

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
February 6, 2014

The meeting was called to order by President David Klicko at 6:00 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. Citizens present as per the sign in sheet.

President Klicko explained the 2014 Budget allocations that were discovered by Deb Welch at Clifton-Gunderson Accounting in Tomah, WI. Clerk Scully explained how the levy was established for each yearly budget. The 2015 Budget Revenue form will change. President Klicko said he would like the Village Board meet with Deb. Discussion took place of the levy and the budgets.

The next item on the Agenda was to discuss and approve the Capital Expenditure Plan. President Klicko said the Village needs to update some of the equipment and vehicles. Discussion took place regarding the financing. President Klicko said that the snow plow has over \$2,000 to \$3,000 or more per year in repairs and that money is just being wasted on an older vehicle. He also explained all the equipment and what their problems are with repairs. Trustee Coley asked about the replacement of a new snow plow and how much it may cost. President Klicko said with the plow it would be around \$45,000.00. Another item in the Capital Improvement Plan was for a new tractor and mower. Discussion took place of the costs of new verses used. A plan needs to be in place to budget for these items. The long term plan will be to replace vehicles including fire trucks without taking out a loan. A loan may be necessary to replace the snow plow. Grants may be available. Building maintenance needs to be done including lighting replacements, instead of a shingled roof on the Village Hall could be metal. Other buildings are the red shed roof and doors, the pump house doors and the repairs at the sewer plant. Clerk Scully explained what she learned at the meeting in Tomah last fall concerning the levy worksheet. The State lets the Village know what the levy is each year. There is an area where debt service can be added on top of the levy to purchase large items. Tax bills may increase slightly to pay for large purchase items. Discussion took place regarding financing in the future.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley, three ayes carried. Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk