

VILLAGE OF LYNDON STATION
Board Meeting Minutes
August 12, 2013

The Public Hearing 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 William Blank and Trustee Rebecca Coley. Also present was Clerk Lori J. Scully. Citizens present as per the sign in sheet.

President Klicko opened the Public Hearing for input from the public for Chapter 395-24, Fences. He explained the proposed Ordinance. Section A, Paragraph 2 was amended to read at the end of the first sentence "and the finished side of the fence shall face out to the adjoining property." No persons spoke on behalf of the proposed ordinance. Trustee Blank made a motion to close the Public Hearing at 7:00 p.m., seconded by Trustee Coley; three ayes carried.

The Regular Monthly Board Meeting was called to Order at 7:02 p.m. by President David Klicko. The roll call was taken by the Clerk. Present were President David Klicko, Trustee William Blank and Trustee Rebecca Coley. Also present was Clerk/Treasurer Lori J. Scully, Steve Klicko from Public Works and Fire Chief Larry Whaley Jr. Citizens present as per the sign in sheet.

A motion was made by Trustee Coley, seconded by Trustee Blank to approve the minutes of the Regular Board Meeting of July 8, 2013; three ayes carried. Trustee Blank made a motion to approve the minutes of the Special Meeting held July 18, 2013, seconded by Trustee Coley; three ayes carried. Trustee Coley made a motion to approve the Minutes of the Special Meeting held July 22, 2013, seconded by Trustee Blank; three ayes carried. A motion was made by Trustee Blank to approve the Special Meeting Minutes of August 3, 2013, seconded by Trustee Coley; three ayes carried.

The Payables Report from the General Fund for July, 2013 was approved in the amount of \$145,933.36 on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Treasurer's Report of the General Fund for July, 2013 was read by the Clerk. A motion to approve the report with a July 31, 2013 balance of \$19,784.35 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 July 11, 2013 to August 12, 2013 with a balance of \$30,871.48 and \$99,187.63 in savings; three ayes carried.

The Sewer Report was read by the Clerk. The Sewer Report and Payables from July 11, 2013 to August 12, 2013 with a balance of \$4,844.09, \$71.69 in savings and WWTP has a balance of \$1,456.38 was approved by a motion of Trustee Blank, seconded by Trustee Coley; three ayes carried. President Klicko showed the Trustees the past due accounts for Sewer.

Under public comment, Rita Hall brought up the tall grass on the Casey Koscal property on Wright Street. She said the house is all cleaned up but now the grass is getting very high. President Klicko said he spoke to Casey Koscal's daughter and she said they were going to mow it. Letters will be mailed this week to warn some residents of proposed fees to be added to their grass cutting bills for the Village.

Trustee Coley made a motion to approve the Operator's License for Andrew Burns at Swagger Inn contingent upon the clerk receiving a copy of his Bartending Course, seconded by Trustee Blank; three ayes carried.

Keith Carson and Mary Niemeyer from Fairway Sign of LaCrosse discussed digital billboards. Mary said the billboards are used with the FBI for Amber Alerts and WisDot inclement weather to display urgent messages. Fifteen percent of their costs are donated to charity. If there is anything that the Village is planning for any event, that could also be listed on the sign without any cost. The sign would be located just before the eastbound ramp where a sign is now located. Trustee Blank asked if the proposed ATC lines would interfere with the new signs. Keith said they would definitely check into anything proposed like that. President Klicko asked if there was any chance of someone hacking into the computer that would operate the sign. Mary said they have 24 hour service protection monitored with cameras on the site. Any service put on the sign for the Village would be free of charge. The current sign is forty feet and would not be changed. Keith gave an example of another community who did incorporate their digital signs in their sign ordinance. This is planned for 2014 to change the sign. Keith said the sign has to be static for six seconds per state law per the Conditional Use Permit. President Klicko thanked Mary and Keith for coming down to explain the sign and what is required by the Village for a Conditional Use Permit.

Jeff Scully said he is proposing to build a new storage shed on Rock Street and where the building is proposed would be over on the right of way by five feet. He gave the Board a diagram explaining the situation. Doors would be on both sides of the new building. Trustee Blank asked about snowplowing. Jeff said he spoke with Steve Klicko regarding this matter. Trustee Blank asked if this would eliminate the snowmobile trail. Jeff said it would not. President Klicko said a variance would have to be granted by a Zoning Board of Appeals as the Village Board cannot make any variances. The Village Ordinance requires any variances to be granted by a Zoning Board of Appeals. This would be a five member board with two alternates. Jeff would have to apply for a variance to the Zoning Board. Discussion took place regarding the formation of a Zoning Board of Appeals.

President Klicko said he is searching for residents who may be interested in being on the new Zoning Board of Appeals. He checked with the Village Attorney regarding the matter. This has to be a five member board with two alternates. Trustee Coley said that when General Code updated the Codification of Ordinances many items were brought up to date according to Wisconsin State Law. (If anyone is interested on being on the Zoning Board of Appeals, please contact President Klicko.)

Trustee Coley made a motion to approve a reimbursement for Steve Klicko for \$32.26 for Streets, seconded by Trustee Blank; three ayes carried.

A Building Permit for a new garage for Janice and Greg Pinterics at 316 W. Prospect Street was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the electric service for Herscho, Inc. (Martha's Lyndo Inn) at 111 E. Flint Street, seconded by Trustee Coley; three ayes carried.

Trustee Blank made a motion to approve the submitted Building Inspections Fees for Building Inspector Walter Hoehn for \$300.00, seconded by Trustee Coley; three ayes carried.

Approval of Outdoor Music at Leo's Upper Dells Bar for Saturday, August 24, 2013 from afternoon until 12:00 a.m. was approved on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Blank to approve the Fence Ordinance with an amendment in Section A (2) Construction and Maintenance: Every fence shall be constructed in a workman like manner and of substantial material reasonably suited for the purpose for which the fence is proposed to be used "with the finished side facing out to the adjoining property", seconded by Trustee Coley; three ayes carried.

President Klicko gave an update with Verizon wanting to build a structure near the water tower. Darrin Pope from Vierbicher, the Engineer for the water tower, was given the plans to give his viewpoint regarding changing things on the inside of the water tower. The Village Attorney Steve Chiquoine is also looking at the agreement from Verizon. Any emails from Darrin or Steve will be forwarded from the Village Clerk.

Regarding the Endeavor Hardwoods sale, President Klicko spoke with Tim Clisch and he will be delivering the Offer to Purchase which the Village Board already agreed on. President Klicko will forward this to the Village Attorney to check over.

Discussion took place regarding Service Charge Fees for those residents who do not mow their lawns. This would be a charge over and above the actual costs for the removal. The proposed costs will be sent to those in violation. Trustee Blank made a motion to approve a service charge of \$200.00 in addition to the actual charges, seconded by Trustee Coley; three ayes carried.

Clerk Scully administered the Oath of Office to newly appointed Fire Chief Larry Whaley Jr. He signed the Oath of Office and a round of applause was given to congratulate him.

Fire Chief Larry Whaley gave the Financial Report from July 1, 2013 to July 31, 2013. He updated the Board that the pump was giving problems on Engine #2. He hopes the repair is not expensive.

Trustee Blank made a motion to approve the usage of one truck for the Mauston Parade on August 18, 2013, one truck for Yukon Trails and one truck and rescue truck for Fire Prevention Week at school, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Coley to accept the monthly Fire Department Report with an operating balance of \$16,577.46, seconded by Trustee Blank; three ayes carried.

Steve Klicko gave the monthly Streets and Utility Report. He said the sewer televising and cleaning would start shortly. Cross connections will resume again and a short discussion took place regarding this issue. Letters are sent to those businesses that will be having the inspections prior to his arrival. Steve explained the issue of the fire hydrant by the Lutheran Church. He had the salesman check the hydrant and flush it out. President Klicko he wants to be sure that there is not a problem before winter with the hydrants. The hydrant at the park is very old and probably just wasn't shut off real tight. Steve is in the process of flushing the hydrants now while it is warm. Steve said he also got quotes on the seal coating for Honeyaire Street by the wood plant. Discussion took place on the amount left in the budget for streets. The Oak Street dips are \$1,575 and the Washington Street manhole which is \$903 which comes out of water. President Klicko said to have Steve bring those quotes at budget time. Steve said he has one quote and is waiting for another quote for the repairs on the corner of Flint and Washington Streets.

The clerk read the 2012 Park Financial Report turned in by Sharon Bingenheimer.

Linda Churchill gave the monthly Ambulance Association Report. Linda attended the Mauston Ambulance Association monthly meeting tonight. Many municipal officials attended the meeting. She passed out a letter to the Village Board. There is a proposal to go from an EMT Technician to a Paramedic. The cost is one of the main concerns. A representative from the Ambulance Association is willing to come down to the Village to further explain this issue. The Village currently pays \$3,500 per year and services if approved would go to \$8,500. The largest problem is transfers to other hospitals as nurses from the hospital currently are required to go on those transfers. Nothing is definitely set regarding any training for the EMT Technicians to Paramedics. Linda will keep informed of any changes. Scott Menard is the Director and would be willing to come down to explain funding further.

There was nothing to report from the Planning Commission.

A date was set for Financial Planning for Thursday, August 22, 2013 at 6:30 p.m.

President Klicko reminded everyone that a Public Hearing is scheduled for Thursday, August 15, 2013 at 7:00 p.m. for a CDBG Grant and it is very important for the public to be involved. On Wednesday, August 21, there is an After 5 Party sponsored by Beagles Bar and Grill. On Monday, August 26, 2013 residents will meet at the Village Hall at 6:00 p.m. to tour the Woodside Ranch Sports Complex. The Planning Commission will meet on August 27, 2013. The Friends and Family Cancer Foundation will be held on August 31, 2013.

President Klicko reminded residents about the CDBG Hearing on August 15, 2013 which addresses downtown beautification and several projects within the Village. Trustee Blank asked about the status of the Floodplain Ordinance.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk