

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
August 23, 2012

The meeting was called to order by President David Klicko at 6:30 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/Treasurer Lori J. Scully and Steve Klicko of the Public Works Department. Citizens present as per the sign in sheet.

Building Inspector Wally Hoehn addressed the Village Board regarding the recent fines that were issued to a property owner. He explained the fines in other municipalities. He also feels that new construction is starting prior to obtaining a building permit from the village. President Klicko said that he can give conditional approval if a building permit is approved by Wally so construction may begin prior to the monthly village board meeting. Discussion took place regarding different examples of building construction and complications that could occur.

Trustee Blank made a motion to approve the Building Permit for Beagle's Bar and Grill, seconded by President Klicko; two ayes carried, one abstention by Trustee Coley.

President Klicko explained what Gene Morris plans to do with recycling compost. Mr. Morris will attend the next meeting to explain further.

Regarding a master meter located in each of the two mobile home courts, Steve Klicko explained how mobile home courts are set up differently for water/sewer bills. Pat Connors has a six inch main coming into his court. A building will need to be erected to have the meters going into each court so that it is insulated and heated so the meter will not freeze up. The approximate costs for each building could be \$2,000.00 to \$6,000.00. To purchase meters inside the court the costs could be approximately \$800.00 to \$1,000.00 for the meters that are on the mobile homes now. Anything beyond the main meter inside the court would be the responsibility of the mobile home owner. Darlene Fish asked how the billing inside the mobile home court would work. President Klicko explained why the village would like to have one main meter going to each mobile home court. The mobile home court owners will have the option of purchasing the existing meters on each mobile home. Discussion took place on the court in Reedsburg and how their operations work with the city. Steve Klicko said if no meters were on each mobile home, the owners could estimate the water used with the rent they receive. Non-payment of water/sewer bills and rates was discussed. Steve explained the difference in water rates. The costs in Upper Dells Court would be \$1,400.00 which is the cost to the village and two inch pipes would have to be installed as the one inch pipes would not have enough pressure to service each mobile home. The costs of the meters for each mobile home would be approximately \$50 to \$60. This would depend on the type of meter. The costs not available would be the building and the two inch pipes. Darlene Fish said the costs are going to be more than what the whole mobile home park is worth. President Klicko said more research will have to be done before finalizing this issue.

President Klicko explained the proposed Lyndon Station Fire Department expense structure. The Town of Lyndon is partially covered by the Dells Fire Department. Based on the equalized value, Kildare's percentage would be 47.1%, Lyndon's would be approximately 37% and the village would be 15.9% of an annual operating budget of \$145,200 for the fire department. Kildare's charge would be \$68,244, Lyndon's charge would be \$53,724 and the village would be \$23,232 for an approximate cost of an operating budget of \$145,200. This is based on equalized value from the state. Most fire departments charge based on equalized value. The village has paid for hydrant rental and all insurances. President

Klicko is going to meet with the town boards the second week of September with the estimated costs. Discussion took place on the hydrant rental. Based on an operating budget of \$118,775, Kildare would pay \$44,824, Lyndon would pay \$43,946 and the village would pay \$19,004. More finalization of the insurance premiums will be done before this is presented to the townships. The mutual agreement of everyone present was to base the costs based on equalized value. President Klicko will explain this formula to the two town chairman before he meets with the full board. The charges of water from the hydrant in the village will have to be listed in the new contracts. The village board will act on the new proposal at the Regular Board Meeting on September 10, 2012. Chief Krus explained the EMS charges.

A meeting was scheduled with the Park Board on September 13, 2012 and will be changed to September 20, 2012 at 6:30 p.m.

Trustee Blank made a motion to approve outdoor music for the Friends and Family Cancer Foundation to be held on September 1, 2012 at the Travis Fitzgerald Park provided that the foundation provides proof of insurance coverage, seconded by President Klicko; two ayes carried; one abstention by Trustee Coley.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 8: 20 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk