

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
September 20, 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. Citizens present as per the sign in sheet.

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

Trustee Coley made a motion to approve an Operator's License for Sunee Madden at Norm's Bar and Grill provided that she supply her proof of employment, seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Blank to reimburse Rodney Senzig for \$40.00 for a used push lawnmower with a 30 day guarantee for use at the recycling center, seconded by Trustee Coley; three ayes carried.

Trustee Blank made a motion to reimburse Dave Klicko for a stainless steel disc made at Seats (with Dave's discount) for the truck spreader, seconded by Trustee Coley; two ayes carried; one abstention by President Klicko.

President Klicko explained the meetings with the Town of Kildare and the Town of Lyndon concerning the Fire Department Contracts. The Town of Lyndon is disputing what percentage of their township is covered by the Lyndon Station Fire Department. President Klicko contacted Lyndon Town Clerk Denise Giebel for the figure to be used for the equalized value. She went off a map at Juneau County which had it at 59%. The Town of Lyndon thought it was 45%. They will get the amount straightened out and report back to President Klicko. Some things that were done differently were the change in the hydrant rental fees. Mauston charges 2% of the hydrant fees for the townships. To be fair to the townships, one third of \$54,000 for the hydrants changed to 2% which would be \$1,080.00. That is securing to the townships that there is a water source. The general liability insurance of \$12,000 was changed to \$3,055.00 (\$1,527.50 each) which would cover the new pumper and the new tanker for township coverage. Each municipality will pay one half of \$3,055.00. Regarding Workman's Compensation, a percentage will be covering seven or eight employees. The other proposed portions will remain the same. Based on the equalized value of the Town of Kildare, their share will go up from \$26,300.00 to \$33,500.00 and the Town of Lyndon will go up from \$26,300.00 to \$31,100.00. When the 2% for hydrants, general liability and workman's compensation is added in, minus the 2% dues the total for the Town of Kildare would be \$34,447.38 and the Town of Lyndon would be \$32,076.57 at the 59% coverage. The ratio may change for the Town of Lyndon. Anyone within one mile of the village can use the ISO rating for the village. The final numbers may change. President Klicko and Trustee Blank both attended the Town of Kildare meeting and explained what happened at that meeting.

Several items were discussed regarding the Park Board. Present representing the Park Board were Shane Fitzgerald, Sharon Bingenheimer and Jarrod Finucan. Absent was Jenny Sentz. President Klicko explained the status of the Park Board where he would like to see three people on the Park Board which would consist of two people from the community and one village board member. A Park Board Committee could be formed and could have the same members on both. A non-profit committee could be formed. The Park Budget should take care of the capital items and the money taken in for the Park Committee should be used to fund their programs. The money which could be non-profit would remain

with the Park Committee. The Village Board does not want to get involved in the operation of the concession stand, etc. A deposit could be charged for each event at the park so that the Park Committee does not run into problems regarding garbage, etc. Costs for capital improvements would be long range so the Village can budget for major items such as a basketball court. The summer rec program would be covered under the Village insurance. The new non-profit organization would be running the concession stand and would be covered under their umbrella policy. A non-profit entity would not have to worry about sales tax. Shane Fitzgerald said the first thing would be to contact an attorney and an accountant to have the papers drawn up for a non-profit committee. Trustee Coley explained the process that she was involved in with another non-profit organization. President Klicko said information is needed to finalize figures for the Park Budget. The largest item would be to appropriate funding each year for a major item such as a basketball court. President Klicko will contact Attorney Chiquoine to see if he would be interested in assisting the Park Committee in the legal matters. Discussion took place regarding the initial and long range business plans. The long range goal is to have a contingency fund set up for the Park Board. The Park Committee would operate on its own by their members. The village may have to set up an ordinance for the Park Board along with the rules etc. President Klicko said the Park Board would be appointed by the Village President. Once President Klicko contacts Attorney Chiquoine, Trustee Coley said they could meet with him as soon as possible along with Shane Fitzgerald. Sharon Bingenheimer will have the Alliant Energy and Water/Sewer bills sent to the Village. Shane Fitzgerald asked that if a port a potty would be rented, then the Village should get the bill. President Klicko mentioned some of the building improvements that need to be done especially for security reasons. The storm sewers for the Hwy. HH project were also discussed. The Village Board and the Park Committee will meet before the end of the year so see where the status is. The bleachers at the park were discussed. Shane Fitzgerald will contact Chula Vista and inform them of the process of the Village Board granting permission only by a written agreement signed by both parties.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried.
Meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk