

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
October 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, Fire Chief Larry Whaley and Assistant Chief's Troy Madland and Ben Hall. Citizens present as per the sign in sheet.

While waiting for the Fire Chief, dates for the Budget Workshop was set for October 16, 2014 at 6:00 p.m.

Fire Chief Whaley explained that the tank needs to be repaired on Engine #1. The proposal from Custom Fab and Body LLC from Marion, Wisconsin is to have the truck delivered to their shop; the tank is removed and taken to Pro-Poly in Augusta, Wisconsin for warranty repair. After repair they will return the tank and reinstall the repaired tank for a cost of \$1,600. Welch Fire Equipment Corp. will do the same for a total of \$5,675 or \$5,950 for two trips. Trustee Blank made a motion to repair with Custom Fab and Body LLC for \$1,600, seconded by Trustee Coley; three ayes carried.

A brief discussion took place regarding the Debit Card for the Fundraiser Account. Chief Whaley said this was discussed at a meeting last fall. President Klicko said the Debit Card goes against the Ordinance for the Fundraiser Account. President Klicko read that portion of the Ordinance regarding purchasing. Trustee Coley said that if a written notice was given to the Clerk, then the Debit Card can be used. The Village Purchasing Policy is expenditures \$500 and over requires Village Board approval. (See attached Purchasing Policy.) President Klicko said the Fire Department is doing a great job on the budget. This will be placed on the next Village Board Meeting for Board approval for the Debit Card.

President Klicko explained the 2015 Town of Kildare and Town of Lyndon fire contracts. There is very little change in the dollar amount. He explained the contracts in detail. The First Responders are looking to increase their budget and Chief Whaley said he would email the information to the Board. The increased amount is approximately \$1,500. President Klicko said he will be giving this to the Town Boards for their budget meetings and will be sending the information to the Clerk and she will forward on the information. The contracts will be approved at the Regular Board Meeting on October 13, 2014.

Chief Whaley explained the ceiling fan quotes in the bay areas. He received a bid from Gaffney Electric and Jason Krus LLC Electric. The Fire Department has already approved the expenditure and the Village Board will have this as an agenda item for October 13, 2014. Chief Whaley said the air compressor went completely out as it is 14 years old. To replace the pump is \$285 and to replace the whole compressor is \$489. Since the motor is stressed, it makes sense to purchase the whole compressor. If the Fire Department approves it, this can be taken out of the Operating Budget if over \$500 with Board approval. The Fundraiser account can purchase the compressor; just let the Board know and give the Clerk a copy of the purchase as long as it is under \$500.

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.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; three ayes carried. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk