

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
January 8, 2018

The Monthly Regular Village Board Meeting was called to Order at 7:32 p.m. on Monday, January 8, 2018 by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr. and Trustee Rebecca Coley. Trustee Miller was absent due to her prior resignation. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The Pledge of Allegiance was cited.

The minutes of December 11, 2017 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Coley; two ayes carried, one absent. The Payables Report for December, 2017 was read by the Village Clerk. The Payables Report for the General Fund for December, 2017 was approved on a motion by Trustee Coley in the amount of \$42,632.50, seconded by President Whaley; two ayes carried, one absent. The Treasurer's Report for the General Fund for December 11, 2017 was approved with a balance of \$32,528.06 as of January 1, 2018 on a motion by Trustee Coley, seconded by President Whaley; two ayes carried, one absent.

The Village Utility Clerk read the Water Report Payables for December, 2017 and January, 2018. President Whaley made a motion to approve the Water Report/Payables with a balance of \$8,766.75 and \$102,063.06 in savings, seconded by Trustee Coley; two ayes carried, one absent. The Village Utility Clerk read the Sewer Report/Payables for December, 2017 and January, 2018. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$6,431.37 and \$24,410.98 in WWTP savings, seconded by President Whaley; two ayes carried, one absent.

Under Public Comments, President Whaley said he wanted to thank all the residents of the Village who came together to offer assistance and food etc. to the Fire Departments who responded to the Stan's Industrial fire. It was truly appreciated. Rita Hall asked when the downtown street light decorations were being taken down. President Whaley said they were coming down on Tuesday. Linda Churchill said the kitchen cabinet is pulling away from the wall in Village Hall. The Village Clerk said there is a big crack between the wall in the clerk's office and the fire department that needs repair.

President Whaley made a motion to approve the 50/50 Petition with Juneau County (\$500), seconded by Trustee Coley; two ayes carried, one absent. President Whaley said he spoke with Dennis Weiss, County Highway Commissioner that Hwy. HH may be reground and resurfaced in 2019. This would only be the middle portion of the street, not to the curb and gutter. Discussion.

Trustee Coley made a motion to approve the 40 hours of unused vacation for Steve Klicko, seconded by President Whaley; two ayes carried, one absent. (80 hours were used.)

A motion was made by President Whaley to approve the streets reimbursement for a heater and mileage in the amount of \$86.87, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to approve the contract with CliftonLarsonAllen to perform the 2017 Village audit, seconded by President Whaley; two ayes carried, one absent.

The Village Clerk explained the reason of the approval of the use of the President's stamp signature. Trustee Coley made a motion to approve the resolution to approve the usage of the President's stamp signature by the Village Clerk, seconded by President Whaley; two ayes carried, one absent.

Discussion took place regarding the Mauston Municipal Court. The fees are waived to join the court as there are not that many citations issued. The Village Clerk explained the process of how the court will operate. President Whaley made a motion to approve the City of Mauston Ordinance No. 2018-2005, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place on part of the remodeling to be done in the bathroom project. A motion to table the Fire Department Project was made by Trustee Coley, seconded by President Whaley; two ayes carried, one absent.

There was no new information to report on the “Double Dip” property.

The Fire Department handouts were passed out to the Board Members.

Under New Business, the clerk asked the Board if they wanted to discuss the Building Permit Fee structure for the next meeting. Discussion took place regarding an insert or a newsletter with the tax bills. A new valve for Village Hall for sewer backups and the Sewer Rate Increase should be on the next agenda. Discussion took place of the Sewer Rate Increase per quarter for the next meeting. The Hydrant Repair should be on the next agenda.

A motion was made by President Whaley to go into Closed Session per 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. Closed session followed.

An announcement from Closed Session was a motion made by President Whaley to approve Wayne Hannes as Village Trustee to fill the remainder of Jan Miller’s term, seconded by Trustee Coley; two ayes carried, one absent.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk