

## VILLAGE OF LYNDON STATION

### Board Meeting Minutes

April 9, 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 Verette, seconded by Trustee Coley to approve the minutes of March 11, 2012; three ayes carried.

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

The Treasurer's Report of the General Fund for March, 2012 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 and Payables for March, 2012 with the condition that \$28,000 loan payment will be paid once enough money is received; three ayes carried. The Sewer Report and Payables for March, 2012 was approved by a motion of Trustee Verette, seconded by Trustee Coley; three ayes carried.

President Klicko thanked outgoing Village Trustee Earl Verette for all his dedication to the village and stated that Earl was instrumental in the new water tower project and wished him well. A round of applause was heard. President Klicko introduced newly elected William Blank as Trustee. Clerk Scully administered the Oath of Office to Trustee Blank.

No application was received from Dawn M. Miller for an Operator's License at Scully Oil Company, Inc. and was tabled.

A motion was made by Trustee Coley to approve Erika Golden as the First Responders Service Director, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve a separate phone line and recorder for the Utility Clerk with the formal decision based on rates by the Village President, seconded by Trustee Coley; three ayes carried.

President Klicko explained the DNR Loan that could be extended on the present loan to improve water projects. The amount that could be extended is up to approximately \$80,000.00 and would increase the loan amount by approximately \$423 per month (approximately \$5,076.00 per year). The first item to apply for is to reimburse the village general fund for the Gray Electric bill (\$6,763.00) and Vierbicher (\$7,896.00) as the water utility did not have enough funds to pay those bills. Other items that could be purchased are a generator. A new generator for the water well as a backup is whether to have a fixed generator which would cost approximately \$50,000.00, however, a portable generator could cost approximately \$15,000.00 and Vierbicher costs would be approximately \$10,000.00 for administration fees. Discussion took place regarding the loan expansion. President Klicko will finalize the progress and costs for the next meeting. No action was taken.

The Snow Ordinance was finalized by the Planning Commission and referred to the village board. President Klicko explained the proposed changes to the ordinance. A motion was made by Trustee Coley to approve the posting of Ordinance #02-2012 for the Snow and Ice Ordinance, seconded by Trustee Blank; three ayes carried.

The Fundraiser Account Ordinance was finalized and approved last fall between the village board and the Fire Department. A motion to post the Public Hearing Notice of Ordinance #01-2012 was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to have the Planning Commission to draft a Park Board Ordinance, seconded by Trustee Blank; three ayes carried. President Klicko asked who is on the Park Board. Trustee Coley said that Jenny Sentz, Shane Fitzgerald, Sharon Bingenheimer, Jerrod Finucan, and at one time John Hersil.

President Klicko explained the status of the ATC Power Line from LaCrosse to Madison. There are four routes proposed through the village. He has sent letters that the proposed line be built along I 90-94 and would like a petition to be started against the present proposed location along the railroad tracks. Trustee Coley said she could draft and circulate a petition for the village. The PSC is deciding this fall where the transmission lines will be erected.

Two quotes were received by President Klicko for erecting a fence at the recycling center. American Fence quote was \$2,995.00 and Century Fence was estimated at \$2,500. Additional costs would be erecting a sign and the cost of surveying the property line. A motion was made by Trustee Blank to approve the quote of \$2,995.00 from American Fence Company plus signs and the cost of a survey, seconded by Trustee Coley; three ayes carried.

Employee reviews were discussed as being difficult to set a date to meet with the employees. Employee reviews are for Lori, Greg, Rachel, Rodney, Steve and the Fire Chief. President Klicko extended an invitation that any firemen could attend with Chief Krus. This is for information only.

Discussion took place regarding a land survey between Stan's Industrial and Endeavor Hardwoods. Trustee Coley made a motion to approve a land survey between Stan's Industrial and Endeavor Hardwoods, seconded by Trustee Blank; three ayes carried.

A difference of \$347.42 in the Fire Department Budget needs to be corrected. A motion was made by President Klicko to adjust the Fire Department allocation of the Operating Budget in the Communications Category from \$1,000.00 to \$652.58 that will bring the total allocations to match the amount that was previously approved by the village board with final approval from the Fire Chief, seconded by Trustee Blank; three ayes carried.

There was no monthly Fire Department Report.

The clerk read the monthly Fire Department Financial Report. A motion to approve the Operating Budget balance of \$55,113.14 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Under public comments, Linda Churchill said there is a blinding pine tree in Denton's yard and blocks the view on the street. President Klicko said that he and Rodney are going to put up new signs and doing some trimming of branches. Trustee Blank said there are low branches in front of the old gas station on Hwy. 12/16. Trustee Coley said there is a huge hole by the power pole that was put in last summer. President Klicko said that the village needs to have a safety program for all village employees. He is trying to combine all employees in one area to save money. He also explained that the village board needs to discuss the Cross Connections for the DNR. President Klicko continued to explain a Brownfield Grant to clean up a few properties in the village.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.  
Meeting was adjourned at 9:14 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk