

VILLAGE OF LYNDON STATION  
Board Meeting Minutes  
June 10, 2013

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 and Trustee William Blank. Trustee Rebecca Coley joined the meeting at 6:50 p.m. Also present was Clerk/Treasurer Lori J. Scully and Steve Klicko from Public Works. Citizens present as per the sign in sheet.

President Klicko opened the Public Hearing for input from the public for Chapter 115-4 Term of Office Change. He explained the proposed Ordinance. No persons spoke on behalf of the proposed ordinance. Trustee Blank made a motion to close the Public Hearing at 7:01 p.m., seconded by President Klicko; three ayes carried.

A motion was made by Trustee Blank, seconded by President Klicko to approve the minutes May 13, 2013; three ayes carried. Trustee Coley made a motion to approve the minutes of the Special Meeting held June 3, 2013, seconded by Trustee Blank; three ayes carried.

The Payables Report from the General Fund for May, 2013 was approved in the amount of \$12,226.09 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Treasurer's Report of the General Fund for May, 2013 was read by the Clerk. A motion to approve the report with a June 1, 2013 balance of \$144,222.84 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 from May 13, 2013 to June 9, 2013 with a balance of \$22,773.68 and \$574.59 in savings; three ayes carried.

The Sewer Report was read by the Clerk. Discussion followed regarding the sludge hauling. The Sewer Report and Payables from May 13, 2013 to June 9, 2013 with a balance of \$-6,659.02, \$71.69 in savings and WWTP has a balance of \$2,456.38 with a stipulation that Rachel not send the checks out until there is money in the account was approved by a motion of Trustee Blank, seconded by Trustee Coley; three ayes carried.

President Klicko explained the proposed Building Permit for Jennifer Zawacki at 137 Lemonweir Street. Trustee Coley asked about the setbacks. Steve Klicko said they should be aware of the location of the sewer lateral behind her home that the new garage is not located on that lateral. Building Inspector Wally Hoehn will be notified by President Klicko concerning the issues. Trustee Coley made a motion to approve the Building Permit for Jennifer Zawacki at 137 Lemonweir Street with the stipulation concerning the setbacks and the sewer lateral, seconded by Trustee Blank; three ayes carried.

Trustee Coley made a motion to approve a Building Permit for a deck for Brenda Staude at 136 Honeyaire Street contingent upon a discussion with Building Inspector Wally Hoehn as to its location on the property, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the Term of Office Change Ordinance, Chapter 115.4, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to approve the transfer of the Class B Liquor License to Jennifer Sentz at Swagger Inn, seconded by Trustee Blank; three ayes carried.

Trustee Coley made a motion to approve the renewal Class B Combination Retailer's Licenses for Double B Bar, Jim and Jan's Wildlife Bar, Leo's Upper Dells Bar and Norm's Bar and Grill, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the renewal Class A Combination Retailer's License for Miller's Foods, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to approve the renewal Class B Retailer's Beer License for Scully Oil Company, Inc., seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the renewal Cigarette Licenses for Double B Bar, Jim and Jan's Wildlife Bar, Leo's Upper Dells Bar, Miller's Foods, Norm's Bar and Grill, Scully Oil Company, Inc. and Swagger Inn, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the renewal Operator's Licenses for Marcy Krogh, Frances H. Litwin, Tara Jo Schwedersky and Taylor M. Zawacki at Double B Bar, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the renewal Operator's License for Dawn M. Miller at Jim and Jan's Wildlife Bar, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to approve the renewal Operator's Licenses for Amanda Brice, Brenda Engevold, Melissa Feiler, Carrie Muchow and Sadie Webber, seconded by Trustee Blank, three ayes carried.

Trustee Blank made a motion to approve the renewal Operator's License for Mark E. Miller at Miller's Foods, seconded by Trustee Coley; three ayes carried. Trustee Coley made a motion to approve the new Operator's Licenses at Miller's Foods for Jennifer Engebretson and Glenna Rathman, seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Blank to approve the Operator's License renewals for Jamie L. Enerson, Rhiannon Wilks and Sharon Williams at Norm's Bar and Grill, seconded by Trustee Coley; three ayes carried. Trustee Coley made a motion to approve a new Operator's License for Christine Lester at Norm's Bar and Grill pending her turning in a Certificate for Bartending Class, seconded by Trustee Blank; three ayes carried.

Trustee Coley made a motion for the renewal Operator's Licenses for Breanne Dezotell, Lori Dezotell, Lisa Eckelberg and Angela Pomazal as Scully Oil Company, Inc., seconded by Trustee Blank; three ayes carried. Trustee Blank made a motion to approve a new Operator's License for Scully Oil Company, Inc. for Susan Klarkowski, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Operator's License renewal for the Swagger Inn for Danielle Jo Sentz, seconded by Trustee Blank; three ayes carried.

Steve Klicko gave the Board the Annual Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant. There was not too much change from the 2011 to the 2012 report. Effluent Quality and Plant Performance BOD, Total Suspended Solids, Ammonia = NH<sub>3</sub> all received an A rating, Biosolids Quality and Management received an A rating, Staffing and Preventative Maintenance and Operator Certification and Education both received an A rating, Financial Management received an F rating again as in past years and the Collection Systems received an A rating. Last year the Village cleaned 21% of the sewer system and 17% of it had roots removed, 10% of the sewer line plugged and Steve inspected 18% of the manholes. The INI Portion was not as bad as

previous years. Regarding the Financial Issue, President Klicko said he could draft a letter with the report regarding what was done regarding the Finances. Trustee Coley made a motion to accept the CMAR Report with the condition that President Klicko and Steve Klicko will draft a letter response to be included in the report, seconded by Trustee Blank; three ayes carried. President Klicko said the next meeting can include a Resolution with a paragraph explaining the Financial Issue.

President Klicko said he spoke with Tim Cliché from Endeavor Hardwoods regarding the pending sale from the Village. Tim said he will prepare an Offer to Purchase for the Village Board for \$2,500 per acre and will take care of all closing costs including the survey. A lengthy discussion took place. Attortney Chiquoine said to have it in the minutes that Endeavor Hardwoods will prepare and present to the Village Board an Offer to Purchase with the stipulations listed.

Lee Churchill brought in a new Wisconsin State Flag and donated that to the Village. The Village Board thanked Lee for his donation.

Fire Chief John Krus contacted the Village Board that the Warning Siren is not rotating properly. A new circuit board is needed and is now available for installation by CWC. Since there is bad weather scheduled for Wednesday (June 12, 2013) the Village Board felt they may want to reschedule the installation.

President Klicko said the Village Board has already discussed the Fire Department vehicle use. Trustee Blank said this is not only Fire Department use but for all Village equipment. Mark Baas brought up certain situations such as a funeral for a firefighter that there may not be enough time to have Village Board approval. Trustee Blank said this is for billable items. Another item discussed by the Village Board was regarding personnel grievances. All grievances must be addressed to the Village Board, not within the Fire Department. According to Attorney Chiquoine, he said any grievances must come before the Board from the Fire Chief. Trustee Blank said the Fire Chief should bring any issues to the Village Board. Attorney Chiquoine explained the disciplinary process in detail. A lengthy discussion took place using different scenarios.

Trustee Blank made a motion to approve the Fire Department DNR Mutual Aid Agreement and under compensation choosing Option 1 for both Initial Attack and Extended Attack, seconded by Trustee Coley; three ayes carried.

The clerk explained the change in the amounts of the monthly Fire Department Operating Budgets. Trustee Coley made a motion to change the February Fire Department Operating Budget income of \$27,430.79 to \$24,781.61 leaving an Operating Balance of \$20,573.43, seconded by President Klicko; three ayes carried. Trustee Blank made a motion to adjust the March Fire Department Operating Budget showing the income to be \$47,562.49 instead of \$52,860.85 and expenses of \$21,374.79 leaving an Operating Balance of \$26,187.70, seconded by Trustee Coley; three ayes carried. The clerk read the May Fire Department Operating Budget. Trustee Coley made a motion to approve the total income of \$48,342.97 and total expenses of \$26,029.41 with an Operating Budget of \$22,313.56, seconded by Trustee Blank, three ayes carried.

Steve Klicko explained the costly expenses regarding the water shut off repair at the Richie Luke residence. President Klicko said that Steve should explain the expenses and the process of what repairs need to be done.

Steve Klicko gave the Streets and Utilities Report. He said Cemetery Street was done by Scott Construction and had to finish the shoulders. Gravel will be placed on the shoulders and the entrance for the cemetery. Steve said there was a very large problem with a backup at Scully's gas station. There

were seven and a half large garbage bags and that spilled into the stream which he had to report to the DNR. There are approximately three Cross Connections left to perform.

Trustee Coley said there will be a meeting on Tuesday evening to discuss the Park Board rents and other activities and to discuss Parkfest. The clerk questioned the application for the softball games as she sent that to Shane Fitzgerald and it needs to be returned before she can issue the Picnic License for the Park.

Linda Churchill was present for the Ambulance Report. She said they have discussed paramedic intercept. They will have a five station ambulance.

The Planning Commission Report had nothing to report as there was not a quorum last month.

Under new business, President Klicko said they need to discuss vehicle usage, the CMAR Resolution and discussion of Lyndon Station joining the Mauston Municipal Court.

Under public comment, Michael Olson who resides at the old convent next to the church just moved here. He is very involved with BMX Motocross. The American Bicycle Association would like to construct a new track area. The closest track they have now is in Wisconsin Rapids. They are looking for a new area to construct a track and would require two acres.

Linda Churchill said the plow MUST be moved by the basketball court before someone gets hurt.

President Klicko said he has been followed, spied on and had pictures taken of him and placed on social media. He said his neighbors have been monitoring Trustee Blank and himself. A lot of people don't realize there are two opinions regarding the Fire Department and he hears a lot of comments and the issues that get turned into a circus unnecessarily. President Klicko wanted to bring this to the Village Board as he feels this is the wrong approach and wants to let the newspaper know the same. He is being accused on social media and not to his face. This is damaging the Village's future and wants this brought out in the open. He wants this in the minutes to address the issue and feels it is the wrong approach. The image of the Village is to stop this ego bashing and if they have problems with him, talk to him directly. President Klicko said we take two steps forward and four backwards. "This is not a sideshow. All of the issues that come up they are just magnified into something isn't that big of a deal."

Trustee Blank wished to thank Lee Churchill for the flag.

A Special Meeting date of June 24, 2013 was set at 6:00 p.m. to award the bids for the Sewer Plant. The chamber meets at 6:30 p.m.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:05 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk