

VILLAGE OF LYNDON STATION
Board Meeting Minutes
July 9, 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, Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk Lori J. Scully, Fire Chief John Krus 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 June 11, 2012; three ayes carried.

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

The Treasurer's Report of the General Fund for June, 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 June, 2012; three ayes carried. The Sewer Report and Payables for June, 2012 was approved by a motion of Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion to approve an Operator's License for Melissa Feiler at Leo's Upper Dells Bar was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.

An Operator's License for Milynda Raedel at Norm's Bar and Grill was tabled on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

A building permit application for a deck for Stephen Checki was approved on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley, seconded by Trustee Blank to approve a building permit for a large shed for Richard Schluter; three ayes carried.

The clerk explained that a letter was sent to Endeavor Hardwoods regarding no application received prior to a building being built on their property. Discussion took place regarding a violation as the building was already erected and had state approval. A building permit for Endeavor Hardwoods on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

President Klicko explained the ISO Report rating and forwarded that information onto the Village Insurance Company. The clerk explained the \$500 deductible that the Village has on its buildings, etc. If a higher deductible was approved by the Village Board, this would be a cost savings for the budget. Discussion followed on past claims. No action taken.

President Klicko explained letters from Sheriff Brent Oleson, Fire Chief John Krus and Police Chief Greg Jessen regarding the reception for emergency services within the Village. He spoke with CWC regarding the placement of an antenna on the water tower and contacted the engineers at Vierbicher. President Klicko said more information is required prior to approving the placement of the antenna on the water tower as there is no revenue from the County for any construction. Trustee Blank commented on who would bear the cost and who would do the construction. Chief Krus said that CWC would probably do any construction. Further discussion took place regarding a short term and cost solutions.

Trustee Coley explained Park Fest 2012. Things will be as usual and a new item will be a dunk tank purchased by the Snowmobile Club, water fights by area fire departments and chicken dinners by the Lyndon Station Fire Department are a few activities.

The Fireworks at Park Fest was discussed. Fire Chief Krus explained that with a fire ban in the surrounding areas, this would not set a good example having fireworks in the Village. Trustee Coley made a motion to approve the Fireworks Permit contingent on rain, seconded by Trustee Blank; three ayes carried.

A Blood Drive chaired by Marcy Krogh will be held at Village Hall on Saturday, August 11, 2012. Chief Krus said the Fire Department will be at the hall.

A motion to approve the reimbursement of \$147.58 for Clerk Lori J. Scully for mileage and expenses was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.

President Klicko explained letters sent to the Double Dip property, Casey Koscal property and the Grant George property regarding lawn mowing. He wanted the board members to know if he should contact the village attorney regarding trying to acquire the Double Dip property and to start the process to acquire the property. Trustee Coley and Trustee Blank both agreed that something should be done to improve the Double Dip property. President Klicko will contact the village attorney.

Fire Chief Krus explained the DNR Mutual Aid Agreement. A motion was made by Trustee Blank, seconded by Trustee Coley to accept and have the president sign the DNR Mutual Aid Agreement; three ayes carried.

Steve Klicko explained the quotes he received for the Cross Connection Program. Quotes were received from General Engineering, Wisconsin Backflow Testing, LLC and Hydro Design. All three companies will set up the program with the Village. Comments and questions took place regarding the pricing and services. Steve will contact Hydro Design and Wisconsin Backflow LLC with contracts, the length of inspections, payment options and a better description of the necessities required by the Village.

Optional dates to set up a meeting with the owners of the Mobile Home Parks regarding one meter to be installed for each mobile home court will be held either on August 20 or August 23, 2012 at 6:30 p.m.

President Klicko gave an update for the Planning Commission. They are reviewing enforcement of ordinances with Chief Jessen including how the fines are to be administered, an ATV route which will allow two crossing areas through the village, water ordinance, Capital Improvement Plan, revise a portion of the snow ordinance and a building maintenance ordinance.

Fire Chief John Krus explained the ISO Report that was last done in 1996 with a rating of "7" and a new 2011 ISO report just received was a "5". Discussion took place as to how to notify the public with the new rating as this will possibly save on their homeowner and business insurances. Chief Krus said he would like the Village Board set a date to meet with the Town of Lyndon and the Town of Kildare regarding their contracts.

The clerk read the monthly Fire Department Financial Report. A motion was made by Trustee Blank to approve the monthly Fire Department Financial Report with an Operating Balance of \$55,109.75, seconded by Trustee Coley; three ayes carried.

Under public comment, the clerk gave copies of the letters from the Delton Fire Department and Jerry and Ilene Ryczek commending the Lyndon Station Fire Department for their dedication and service to the community with their recent calls. President Klicko read a letter from the District Attorney

regarding mentors. President Klicko informed the trustees about the damages from ATC. Steve Klicko asked if Vierbicher had made contact regarding the fenced area for the new generator.

Trustee Coley made a motion to go into Closed Session per State Statute Chapter 19.85(1) (c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to reconvene into Open Session, seconded by Trustee Blank; three ayes carried. Roll call vote; President Klicko; yes, Trustee Coley; yes, Trustee Blank; yes. Closed session followed.

A motion was made by Trustee Coley to go into Open Session, seconded by Trustee Blank; three ayes carried. Roll call vote; President Klicko; yes, Trustee Coley; yes, Trustee Blank; yes.

Trustee Blank made a motion to pay Dana Finucan to operate the Summer Recreation Program \$2,300.00 annually with one half in June and the other one half at the end of the program, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Blank to hire Michael Kogue and Joseph Morrison as Firefighters and Taylor Zawacki as an EMT all with one year probation, seconded by Trustee Coley; three ayes carried.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Blank; three ayes carried. Meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk