

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
February 8, 2016

The February 8, 2016 Regular Monthly Board Meeting was called to Order at 7:31 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 January 11, 2015 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried. The minutes of January 28, 2016 Special Board Meeting were approved on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried. The Payables Report for January 2016 was read by the Village Clerk. The Payables Report for the General Fund for January 2016 was approved on a motion by Trustee Coley in the amount of \$42,333.02, seconded by Trustee Blank; three ayes carried. The Treasurer's Report for the General Fund was read by the Village Treasurer. The Treasurer's Report of the General Fund for January 2016 was approved with a balance of \$68,079.61 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Utility Clerk read the Water Report/Payables for January, 2016/February, 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 \$5,231.56 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 \$22,213.56 and \$129,945.06 in savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Fire Chief Whaley said the Fire Department was awarded a grant of \$16,051.17 towards the new radios and payment should be received by the end of the month. There were 22 radios purchased and only cost the Department approximately \$5,000. Rita Hall asked about the ice on the streets and she can't walk to her mailbox. Steve Klicko said he tried plowing but with the warmth the ice formed on the streets. Rita said the snowmobilers are making things worse. Trustee Coley said she wanted to know who owned the driveway between Double B and Laridaen's old place. She thinks that the Village should contact the owners of the building to shovel the sidewalks. President Whaley will contact Chief Greg Jessen so he can see to it that the sidewalk is cleared.

Discussion took place regarding the State Approved Plans for commercial/industrial properties. Wally Hoehn charged \$300.00 for a building permit from the Village. His check will be returned as State Inspection Fees are required only by Len Alexander. Wally cannot inspect any commercial or industrial properties.

Trustee Blank made a motion to approve the fence permit for Katie Pelner at 317 Rogers Street, seconded by Trustee Coley; three ayes carried.

President Whaley discussed with State Inspector Len Alexander that when the St. Lutheran's Church was added onto, that should have been State Approved Plans. Wally Hoehn said he would waive his inspection fees and he should have known that this was commercial.

Tim Dolata of Dolata Plumbing spoke on behalf of Paul Fischer's water/sewer. He passed out a State Statute 281.45 regarding the Village running water/sewer to his or past his property, and then he has to hook on. Currently Fischer's are using a 1984 mound system and he needs some minor repairs to his

well. Mr. Dolata explained the area would require a grinder pump and his property runs uphill. Steve Klicko said there would be no gravity flow if the Village extended sewer. President Whaley said the Village is installing Well #3 not far from this property. Trustee Coley said the financial hardship is not only the property owner but also for the Village. More discussion. President Whaley will contact the Davy Engineering and find out how far septic needs to be away from the new well site and the clerk will contact the Village Attorney.

President Whaley explained the 7.61 acre parcel on Industrial Avenue that Rick Shone would like to purchase from the Village. Mr. Shone would like to build a large building for use of his electrical business. There is a lot of excavating to be done also. Trustee Coley made a motion to approve the sale of the 7.61 acres to Rick Shone for \$7,610.00 and the closing costs using the Village Attorney to be divided equally, seconded by President Whaley; two ayes carried, one abstention by Trustee Blank.

The clerk explained the request from Heartland Title Company for a Quit Claim Deed from the Village of Lyndon Station to the Casey Koscal Trust within Parcel #291460292. A lengthy discussion took place. This parcel fell out of title in 1967 when Martha Jorzak deeded this parcel and the construction easement surrounding the 0.05 acre parcel. Trustee Blank made a motion to have the Village President and Clerk sign the Quit Claim Deed to clear the Construction Easement on Parcel #291460292, seconded by Trustee Coley; two ayes carried, one abstain President Whaley.

Trustee Blank made a motion to approve the Operator's License for Jake MacMiller at Mac's Stumble Out Pub, seconded by Trustee Coley; three ayes carried.

There was nothing to report on the sign from Fairway Sign.

Trustee Coley made a motion to approve the Juneau County Highway Department 50/50 Agreement, seconded by Trustee Blank; three ayes carried.

President Whaley said he would like to have Steve Klicko use all of his vacation. President Whaley made a motion to approve the payment of unused vacation of 32.25 hours for 2015, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the reimbursement of \$44.77 to Steve Klicko, seconded by President Whaley; three ayes carried.

The Fire Department handouts were distributed.

Under New Business, Steve Klicko said the Village needs to approve the Cross Connection Contract for March. Steve said there are a few people that are still in non-compliance of their cross connection inspections and he should send them a shut-off notice. Also Steve said he would like to get bids on South Washington Street for 2016.

Trustee Blank made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:17 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk