

VILLAGE OF LYNDON STATION

Board Meeting Minutes

May 14, 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 William Blank. 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 Blank, seconded by Trustee Coley to approve the minutes of April 9, 2012 as corrected; three ayes carried.

The Payables Report from the General Fund for April, 2012 was approved by a motion of Trustee Coley, seconded by President Klicko; two ayes carried, one abstention by Trustee Blank.

The Treasurer's Report of the General Fund for April, 2012 was read by the Clerk. A motion to approve the report was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley, seconded by Trustee Blank to accept the Water Department Report and Payables for April, 2012; three ayes carried. The Sewer Report and Payables for April, 2012 was approved by a motion of Trustee Blank, seconded by Trustee Coley with the utility clerk to pay the bills when there are enough funds; three ayes carried.

Kurt Muchow from Vierbicher presented the village board with the remaining DNR Loan and items that could be requested to purchase and to amend the original loan. He explained that if the full amount left from the original loan amount of \$86,118.73 was borrowed, this would increase the annual payment by \$423.00 per month to the Water Department. The loan would be for 20 years at 1.6% interest from the state. Some items that are included already are a reimbursement to the village general fund for the Gray Electric Bill (\$6,963.00). Other items are for a generator costing approximately \$50,000, rehab of Well #1 at approximately \$25,000, electric valve turning tool for \$3,500, engineering for \$10,000 are a few of the largest items listed that would be eligible in the loan. Kurt explained the Capital Improvements Plan regarding the borrowing capacity and indebtedness factors affecting the village. The levy limit for the village can include debt service over the amount that is levied. He added the taxpayers may not want this but it is a legitimate expenditure. The Five Year Plan Book has a detailed list of Public Works Projects and Kurt explained all items in detail. Trustee Blank asked how the remaining funds available to borrow on the Safe Water Drinking Loan are included in the Capital Improvements Plan. Kurt explained that the new generator and the valve turning tool are included in the Plan. President Klicko said the board discussed the DNR Loan prior to this and if they wanted to borrow as much as proposed. The first items are to repay the General Fund for the electric service, the transfer switch and Vierbichers (\$8,655.50). He went on to say that the Water Audit (\$2,500) has already been paid and that the generator could wait awhile as they have not tried to start the existing generator but to include the valve turning tool. President Klicko said that instead of adding more debt the other issues are the 2014 Hwy. HH projects and trying to get the Water and Sewer Department solvent each month so they are not always paying bills. Trustee Coley asked about the well rehabilitation project. President Klicko explained that both wells are located so close to one another that perhaps five years from now the board may look at things differently. Trustee Coley said that for a cost of \$25,000 if the village would replace the well. President Klicko explained that the board should focus on the immediate future and this decision on the DNR Loan should be made by next month (June 11, 2012) village board meeting. Kurt explained the DNR Loan Change Order #7 reducing the contract to Caldwell by \$23,061. A motion was made by Trustee Coley to authorize the approval of Change Order #7 in the amount of \$23,061, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve a building permit for a garage and lean to for Jamie Schwab, seconded by Trustee Coley; three ayes carried. Discussion took place regarding building commencing before the building permits being issued by the village board. The village board wants to remind all residents that no construction shall commence prior to the issuance of a building permit.

Pat Connors of Town and Country Mobile Home Park discussed solutions to the delinquent water and sewer billings for his tenants. After purchasing the park in June, 2008, the Bank of Mauston paid for the past due utilities for what was owed to the village. Mr. Connors paid the delinquent utilities owed since that time on his 2011 Real Estate Taxes. He said he has not received anything from the utility clerk regarding any delinquent accounts and finds it hard to believe that all his tenants have their utility bills paid. Mr. Connors suggested that a master meter be placed with individual meters on each mobile home would help solve the problem of non-payment from his tenants. President Klicko said that he would like to set up a meeting in the very near future with both mobile home owners so that a solution could be agreed upon how to handle this problem.

Mike Solovey, District Attorney Candidate for the August 14, 2012 Primary shared his viewpoints and goals if elected to the village board and to the audience.

Motion was made by Trustee Blank to change the time of the regular monthly board meeting to 7:00 p.m., seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to adjourn the 2012 Board of Review to a later date, seconded by Trustee Blank; three ayes carried.

The Spring Clean Up date was set for May 24, 2012.

Steve Klicko explained the proposed street repairs that were targeted at the budget hearings for 2012. He received pricing from Struck & Irwin Paving, Inc. and an informal proposal from Scott Construction. Discussion took place regarding the different type of coating and their costs. Trustee Blank made a motion to have Steve get a formal bid from Scott Construction for street repairs and the crack sealing for \$1,000 on Roosevelt and Pine Streets, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained the Cross Connection Inspection Program and how it affects property owners. The businesses need to have inspections this year. Private homes need to be inspected every ten years. President Klicko said the board needs to decide how to handle the business inspections. Steve said the cost is about \$4,000 to have someone come in. Trustee Coley said that is only for the evaluation, not for any work being done. Steve said they go in to see what if anything needs to be changed. Discussion took place whether to have a meeting or to notify the businesses. President Klicko said a licensed inspector has to be certified to perform the cross connection inspections. He explained the program prevents water from flowing back into the water system for the village. Options were discussed that a meeting could be held with the businesses and the village board. Steve said he can ask a DNR official to attend a meeting. A meeting was scheduled for Wednesday, June 6, 2012 at Village Hall as 7:00 p.m.

President Klicko explained the OSHA Program. One of the groups that sent information to him was Advanced Safety Technology with costs on the program. It is very expensive to have someone to come in and perform the program. He said the village board should see if they can do their own program. Discussion took place regarding the employees and what courses they should take to be in compliance. President Klicko will find out more information about the program.

Discussion took place regarding the repairs on the bucket for the tractor. 2011 repairs were approximately \$1,300 by Jim Webster. President Klicko said there is still time to address this issue later in the summer so repairs can be done by winter.

A motion was made by Trustee Coley to approve the Fundraiser Account Ordinance, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the Snow and Ice Control Ordinance, seconded by Trustee Coley; three ayes carried.

Regarding the ATC Power Line updates, President Klicko said ATC did damage on the installation of the power lines last summer and can reimburse the village for those damages. Discussion took place how the Resolution will be placed on the Public Service Commission web site.

The clerk read the Fire Department Monthly Report with an operating balance of \$55,044.89 was approved on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

Under public comment, the clerk brought up that Anita from the hair salon wanted to know if she should continue planting the flowers along Wisconsin Street and the downtown area. President Klicko said that there will be a Park Board Meeting on Thursday night. Steve Czys has requested to hold a softball tournament not sponsored by the Park Board at the village park. Also, he reported what the damage was at the park and the red shed and what the repairs would be. Discussion took place regarding more lighting at the park and enforcement of citations to those responsible for the damages. The Planning Commission is looking into enforcement of its Ordinances.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:52 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk