

VILLAGE OF LYNDON STATION
Board Meeting Minutes
March 12, 2012

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 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 February 13, 2012; three ayes carried.

The Payables Report from the General Fund for February, 2012 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 and Payables for February, 2012; three ayes carried. The Sewer Report and Payables for February, 2012 was approved by a motion of Trustee Verette, seconded by Trustee Coley; three ayes carried.

Beth Onofrio gave a demonstration of what the village web site design could look like on the internet. She explained various aspects of what could be added such as permits, ordinances, village contact information etc. She purchased the domain name lyndonstation-wi.com. She has an officials page, elections, some history, links to add to the site, Fire and Rescue Site, frequently asked questions, local news and events, utility departments, recycling center, license applications, photographs and emails, etc. Trustee Verette made a motion to approve the Web Site Design Contract for \$449.00, the Web Hosting Plan for \$85.99 and the Domain Name Registration of \$18.75 per year Web Site Maintenance Agreement for which includes \$30.00 per hour standard maintenance and \$25.00 per month (1 hour) maintenance for one year, seconded by Trustee Coley; three ayes carried. The contract is through HotWebUSA a division of Ellynbee Creations LLC (Beth Onofrio).

Trustee Coley made a motion to approve the U.S. Cellular Fourth Amendment Contract to add extra antenna's with the water department receiving \$350.00 per month in additional revenue, seconded by Trustee Verette; three ayes carried. The water department will now receive a total of \$1,545.00 per month in revenue. Trustee Coley questioned why the General Fund does not receive any of that income. Discussion took place.

A motion to accept the surrender of a Class B Liquor License held by Lyndon Station BP LLC was made by Trustee Verette, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve a Class A Fermented Malt Beverage License for Scully Oil Company Inc., seconded by Trustee Verette; three ayes carried.

A motion to reissue the Tobacco and Cigarette License for Scully Oil Company Inc. was made by Trustee Verette, seconded by Trustee Coley; three ayes carried.

An Operator's License for Daniel Balfe at Jim and Jan's Wildlife Bar was approved on a motion by Trustee Coley, seconded by Trustee Verette; three ayes carried.

Discussion took place regarding the appointment of the First Responders Service Director. President Klicko said Erika Golden is performing the work to replace J.R. Barnes but is not sure who the second person is listed on the license agreement application with the State of Wisconsin. Chief Krus cannot locate the license agreement application at this time and will have to do more research. Trustee Coley made a motion to table this item, seconded by Trustee Verette; three ayes carried.

President Klicko received two quotes to replace the Clerk/Treasurer's and Utility Clerk's computers. This quote also includes a laptop computer for Steve Klicko previously approved by the board. All three computers were requested to obtain a better price. The prices and software programs were discussed thoroughly. Trustee Verette made a motion to accept the quote from Business Solutions in the amount of approximately \$3,000.00 plus software and installation, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained the Three Year Sludge Hauling Contract. The per gallon price shall be renegotiated if fuel costs increase 15% price. The cost did not exceed the previous contract. Trustee Coley made a motion to approve the Sludge Hauling Renewal Contract, seconded by Trustee Verette; three ayes carried.

Trustee Coley explained the progress on the village signs that were previously approved. The large Wright Street sign will need the light replaced, the three small signs will be installed by the village and the Industrial Park sign will just read Industrial Park for now as he will save the Sites Available portion of the sign and when the village would require the same to be updated. The final price came in at \$2,580 but Dave Gawronski will honor the \$2,400.00 expenditure approved by the board.

The Clerk read the Fire Department Report for February, 2012. Trustee Coley made a motion to approve the Operating Budget for February, 2012, seconded by Trustee Verette; three ayes carried.

President Klicko explained the Occupational Safety and Insurance Company Inspections Reports received in 2011. Some things are very minor such as outlets, railings on the park bleachers etc. Some items on the list are routine maintenance and have been taken care of. The State requires certain items such as blood borne, confined spaces etc. and President Klicko is looking into different programs for attendance.

Under public comment, Bart Bilka asked about the Burning Ordinance. The Planning Commission is addressing this issue. The ordinance needs to be enforced by Chief Jessen. President Klicko said there are complaints about ATV's and explained the process regarding the ordinances. Jeff Hoffman on Circle Drive complained about the burning of plastic. The Clerk explained that there is a meeting to be held in Wisconsin Dells in April for Village Officials. Steve Klicko explained some items that may be purchased with leftover money from the DNR grant. President Klicko asked Steve to submit a list. This will have to be approved at a future meeting with the Village Board. Daniel Williams complained to the board about the cat population near his home. President Klicko told Daniel that there are solutions. Trustee Coley brought up an issue about the ATV Trails. Discussion took place.

A motion to adjourn was made by Trustee Verette, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:18 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk