

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
May 9, 2016

The May 9, 2016 Regular Monthly Board Meeting was called to Order at 7:33 p.m. by President Larry Whaley Jr. The roll call was taken by the Village Clerk. Present were President Larry Whaley Jr. and Trustee Jan Miller. Absent was Trustee Rebecca Coley. Also present was Village Clerk/Treasurer Lori J. Scully and Utility Clerk Rachel Dombroski. The Pledge of Allegiance was recited.

The minutes of April 11, 2016 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by President Whaley; two ayes carried, one absent. The Payables Report for April 2016 was read by the Village Clerk. The Payables Report for the General Fund for April, 2016 was approved on a motion by Trustee Miller in the amount of \$16,418.18, seconded by President Whaley; two ayes carried; one absent. The Treasurer's Report for the General Fund for April, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for April, 2016 was approved with a balance of \$47,803.24 on a motion by President Whaley, seconded by Trustee Miller; two ayes carried; one absent.

The Utility Clerk read the Water Report/Payables for April, 2016/May, 2016. Trustee Miller made a motion to approve the Water/Payables Report with a balance of \$-1,077.46 and \$129,945.06 in savings; seconded by President Whaley; two ayes carried, one absent. The Utility Clerk read the Sewer Report/Payables for April, 2016/May, 2016. Trustee Miller made a motion to approve the Sewer/Payables Report with a balance of \$17,920.33 and \$16,385.58 in WWTP savings, seconded by President Whaley; two ayes carried; one absent.

Under Public Comments, Rita Hall said there were 21 people to help on clean-up day at Veteran's Park. She said the Village is looking good.

Renee Hazelton, Candidate for Juneau County Clerk spoke to the Board regarding her qualifications for Juneau County Clerk as Clerk Kathleen Kobylski is retiring after 18 ½ years.

President Whaley explained the 8 x 12 Utility Trailer needed for the Fire Department. President Whaley made a motion to table the purchase of a trailer for the fire department, seconded by Trustee Miller; two ayes carried, one absent.

After a discussion, Trustee Miller made a motion to approve Building Permit Inspection Fees for Wally Hoehn in the amount of \$250.00 (without the Jeff Scully inspection fees as that inspection should have been made by the State), seconded by President Whaley; two ayes carried, one absent.

President Whaley explained the history of the Bryon and Jessica Hoehn property for sanitary sewer services. The Zoning Board denied the request for a variance. The Village is trying to get people onto the sewer system. President Whaley made a motion to deny the septic system, seconded by Trustee Miller, two ayes carried, one absent.

Regarding the Golf Cart Ordinance, President Whaley said that he is leaving this issue up to Chief Jessen for safety reasons. If he approves anything on this issue, he will bring it to the Board.

President Whaley said he spoke with Highway Commissioner Dennis Weiss was worried about the noise with rumble strips on the roadway on South Washington Street. They also discussed some strips that are plastic about three inches tall which will be a hazard for motorcycles. Bud Konneman suggested having a police presence to issue citations to speeders as that may slow them down. He also said that he has

lived there for 63 years and has never seen any enforcement of 25 mph. President Whaley said he will have the county install rumble strips for now and he will speak to the Sheriff regarding more patrolling and to Chief Jessen.

Discussion took place regarding a 60 foot tower that the Canadian Pacific Railroad wants to install on railroad property near Wisconsin and Julius Street. (After the meeting, the tower will be constructed on West Limits Road.)

The Fire Department handouts were distributed.

Under New Business, Juneau County had sent a list of addresses and they will be in control of assigning future address numbers. The clerk explained the address problems on Prospect Street where numbers were duplicated. The clerk read a letter whereas the DOT is monitoring a new railroad that wants to use the existing railroad right of way from Indiana to Milton, Wisconsin. Discussion.

Trustee Miller made a motion to adjourn, seconded by President Whaley; two ayes carried, one absent. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk