

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
January 14, 2019

The Monthly Regular Village Board Meeting was called to order at 7:30 p.m. on Monday, January 14, 2019 by President Larry A. Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry A. Whaley, 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.

The minutes of the December 10, 2018 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the Payables Report for December, 2018. Trustee Hannes made a motion to approve the December Payables Report for the General Fund in the amount of \$77,943.39 seconded by Trustee Coley; three ayes carried. Discussion took place regarding a new steering wheel for the plow truck purchased from the county. The Village Treasurer read the December Treasurer's Report. A motion was made by Trustee Hannes to approve the December Treasurer's Report as of 12/31/18 with a balance of \$34,503.29, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Water Report/Payables for December, 2018 and January, 2019. President Whaley asked the Utility Clerk how much was owed to Davy Engineering. He said it isn't like the Village doesn't have the money y Davy Engineering and to pay the bills. Trustee Coley made a motion to approve the Water Report/Payables for December, 2018 and January, 2019 in the amount of \$-655.73, \$12,282.41 in the Passbook Savings and \$70,000 in the CD, seconded by Trustee Hannes. The Utility Clerk read the December, 2018 and January, 2019 Sewer Report/Payables. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$-424.59 and \$24,414.86 in WWTP savings, seconded by Trustee Hannes; three ayes carried.

Under Public Comments, Rita Hall presented bills totaling \$16,600 for the flooding in her basement to send to the Village Insurance Company. President Whaley asked if FEMA spoke with her. They told her that it didn't affect her living. Rita said she put in a back-flow valve. President Whaley said he feels terrible for her. Also, Rita said the light is still out on Lemonweir Street and that the people who live on the corner of Water and Rogers Street are throwing garbage out their front door. President Whaley said to contact the police department and that he will go by the property the next day. Jamie Criedlich asked why Industrial Avenue is not plowed very well with ice and snow. People are trying to get across the track with the arms coming down with a train coming. President Whaley explained what happened with the freezing and thawing of all streets and that several areas were the same way. Steve Klicko explained the issues with the snow plows. The type of snow when it is heavy like that, it froze. Trustee Hannes asked if there is anything that can be done on the railroad tracks. Trustee Coley asked Steve if he could go earlier before the traffic goes down Industrial Avenue. Steve said he can't be everywhere to plow the streets. Trustee Hannes said they are aware of the problem now. The Village is trying to purchase a new plow. Steve will call the county highway department to ask if they can salt/sand when they go by or after they are finished with their plowing. Mike Peterson from the Mauston Ambulance explained their 2019 Budget. The Town of Clearfield was added to the ambulance coverage. The Annual Report will be given on January 28, 2019.

Discussion took place regarding building permit fees. GEC will charge the building permit fees plus the Administrative portion for the Village. President Whaley made a motion to approve General Engineering Company (GEC) of Portage, WI as the Village Building Inspector, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the enforcement of the Mobile Home Ordinance. It will be \$2.00 per mobile home charged for the permit. This is the first year that GEC will inspect the Mobile Homes to be

sure they pass inspection. President Whaley made a motion to approve GEC of Portage, WI to inspect the Mobile Homes in the Mobile Home Courts per the Village Mobile Home Ordinance, seconded by Trustee Hannes; three ayes carried.

Trustee Coley made a motion to approve Jamie Criedlich as the New Park Board Member, seconded by Trustee Hannes; three ayes carried.

A motion was made by Trustee Hannes to approve CliftonLarsonAllen perform the 2018 Annual Audit Contract, seconded by Trustee Coley; three ayes carried.

President Whaley made a motion to transfer \$9,100.00 from the Recycling Account to General Fund to cover the estimated costs of a new lean-to at the Recycling Center, seconded by Trustee Hannes; three ayes carried.

Discussion took place regarding the Bicycle/Pedestrian Plan for the Village. If the Village has further area's they would like to see improved with sidewalks they should designate that on the map. The Village Clerk has been working with North Central Planning Commission regarding the plan. There may be a possibility of grants. Juneau County needs this before the end of the month so they can incorporate the map into their ordinance. Trustee Hannes made a motion to approve the Bicycle/Pedestrian Plan to the Planning Commission, seconded by Trustee Coley; three ayes carried.

Trustee Coley gave an update on the Mobile Home Annual Fees. Village Attorney Peter Curran drafted a letter to the mobile home park owners. Trustee Coley made a motion to approve sending the letter drafted by Attorney Curran and the fee schedules of \$100 per park or \$2.00 per mobile home to the mobile home park owners, seconded by Trustee Hannes; three ayes carried.

The Fire Department handouts were passed out to the Board Members. Discussion. The Fire Department of over 300-man hours were not paid out of the 2018 Budget for the flood in August.

Under New Business, the Village Clerk gave the Board an update from Brian Cooke for the Alliant Energy on their proposal to purchase land from the Village in the Industrial Park. The new plans were prepared by Davy Engineering the state for the new pump house for Well #3. Trustee Hannes said the Planning Commission is working on the updates for the mobile home ordinance with the Village Attorney. Also, there was a 2014 Archery Ordinance they are updating and the Flood Plain Ordinance. Updates should be coming soon. President Whaley asked about the Building and Building Maintenance Ordinance. Discussion took place about the mobile home ordinance notification to the Village regarding ownership. Enforcement has never been followed by the mobile home parks regarding ownership changes to the Village. President Whaley asked about a central meter for their mobile home parks.

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 made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk