

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
Monday, March 4, 2019

A Special Village Board Meeting was called to order at 7:30 p.m. at Village Hall by Trustee Rebecca Coley. The roll call was taken by Village Clerk Lori J. Scully. Present were Trustee Rebecca Coley and Trustee Hannes. Absent was President Larry Whaley Jr. Also present was Tim Stockman and Mark Davy of Davy Engineering of LaCrosse, WI and Steve Klicko from Public Works.

The purpose of the Special Meeting was to approve the bids from the bid openings held on Thursday, February 28, 2019 for the construction of Well #3. Many questions were asked and answered by Tim and Mark. After a lengthy discussion, Trustee Coley made a motion to approve the Proposal #1 to Nelson Plumbing and Electric of Tomah, WI for \$68,965.00, seconded by Trustee Hannes; two ayes carried, one absent. A motion was made by Trustee Hannes to approve the General and Mechanical Proposal #2 to Springlake Contracting of Elk Mound, WI for \$308,410.00 (pending \$10,710.00 for paving from the DNR), seconded by Trustee Coley; two ayes carried, one absent. Trustee Hannes made a motion to approve the Electrical and Controls Proposal #3 to Kish & Sons Electric, Inc. of LaCrosse, WI for \$129,940.00, seconded by Trustee Coley; two ayes carried, one absent. A motion was made by Trustee Hannes to approve the Well Pump Work Proposal #4 to Municipal Well & Pump from Waupun, WI for \$33,520.00, seconded by Trustee Coley; two ayes carried, one absent.

Proposals #2, #3 & #4 are pending Department of Natural Resources approval. Proposal #1 is already approved by the DNR.

Steve Klicko asked if 5 new fire hydrants would be included in any new construction. Currently they are not included.

The Village Clerk asked about payments, when they would become due and when and how the payments of the construction of the above proposals would be taken care of. Currently new payments for this construction would be due in May and October each year. The project is expected to be financed through the DNR Safe Drinking Water Loan Program. The Village is eligible for \$500,000 in principal forgiveness (maximum amount). The remainder of the project will be financed with a 1.188% loan to be repaid over 20 years. In order to confirm the funding, the Village is required to have executed contracts submitted to the DNR by March 31, 2019.

Trustee Coley made a motion to adjourn, seconded by Trustee Hannes; two ayes carried; one absent. Meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk