

VILLAGE OF LYNDON STATION

Board Meeting Minutes

October 14, 2013

The Regular Monthly Board Meeting was called to Order at 6:31 p.m. by President David Klicko. The roll call was taken by the Clerk. Present were President David Klicko and Trustee Rebecca Coley. Absent was Trustee William Blank. 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 up the Public Hearing and explained that the hearing was for Amendments to the Floodplain Ordinance passed earlier this year. No one spoke at the public hearing. President Klicko made a motion to close the Public Hearing, seconded by Trustee Coley; two ayes carried, one absent.

A motion was made by Trustee Coley to go into Closed Session pursuant to 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, seconded by President Klicko; two ayes carried, one absent. Roll Call: Klicko, yes; Coley, yes, Blank absent. Closed session followed in the Clerk's office.

President Klicko made a motion to go into Open Session at 7:09 p.m., seconded by Trustee Coley; two ayes carried, one absent. Roll call: Klicko, yes; Coley, yes, Blank, absent. Open Session followed.

A motion was made by President Klicko to approve the minutes of September 9, 2013, seconded by Trustee Coley, two ayes carried, one absent. President Klicko made a motion to approve the minutes of September 15, 2013 Special Meeting as corrected, seconded by Trustee Coley; two ayes carried, one absent. A motion was made by President Klicko to approve the minutes of September 16, 2013 Special Meeting, seconded by Trustee Coley; two ayes carried, one absent.

The Payables Report from the General Fund for September, 2013 was read by the Clerk and approved in the amount of \$12,105.08 on a motion by Trustee Coley, seconded by President Klicko; two ayes carried, one absent.

The Treasurer's Report for the General Fund for September, 2013 was read by the Clerk. A motion to approve the report with an October 1, 2013 balance of \$36,961.17 was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent.

The Clerk read the Water Report prepared by the Utility Clerk. The Clerk made corrections to the Utility Clerk's Report. A motion was made by Trustee Coley, seconded by President Klicko to accept the Water Department Report and Payables from September 26, 2013 to October 13, 2013 with a balance of \$9,924.19 and \$114,090.26 in water savings; two ayes carried, one absent.

The Sewer Report was read by the Clerk. The Sewer Report and Payables from September 26, 2013 to October 13, 2013 with a balance of \$4,579.62, \$71.69 in savings and WWTP has a balance of \$2,456.38 was approved by a motion of Trustee Coley, seconded by President Klicko; two ayes carried, one absent..

Under Public Comments, Rita Hall said a bush is blocking the corner of Rogers and Water Streets. Trustee Coley explained the recent abduction on Koval Road and another mother and daughter in their driveway. The Juneau County Messenger has pictures of the vehicle. Discussion took place to warn the public and have more lighting than usual.

Rita Hall and Leo Drea spoke on behalf of the Veteran's Memorial Committee. Leo asked the Village Board what is going to happen to the Memorial as he feels he is too old to do the maintenance. He said Steve cuts the grass but there isn't anyone to remove the weeds etc. Discussion took place regarding groups that could do upkeep and maintenance at the Memorial. Discussion also took place on the financial aspects of the Veteran's Memorial Committee. Leo said there are also kids riding their bicycles on the property.

Trustee Coley made a motion to approve an Operator's License for Laura Lee at Swagger's, seconded by President Klicko; two ayes carried, one absent.

Discussion took place on rescinding the Operator's License approved for Andrew Burns as he has not turned in his class certificate by the state. No action taken.

Trustee Coley made a motion to have Trick or Treat hours on October 31st, 4:00 p.m. to 7:00 p.m., seconded by President Klicko; two ayes carried, one absent.

President Klicko made a motion to approve the Floodplain Ordinance, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to approve the 2014 Village Budget (for Public Hearing) with a total projected revenue of \$256,978 and expenses \$312,158, seconded by President Klicko; two ayes carried, one absent. A date of November 4, 2013 was set for the Budget Public Hearing at 6:30 p.m.

President Klicko said there were two applications for new fire fighters and he made a motion to approve Justin Stankovich for a probationary fireman, seconded by Trustee Coley; two ayes carried, one absent. President Klicko made a motion to approve David Kogue as a probationary firefighter, seconded by Trustee Coley; two ayes carried, one absent.

President Klicko said to jump over item 17 (on the agenda) as Billy is not here and he has been dealing with Steve on the health insurance and will schedule it at another time.

President Klicko said that the Fire Department Personal Vehicles at Fires was discussed at the Officers Meeting the (Village) Board had with the Fire Department. Due to recent court cases with the liability issues, the Village Board is of the mind that personal vehicles will not be allowed to be driven to a fire scene. They come to the fire house and either waits for a vehicle or whatever it is. Same thing with the operation of red lights and sirens, the Village (Board) does not approve the use of those in private vehicles. There is too much of a liability for the Village and also for the people that use it. The SOP's that are out there for the Fire Department are being revised. Tonight, the (Village) Board will make a motion basically stating what I just said, that personal vehicles, you still can respond to the fire house and as always you have to obey the traffic laws. We do not condone the use of red lights and sirens in personal vehicles. We do not condone the use of personal vehicles responding to fire scenes or accident scenes. Again, it is a liability to the Village and to the person. The whole reason that the Village Fire Department has the equipment and the personal protection gear is so that you (the firemen) are protected. This is a mutual agreement with the officers of the Fire Department. The personal protection is has to be on (the firemen). President Klicko made a motion to not allow personal vehicles to use red lights and sirens and personal vehicles will not be allowed responding to emergency scenes, fire or rescue at this time, seconded by Trustee Coley; two ayes carried, one absent. Mike Ludke asked if someone's insurance was willing to cover them using red lights and siren, and they had it to where the Village would write them off, saying that the Village and the Fire Department is not reliable (liable), would there be any way they could use it in a personal vehicle if the firefighter's insurance company sent a thing saying that they recommend the firefighter or EMS...President Klicko said that is something we would have to ask our attorney and our insurance company and said he would pose the question to

them. Trustee Coley said she wasn't sure if his (Mike's) insurance company would be willing to cover that.

The Clerk read the Fire Department Financial Report from September 1, 2013 to September 30, 2013 prepared by Kristy Whaley.

The clerk read the September 1, 2013 through September 30, 2013 Operating Report for the Fire Department. A motion was made by Trustee Coley to accept the monthly Fire Department Report with an Operating balance of \$17,183.20, seconded by President Klicko; two ayes carried, one absent.

President Klicko explained the one year and two year Cross Connection Contracts for businesses. Steve Klicko explained the business inspections as they need to be inspected every two years. Discussion took place regarding the pricing and the corrections that need to be done. Trustee Coley made a motion to table this item, seconded by President Klicko; two ayes carried, one absent.

Discussion took place regarding the charges for the repair on the pump house generator and the sewer plant generator. President Klicko said one quote is required for both generators. Steve explained the charges from the company.

President Klicko said to get the contracts and bring it back to the (Village) Board.

Steve Klicko gave the monthly Streets and Utility Report. Dave (McGowan) is going to come in and grade the gravel streets. Black dirt will be brought in at the pump house and at the Veteran's Memorial.

Trustee Coley gave an update on the Park Board. Shane Fitzgerald and Trustee Coley tried to get together in September. President Klicko said it would be nice to get something in place before spring.

Linda Churchill said there is an Ambulance Association Meeting on Thursday, October 17, 2013 at the new facility (in Mauston). She said that personnel are still trying to move forward for the paramedic issue. Another date may be set to discuss the paramedic issue for the municipalities.

President Klicko said the Planning Commission is meeting next week to discuss the Sign Ordinance, Building Maintenance Ordinance and the ATV Ordinance.

Under new business, President Klicko said the Zoning Board meets on Thursday night (October 17, 2013). The Decline the Line meets on Wednesday (October 16, 2013) at Hatch Library. The PSC should be going into session regarding the ATC Line. The Clerk read a letter from the U.S. Census saying the corrected Village population is 499. The Community Chamber is meeting on October 28, 2013.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk