

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
August 10, 2015

The Regular Board Meeting was called to order by Trustee Rebecca Coley at 7:32 p.m. The roll call was taken by the Clerk. Present were Trustee Rebecca Coley and Trustee William Blank. Absent was President Larry Whaley Jr. Also present was Clerk/Treasurer Lori J. Scully, Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The village clerk made a correction of the agenda to include the minutes of the Special Meeting of August 5, 2015. Trustee Blank made a motion to approve the minutes of July 13, 2015, seconded by Trustee Coley; two ayes carried, one absent. Trustee Blank made a motion to approve the minutes of July 16, 2015, seconded by Trustee Coley; two ayes carried, one absent. A motion was made by Trustee Coley to approve the minutes of August 5, 2015, seconded by Trustee Blank; two ayes carried, one absent. The village clerk read the Payables Report for July, 2015. Trustee Blank made a motion to approve the Payables Report through the end of July, 2015 in the amount of \$28,313.94, seconded by Trustee Coley; two ayes carried, one absent. The village treasurer read the Treasurer's Report for July, 2015. Trustee Blank made a motion to approve the Treasurer's Report with an August 1, 2015 balance of \$17,479.42, seconded by Trustee Coley; two ayes carried, one absent. The utility clerk read the August water and sewer reports. She also explained the billing and due date of the latest utility billings. Trustee Blank made a motion to approve the treasurer's report and payables for the Water Department with a balance of \$17,663.23 and \$119,367.89 in water savings, seconded by Trustee Coley; two ayes carried, one absent. A motion was made by Trustee Blank to approve the treasurer's report and payables for the Sewer Department with an ending balance of \$14,163.42 and \$10,832.97 in sewer savings, seconded by Trustee Coley; two ayes carried, one absent.

Under Public Comments, Bud Konemann said the speed limit on South Washington is not being observed. The traffic is going so fast that he is afraid someone may be killed and is very dangerous. There is also a sign that says "slow, stop sign ahead" and that is covered by trees. The distance from the trees to the stop sign on Washington Street is about fifty feet. He thinks the radar enforced of 25 miles per hour is a joke. Bud said the high rate of traffic is going fast both ways. He thanked the board. Trustee Blank asked about the speed limit going out and coming back in. Trustee Coley asked Steve to clear the sign marked "slow, stop sign ahead" and will pass the information on (to Chief Jessen).

Mike Zagrondik, the Village Insurance Agent introduced himself to the village board. He is now representing what was handled by Terry Christian from Westland Insurance from Tomah. Mike only handles public entities for over 98 villages and cities and has been doing this for over 15 years. He will handle the renewals for 2016. The new insurance company is MCIP. The preliminary studies will be increased by 25%. Mike explained many more items of interest.

Gary Woolever from Vierbicher explained the Proposal to Provide Professional Consulting Services for Well No. 3. He explained the implementation process consisting of the well site base map, well site investigation report and the test well to be done by a well contractor. Project funding was also explained at length. More than one loan may be available. In securing the project, the village will need to submit a request to the PSC for a water rate increase. The Wisconsin Rural Water Association will draft a wellhead protection plan for Well #2 and Well #3. Next it would require the abandonment of adjacent private well(s) and septic system(s) if located within the setback area. For the final production of the well, the DNR and PSC must approve the plans before any construction could begin. The well house design would be done after the well installation. After the well #3 system start-up, well #1 would be abandoned pursuant to DNR regulations. Gary explained the preliminary project schedule starting this fall with completion in 2018. He explained more aspects of the large project. Engineering fees are

only covered up to the test well. Trustee Blank asked what the village would need for the well test site. Steve Klicko said the village would not have to add on where the test well site will be as that was done when Ed Buck added onto the village system.

Dan Fleming from the Sauk Ridge Runners explained the current ATV route in the Village and the lack of parking. He said with the parking so far away, it restricts downtown patryonage. Discussion. Trustee Coley said she gets a lot of questions of where to park as does the village clerk. Dan suggested small spears off of Hwy. HH may be a suggestion. Trustee Blank said the ATV's going past his home has been great. Another member of the ATV Club asked if parking would be available on Hwy. HH across the tracks. No action was taken on the ATV Route.

Trustee Coley made a motion to table the Hoehn private septic system, seconded by Trustee Blank; two ayes carried, one absent.

The clerk explained the Resolution Authorizing the Sale of Land. Trustee Blank said he is not comfortable selling the property without the Village Attorney being involved. Trustee Blank made a motion to table the Resolution, seconded by Trustee Coley; two ayes carried, one absent.

Steve Klicko explained the street issue and how much money has been put into West Limits Road. Trustee Coley made a motion to table the Gas Tax on West Limits Road, seconded by Trustee Blank; two ayes carried, one absent.

Trustee Coley made a motion to table No New Building or Sanitary Permits on West Limits Road, seconded by Trustee Blank; two ayes carried, one absent.

A motion was made by Trustee Coley to approve an Operator's License for Marc Laridaen at Norm's Bar contingent on approval of Chief Jessen.

Discussion took place regarding the cleanup for 236 and 246 Honeyaire Street. No action was taken. A lengthy discussion took place regarding the two quotes for the replacement flooring at Village Hall. McKinney's quoted \$2,779.80 and G Annen's Carpet Service was \$2,054.90. The budgeted amount was \$1,800. Discussion took place to consider carpeting and the maintenance. Trustee Blank thinks flooring has less maintenance. Trustee Blank made a motion to table Item 15, seconded by Trustee Coley; two ayes carried, one absent.

The clerk explained the Procurement Policy to be signed by the Village President. The CDBG Grant would require the new President to sign the form. Trustee Blank made a motion to approve the Village of Lyndon Station Procurement Policy to be signed by the Village President, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the 2015 Parkfest Report. On Monday, August 24, 2015 the report will be finalized.

The clerk read the August Fire Department Financial Report.

The clerk read the August 2015 Fire Department Operating Report. Trustee Coley made a motion to accept the report with an ending balance of \$35,400.16, seconded by Trustee Blank; two ayes carried, one absent

Under New Business, Steve Klicko said he had another company to come down (for a presentation) if a special meeting would be held.

A motion to adjourn was made by Trustee Coley, seconded by President Whaley; two ayes carried, one absent. Meeting was adjourned at 9:38 p.m.

Respectfully submitted,

---

Lori J. Scully, Village Clerk