

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
March 12, 2018

The Monthly Regular Village Board Meeting was called to order at 7:31 p.m. on Monday, March 12, 2018 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 Wayne Hannes. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The minutes of February 12, 2018 Regular Board Meeting were approved on a motion by President Whaley, seconded by Trustee Hannes; three ayes carried. The Payables Report for February, 2018 was read by the Village Clerk. The Payables Report for the General Fund for February, 2018 was approved on a motion by Trustee Coley in the amount of \$28,656.52, seconded by President Whaley; three ayes carried. The Treasurer's Report for the General Fund for February, 2018 was approved with a balance of \$71,223.05 as of March 1, 2018 on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried.

The Village Utility Clerk read the Water Report Payables for February and March, 2018. Trustee Coley made a motion to approve the Water Report/Payables with a balance of \$20,610.64 and \$102,171.74 in savings, seconded by President Whaley; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for February and March, 2018. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$19,089.74 and \$24,414.86 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall said there are large trucks going past her home and she wondered if they could take another route as the roads are posted. She also said there is a street light out by the church.

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

An Operator's License was approved for Sadee Helms at Billy's Bar on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried.

The Building Permit Fees were discussed. The Clerk said the Village could issue a permit as a Zoning Permit or Land Use Permit. Inspector Dennis Franek could not attend as he has surgery that day. The Village has been using the State Permit for several years which pays for the building inspector and state fees. Trustee Hannes made a motion to table this item until Dennis could attend a meeting, seconded by President Whaley; three ayes carried.

Craig Jarlenson, who recently purchased a property on Julius Street, along with Patti Campfield and Paul Pfeiffer explained the sewer problem to their homes. President Whaley said he can sympathize with the owners and their problem. The Village cannot do any repairs there as this is private property. Castle Rock Sanitation has pumped this twice for them at their expense. More discussion. No action taken.

Steve Klicko explained the quotes he received for the replacement hydrant by Rose and Flint Street. Allen Steele had a quote of \$8,135.00 and Gerke Excavating had a quote of \$8,289.87. Trustee Coley made a motion to accept Allen Steele for a price of \$8,135.00, seconded by Wayne Hannes; three ayes carried.

Village Hall needs a backflow preventer and only one quote was received from Allen Steele for \$4,937.00. Steve Klicko explained that this will prevent backups in the basement of Village Hall. (This

has happened many times.) Trustee Hannes made a motion to have Allen Steele install a backflow preventer for \$4,937.00, seconded by Trustee Coley; three ayes carried.

There was discussion on the RP2 Valve at the WWTP. Trustee Coley made a motion to purchase the RP2 Valve for \$1,270.00 from Terrytown Plumbing, Inc., seconded by Trustee Hannes; three ayes carried.

Discussion was held regarding the Cross-Connection Contracts. General Engineering from Portage submitted a cost of \$3,000 for 15 inspections each year (30 in two years), and HydroCorp for 28 inspections for \$4,824.00 for two years. After discussion, Trustee Hannes made a motion to approve General Engineering in the amount of \$3,000.00, seconded by President Whaley; three ayes carried.

President Whaley explained the necessity of replacing the north end door in the Fire Department. Only one quote responded. A motion was made by Trustee Hannes to approve the replacement of the door from T & M Construction of Reedsburg for \$2,856.00, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the change of the Fireworks Ordinance. This was referred to the Planning Commission.

Trustee Hannes brought up the Planning Commission Reorganization. He said he will contact the members and set up a schedule when they will be meeting.

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, Steve Klicko said he wanted on the Agenda Sewer Cleaning and Televising.

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; Trustee Hannes, yes. Closed session followed.

President Whaley made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk