

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
March 14, 2016

The March 14, 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.

Tim Holzer from Davy Engineering spoke to the Board regarding the July 1, 2016 Phosphorus Contract deadline that is required from the Village to the DNR. He gave handouts which described the next few years outline required by the Village to the DNR. They also updated the Board regarding the progress of Well #3 and gave a handout of an aerial photo showing where the test well is located.

The minutes of February 8, 2015 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Blank; three ayes carried. The minutes of the February 18, 2016 Special Board Meeting were approved as corrected on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried. The Payables Report for February 2016 was read by the Village Clerk. The Payables Report for the General Fund for February, 2016 was approved on a motion by Trustee Coley in the amount of \$23,219.66, 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 February, 2016 was approved with a balance of \$78,957.18 on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried.

The Utility Clerk read the Water Report/Payables for February, 2016/March, 2016. The Sewer/Payables Report was read by the Utility Clerk. Trustee Blank made a motion to approve the Sewer/Payables Report with a balance of \$10,568.50 and WWTP balance of \$16,385.58 in savings, seconded by Trustee Coley; three ayes carried. Trustee Coley made a motion to approve the Water/Payables Report with a balance of \$29,879.99 and \$129,945.06 in savings, seconded by Trustee Blank; three ayes carried.

Under Public Comments, Rita Hall said ATV's have been running from Scully's Gas Station to Wright Street (gravel portion). The Board said to contact the Sheriff's Department and make a report to them.

A bill was received from Alliant Energy in the amount of \$1,146.49 to replace the electric pole that was struck by the Village snow plow. Since the Village has a \$1,000.00 deductible on the insurance, the Board felt it was not necessary to turn into insurance for \$146.49. Trustee Coley made a motion to pay \$1,146.49 to Alliant Energy, seconded by Trustee Blank; three ayes carried.

Trustee Coley made a motion to approve Clifton Allen Larson of Tomah, Wisconsin as the Village Auditor for 2016, seconded by Trustee Blank; three ayes carried.

President Whaley made a motion to cancel a check dated December 19, 2013 for \$42.30 in the Tax Account, seconded by Trustee Blank; three ayes carried.

Dan Greve from MSA spoke to the Board regarding the Phosphorous Contract for the Village. Contracts are renewed every five years. He spoke regarding the five year reports and what each year is required to show the DNR. He discussed in detail what is required for the reports. The scope of services is explained on the pages supplied to the Board. Mr. Greve said there are 33 commercial properties and a questionnaire would be submitted to those properties to determine what chemicals (if any) they are using to affect the phosphorous count. The price for the first year is \$1,500.00. Questions

were asked and answered by Mr. Greve. He also spoke about the Cross Connection Program and the prices with the inspections with the pricing. The Board thanked him for his presentations.

Discussion took place regarding the 2016-2017 Cross Connection Contracts. Three companies supplied prices respectfully: General Engineering, Hydro-Corp and MSA. Steve Klicko explained the efficiency of the program and its status. After much consideration, Trustee Blank made a motion to approve the Cross Connection Inspection Contract with Hydro-Corp for 2016-2017 for \$3,072.00, seconded by President Whaley; three ayes carried.

Discussion took place of the replacement bolts of Well #2. Two quotes were received, one from CTW Corporation for \$1,300.00 and Municipal Well and Pump for \$1,745.00. Trustee Blank made a motion to approve CTW Corporation to make the repairs at Well #2, seconded by Trustee Coley; three ayes carried.

Steve Checki of 240 West Limits Road discussed the plowing of his roadway. His father made an agreement with the previous Village Board that the roadway in front of his house would be deeded over to the Village that was drafted by Village Attorney Steve Chiquoine. The Clerk will verify if that deed was actually recorded at the courthouse with the Register of Deeds Office.

Rick Shone of RMS Contracting, LLC said he has obtained two quotes for the removal of building debris (cement, culverts etc.) on the lot that he recently made an Offer to Purchase for \$7,385.00. Since it will cost approximately \$21,000 just to remove the debris, he would like to change his bid to \$100 per acre or \$761.00. There is over 400 to 450 cubic yards of concrete debris and metal on this property. Originally Mr. Shone thought it was just dirt, but after the snow melted, he could see how much debris was there. The Board will have a special meeting to view the property to see just how much debris is on the lot. Trustee Coley made a motion to table, seconded by President Whaley; two ayes carried; one abstention by Trustee Blank.

Discussion took place regarding the Phosphorous Contracts received from MSA and Davy Engineering. Trustee Blank made a motion to approve the Engineer to complete the initial Phosphorus Plan Report with Davy Engineering in the amount of \$2,500.00, seconded by Trustee Coley; three ayes carried.

President Whaley said that Chief Jessen had suggested that rumble strips be added to South Washington Street to slow drivers down along with Hwy. HH and Hwy. 12 & 16. Hwy. HH and Hwy. 12 & 16 would be the expense of the County Highway Department and the cost to the Village would be approximately \$400 for South Washington Street.

There was no meeting with the Chamber so nothing to report on the sign.

The Fire Department handouts were distributed.

There was nothing to report under new business. The Board thanked Bill Blank for his four years of service as Trustee on the Village Board.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; three ayes carried. Meeting adjourned at 10:11 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk