

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
August 20, 2018

The Monthly Regular Village Board Meeting was called to order at 7:38 p.m. on Monday, August 20, 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 Pledge of Allegiance was recited.

A motion was made by Trustee Coley to approve Jennifer Kadela and Hal Schneider as new members on the Planning Commission, seconded by President Whaley; three ayes carried.

The minutes of June 11, 2018 Regular Board Meeting were approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. The minutes of July 9, 2018 were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the corrected Payables Report for June, 2018 and as to why it needed correction. Trustee Hannes made a motion to amend and correct the June Payables Report for the General Fund of \$32,473.08, seconded by President Whaley; three ayes carried. The Village Clerk read the July, 2018 Payables Report. Trustee Coley made a motion to approve the July payables Report in the amount of \$48,749.11, seconded by Trustee Hannes; three ayes carried. The Village Treasurer read the June, 2018 Treasurer's Report. A motion was made by President Whaley to approve the Treasurer's Report for June with a balance of \$47,791.57, seconded by Trustee Hannes; three ayes carried. A motion was made by Trustee Hannes to approve the July, 2018 Treasurer's Report with a balance of \$32,067.28, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Water Report for July/August, 2018. Discussion about bills to be paid by the Village to Davy Engineering. Trustee Coley made a motion to approve the Water Report/Payables with a balance of \$27,479.11, \$7,171.74 in savings and \$75,000 in a CD, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the Sewer Report/Payables for July/August, 2018. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$1,346.62 and \$24,414.86 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, President Whaley said the Village purchased the truck chase from Rudig's and when it was ordered it was a Dodge Duly with an eight-foot chase. No one noticed that it was a ten-foot chase until Welch in Marion, WI was working on the equipment to be installed on the truck. They have waited three months longer than what was anticipated and to do anything extra would cost approximately \$7,200. This will be paid for by the Fire Department Fundraiser Account. The truck could not be cut off as it would hit the gas tank. Rita Hall said there are elm tree branches hanging over Wright Street. The ATV sign is also down on that corner. Trustee Hannes said he wanted to thank the Sauk County Ridge Runners TV/UTV Club for putting up the new signs in the Village for the new ATV/UTV Golf Cart Areas that were recently approved by the Village Board. Steve Klicko said that Dave Anderson could cut the trees and brush along some of the streets. He said there were some ATV route signs down and that the cemetery road needs gravel. Rita Hall explained the extra bricks for the Veteran's Memorial Park and the cost. Trustee Hannes thanked Rita Hall for making the cookies for the recent Annual Juneau County Economic Development Meeting. Trustee Coley said the Cemetery Road needs to have either ground up concrete or blacktop. President Whaley said for her to contact Jeff Scully and see if he would donate what he has on his property for the cemetery.

An Operator's License was denied for Fred Taubert at Mac's Stumble Out Pub on a motion by Trustee Hannes, seconded by President Whaley; three ayes carried.

The Village Clerk explained that she spoke with Tim from Davy Engineering. They will be able to come to the September, 2018 Regular Board Meeting. Steve Klicko had asked the clerk to put it on the agenda without their attendance. No action taken.

Steve Klicko explained all the problems with the condition of the snow plow and said it would cost over \$6,000 just to repair the box. After a discussion, President Whaley said the money would be better spent if a new truck was purchased. The Village should start looking for a new truck. There is a spare truck from the county. Steve said the truck is usable but just doesn't sand. It is still plowable. President Whaley asked the County Highway Commissioner what it would cost to plow the whole Village but he hasn't gotten back to him. President Whaley said to get the truck back to the Village. Village Finances were discussed. The County Shop said that we could spray on a new truck with a special liquid to prevent rust.

Trustee Hannes said it would be nice if a computer could be purchased for the Planning Commission. Everything now is done by hand. He had and explained the three quotes he obtained. President Whaley made a motion to approve a Dell Computer with Windows 10 for \$424.99, seconded by Trustee Coley; three ayes carried. Other items may have to be put on and will be done by Al DeLapp.

The ATV/UTV Brochures were explained by Trustee Hannes. He said it could be set up as a brochure by Castle Rock Graphics is warranted by people who are not familiar with the Village and the routes. President Whaley made a motion to have brochures printed up including set up and 100 printed for approximately \$100, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained some of the issues with the water tower painting and corrections to be done were discussed. Steve will get a price from Lane Tank Company who does tower painting. This will save the Village \$34,000 from another company handling the painting issue. This will be discussed at the September Board Meeting.

Discussion took place on the Well #2 Generator Repair by Steve Klicko. There are six items that need to be addressed before the end of the year and one of them was where he collects the water samples. He explained the issues involving how he collects the samples. He said that there could be a sample hydrant installed for approximately \$1,000. The new well will have this on it. President Whaley said to get a price and bring it to the next Board Meeting. No action taken.

Steve explained the generator repair. He asked who worked on the trucks from LaValle. There isn't anyone from LaValle. President Whaley said to find out if he could use someone local rather than Cummins. Rick Shone said he could meet President Whaley and Steve the next morning to take a look to see what could be done.

Seal Coating streets was discussed and that it should be done in May, June or July. Industrial Avenue was discussed along with more streets in need of repair. President Whaley asked if the dirt portion could be seal coated. A motion was made by Trustee Coley to seal coat Industrial Avenue (existing portion) in the amount of \$11,136.00, seconded by Trustee Hannes; three ayes carried. The clerk said the quarterly DOT fees are approximately \$13,000 received each year.

The Village Board looked at the new proposals regarding LED street lighting for the downtown area. Rick Shone of RMS Contracting made a proposal and needed to know designs the Board would want before he could give a quote on the expenses. There is a great warranty also. He said that there needs to be concrete work on some areas. A lengthy discussion took place regarding size, lighting, style, etc.

President Whaley made a motion to approve the new ordinance Chapter 140, Animals, seconded by Trustee Coley; three ayes carried. The portion that was amended was the animal feces to be picked up by the owner. A Public Hearing will be held on September 10, 2018 at 7:00 p.m.

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

Under New Business, Trustee Coley said that the Cemetery Road as it is need of gravel on the roadway. President Whaley asked that the \$7,200 be added to the next meeting for the chase. Trustee Coley asked if Lynn Schroeder obtained a building permit for her shed. They will have to check with Building Administrator Dennis Franek.

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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 Hannes; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Hannes, yes. Closed session followed.

President Whaley said that the Board hired Alyssa Walker as a new EMS candidate with a one-year probationary period during closed session.

Trustee Hannes made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 9:55 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk