

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
January 11, 2016

The January 11, 2016 Regular Monthly Board Meeting was called to Order at 7:30 p.m. by President Larry Whaley Jr. The roll call was taken by the Village Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee William Blank. Also present was Village Clerk/Treasurer Lori J. Scully, Utility Clerk Rachel Dombroski and Steve Klicko. The Pledge of Allegiance was recited.

The minutes of December 14, 2015 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried. The Payables Report for December, 2015 was read by the Village Clerk. The Payables Report for the General Fund for December, 2015 was approved on a motion by Trustee Blank in the amount of \$55,111.29, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund was read by the Treasurer. Discussion took place of the nonpayment of the mobile home taxes from the new owners at Edgewater Mobile Home Court (Emma and Joseph Wells.) The Treasurer's Report of the General Fund for December, 2015 was approved with a balance of \$66,715.74 on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Utility Clerk read the Water Report/Payables for December, 2015 and January, 2016. The Sewer/Payables Report was read by the Utility Clerk. The Village Clerk showed the Utility Clerk a report she could use on her program rather than writing in the amount each month producing a new report to the Board. Trustee Blank made a motion to approve the Sewer/Payables Report with a balance of \$2,338.47 and WWTP balance of \$16,385.58 in savings, seconded by Trustee Coley; three ayes carried. Discussion. Trustee Blank made a motion to approve the Water/Payables Report with a balance of \$17,385.70 and \$129,945.06 in savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, President Whaley thanked Mark Baas for putting up the Christmas lights with President Whaley and also for taking them down by himself. Troy Madland donated his bucket truck which made it much easier. The clerk said it is nice to have people who don't even live in the Village donate their time.

Attorney Peter Curran spoke to the Board regarding his interest in becoming Village Attorney. Trustee Coley made a motion to approve Peter Curran as Village Attorney, seconded by Trustee Blank; three ayes carried.

Keith Carson from Fairway Signs discussed with the Board the 1993 Sign Agreement with the Village on westbound I 90-94. The Fairway sign on the eastbound lane is currently not paying rent to the Village per the agreement from 1993 to allow a sign on the westbound lane "Lyndon Station Industrial Park for Sale". The latter sign is maintained by Fairway for the Village. Discussion took place regarding replacing the sign or redesigning it. Fairway can come up with a design from their art department to upgrade the present Village westbound sign at no charge for the Village. The lease agreement was explained in detail. Fairway agreed to update the existing westbound sign at no cost for the Village. The Chamber of Commerce and the Village Board will work together to design a logo and Fairway will do a design.

A motion was made by Trustee Blank to appoint the Bank of Mauston as the official bank for the Village, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to appoint Larry Whaley Jr. as Fire Chief, seconded by Trustee Blank; two ayes carried; one abstention by President Whaley.

A lengthy discussion took place regarding the fence permit for Katy Pelter on Rogers Street. Trustee Blank asked what kind of materials is being used for the fence. The fence ordinance dictates that the finished side of the fence shall face out to the adjoining property, does Katy know that she will see the back side of the new fence on her property. Since Jeff Scully is installing it, the village board wants to be sure both property owners know this. Trustee Blank made a motion to table, seconded by President Whaley; three ayes carried.

President Whaley made a motion to approve the Annual Web Site Contract with Web Design and Management in the amount of \$404.75, seconded by Trustee Blank; three ayes carried.

Discussion took place by President Whaley regarding Well Site #3 that there may or may not have a survey. He feels the property should be surveyed as there is only a small parcel required for the well site and the rest can be sold. Trustee Coley made a motion to approve the surveying of Well Site #3 property, seconded by Trustee Blank; three ayes carried.

President Whaley explained that there is one lot between Stan's Industrial and the newest portion sold to Endeavor Hardwoods and someone is interested in purchasing that land. It is uncertain of how much land may be remaining. Trustee Blank made a motion to approve the surveying of the small piece of property east of Industrial Avenue as the remaining Industrial Park Property, seconded by Trustee Coley; three ayes carried.

President Whaley said there will be no upgrading project for Hwy. HH going through the Village. The only thing that will be done is on the Sauk County line taking care of safety issues in 2020. There is no funding. The clerk asked what happens to the MSA Engineering that has been taking place and who is going to pay for that. Trustee Blank said that we as a Village spent money anticipating the Hwy. HH project went forward.

Under new business, the clerk asked where the ATC check should be deposited in. A short discussion took place regarding 2% dues and the accounting thereof. Trustee Blank brought up an issue of parking by Shane Schroeder. He is upset because of the painting of the curbs and if the painting could be changed. Steve Klicko said he had the painting done for safety reasons. Discussion took place that his is an unsafe intersection. If Shane Schroeder calls to request it on an agenda, then it will be discussed.

Trustee Blank made a motion to adjourn, seconded by President Whaley; three ayes carried. Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk