

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
April 15, 2015

The April 15, 2015 Regularly Monthly Board Meeting was called to Order at 7:32 p.m. by Trustee Rebecca Coley.

The Village Clerk administered the Oath of Office to the Newly Elected Village President Larry Whaley Jr. The Village Board and Clerk congratulated Larry and the audience applauded. The Oath was signed and witnessed.

The Village Clerk administered the Oath of Office to Re-Elected Trustee Rebecca Coley. The Village Board and Clerk congratulated Becky and the audience also applauded. The Oath was signed and witnessed.

The roll call was taken by the Clerk. Present were President Larry Whaley Jr. and Trustee Rebecca Coley. Absent was Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully.

Trustee Coley made a motion to approve the Bank of Mauston as the Official Bank, seconded by President Whaley; two ayes carried, one absent.

A motion was made by Trustee Coley to approve Steven Chiquoine as the Village Attorney for 2015, seconded by President Whaley; two ayes carried, one absent.

Under Public Comments, Rita Hall asked if the Village is going to have Spring Clean-up. Discussion took place regarding items to be picked up and President Whaley will discuss this with Rodney Senzig from Recycling. Trustee Coley will draft and post this information at the Bank of Lyndon Station, Miller's Store and Village Hall. (The clerk will be out of town.)

Trustee Coley made a motion to approve an Operator's License for Christina Jurkowski at Leo's Upper Dells Bar, seconded by President Whaley; two ayes, one absent.

The Clerk explained the balance due to Winona Mechanical. A motion was made by Trustee Coley to approve the final payment of \$2, 498.70 to Winona Mechanical, seconded by President Whaley; two ayes carried, one absent.

A lengthy discussion took place regarding the amount remaining for the 2013 Sewer Loan. Trustee Coley made a motion to close the Sewer Replacement Loan with a total of the unused portion of \$29,850.63, seconded by President Whaley; two ayes carried, one absent.

Discussion took place regarding the cleaning of the Village Hall and the Clerk's Offices. A quote was obtained by the clerk going to K & L Cleaning (dated October 22, 2014) for \$469.30 for the Clerk's Offices and \$774.80 for the Village Hall. This would be of professional grade with three coats of wax after cleaning. President Whaley said the Clerk's Offices is 34 years old and should be replaced along with replacing the radio room flooring. Sweeping and mopping will be done by the people who use the Village Hall. Quotes will be obtained to replace the flooring in the Clerk's Office rather than spending it on cleaning. Trustee Coley and President Whaley will get a quote and the clerk will get quotes from two other sources. This will be put on the agenda for May.

Trustee Coley made a motion to approve Clifton, Larson and Allen for the 2014 Audit, seconded by President Whaley; two ayes carried, one absent.

President Whaley made a motion to approve reimbursement of mileage and costs for Clerk Lori J. Scully for \$98.06, seconded by Trustee Coley; two ayes carried, one absent.

President Whaley made a motion to approve the Village Clerk to attend the District Clerk's Meeting on May 5, 2015 in Black River Falls with a meeting fee of \$35.00 and up to \$65.00 for a hotel room with no mileage paid, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the Web Site Designee. In the interim, the clerk will forward items to be posted on the web site. Trustee Coley said she would like to meet with Beth Onofrio to have other entities to be included on the web site. The clerk will contact Beth to arrange a time to meet.

Under New Business, the clerk explained the County Board Resolutions sent by the County Clerk. The Juneau County Economic Development Corporation will be holding its annual meeting in May and the clerk passed out the information to the Board for their attendance if they wished to go on May 6, 2015. This will be paid for by the Board members. Trustee Coley said the Village Board should address the Park Board Organization before they finalize their plans.

A motion to adjourn was made by Trustee Coley, seconded by President Whaley; two ayes carried, one absent. Meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk