

VILLAGE OF LYNDON STATION  
Board Meeting Minutes  
January 13, 2014

The Regular Monthly Board Meeting was called to Order at 7:00 p.m. by President David Klicko. 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, Fire Chief Larry Whaley and Steve Klicko from Public Works. 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 December 9, 2013; three ayes carried.

The Payables Report from the General Fund for December, 2013 was read by the Clerk and approved in the amount of \$127,102.22 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Treasurer's Report of the General Fund for December, 2013 was read by the Clerk. A motion to approve the report with a balance of \$24,860.40 as of January 1, 2014 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Clerk read the Water Report prepared by the Utility Clerk. A motion was made by Trustee Blank, seconded by Trustee Coley to accept the Water Department Report and Payables from December 17, 2013 to January 10, 2014 with a balance of \$7,629.42 and \$114,090.26 in Water Savings; three ayes carried.

The Sewer Report was read by the Clerk prepared by the Utility Clerk. The Sewer Report and Payables from December 17, 2013 to January 10, 2014 with a balance of \$6,919.97, \$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.

There were no Public Comments.

Terry Christian from Westland Insurance in Tomah explained the Village Insurances and their coverage. The insurance coverage is through the League of Municipalities with the State of Wisconsin. They only want to charge what is necessary and return any unused funds to their respective municipalities. Terry went through each insurance coverage and said to call him if there are any questions regarding anything.

The 2014 Caucus was set for January 27, 2014 at 6:30 p.m.

Trustee Coley made a motion to approve Clifton-Gunderson-Larson-Allen to perform the 2013 Audit. There is no monetary amount for the 2013 agreement and the Clerk explained the 2012 billing. Trustee Coley made a motion to approve Clifton-Gunderson-Larson-Allen 2014 (actually 2013) Auditor, seconded by Trustee Blank; three ayes carried.

Resolution #2014-01 was read approving Linda Churchill as Chief Inspector; Jeanette Conway, Sharon Rosenthal and Carolyn Bellows as Election Inspectors on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried. Only two Election Inspectors are required.

Trustee Coley made a motion to approve the Bank of Mauston as the 2014 Bank, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve Larry Whaley as Fire Chief, seconded by Trustee Coley; three ayes carried.

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

President Klicko explained that the Economic Development Grant was approved but not officially as the date was incorrect.

President Klicko and Steve Klicko explained the Change Order #1 for the Wastewater Screen Room. Discussion took place regarding the financing of the Change Order #1. Trustee Blank made a motion to approve the Change Order #1 for the Wastewater Screen Room adding \$6,835.00 to the total cost contingent upon making arrangements for the financing, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the heater for the Wastewater Screen Room from Muchow Heating for \$6,190.00 contingent upon financing, seconded by Trustee Blank; three ayes carried.

Discussion took place regarding the payment request from Winona Mechanical, Inc. Their request was for the balance of the project \$90,457.50. Trustee Blank made a motion to approve \$65,000.00 for payment for Winona Mechanical, Inc. instead of \$90,457.50 as requested, withholding \$25,457.50 until the repairs are made to the damaged areas they created, seconded by Trustee Coley; three ayes carried.

Juneau County Emergency Management sent a letter regarding a warming and cooling center within the Village. The Village Hall will be available in an emergency situation.

Steve Klicko gave the Streets and Utilities Report. Due to the extreme cold weather there has been many water freeze ups, meters, sewer had problems due to the cold also. The application for the Wastewater Permit which expires in 2015 should be put on the next agenda. Samples down in the creek need to be done. Many items will be listed on the 30 page application. There were no water breaks that he has seen.

Fire Chief Larry Whaley gave his Annual Report for 2013. There were 163 total calls, 60 fire calls, 775 fire hours, 126 EMS calls, 341 EMS hours, 262 fire training hours, 50 EMS training hours, 133 meeting hours, Village calls were 18 for fire and 43 for EMS, Lyndon calls were 17 for fires and 28 for EMS, Kildare had 23 fire calls and 55 EMS calls. Fire Prevention was at Bass Lake, Lyndon Elementary School, Ho-Chunk-Mauston class toured the station and Yukon Trails. The 2013 Awards were for Most Fire Calls, Josh Ludke, Chief's Award was Mark Baas, Firefighter of the Year was Mike Kouge, Most Calls for EMS was Mike Ludke, the EMS Chief's Award was Brittany Ludke and EMS of the Year was Brittany Ludke. John Krus was honored for his Five Years of Service as Fire Chief. A large Thank You was for Kristy Whaley as his secretary, etc. Honorary Board Members were Dave Klicko. Pat McCurdy retired after 34 years of service, Linda Churchill after 25 years of service and Fran Senzig for 31 years of service. The Chief also thanked the board for the new lighting outside the building and the new cutters. There is now two pair of cutters and spreaders. Chief Whaley is getting quotes on the fans and lighting in the old part of the garage from Mark Brockman. He would like to see a shower and a washer and dryer with Fundraiser money in the men's restroom in the old part of the hall.

Chief Whaley asked if there were any questions on the Financial Report for December, 2013. He answered the question on the November 2013 Report regarding the asbestos abatement. The Clerk read the December, 2013 Financial Report.

The Clerk read the December, 2013 Operating Budget Report. A motion to accept the Operating Budget Report with the 2013 Income as \$65,786.33 and Expenses as \$65,232.80 with an ending balance of \$553.53 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The 2014 Fire Department Budget is \$8.41 higher than the 2013 Budget. President Klicko questioned the miscellaneous amount as that should be specified. Chief Whaley will revise the 2014 Fire Department Budget and email it. A motion was made by Trustee Blank to approve the 2014 Fire Department Budget contingent on the adjusting the amount for miscellaneous expenses to include most of that in other line items, seconded by Trustee Coley; three ayes carried.

Trustee Coley explained that the Park Committee wanted to run a Winter Baseball the end of January. President Klicko said burning wood or campfires are not permitted, tarps could be erected with space heaters inside and port-a-potties would have to be utilized. Many items would have to be addressed. Shane Fitzgerald will discuss this with Tom Miller from the Chamber. This is a good idea.

There was nothing to report for the Ambulance Report.

President Klicko said the Planning Commission will meet on January 28, 2014. Their focus will be the Sign Ordinance and to finalize ATV Ordinance with the Sauk County Ridge Runner's ATV Club. The ATV Club is willing to purchase and put up the signs and to seek access to Scully's gas station. The Building Maintenance Ordinance is still being worked on.

A date of February 20, 2014 at 6:00 p.m. was set to rectify the 2013 Budgets.

The Village Financial Meeting will be held on February 6, 2014 at 6:00 p.m.

Under new business, President Klicko said the license for the Sewer Plant will be on the agenda for the next meeting. Trustee Blank said Wisconsin Surplus web site has some newer desks coming up for the Clerks. The Clerk said there are some files that she needs help with lifting for storage. Discussion took place on the need for filing cabinets with locks. President Klicko read a letter he received regarding lead in the soil where Verizon wants to construct a building. Nothing has been discussed or approved by the Village Board to approve Verizon. The lead is where the old tower was located.

A motion to adjourn was made by Trustee Coley, seconded by Trustee Blank; three ayes carried. Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk