

VILLAGE OF LYNDON STATION
Board Meeting Minutes
October 8, 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/Treasurer 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 September 10, 2012 as amended; three ayes carried. A motion to approve the minutes of the Special Meeting held on September 20, 2012 was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. A motion was made by Trustee Coley, seconded by Trustee Blank to approve the minutes of the Special Meeting held on September 26, 2012; three ayes carried.

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

The Treasurer's Report of the General Fund for September, 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 September, 2012; three ayes carried.

The Sewer Report and Payables for September, 2012 was approved by a motion of Trustee Blank, seconded by Trustee Coley; three ayes carried.

Trustee Blank made a motion to approve Trick or Treat hours for October 31, 2012 from 4:00 p.m. to 7:00 p.m., seconded by Trustee Coley; three ayes carried.

Rita Hall spoke to the Village Board regarding the lighting on the sign on the Hwy. HH entrance to the Village. President Klicko said some changes need to be done either on the pole or on top of the sign. He will check with Gawronski Signs about the costs. Also, Rita asked about the ordinance regarding disabled vehicles within the Village. President Klicko said the vehicle was addressed so it will be moved before the snow season.

Mitch Gault from Combined Insurance spoke on behalf of the Disability Insurance that the Fire Department Members requested him to speak to at their September Fire Department Meeting. If the Fire Department Members would have to earn at least \$208.00 on an annual basis then they would qualify for Disability Insurance. Fire Chief John Krus said there were 30 Fire Department Members on the roster with 17 earning over the \$208.00. If they chose to have their spouse be included, the amount would be \$350.00 annually. There is no administration fee. There would be no cost to the Village. President Klicko said there are a lot of questions that need to be answered and if a claim were to be filed the Clerk would have to handle that claim. He continued to say that if the Firemen wanted the coverage, they should obtain this insurance on their own. Mr. Gault said he thought it would raise moral for the Firemen if the Village would provide the disability insurance. President Klicko said that this could be a headache especially if not enough funds were to cover wages and it isn't just as easy as writing one check to the company from the Village. There are more problems and requirements necessary than just cutting a check. Trustee Blank said he can see where problems could occur and explained where downfalls would occur. President Klicko said he did not see any benefit through the Village.

President Klicko said that there is Wisconsin Rural Water Association Training to be held in Chippewa Falls on October 17, 2012 and he would like to attend to get information on the applications available for Water and Sewer billings. The cost is \$85.00. A motion was made by Trustee Blank, seconded by Trustee Coley to have President Klicko attend the WRWA Meeting; three ayes carried.

Regarding the Emergency Generator, President Klicko said the information has been returned to Vierbicher and the Generator should hopefully be delivered before the snow flies. Trustee Coley asked the Clerk about an email that was sent as she didn't receive it. Trustee Blank said there are certain items that he cannot open either. The clerk said she would look into the email matters.

Fire Chief John Krus gave the monthly Fire Department Report. The DNR approved a Grant in the amount of \$1,900.00 which the Village would have to pay one half by April 15, 2013 or \$950.00. The grant is for suppression tools and equipment. One firefighter was injured on the Koval Road call and was transported to Hess Memorial Hospital. Chief Krus said one fire call for the Village Board to discuss is the second fire on Koval Road fire call through the Memorandum of Understanding with the DNR. The clerk asked about the fees to be charged. President Klicko read the portion of the MOU with the DNR. Chief Krus said other Fire Chief's and Travis, the DNR Ranger and President Klicko said more understanding is needed regarding the DNR Contract. Discussion took place. Chief Krus said there were 6 fire calls and 15 first responder calls for September, 2012. He passed out the Fundraiser Account Financial Report which had \$11,280.00 for income (\$10,000 received for reimbursement of the WisCom Grant). Total assets are \$17,941.24. The First Responders had income of \$987.82.

The clerk read the Fire Department Monthly Financial Report. Trustee Coley made a motion to accept the Operating Budget of \$46,073.14, seconded by Trustee Blank; three ayes carried.

Steve Klicko gave the Streets and Utility Report. He said he winterized the Park, BTU was at the pump house to repair the furnace and the VFW Memorial is not winterized as John Peach needs to repair the sprinkler system. Regarding sewer items, the motor starter is being replaced and the pumps and Steve gave examples of the problems. President Klicko said the refinancing of the sewer loan may repair the screen and it should be done this year. Steve said this is going to take a while for the repairs to be done. The ditches were cleaned out in 2007 and may need to be done. He estimated the costs to be about \$3,000 to \$4,000. President Klicko said he patched the tractor bucket and someone is to come down to give estimates of the repair on the two end loaders and replacement of the block heater on one of them. The snowplow has to be sent out for an oil change and to repair the bed of the truck which should cost around \$300.00.

Under the Park Board Report, President Klicko said he will be seeing Attorney Chiquoine the next day and have him contact Shane Fitzgerald to set up the organization of the Park Board and Park Committee.

President Klicko said he will put on the Mauston Ambulance Association Monthly Report and Linda Churchill will keep the village board informed. Linda said the Building Fund was discussed and the Town of Necedah came in regarding coverage for the Mauston Ambulance. President Klicko said he is still pushing for a full time ambulance in the village. Discussion followed. Linda said the people in the area have to support the issue. Two licensed EMT's would be required to cover 24 hours per day, seven days per week.

The Planning Commission will be meeting to review the Water Ordinance, the Sewer Ordinance and the Flood Plain Ordinance. Trustee Blank said the Flood Plain Ordinance has to go to the DNR. In January, 2013 the Commission will be back meeting on a regular monthly basis.

Under public comment, President Klicko wanted to thank the Fire Department for carrying up the desk from the basement and offered the desk to anyone for \$20.00. If not, it will be scraped in a week.

Trustee Coley said that Tim Klitche from Endeavor Hardwoods contacted her and asked if the land survey was done on the village property adjacent to his property and wanted to know if the Wetlands Study was done on the newly purchased Industrial Park Lands. President Klicko said it will probably be done next year. Trustee Blank said the American Transmission Company has announced the final two routes for the new lines through our area. The routes are along the Interstate. These are the routes that will be proposed to the Public Service Commission. The PSC still has the ability to select one of the two routes or select any one of the original routes. They also have the ability to propose their own route. The residents of the village should have received information from ATC concerning the proposed route. The group that meets every two weeks is called the Juneau County Decline the Line Group because the group feels ATC is pushing the lines through the State of Wisconsin in order to sell cheap energy out East and South of Wisconsin. The group feels that there needs to be a lot more questions answered. Discussion continued regarding ATC. President Klicko said Alliant Energy will be cutting trees around the village.

Trustee Blank 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 Coley; 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 Coley made a motion to pay Steve Klicko for unused vacation time for twelve weeks (2006, 2007, 2008, 2009, 2010 and 2011) in the amount of \$7,972.80 with one third paid by the Water Department, one third paid by the Sewer Department and one third by the Village (Streets), seconded by Trustee Blank; three ayes carried.

The village board adjourned to the clerk's office to finalize the 2013 Budget. The clerk presented a three year analysis on all items contained in the annual budget. A very lengthy discussion ensued regarding budget items and expenditures and incomes. The clerk just received the levy limit which allows a taxing rate of \$55,180 for 2013 on 2012 tax bills. The village board discussed items that need to be repaired on buildings, how many ordinances will need to be worked on, fencing, attorney fees, insurance, meetings, long range projects, police department, park committee, street repairs and many items contained in the budget. The 2013 Fire Department itemized budget will be approved at a special meeting in December, 2012. The income projection and possible income raises were discussed. The village board will meet on Thursday, October 11, 2012 at 6:30 p.m. to finalize the 2013 Budget.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Blank; three ayes carried. Meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk