

VILLAGE OF LYNDON STATION

Regular Board Meeting Minutes

September 8, 2014

The September 8, 2014 Regularly 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, Steve Klicko from Public Works, Fire Chief Larry Whaley and Village Attorney Steve Chiquoine. Citizens present as per the sign in sheet.

Attorney Chiquoine explained the contract terms sent by LaMar Sign Company regarding the rent on Village land along I 90-94. LaMar wants the Village to accept the present contract with a previous owner. The contract does not run with the land. There is no obligation for the Village to accept LaMar's contract. A lengthy explanation of options was given to the Board by Attorney Chiquoine.

President Klicko explained the Verizon contract and the plans to build on the water tower property and an additional two holes on the water tower because they are using three of the ports. The building is going back to the original plan which is inside the Village fence and the leased property will be outside of the fence. Compensation for the area has to be discussed by the Board. Vierbicher reviewed the plans. Attorney Chiquoine said the President Klicko spent many hours preparing the contract to this point. He explained different options the Board could encounter such as painting the tower and who would be responsible for the removal of the ports if this would be necessary. Attorney Chiquoine recommended that the President Klicko approve the contract with the details worked out with Verizon. President Klicko said he could work out the substance that the Board wants such as the financial entities. He said he wants the Village to have their own inspector after the antenna is installed. President Klicko made a motion to approve Verizon's proposal to facilitate a cellular building and antenna on the water tower per the Village Attorney and Village President approval with details and contract and fees will be discussed later, seconded by Trustee Blank; three ayes carried.

West Limits Road was explained by Attorney Chiquoine. This is an old subdivision that was platted many years ago and the roads are owned by the owners of the lots. The Village does not own the roads. The Village could condemn the roads, but the roads would be very expensive to construct. The amount of the roads could be special assessed which could be as high as \$10,000. If the owners did not pay their taxes, then four years later the County would own the lots and the Village would not get their special assessments. The land is not that valuable to spend Village funds to cover a street, curb and gutter and sidewalk. He recommended that this is private property and the owners of the lots need to resolve the issue concerning the road. The roads should not be maintained by the Village. Snow plowing will not continue in the subdivision. The Clerk will find the letter that had been previously sent a few years ago and have the Board review it at the next meeting. The Village Zoning would overrule the County Ordinances. If the Village owned the lots in the future, the Village would still be responsible for the roads.

A letter was received from Bryan and Jessica Hoehn regarding the installation of the water and sewer for their new home. The Village has provided water and sewer access from two different access points. Discussion took place regarding where the lines would run to their land. Attorney Chiquoine explained that the Sewer Ordinance has no sewers allowed within the Village because the DNR wants that. (Attorney Chiquoine left the meeting.)

The minutes of the Special Board Meeting of August 7, 2014 was approved on a motion by Trustee Coley; seconded by Trustee Blank; three ayes carried. A motion was made by Trustee Blank, seconded

by President Klicko to approve the Regular Board Meeting Minutes of August 14, 2014; two ayes carried and one abstention by Trustee Coley.

The Payables Report from the General Fund for August, 2014 was read by the Clerk and approved in the amount of \$16,068.72 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Treasurer's Report of the General Fund for August, 2014 was read by the Clerk. A motion to approve the report with a balance of \$13,792.88 as of September 1, 2014 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried. The account balances were distributed by the Clerk.

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 August 24, 2014 to September 7, 2014 with a balance of \$13,977.71 and \$119,288.60 in Water Savings; three ayes carried.

The Sewer Report was read by the Clerk as prepared by the Utility Clerk from August 24, 2014 to September 7, 2014. Trustee Coley made a motion to accept the report with an ending balance of \$5,426.46 and the savings will be for next month, seconded by Trustee Blank; three ayes carried.

Under Public Comments, Rita Hall said that the Juneau County Economic Development meets here on September 24, 2014 and it would be nice if the Chamber members could attend.

President Klicko said a meeting with several County Officials, Engineers and Utilities met on August 27, 2014 regarding the downtown Hwy. HH project. He explained the parking issues. The Village actually gains parking spaces. Many more meetings will be held including the Village Board before this is actually decided. Angle parking will probably be removed. This is a Federal Project which has different guidelines that must be followed. This is all proposed at this point. A lengthy discussion took place of the proposed changes.

The Village approved the Street Dance for September 27, 2014 but did not list the street or the time. A motion was made by President Klicko to close Main Street (Wisconsin Street) from 4:00 p.m. to 12:00 a.m., seconded by Trustee Coley; three ayes carried.

The Clerk explained the deductible of \$500 and discussed with Terry Christian from Westland Insurance the difference. A request would have to be submitted to raise the deductible to see what the savings would be. Trustee Blank made a motion to raise the deductible on the Village buildings to \$1,000, seconded by Trustee Coley; three ayes carried.

President Klicko explained the Vierbicher Sewer Construction Plan was to now drop West Limits Road at a cost of \$16,620. The 1987 Comprehensive Plan said to have all buildings within the Village on Village water and sewer. The reason for the new comprehensive plan was so the Village could budget large items for the future. A new quote will have to be received by Kurt Muchow at Vierbicher.

The fence permits issued within the Village was explained by President Klicko. Building Inspector Wally Hoehn did not charge the Village for his time in for the fence inspections. Trustee Blank said Wally should submit a bill for the fences. Trustee Blank made a motion to pay Building Inspector Wally Hoehn inspection fees of \$250.00 for the three buildings inspected, seconded by Trustee Coley; three ayes carried. The Clerk will contact Wally and ask him to submit a bill for the fences he inspected.

President Klicko said he would have nights selected to meet concerning the master meters. A tentative date will be selected for October, 2014.

Under the Streets and Utilities Report, Steve Klicko said he received a response back from CMAR regarding the funding for Sewer and wants a report submitted by January, 2015. A three year plan must be submitted to the DNR regarding the finances for the sewer. Steve submitted an insurance claim regarding the damages at the Sewer Plant. He said the amount would be over \$2,000. President Klicko said the clerk must have a copy of the submitted claim. Steve will give the clerk a copy of the claim. The company repairing the pump at the sewer plant, they will get firm prices after he pulls the pump. When he comes and does other maintenance, a firm price can be given as to whether rebuild or replace the pump. There will be a service charge twice. The repair estimate was \$1,800 to \$6,500. A new pump may cost \$8,400. President Klicko said the Village could take out a short term loan from the Bank of Mauston to cover the costs. The Clerk will contact the Bank of Mauston. The Board requested two quotes before they can decide the correct price. This will be brought up at the next meeting.

President Klicko explained the equalized values which slightly changed the Town of Kildare and Town of Lyndon Fire Contracts. Fire Chief Whaley said he would like to add extra charges for the First Responders which would be equipment. President Klicko said to get all the information ready as the contracts have to be given to their town boards in October.

The Clerk read the Fire Department Financial Report for August. Chief Whaley said the CD's were supposed to be combined and he will have Kristy do that on the next report.

The Clerk read the August 2014 Operating Report. The September 1, 2014 balance of \$19,372.27 without the Village apportionment was approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried. Fire Chief Whaley said he contacted four businesses to replace the ceiling fans. Two responded and Gaffney Electric had a price of \$1,107. Gray Electric did not return a quote. To replace the front lights and the four ceiling fans with a focus on an energy grant of \$140 the total was \$2,200 from Gaffney Electric. This would include 14 new fixtures. Chief Whaley said an abandoned home on Hwy. HH will be used for practice. The Annual Dance is October 18th and a Blood Drive will be held on October 6th. Regarding the (fire) hydrant in the garage, a back flow preventer would cost over \$3,500. A stand pipe could be used also. If the hydrant was removed, they could fill from an outside hydrant within the Village but Steve would have to assist with that. Steve Klicko said he had a price of \$2,000. Chief Whaley and Steve will check on prices.

There was nothing to report from the Park Board.

There was nothing to report for the Ambulance Association.

Trustee Blank gave the Planning Commission Report. He said the meeting was cancelled in August. The next meeting will be held September 23, 2014 at 6:00 p.m. Trustee Coley said she was contacted by the ATV Club for parking at the businesses. President Klicko said perhaps a vacant lot could be used rather than trying to park on the alley's which could have problems as the alley has to be open and then the 4 wheelers would be parking on private property.

New Business for the next meeting, the Board needs to address the 3% raise in water and sewer. The rate would not be a big jump. The Clerk has started preparing the 2015 Budget. Discussion took place regarding the levy and attracting new businesses and residences.

Trustee Coley made a motion to go into Closed Session per State Statute 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 Trustee Blank; three ayes carried. Roll Call: President Klicko, yes; Trustee Coley, yes; Trustee Blank, yes. Closed Session followed.

President Klicko made a motion to go into Open Session, seconded by Trustee Blank; three ayes carried. Trustee Blank made a motion to approve Jordan Andres to the Fire Department with one year probation, seconded by Trustee Coley; three ayes carried. Trustee Blank made a motion to approve Jennifer Engebretson to the Fire Department with a one year probation period contingent upon approval a records check by the Police Chief, seconded by President Klicko; two ayes carried, one abstention by Trustee Coley.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:24 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk