

VILLAGE OF LYNDON STATION

Board Meeting Minutes

January 14, 2013

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 Coley, seconded by Trustee Blank to approve the minutes for December 10, 2012; three ayes carried. The meeting scheduled for December 20, 2012 was cancelled.

The Payables Report from the General Fund for December, 2012 was approved in the amount of \$78,759.74 on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Treasurer's Report of the General Fund for December, 2012 was read by the Clerk. A motion to approve the report with a January 1, 2013 balance of \$31,414.27 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Blank, seconded by Trustee Coley to accept the Water Department Report and Payables from December 13, 2012 to January 14, 2013 with a balance of \$15,723.02 and \$574.59 in savings; three ayes carried.

The Sewer Report and Payables from December 13, 2012 to January 14, 2013 with a balance of \$9,009.59, \$71.69 in savings and WWTP has a balance of \$2,456.38 was approved by a motion of Trustee Coley, seconded by Trustee Blank; three ayes carried.

Jerry from Fire Inspection Services explained how often building fire inspections are required. An ordinance must be in effect in order to inspect only once per year. Apartment buildings must be inspected in the common areas such as a laundry room or a basement or attic. There are 19 people employed for his firm. He inspects the Villages of Necedah and Union Center and City of Elroy. The Village will provide the properties that need to be inspected.

Trustee Blank made a motion to appoint the Bank of Mauston as the 2013 Official Bank, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to appoint John Krus as Fire Chief for 2013, seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Blank to approve Attorney Steve Chiquoine as the 2013 Village Attorney, seconded by Trustee Coley; three ayes carried.

Trustee Blank made a motion to approve Clifton-Gunderson-Allen as the 2013 Auditor for the Village, seconded by Trustee Coley; three ayes carried.

Tim Clisch from Endeavor Hardwoods explained the land purchase proposal left in the Industrial Park. He would like to purchase some of the remaining 17.22 acres and is not interested in the wetlands. Tim said he would like to offer a purchase price of \$2,500 per acre and would pay for a new survey. He would like to have a building built in 2013 if possible. Tim would like to move on this property purchase right away. President Klicko said the board will meet as soon as possible and if not at the February board meeting.

Trustee Blank made a motion to approve the Water Ordinance, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Sewer Ordinance, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the Floodplain Ordinance, seconded by Trustee Coley; three ayes carried.

The Web Site Maintenance Agreement from February 2, 2013 through January 31, 2014 was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the Juneau County Matching Funds in the amount of \$500, seconded by Trustee Coley; three ayes carried.

President Klicko explained the ATC Damage Release in the amount of \$10,133.41 for damages on areas located throughout the village. Steve Klicko kept records of the areas damaged. The work for the poles replaced was done by Michel. Trustee Coley made a motion to accept the award of damages, seconded by Trustee Blank; three ayes carried.

The Village annual insurance renewal was explained by President Klicko. The policy was renewed in December, 2012.

Trustee Coley made a motion to accept the January 2013 Fire Department Report with 2012 expenses of \$79,389.15, seconded by Trustee Blank; three ayes carried. The clerk read the 11/5/2012 to 12/3/2012 Fundraiser Account Report as prepared by Chief John Krus.

No action was taken on the Fire Department Monthly Report.

Steve Klicko gave the board the Public Works Department Monthly Report. Aring Equipment came down and worked on the end loader. President Klicko asked if there were more Cross Connections performed. Steve said there were approximately 11 completed to date. Steve gave an update on the new generator. Trustee Blank asked if the manhole cover was found that was plowed off.

Trustee Coley gave an update regarding the Park Board that they have to meet with Attorney Chiquoine.

Linda Churchill gave the monthly Ambulance Report.

President Klicko gave the Planning Commission Report. Hopefully they will meet in January, 2013. One item they will be working on is the Fire Inspection Ordinance and Building Maintenance and Renters Ordinance. Also they will be working on the ATV Ordinance.

A date of January 28, 2013 was set to rectify the 2012 Budget for the Village and Fire Department and also to adopt the 2013 Operating Budget for the Fire Department at 6:30 p.m.

Trustee Coley made a motion to move the Regular Board Meeting for February to Monday, February 18, 2013 at 7:00 p.m., seconded by Trustee Blank; three ayes carried.

Under new business, President Klicko informed every one of the new snow ordinance that is in effect.

Under public comment, Ed Buck spoke to the board about selling his sites in his campground. He explained the sales that occur for his campsites. He usually sells a campsite for \$20,000 and also has a

rent to own program. There are five campsites that have been sold. Ed feels this will give his customers more security in actually owning their campsite. President Klicko said he would like to find out more information regarding what would be involved. Ed said he has spoken to his attorney and his bank regarding private ownership. Trustee Blank asked if a new survey would have to be performed. Ed said he would have to do updates on a survey and would happy to answer any questions.

Rita Hall brought up the issue of the light on the Village sign on Hwy. HH and Wright Street.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk