

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
January 26, 2012

The meeting was called to order by President David Klicko at 7:00 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 Fire Chief John Krus, Assistant Chief Troy Madland and Steve Klicko of Public Works. Citizens present as per the sign in sheet.

Discussion took place regarding adjusting the sewer rates as previously approved at a prior meeting. Trustee Coley made a motion to modify the sewer usage rate increase from 40 percent to 30 percent for over 20,000 gallons and above, seconded by President Klicko; two ayes carried, one absent.

President Klicko explained the non-taxpayer income of the Interstate Calls by the Fire Department. Three quarters of the 2011 amount collected will be paid on the 2006 Building Loan which has an annual payment of \$15,000.00 paid for by the Fire Department through the Operating Budget and the Village paying the interest. This will be an annual savings. Once the Building Loan is paid off, the \$15,000.00 will be applied to the vehicle loan which will be a total of \$27,000.0 which will also end in an annual savings by having a prepaid amount. The three highest expenditures of the Fire Department are the loan payments, utility/fuel costs and wages. President Klicko said there needs to be some investigating how the Fire Department is billing for the Operating Budget. Chief Krus said that it was this amount since he has been Fire Chief in 2008 and he has searched the records and cannot find any reasons for the billing to the Town of Lyndon and Town of Kildare or the Village. President Klicko said the discussions will be required for future municipal billings.

The Village Fire Department, First Responder's and Fundraiser records were discussed. The records will be given to the Village clerk for record keeping. President Klicko said the Fundraiser Ordinance is being worked on by the Planning Commission.

Regarding the Five-Year Plan for the Fire Department, Chief Krus said the EMS Director should be paid \$1,800.00 annually as previously requested. He wishes for the village board to look at that position. J.R. Barnes orders all supplies and prepares all the scheduling for the EMT's. Discussion took place regarding major items that may have to be replaced in the future.

Chief Krus informed the village board that a WisCom federal/countywide grant has been approved to replace the radio units. This is 100% reimbursed by Juneau County Emergency Management but the village must put in the amount of the initial grant to CWC Communications of \$25,000.00. John said some money could be taken from the Fundraiser Account to help with the funding. There will be five tower sites in Juneau County.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk