

VILLAGE OF LYNDON STATION

Board Meeting Minutes

April 14, 2014

The April 14, 2014 Monthly Board Meeting was called to Order at 6:30 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. Citizens present as per the sign in sheet.

President Dave Klicko opened the Public Hearing for Chapter 368, Vehicles All-Terrain and Light Utility Ordinance. ATV President Dan Fleming was also in attendance. Mr. Fleming noted that there was nothing indicated in the ordinance for parking ATV's. President Klicko asked Trustee Coley if she could be the liason between the taverns and the Village to see where they would allow parking of the ATV's. Mr. Fleming said the ordinance should include Light Utility (as per the State of Wisconsin.) This couldn't be allowed on private property or to block alleys. A motion was made by Trustee Coley to close the Public Hearing, seconded by Trustee Blank; three ayes carried. Public Hearing was closed at 7:02 p.m.

A motion was made by Trustee Coley, seconded by Trustee Blank to approve the Regular Meeting Minutes of March 10, 2014; three ayes carried. Trustee Blank made a motion to approve the Special Board Meeting of February 20, 2014 minutes, seconded by Trustee Coley; three ayes carried. A motion was made to approve the Special Board Meeting Minutes of April 3, 2014 by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Treasurer's/Payables Report from the General Fund for March, 2014 was read by the Clerk and approved in the amount of \$35,047.27 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Treasurer's Report of the General Fund for March, 2014 was read by the Clerk. A motion to approve the report with a balance of \$12,859.82 as of April 1, 2014 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Clerk distributed account balances for all departments within the Village to the Board members and explained all of costs within the budget items.

The Clerk read the Water Report as 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 March 10, 2014 to April 13, 2014 with a balance of \$-22,216.50 and \$114,090.26 in Water Savings; three ayes carried.

The Sewer Report was read by the Clerk prepared by the Utility Clerk. The Clerk corrected an error on the report of two checks listed to Gray Electric. Check #3764 was listed twice in the report to Gray Electric. Check #3763 payable to Frontier for \$59.28 was deducted from the total. The Clerk corrected and calculated the errors for the total. The Sewer Report and Payables from March 10, 2014 to April 13, 2014 with a corrected balance of \$7,017.91 and another withdrawal for Spee-Dee Delivery for the sewer samples in the amount of \$111.44, the new balance being \$13,544.46, with balance in WWTP of \$2,456.38 and \$71.69 in Savings was approved by a motion of Trustee Blank, seconded by Trustee Coley; three ayes carried.

Under Public Comment, Bryon and Jessica Hoehn spoke about the problem with running sewer to the property on the north side of the creek on Washington Street. They received a quote from Allen Steele for Sewer from the school property around the corner to Washington Street would be \$21,922.00. A lengthy discussion took place between the Village Board and Mr. and Mrs. Hoehn regarding the sewer matter. The Zoning Board of Appeals could be notified and have a meeting on a variance request for a private sewerage system on the property.

Chris McFarren of I.D.T. 2 Welding submitted a bill for \$75.00 as Steve (Klicko) called him to help with the freeze up on Julius Street and now he is told he will not get paid. President Klicko asked who told him he wouldn't get paid. Chris said Steve told his mother (Patti Campbell) that. Chris said he needs to know where that line stops. President Klicko said the Village Board hasn't determined any payments as they are not all in yet.

Trustee Blank made a motion to approve the Chapter 368 Vehicles, All-Terrain and Light Utility Ordinance for the Village of Lyndon Station with the change of LUV to UTV throughout the entire Ordinance, seconded by Trustee Coley; three ayes carried.

There was no update on the Floodplain Ordinance.

A motion was made by Trustee Blank to approve moving the Sign Ordinance onto the next step of a Public Hearing on May 12, 2014 at 6:30 p.m. at Village Hall, seconded by Trustee Coley; three ayes carried.

Trustee Blank made a motion to approve a Street reimbursement cost of \$8.84 to Steve Klicko, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve mileage and expenses for \$62.40 for Clerk Lori J. Scully, seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Blank to transfer \$12,000.00 from the Interstate Account to General Fund to cover the part of the balance of the 2013 Hydrant Rental, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to transfer \$15,000.00 from the Tax Account to the General Fund to help cover the 2013 Hydrant Rental Fees, seconded by Trustee Blank; three ayes carried.

President Klicko said there was a Parkfest Meeting a few weeks ago and it really went well. One thing he brought up was the drinking policy to be at the Park or at the taverns, not to wander around. The number of reasons he brought it up was that if a fundraiser is held at the Park you want to keep them at the Park and not wandering along. He thought state law doesn't allow it either. Trustee Coley said it has not been enforced. The Village Board is going to have to invest in some signs and put up notices in the taverns that they cannot walk outside with a drink. This is going to have to be enforced and he spoke with Chief Jessen as soon as he sees someone violating drinking outside those areas they will be warned and that violators will need to be educated. One thing was mentioned that is a person is warned two or three times, then they will receive a ticket. The Village will be like other communities. The Park will have restricted access to limit carry in or carry out of alcohol. President Klicko said some signs may be purchased. Trustee Blank asked about people showing up for the parade and bringing their own coolers. President Klicko said that would not be allowed. Discussion took place regarding cans and beer bottles on the streets and lawns. If people want to sit in their yard on their own property and drink, they can. It is just the area in front of the bars.

President Klicko said he attended a meeting in Madison last Wednesday on the Economic Development Grant. Some of the forms were sent in already. The Village Board needs to sign the Certification of Board Members and completed that form and resubmit that to the State of Wisconsin. The DOA site for Wisconsin explains the application process for the Planning Grant and Public Facilities. A letter sent to the HUD Specialist, a Statement of Activities and a Determination of Exemption must be filled out and submitted. Discussion of the forms took place. The Planning Grant is to tie in with the Hwy. HH project for 2017.

Spring Cleaning has been set for April 25 through April 29, 2014 with the pickup on Saturday and Monday from 9:00 a.m. to 1:00 p.m. You need to call ahead and there is no cost to haul away except the recyclable cost. Leaves and grass must be in a bag or they will not be picked up. No one is allowed to rake into the street. The actual garbage bag is \$1.25. It costs a lot of money to pick up leaves.

President Klicko emailed the DNR regarding the soil contamination order. He called Metco of LaCrosse as they sent a letter regarding this issue. They will come down at no cost to the Village to access the contamination. After explaining what happened with tearing down the old tower, Metco said it may not cost the Village anything or a small amount. President Klicko told the DNR that Metco is going to come down and assess it as soon as a thaw happens. Three holes need to be dug and Metco will let us know and give us a quote. There is sandstone on the property. This is from the old water tower lead paint. Verizon was going to put up antennas on the new water tower and did soil studies and found the lead where they wanted to build a building. The lead levels were higher than Verizon wanted. As soon as the company did the soil samples they informed the DNR. This is moving forward and good news.

Trustee Blank read the Fair Housing Proclamation for the month of April, 2014. Trustee Blank made a motion to approve the Proclamation for Fair Housing, seconded by Trustee Coley; three ayes carried.

President Klicko gave the Streets and Utilities Report. He spoke with Steve regarding the costs for the freeze ups and winter costs. This is going to be costly. The county is trying to do something for Emergency Funds for the communities with freeze ups. We may receive funding. The next meeting should have a tally of the freeze ups and water related tallies. It will be high and the Village Board will have to figure out where the money is going to come from. Someone will have to come in and do work on the endloader. There is a plan in the next month between Rodney (Senzig), Steve and myself (Dave) to do some housecleaning at the some of the buildings. The red shed has some things done. Trustee Coley asked if the plow can be taken off the asphalt basketball court so no one gets hurt. The Village is really limited on its property. Winona Mechanical is not finished in the screen room. A few concrete footings around the doors are needed into the screen rooms before winter to divert the snow fall from the roof as it falls and freezes in front of the door and that is what deteriorates them. A time needs to be set up to look at some vehicles for a new snow plow.

There was no monthly Financial Report from the Fire Department.

Chief Larry Whaley cannot attend the meeting because of his work schedule. Chief Whaley told President Klicko that he has Officer Positions open. They wanted to fill the Captains Position with John Krus and then one existing Lieutenant who is Mark Baas and open for the other Lieutenant position. President Klicko said when he spoke with Chief Whaley the first opportunity should go to Mark (Baas) the existing officer and he has done a lot and should not be bumped out. Discussion took place regarding who is holding the positions. President Klicko said he would like to take a vote and move Mark (Baas) up to Captain. Trustee Blank said he is not comfortable doing that tonight if Mark (Baas) has not expressed an interest in it. The Officers talked about John and Mark may have ill feelings if they didn't offer it to him. Mark is at the department all the time. Trustee Coley said we should discuss it further and is not comfortable with this and wants to talk with the officers about it. Trustee Blank said there should be a special meeting. President Klicko said he spoke with Chief Whaley about the

recycling and they are trying. They will not be allowed to bring up their garbage unless it is recycled. Rodney (Senzig) said if they have any questions they can ask him. Their garbage is not sorted. The Clerk read the March, 2014 Fire Department Operating Budget Report. President Klicko asked about the training as there is over \$900.00 to get reimbursed. A motion to accept the Operating Budget Report with an ending balance of \$28,142.32 (without the Village Apportionment) as of April 1, 2014 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

Trustee Coley said the Parkfest Committee Meeting met and went very well. They are working on the rental forms and its expectations. She received a call from the fireworks man this week and discussed the insurance form and he is sending/emailing the contract for the fireworks. The Clerk said there is an application form to fill out. The next Parkfest meeting is April 24th at 6:30 p.m. at Village Hall.

There was nothing to report from the Ambulance Association.

The Planning Commission Report was given by Trustee Blank. At the last meeting they finalized the Sign Ordinance which was approved tonight to the next step, and are in the process of working on the Floodplain Ordinance and moving on with the Building Maintenance Ordinance at their next meeting in May 27th.

Under New Business, President Klicko said the Board still have to reconcile the 2013 Budget, get the Clerk set up to go to school for the new software and start thinking of updating the Capital Expenditure Plan. The Clerk brought up the 23rd Annual Meeting and Celebration of the Juneau County Economic Development Corporation to be held on May 14, 2014 at Burr Oak Winery, New Lisbon, WI. The tickets are \$20.00 each person or \$35.00 per couple and reservations must be made by May 7th. President Klicko said Rodney (Senzig) and Steve (Klicko) both finished their annual training and the Mauston School District Meeting is April 21, 2014 at 7:00 p.m., the Chamber meets at 6:00 p.m. at Swaggers on April 23, 2014. Parkfest meets on April 24th, 2014 at 6:30 p.m. at Village Hall. The Chamber meeting is on Monday, April 28, 2014 at Village Hall at 6:30 p.m. The next meeting the Village Board will be discussing a lease with Lamar for some existing signs (on Village property) in Closed Session.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk