

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

The March 9, 2015 Regularly Monthly Board Meeting was called to Order at 7:01 p.m. by President David Klicko. The roll call was taken by the Clerk. Present were President David Klicko and Trustee William Blank. Trustee Rebecca Coley arrived at 7:15 p.m. Also present was Clerk/Treasurer Lori J. Scully, Fire Chief Larry Whaley Jr. and Steve Klicko from Public Works. Citizens present as per the sign in sheet.

Under Public Comments, Rita Hall said there is a terrible crack on Rock Street. Steve Klicko will look at it.

Brent Olson with Lynx gave a lengthy update of obtaining facilities within the cell phone tower right out of town for Broadband. He said some of the issues are tabled with their Board Members which mean they are trying. Mr. Olson had no numbers of running Broadband into the Village.

Dr. Christine Weymouth, some Members of the Mauston School Board and some Faculty presented a lengthy presentation of the upcoming School Referendum on April 7, 2015. There are three questions listed on the ballot and Dr. Weymouth explained them in detail. Some of the questions asked were how Questions 1 & 3 would benefit the Lyndon Station Elementary School. Another question asked if the Lyndon Station Elementary School would close. She explained that there are currently 87 students and the School Board addresses this issue of student enrollment each year. That is what determines closure. Many of the School Board Members explained detailed answers of all the questions that were asked of them. The Village Board thanked all the people attending the school portion of the meeting.

President Klicko discussed the Fire Department protocol concerning the Certificate of Deposits. He also said the clerk is to sign all the checks from the Fundraiser Account. Chief Whaley said every time he comes to a meeting something else changes.

Regarding the Economic Development Committee, President Klicko said he would like to see at least a five board member board. There may be a budget set up for those members. Trustee Blank said he hasn't heard of five people interested in it to make it work. He thinks it would be a hard time to find three members. President Klicko said we need to have people that are knowledgeable, able to attend meetings and work with other committees to see what direction the Village should go forward.

Trustee Blank made a motion to approve the February 9, 2015 Regular Board Meeting Minutes as corrected, seconded by Trustee Coley; two ayes carried, one abstention President Klicko. A motion was made by Trustee Coley to approve the corrected Special Meeting Minutes of January 22, 2015, seconded by Trustee Blank; three eyes carried. Trustee Blank made a motion to approve the Special Minutes of February 19, 2015, seconded by Trustee Coley; three ayes carried.

The Payables Report from the General Fund for February, 2015 was read by the Clerk and approved in the amount of \$25,330.01 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Treasurer's Report of the General Fund for February, 2015 was read by the Clerk. A motion to approve the report with a balance of \$6,457.57 as of March 1, 2015 was made by Trustee Coley, seconded by Trustee Blank; three ayes carried.

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 February 11, 2015 to March 8, 2015 with a balance of \$28,522.34 and \$119,288.60 in savings; three ayes carried.

The Sewer Report was read by the Clerk as prepared by the Utility Clerk for February 11, 2015 to March 8, 2015. Trustee Coley made a motion to accept the report with an ending balance of \$23,092.94 and \$6,156.38 in WWTP, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve the Village Clerk to attend the League of Municipalities Insurance Meeting on April 16 and 17, 2015 at Chula Vista in Wisconsin Dells, seconded by Trustee Coley; three ayes carried. All costs are paid for by the League of Municipalities.

A motion was made by Trustee Blank to transfer \$105.00 from General Fund to the CDBG Account, seconded by Trustee Coley; three ayes carried. (The CDBG Account would incur fees from the bank of \$7.00 per month change if a minimum balance of \$100 was not in the account.)

Trustee Coley made a motion to void a check dated 12/6/2013 in the amount of \$22.16; seconded by Trustee Blank; three ayes carried.

A motion was made by Trustee Coley to approve Resolution 2015-01 for Election Workers, seconded by Trustee Blank; three ayes carried.

Discussion took place regarding the National Flood Plain Program. The clerk will fill out the forms and submit them.

The Village items for sale were discussed. Photos and descriptions should be submitted and the items should be taken to the red shed. Larry and Steve were instructed to take their items there.

Steve Klicko gave the Streets and Utilities Report. There was nothing to report.

The Clerk read the Fire Department Financial Report and explained the transfer of funds to the CD's.

Chief Whaley gave the monthly Fire Department Report. There are two houses that are scheduled for fire training and burning on April 11, 2015 on Hwy. HH and another on Amherst Lane. Jan Englebretson said she would be the new treasurer for the Fundraiser Account to replace Kristy Whaley. Chief Whaley did turn in the payroll for inclusion of the Operating Report. President Klicko said he did not want any cars being burnt on Village lands. His reason is for contaminants in the ground. Chief Whaley said the only way they would do that is if there was a cement pad and if the Village could donate a couple of acres to be used for that purpose. An alternative would be the Recycling Center.

President Klicko made a motion to approve the amended 2015 Operating Budget of \$60,900.00 vacating the amount of \$64,175.40, seconded by Trustee Blank; three ayes carried. The clerk explained the corrections. After a lengthy discussion, the actual balance remaining balance is \$352.66.

The Clerk read the February, 2015 Operating Report. The March 1, 2015 balance of \$57,736.03 was approved by President Klicko, seconded by Trustee Blank; three ayes carried.

There was nothing to report for the Park Board

There was nothing to report for the Ambulance.

There was no meeting held for the Planning Commission.

Under New Business, Trustee Blank said he would not be able to attend the April 13, 2015 Board Meeting. Steve Klicko said the soil borings will be done at the Water Tower.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 9:02 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk