Trustee Coley to approve the Bank of Mauston as the Official Bank for 2012; three ayes carried.

Trustee Coley made a motion to approve John Krus as the Fire Chief for 2012, seconded by Trustee Verette; three ayes carried.

A motion was made by Trustee Verette to appoint Attorney Steve Chiquoine as the Village Attorney for 2012, seconded by Trustee Coley; three ayes carried.

Trustee Verette made a motion to table the Planning Commission Resolution until April, 2012, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Verette to table the Scully Oil gravel agreement, seconded by Trustee Coley; three ayes carried.

President Klicko explained the Operating Budget for the Fire Department was \$79,752.17 and the ending balance for 2011 was \$79,559.04. The Operating Budget for 2012 is \$79,752.17. A motion was made by Trustee Coley, seconded by Trustee Verette to approve the Operating Budget; three ayes carried.

A motion was made by Trustee Verette, seconded by Trustee Coley to table the Park Board Financial Report; three ayes carried.

President Klicko said there were 17 calls for December for the Fire and Rescue Departments.

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

President Klicko said he hopes the winter continues as it has been warm and the snowplow needs to have a muffler installed on it. Trustee Coley said that ASAP (Dan Walsh) said the snowplow is a great truck. Should the Village consider replacing the snowplow that he (Dan Walsh) would like to assess any issues with the truck. President Klicko said he is looking at replacing the plow as the expenses have been high for a few years. Trustee Verette said the Village has a new endloader. President Klicko said that is if the Village decides to keep it (endloader). President Klicko explained that Chief Greg Jessen was able to obtain the endloader through the 1033 Program from Fort McCoy. It was overhauled a little over two years ago. It is parked at the Sewer Plant as there was no other place available that was secure. President Klicko said batteries were purchased as they needed replacing and engine heaters also need to be put in. Trustee Coley asked what this cost the village. President Klicko said nothing other than the batteries and the hauling of it to the village. The current company that services the village endloader now will be able to take a look at this 1033 endloader and see what needs to be replaced or serviced. Trustee Coley said Dan (Walsh) drove the truck into town and said it was in very good shape. President Klicko said there was over \$6,000 put into the snowplow in the past few years. Trustee Coley said that is another good reason not to replace the snowplow.

President Klicko said he has been shopping around for a newer village van. Kudick Chevrolet-Buick-Pontiac found a 2009 Chevrolet ¾ ton commercial van. It came from Oklahoma and has 41,000 miles. The price is about \$16,000. The price is \$690 under bluebook. This will be an investment for the village. President Klicko said if you compare this vehicle to what the Fire Department purchased the Suburban for \$17,000 or \$18,000 which is used only once or twice a month, this is a good value. It looks new and was operated by the Oklahoma Motor Vehicle Department. The tires look like new. Trustee Coley asked that a service plan be in place. The village needs to have this vehicle inside. Discussion took place of where the van should be stored. Trustee Verette said the whole thing should not be financed in case something happened out to the sewer plant. President Klicko said the village could always go to the bank if something else. A motion was made by Trustee Verette to approve the purchase of the 2009 Chevrolet Van for \$15,000, seconded by Trustee Coley; three ayes carried. President Klicko said he can negotiate a price with them.

Regarding the Industrial Park Expansion Purchase, President Klicko the wetlands issue will have to wait until spring which will cost approximately \$2,500.00. The Offer to Purchase contains a clause of first right of refusal. President Klicko said the village would waste their money to have the DNR come up now. President Klicko explained to the public where the property is located (east of Stan's Industrial).

Under Public Comment, President Klicko received a phone call from Brian Meyer from DOT and he is setting up a meeting with Dennis Weiss from Juneau County Highway Department next week. He said a number of interesting meetings have been held and they will not put up a four way stop, but they went back and studied the accidents and most of the accidents were because of coming off Hwy. HH going north, running the stop sign. The state will not be doing any bump outs and may be installing an overhead stop sign. The project may require installing signs. This is just a preliminary finding. The way to meet the DOT criteria is to remove two buildings but the state does not have any funds to purchase. The intersection does not have enough traffic to warrant traffic lights. Trustee Coley said to have yellow warning lights put up. John Hersil asked if the DOT would be willing to work with the Planning Committee to work with suggestions down the road from now. The DOT will be monitoring

the intersection to see if there will be future problems. For now, they will not argue with anyone. John Hersil as an end result of the DOT meetings, if there is any assistance for small business to improve or changing things around. President Klicko said he would like to see an Economic Development Committee appointed and he knows there are grants available for small businesses. John would like to have the village board be a part of the committee. President Klicko would like to see the website for the village up and running before spring. Various links would be available. Discussion took place regarding web portals. Trustee Coley commented regarding the small businesses and she can agree with John that the village needs to be involved. Rita Hall asked about the green house on Wright Street. President Klicko explained the status of the property.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Verette; three ayes carried. Meeting was adjourned at 8:45 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk