

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
January 9, 2017

The Monthly Regular Village Monthly Board Meeting was called to Order at 7: 31 p.m. on Monday, January 9, 2017, by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works. The Pledge of Allegiance was recited.

The minutes of December 12, 2016 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by President Whaley; three ayes carried. The Payables Report for December, 2016 was read by the Village Clerk. The Payables Report for the General Fund for December, 2016 was approved on a motion by Trustee Coley in the amount of \$87,878.92, seconded by Trustee Miller; three ayes carried. The Treasurer's Report for the General Fund for December, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for December, 2016 was approved with a balance of \$65,694.36 as of January 1, 2017 on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried.

The Village Utility Clerk read the Water Report/Payables for December, 2016/January, 2017. Trustee Coley made a motion to approve the Water Payables Report with a balance of \$11,988.08 and \$102,063.06 in savings; seconded by Trustee Miller; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for December, 2016/January, 2017. President Whaley made a motion to approve the Sewer Payables Report with a balance of \$-3,293.32 and \$16,395.53 in savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Linda Churchill said there are four dogs running down the road and chasing cars near her house. President Whaley said he will have Chief Jessen speak to the owners. (The dogs are not licensed and should be on a leash.) Rita Hall asked if the Fire Department is charging for calls on I 90-94 and President Whaley said all calls are being billed on I 90-94. President Whaley explained the billing process also on County Roads.

Trustee Miller made a motion to approve the Operator's License for Natalie Friske and Racheal Davis at Beagle's Bar and Grill, seconded by Trustee President Whaley; three ayes carried.

Ken Schneider, Chairman of the Juneau County Aging Unit spoke about the meal sites in the county and how the funding in their budget is just not enough to go through the year. He said the Village of Camp Douglas donated \$4,000 to help keep their meal site open. The City of New Lisbon closed their site. The Board thanked Ken for speaking to them regarding this important matter.

The Village Clerk explained how she has been working for several months with Bryan Lloyd at the Juneau County Parks and Forestry Department. The county acquired the property from an in rem process for the delinquent real estate taxes for the property known as the old "Double Dip". Trustee Coley made a motion to accept the ownership of the "Double Dip" property for \$1.00, seconded by Trustee Miller; three ayes carried.

Discussion took place regarding the repairs needed for the tractor bucket. Steve Klicko explained who he contacted for the repair. Trustee Miller made a motion to approve \$1,400 plus towing pending a written estimate, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve 32 hours of unused vacation pay for Steve Klicko, seconded by Trustee Miller; three ayes carried.

Chief Whaley explained that Engine #3 is not used and he recommends selling it as this would save insurance and maintenance. The truck is a 1985 model and the Fire Department purchased it out of Washington D.C. Trustee Miller made a motion to advertise and sell Engine #3, seconded by Trustee Coley; three ayes carried.

President Whaley made a motion to approve the E911 Joint Powers Agreement with Juneau County, seconded by Trustee Coley; three ayes carried.

Chief Whaley said he was working on the water pump on Brush Truck #6 and the pump broke. He apologized and said it will cost approximately \$1,600 for the repair. Trustee Miller to approve the pump replacement for Truck #6, seconded by Trustee Coley; three ayes carried.

President Whaley explained the most recent amendment to the US Cellular agreement. They offered \$300.00 per month more and President Whaley asked for \$600.00. They counter offered \$500.00. President Whaley made a motion to approve the new US Cellular agreement for an additional \$500 to be deposited monthly in the General Fund Account, seconded by Trustee Miller; three ayes carried.

The Fire Department handouts were distributed.

Under New Business, Trustee Coley would like to discuss a notary. Trustee Miller said she would like to have a drop box on the village hall not only for utility bills but for village business also.

President Whaley made a motion to go into Closed Session per State Statute 19.84(1) (c ); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Coley ; three ayes carried. Roll Call, President Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed session followed.

President Whaley made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk