

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
July 25, 2016

The July 25, 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 Jan Miller. Also present was Village Clerk/Treasurer Lori J. Scully and Steve Klicko from Public Works. The Pledge of Allegiance was recited.

The minutes of June 13, 2016 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The minutes of the June 20, 2016 Special Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Miller; three ayes carried. Trustee Coley was the recording secretary of the June 20, 2016 minutes as the clerk was absent. The Payables Report for June, 2016 was read by the Village Clerk. The Payables Report for the General Fund for June, 2016 was approved on a motion by Trustee Miller in the amount of \$18,524.27, seconded by Trustee Coley; three ayes carried. The Treasurer's Report for the General Fund for June, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for June, 2016 was approved with a balance of \$54,182.92 on a motion by Trustee Coley, seconded by Trustee Miller; three ayes carried.

The Village Clerk read the Water Report/Payables for June/July, 2016 in the absence of the Utility Clerk. Trustee Miller made a motion to approve the Water/Payables Report with a balance of \$-271.42 and \$121,945.06 in savings; seconded by Trustee Coley; three ayes carried. The Village Clerk read the Sewer Report/Payables for June/July, 2016. A lengthy discussion took place regarding the balance of the sewer account and the bank payment that is due. President Whaley made a motion to approve the Sewer/Payables Report with a balance of \$-16,794.37 and \$16,385.58 in WWTP savings, seconded by Trustee Coley; three ayes carried. President Whaley made a motion to transfer \$15,000.00 from WWTP savings to sewer checking and to be repaid to savings by December 31, 2016, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall there are weeds on Wright Street again that need to be cut as she has cut them several times. The board discussed and told Steve Klicko where the areas are bad with vision problems for drivers with weeds and trees. Rodney Senzig has trimmed many areas. Rita Hall said is an abandoned black truck on Water Street with weeds growing around it.

There were two sealed bids received for the sealcoating of S. Washington Street. One was from Fahner Construction for \$20,199.00 and one from Scott Construction for \$15,947.50. Trustee Miller made a motion to accept the bid of Scott Construction of Lake Delton, WI for sealcoating S. Washington Street for \$15,947.50, seconded by Trustee Coley; three ayes carried. The Village will receive some funding returned because this is a TRIP Project.

Steve Klicko explained that he needs certain areas of the sewer lines to have roots removed. He has two companies come in because of the difference of the performance they do. A motion was made by Trustee Coley to accept the quote of R & R Waste for cleaning and televising the sewer mains for \$1.60 per foot, seconded by Trustee Miller; three ayes carried. Trustee Coley made a motion to approve Expeditors for televising of the sewer mains for \$1.10 per foot plus \$350.00 for the lift station, seconded by Trustee Miller; three ayes carried.

Mark Jensen from Davy Engineering explained the process of Well #3 for the testing process. They released bids to numerous companies and Nelson Plumbing of Tomah, Wisconsin submitted a bid of \$19,840.00 that they felt very comfortable working with. Trustee Miller made a motion to accept the bid of Nelson Plumbing from Tomah, Wisconsin for \$19,840.00 for Test Well #3, seconded by Trustee

Coley; three ayes carried. Trustee Coley made a motion to authorize President Whaley to sign the authorization for Test Well #3, seconded by Trustee Miller; three ayes carried.

Mark Jensen from Davy Engineering also explained the annual phosphorous report. That was submitted June 23, 2016 by them as it was due July 1, 2016 to the DNR.

Trustee Miller made a motion to approve a building permit for Barbara Walters for a garage at 171 LaCrosse Street with the setbacks followed, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Miller to approve the Operator's Licenses for Jennifer Kettner, Denise Mallyon, Ashley McFerren and Tiffany Siegler at Scully Oil Company, Inc., seconded by Trustee Coley; three ayes carried.

President Whaley said he met with a representative of ATC a few weeks ago. He explained the environmental fees to be paid to the Village. Discussion took place regarding the fees. Any damages to the roads will be repaired at the expense of ATC. President Whaley explained the terms in the agreement. The Village Attorney had review the terms of the agreement and explained them to the Board and the terms were explained very well from him. A very lengthy discussion took place regarding damages to the streets they listed on the agreement. Trustee Miller made a motion to accept the road repair reimbursement and environmental impact fees with ATC Management, seconded by Trustee Coley; three ayes carried.

The Fire Department handouts were distributed.

Trustee Miller made a motion to postpone the August 8, 2016 Regular Board Meeting to August 15, 2016, seconded by President Whaley; three ayes carried. (Election is on August 9, 2016.)

Under New Business, Steve said one of the cathodic rods is "out" and another is bad and is supposed to send a price for the repairs at the water tower. He said Lane Tank can do a yearly maintenance also and is about \$600.00 each year. At the lift station the transducer went out and replaced the regulator.

President Whaley made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:19 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk