

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
October 23, 2014

The meeting was called to order by President Dave Klicko at 6:00 p.m. The roll call was taken by the Clerk. Present were President Dave Klicko and Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully. Trustee Rebecca Coley arrived at 6:01 p.m. Village Auditor Debra Welch from Clifton-Gunderson-Larson Accounting arrived at 6:30 p.m. Citizens present as per the sign in sheet.

Trustee Blank 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 President Klicko; three ayes carried. Roll Call, President Klicko, yes; Trustee Coley, yes; Trustee Blank, yes. Closed Session followed.

Trustee Coley made a motion to go into Open Session at 6:22 p.m., seconded by Trustee Blank; three ayes carried. Roll Call, President Klicko, yes; Trustee Coley, yes; Trustee Blank, yes. Open Session followed.

A motion was made by Trustee Blank to approve Clifford Nagy to the Fire Department with a one year probationary period and a stipulation that he get a release from his physician, seconded by Trustee Coley; three ayes carried.

President Klicko explained that the 1031 Program acquired a 5,000 watt generator for the use at the Recycling Center. A small trailer would work to put the generator on to use at the Recycling Center. Trustee Blank said if a new trailer could be purchased less than the cost of the generator he would be in favor of that. Trustee Blank made a motion to approve the Village President obtain a trailer for the generator that Greg Jessen has available, not to exceed \$200.00, seconded by Trustee Coley; three ayes carried.

Village Auditor Debra Welch explained the General Obligation Debt. The Village can increase their budget based on that debt of what is due each year which will raise the mill rate. She explained that if a road or new snowplow was purchased, this can be put on the debt service. This is a way to purchase something new to keep up with the times. Discussion took place regarding the high cost of the Hydrant Rental Fees which used to be \$14,009 and was raised to \$54,300 by the PSC and is due annually. Discussion of the 2017 Hwy. HH project took place regarding the funding. Deb explained how low the Village taxes are in comparison to the school, county, state and vocational school levies. A long discussion took place regarding levy limits, replacement equipment and repairing roads. The Industrial Park Loan was taken out two years ago and can be placed on the debt service obligation. Discussion took place of a new snowplow with a cost of \$70,000 to \$80,000 without the plow and attachments and to put that on future debt service for the Village. Discussion took place regarding the revenues and the expenditures for the 2014 Budget. The expenditures should be the full amount of the budget amount owed. A very lengthy discussion took place with the auditor, clerk and village board regarding reporting requirements for the State of Wisconsin and the present Village Budget. The new budget format was explained by Deb to the Village Board. This was set up by an accountant and the clerk with the help of Deb in December, 2013.

After Deb Welch left the meeting, the Board and Clerk worked on the 2015 Budget, revenues and expenditures on the new budget format.

After a lengthy budget workshop the Board decided to meet on Monday, October 27, 2014 at 6:00 p.m. to approve the 2015 Budget, Revenues and Debt Service.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; three ayes carried. Meeting adjourned at 9:01 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk