

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

The Monthly Regular Village Board Meeting was called to Order at 7:33 p.m. on Monday, October 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 September 11, 2017 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Payables Report for September, 2017 was read by the Village Clerk. The Payables Report for the General Fund for September 2017 was approved on a motion by Trustee Coley in the amount of \$13,896.88, seconded by Trustee Miller; three ayes carried. The Treasurer's Report for the General Fund was read by the Village Treasurer. The Treasurer's Report for the General Fund for September, 2017 was approved with a balance of \$1,496.93 as of October 1, 2017 on a motion by Trustee Coley, seconded by Trustee Miller; three ayes carried.

The Village Utility Clerk read the Water Report Payables for September and October, 2017. Trustee Miller made a motion to approve the Water Payables Report with a balance of \$-671.80 and \$102,063.06 in savings; seconded by Trustee Coley; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for September and October, 2017. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$2,047.22 and \$16,396.32 in WWTP savings, seconded by Trustee Miller; three ayes carried.

Under Public Comments, Rita Hall asked about the US Cellular tower payments and the clerk explained how much the Village retained (\$500.00) and that the Water Department receives \$1,863.15) monthly. Chris Leopold and Mike Peterson from the Mauston Area Ambulance explained the proposed 2018 Budget. A factor that is included is how many calls to each municipality. They want to have consistent quality care. They said the 2018 cost should be almost the same as the cost of 2017. Rebecca Coley said there has been some inquiries by the VFW that the Annual Poultry Show be held at the Village Hall as they are so limited on space at their hall. Fire Chief Whaley said that they cannot have the trucks outside as the water will freeze in the trucks in November. The trucks have to be watched by the Fire Department Members outside also. This could be discussed for the future.

Trustee Miller made a motion to approve an Operator's License for Trina Sonnenberg at Billy's Bar, seconded by Trustee Coley; three ayes carried.

The clerk explained the light pole decorations from Temple Display. After a lengthy discussion, Trustee Coley made a motion to approve eight five-foot snowflake lights, seconded by Trustee Miller; three ayes carried. The clerk asked if she should approach the Lyndon Station Chamber of Commerce for a donation towards the new lights.

Trustee Miller made a motion to approve a fence permit for Robert Rettamel at 256 Rock Street, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve a fence permit for Cole Hamilton at 440 Oak Street, seconded by Trustee Miller; three ayes carried.

President Whaley made a motion to approve Trick or Treat Hours for October 31, 2017 from 4:00 p.m. to 7:00 p.m., seconded by Trustee Miller; three ayes carried.

The 2018 Fire Department Contracts for the Town of Kildare and Town of Lyndon which did not change since last year were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried.

President Whaley made a motion to approve a reimbursement from Streets to Steve Klicko for \$9.47, seconded by Trustee Miller; three ayes carried.

Steve Klicko explained the WWTP Aerator Motor replacement. Trustee Coley made a motion to approve the motor replacement and the other maintenance items for an eight-hour day plus travel and labor for \$2,886 by Crane Engineering (Kimberly, WI), seconded by Trustee Miller; three ayes carried.

The problem at the Industrial Park Lift Station was explained by Steve Klicko. This was last repaired in the 1980's. Trustee Coley asked how the amount can be approved if the per hour wages etc. are not known. Steve said he didn't think it would be over \$2,500. Trustee Miller made a motion to approve to repair the Industrial Park lift station for approximately \$2,500, seconded by Trustee Coley; three ayes carried.

A date of the 2018 Budget Workshop was set for October 30, 2017 at 6:30 p.m. and the Public Hearing for the 2018 Budget at 7:00 p.m. on November 13, 2017.

No discussion was held on the "Double Dip" property.

Fire Department handouts were passed out to the Board Members.

Under New Business, the front tires on Engine #2, fire gear lockers from the Fundraiser Account and a discussion on the bathroom project in the Fire Bay.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:49 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk