

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
August 15, 2016

The Monthly Regular Village Monthly Board Meeting was called to Order at 7:31 p.m. on August 15, 2016 by Trustee Rebecca Coley. The roll call was taken by the Village Clerk. Present were Trustee Rebecca Coley and Trustee Jan Miller. Absent was President Larry Whaley Jr. Also present was Village Clerk/Treasurer Lori J. Scully, Utility Clerk Rachel Dombroski and Steve Klicko from Public Works. The Pledge of Allegiance was recited.

The minutes of July 25, 2016 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; two ayes carried, one absent. The Payables Report for July, 2016 was read by the Village Clerk. The Payables Report for the General Fund for July, 2016 was approved on a motion by Trustee Miller in the amount of \$40,431.44 seconded by Trustee Coley; two ayes carried, one absent. The Treasurer's Report for the General Fund for July, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for July, 2016 was approved with a balance of \$43,050.11 on a motion by Trustee Coley, seconded by Trustee Miller; two ayes carried, one absent.

The Village Utility Clerk read the Water Report/Payables for July/August, 2016. Trustee Miller made a motion to approve the Water/Payables Report with a balance of \$7,290.87 and \$121,945.06 in savings; seconded by Trustee Coley; two ayes carried, one absent. The Village Utility Clerk read the Sewer Report/Payables for July/August, 2016. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$3,127.38 and \$1,385.58 in WWTP savings, seconded by Trustee Miller; two ayes carried, one absent.

Under Public Comments, Rita Hall said that the Juneau County Economic Development Corporation will be holding the monthly meeting at the Lyndon Station Village Hall on Wednesday, August 24, 2016. Trustee Coley said that Dana Finucan is not working at the Summer Rec Program any longer and wanted to be sure that the paycheck issued to her in June, 2016 is voided. (The clerk will void the check.)

Mike Peterson from Mauston Area Ambulance Association gave a very informative presentation to the board and the audience. He spoke about the operations and the budgeting implementation that has been going on for a couple of years. The continuation of care and the time response for a cardiac patient and the ability to transfer a patient to Madison or LaCrosse is greatly reduced as a paramedic is with the patient. MAAA is planning on the future. The clerk asked if there is an amount of the increase for the services to be provided. They will get the final figures and report back to the board for the September Board Meeting. Questions were asked and answered by Mike. The Board and audience thanked Mike for his time.

Steve Klicko from Public Works explained the hydrant repair that is needed on Rose Street and Hwy. 12 & 16. He said it has not been repaired since 1983 and turns very hard. The costs would be approximately \$1,100.00 plus \$90 per hour for wages. Ferguson from Green Bay would be doing the work. Trustee Miller made a motion to approve the fire hydrant repair on Rose and Hwy. 12 for an approximate cost of \$1,100.00 by Ferguson of Green Bay, seconded by Trustee Coley; two ayes carried, one absent.

The lift station repair issues were explained by Steve Klicko. The transducer was installed in 1999. USMCO from Tomah built the original lift station. This is the lift station that handles 95% of the waste in the Village. The approximate costs will be \$3,000. They haven't received a bill for the day they were here but he thinks it will be around \$1,000. Trustee Miller made a motion to have USMCO of Tomah

make the necessary repairs on the lift station for approximately \$3,000.00, seconded by Trustee Coley; two ayes carried, one absent.

Since the tower inspection is being done, Steve Klicko said a company from Ohio would be willing to make the repairs on the tower for a maximum of \$2,200 to be done this fall. If it is not done, the tower would have to be drained separately and it would be beneficial to have them performed together so the tower only has to be drained once. He explained the process of what was done. Trustee Miller made a motion to have the repairs performed on the water tower for a maximum of \$2,200, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the setback lines for the John Mooney property. Trustee Coley made a motion to approve a building permit for a garage on the John Mooney property located at 276 Oak Street according to the building requirements, seconded by Trustee Miller; two ayes carried, one absent.

Troy Madland representing the Fire Department said the membership had approved the purchase of new eight foot banquet tables. The old tables will be retained. Trustee Miller made a motion to approve the purchase of new banquet tables for the Fire Department not to exceed \$1,250.00 from the Fundraiser Account, seconded by Trustee Coley; two ayes carried, one absent.

The Fire Department handouts were distributed.

There was nothing to report under new business. Steve said he had the storm cleaners in. Trustee Miller said the tree on Prospect is unsafe. Discussion took place regarding the placement of signs and trees. The clerk explained the issues with the assignment of a liquor license for a business.

Trustee Miller made a motion to adjourn, seconded by Trustee Coley; two ayes carried, one absent. Meeting adjourned at 9:13 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk