

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

The April 11, 2016 Regular Monthly Board Meeting was called to Order at 7:35 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 and Utility Clerk Rachel Dombroski. The Pledge of Allegiance was recited.

Outgoing Trustee William Blank was thanked by the Village Board for his four years of service to the Village as Trustee. (A round of applause was heard.)

Newly Elected Trustee Jan Miller was sworn in and took the Oath of Office by Clerk Lori J. Scully. Congratulations and welcome to the Village Board Jan.

The minutes of March 14, 2016 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one abstention by Trustee Miller. The minutes of the March 21, 2016 Special Board Meeting were approved on a motion by Trustee Coley, seconded by President Whaley; two ayes carried, one abstention by Trustee Miller. The minutes of the March 24, 2016 Special Board Meeting were approved on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one abstention by Trustee Miller. The Payables Report for March 2016 was read by the Village Clerk. The Payables Report for the General Fund for March, 2016 was approved on a motion by President Whaley in the amount of \$29,184.40 seconded by Trustee Coley; two ayes carried; one abstention by Trustee Miller. The Treasurer's Report for the General Fund for March, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for March, 2016 was approved with a balance of \$55,688.29 on a motion by Trustee Coley, seconded by President Whaley; two ayes carried; one abstention by Trustee Miller.

The Utility Clerk read the Water Report/Payables for March, 2016/April, 2016. Trustee Coley made a motion to approve the Water/Payables Report with a balance of \$-4,445.98 with the payment to be made on April 21<sup>st</sup> and \$129,945.06 in savings; seconded by President Whaley; two ayes carried, one abstention by Trustee Miller. The Utility Clerk read the Sewer Report/Payables for March, 2016/April, 2016. President Whaley made a motion to approve the Sewer/Payables Report with a balance of \$11,338.08 and \$16,385.58 in WWTP savings, seconded by Trustee Coley; two ayes carried; one abstention by Trustee Miller.

Under Public Comments, Rita Hall asked if they are going to clean Roosevelt Street and if the people who live across from the park if they are going to have their leaves cleaned up. Rita said they need volunteers to help clean up the Veteran's Park on Saturday, April 30, 2016 at 9:00 a.m. Please bring a rake or other equipment to help assist in the clean up! Rita also asked who pays for Special Meetings. President Whaley said some are paid for by the requestor and some are asked to be held for the Board.

Tomas Erstad, Real Estate and Right-of-Way Consultant from Alliant Energy spoke regarding the ATC Easement with the Village. Alliant Energy needs to acquire electric easements from the Village to bury lines used for the signs along the interstate. A map was supplied showing where the easement will be located. He explained how the value of the appraisal was arrived at which is \$500.00. Discussion. Trustee Coley made a motion to accept the Underground Easement by Wisconsin Power and Light Company with a payment of \$500.00, seconded by President Whaley; three ayes carried. The President and Clerk signed the easement document and Thomas will notarize the same and return a recorded copy back to the Village Clerk.

Trustee Miller made a motion to approve expenses and mileage for Clerk Lori J. Scully in the amount of \$62.11, seconded by President Whaley; three ayes carried.

President Whaley made a motion to approve the Clerk Lori J. Scully to attend the Annual League of Wisconsin Mutual Insurance Conference in Wisconsin Dells at Chula Vista on April 29 and 30, 2016, seconded by Trustee Miller; three ayes carried.

President Whaley said that ATC Agreement included the property that was sold to Kelly Bires in the \$23,700 that was paid to the Village; the Village owes \$1,700 back to ATC so they can pay Kelly Bires. President Whaley made a motion to reimburse ATC \$1,700.00 for over payment for Kelly Bires property from General Fund, seconded by Trustee Miller; three ayes carried.

President Whaley explained an amendment was made on the Offer to Purchase to RMS Contracting, LLC at a Special Meeting and it was on an expired Offer to Purchase. A new Offer to Purchase is required to bind with all the prior stipulations with a new suggestion of a partially completed project; the Village would have no recourse with respect to reversion of the property. Trustee Coley made a motion to approve the Land Offer to Purchase for RMS Contracting in the amount of \$761.00 with the additional provisions: The Buyer and Seller will be splitting all closing costs equally, regardless of any language herein to the contrary, One-half of the Closing costs will be paid on the date of the Closing by the Purchaser; Purchasers will commence dirt work within six (6) months and building (new construction within one (1) year; Purchaser assumes property "AS IS"; Property reverts back to the Village of Lyndon Station if the stipulations above are not complied with after one (1) year; If no efforts are made within one (1) year, the Village of Lyndon Station gets first option to purchase back for \$761.00; There will be no subdividing the parcel and in addition Mr. Shone must complete the dirt work in 6 months and construction in 12 months if he fails to complete the dirt work or any construction for any reason leaving it partially completed, the Village would have the same provisions namely, seconded by President Whaley; three ayes carried. The President and Clerk signed the new Offer to Purchase.

Trustee Coley said Tom Miller would like the information for the contact person for Fairway Signs of LaCrosse. The Clerk will give Tom the information he needs to contact Keith Carson.

The Fire Department handouts were distributed.

Under New Business, the Clerk explained the Juneau County Economic Development is having their annual meeting on May 4<sup>th</sup> at the Dirty Turtle. The Clerk explained the Financial Loans and will give copies to the Board. Also, the floors are being waxed on Thursday, April 14<sup>th</sup> and she needs help moving the furniture etc. President Whaley will move the furniture on Wednesday. Clean up week will be set with Rodney Senzig. This will be put on the web site and various locations around the Village.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:34 p.m.

Respectfully submitted,

---

Lori J. Scully, Village Clerk