

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
February 9, 2015

The February 9, 2015 Regularly Monthly Board Meeting was called to Order at 6:34 p.m. by Trustee Coley. The roll call was taken by the Clerk. Present were Trustee Rebecca Coley and Trustee William Blank. Absent was President Dave Klicko. Also present was Clerk/Treasurer Lori J. Scully, Fire Chief Larry Whaley and Steve Klicko from Public Works. Citizens present as per the sign in sheet. Trustee Coley will preside over the meeting.

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 Trustee Coley; two ayes carried, one absent. Roll Call, Trustee Coley, yes; Trustee Blank; yes, one absent. Closed session followed.

A motion was made by Trustee Blank to go into Open Session, seconded by Trustee Coley; two ayes carried, one absent. Roll Call, Trustee Coley, yes; Trustee Blank; yes, one absent.

Trustee Blank made a motion to approve the January 12, 2015 Regular Board Meeting Minutes, seconded by Trustee Coley; two ayes carried, one absent. Trustee Blank made a motion to approve the Special Board Meeting Minutes of January 5, 2015 seconded by Trustee Coley; two ayes carried, one absent.

The Payables Report from the General Fund for January, 2015 was read by the Clerk and approved in the amount of \$13,888.06 on a motion by Trustee Blank, seconded by Trustee Coley; two ayes carried, one absent.

The Treasurer's Report of the General Fund for January, 2015 was read by the Clerk. A motion to approve the report with a balance of \$10,291.90 as of February 1, 2015 was made by Trustee Blank, seconded by Trustee Coley; two ayes carried, one absent. The clerk explained all the accounts balances and copies for the Board. The Form C came from the State of Wisconsin and distributed this to the Board. The new 2015 Budget follows this same format.

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 for January, 2015 with a balance of \$18,070.86 and \$119,288.60 in water savings, two ayes carried, one absent.

The Clerk read the Sewer Report as prepared by the Utility Clerk for January, 2015. A motion was made by Trustee Blank, seconded by Trustee Coley to approve the report with an ending balance of \$8,757.00, WWTP \$6,156.38 and Sewer Savings of \$71.69; two ayes carried, one absent.

Under Public Comments, Jeff Scully said he has been in contact with Brent Olson from LVT and several other companies regarding fiber optics for Industrial Avenue. He also told the Board that the Wisconsin Surplus.com had auction items and could save money for the Village. There is a cost to private parties but not to municipalities. Trustee Blank asked if there was a cost specifically for Villages. Discussion. Jeff continued to say there is no way he can move his business down to Industrial Avenue unless he has fiber optics. The WIN Network is who has fiber optics which consists of approximately 16 companies. Line space has to be rented to use any of those optics. A representative was supposed to get back to Jeff by January, 2015 with the new information. Trustee Blank said the cost is very high for business owners which would be approximately \$600.00 per month. Who wants to pay \$600.00 per month for internet?

Jeff said a meeting was held with most of the businesses. Owners in the Industrial Park have DSL. \$200.00 per month cost per month will allow the businesses to have high speed to allow them to monitor the security system on their mobile phones. Trustee Coley asked if this would be affordable for the Village. Jeff said he is making a plea to the Board to help with the WIN Network. Lynx from Camp Douglas would be the people to talk to regarding this matter. Rita Hall said the Railroad Street light still isn't repaired. Trustee Coley told Steve to contact the company to have it repaired.

Trustee Coley made a motion to approve the 50/50 Contract with Juneau County Public Works (\$500.00), seconded by Trustee Blank; two ayes carried, one absent.

Trustee Blank made a motion to approve the 2015 Web Design and Management Contract for \$404.75, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley explained the Public Hearing that was held regarding the Economic Development which includes many items that are not that costly. The Board makes the decisions of what expenditures are made. A motion was made by Trustee Blank to approve the Lyndon Station Economic Development Plan, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the Flood Plain Ordinance. Trustee Blank made a motion to approve the Flood Plain Ordinance, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley explained the candidates that had applied for positions in the Fire Department EMS. A motion was made by Trustee Blank to approve the approvals of three new EMS members, Raymond Laatsch, Judith Laatsch and Christine Pickel with a one year probation period on the Lyndon Station EMS, seconded by Trustee Coley; two ayes carried, one absent. Trustee Blank made a motion to deny the application of one fireman based on his background check, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the replacement of the Public Works computer. Trustee Blank said President Klicko had asked him to look into the Dell Computer which includes several operating programs. Dell would not transfer from the old computer to the new computer. Windows 7 would come with the Dell computer. Trustee Coley said she spoke with Al Delap (computer specialist) and he said the upgrades are not really necessary. Trustee Blank said he would not specifically make a motion for one of these, but would make a motion that we go ahead and replace the computer on a certain dollar amount. Get it where we can get the best price. Steve asked about Adobe. The clerk explained how Steve can get updates with Adobe. Trustee Blank explained all the software included with the Dell computer. Trustee Coley said maybe we should be more specific with the software needs. Trustee Blank said his personal opinion would be a Dell because they have excellent service when needed and offer the Office package with it. The difference of the three computers is the speed of the processor. Trustee Blank made a motion to spend up to \$1,200.00 for the replacement of the computer for Public Works, seconded by Trustee Coley; two ayes carried, one absent.

Steve Klicko gave the Streets and Utilities Report. He said the PSC rate of 3% for water was increased on April 1, 2015. There was nothing to report on Streets.

A date was set for February 19, 2015 to reconcile the 2014 Fire Department Budget and to approve the 2015 Budget.

Fire Chief Larry Whaley read the January, 2015 Financial Report from the Fire Department.

Chief Whaley gave the Fire Department Report. He said the Erika Watters resigned as EMS Chief and that Kristi Whaley will be the interim Chief. He would like to restructure the EMS Chief to two

different people as there is a lot of work to do. As far as the communications, no one received anything in the form of a grant for new radios. Chief Whaley would like to use about two acres of village land (next to the Industrial Park) to use for training firemen. Discussion took place regarding the CD.

The Clerk read the January, 2015 Operating Report for the Fire Department. The February 1, 2015 balance of \$43,761.32 without the Village apportionment was approved by Trustee Blank, seconded by Trustee Coley; 2 ayes carried, one absent.

The Park Board met with the Lyndon Station Chamber of Commerce to discuss plans for Parkfest. A telephone conference was held with the Park Board Members and Attorney Steve Chiquoine.

Under the Ambulance, the clerk read the minutes of the January Mauston Area Ambulance Meeting. Linda Churchill attended that meeting.

Trustee Blank said the Planning Commission met and are working on a rate sheet for all the Ordinances. Also they discussed the vehicles that need to be replaced such as the snowplow. They discussed selling some equipment and trading some vehicles.

Under New Business, the clerk read a letter written for the Board to Governor Scott Walker and copies to Representative Ed Brook and Senator Howard Markelin. The letter was written to oppose the elimination of the League of Municipalities Insurance Company and to oppose the county assessing to be in effect for 2016. These are both included within the Governor's Budget Bill. Trustee Coley and Trustee Blank both signed the letter.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk