

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
April 8, 2019

A Public Hearing was held at 7:15 p.m. regarding the newly revised Planning Commission Ordinance. Trustee Wayne Hannes explained the all the changes within the proposed ordinance. There were a few questions from the audience in which he answered.

The Monthly Regular Village Board Meeting was called to order at 7:33 p.m. on Monday, April 8, 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 and President Elect Earl C. Verette. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

Village Clerk Lori J. Scully swore in the newly elected Trustee Rebecca Coley and President Earl C. Verette. The board and audience did a round of applause for outgoing President Larry Whaley Jr. and he thanked everyone.

The minutes of the March 11, 2019 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; two ayes carried, one abstention by President Verette. The Village Clerk read the Payables Report for the General Fund for March, 2019. Discussion took place regarding the Hall Payment. The Board wanted the Clerk to investigate the Hall Loan of the fire department of \$24,604.37 for next month's meeting. The \$27,000 truck loan was also due. President Verette made a motion to approve the Payables Report for April, 2019 in the amount of \$79,653.13, seconded by Trustee Hannes; three eyes carried. The Utility Clerk read the payables/report for March/April. Trustee Coley made a motion to approve the Water Payables/Report in the amount of \$-\$25,575.68, \$12,349.62 in the Passbook Savings and \$70,000 in the CD, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the March/April, 2019 Sewer Report/Payables. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of -\$4,431.20 and \$24,653.11 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall asked if the Village is going to have Spring Cleanup this year. Trustee Coley asked Steve what needs to be done to repair the street sweeper. It had been discussed to hire this done rather than the expensive repair to the sweeper. Discussion. Rita said the last Saturday in April is going to be the Annual Spring Cleanup of the Veteran's Memorial. Under these comments, Trustee Hannes wanted to make an amendment that on 3/26/19 he attended at the Hatch Public Library a meeting regarding the Bicycle Plan and Sidewalk Plan which approved the draft plan. Discussion. This was prepared for by the North Central Planning Commission in Wausau which the county and village are members of.

The Village Clerk made an amendment to the amount of the next item from \$40,000 to \$61,000 because of the last village hall payment of \$24,604.37. Trustee Coley made a motion to approve the transfer of \$61,000 from the Tax Account to the General Fund, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to reimburse Steve Klicko \$117.66 for Streets, seconded by Trustee Coley; three ayes carried.

The Village Clerk explained the situation of the Mauston Municipal Court. A motion was made by Trustee Coley to approve Resolution #1 to approve Mike Taake to be the temporary Municipal Court

Judge until the expiring term of April 30, 2021, seconded by Trustee Hannes; three ayes carried. There will be a special election on April 6, 2020.

Tim Stockman from Davy Engineering in LaCrosse explained the background of the new Well #3 for President Verette. The Village received approximately 54% forgiveness from the State. This will be all completed by 2020. Tim explained to the new president what has been done regarding the new well in detail. The interest rate is 1.12%. Trustee Hannes made a motion to approve Amendment #2 from Davy Engineering for Well #3, seconded by Trustee Coley; three ayes carried. President Verette signed the amendment.

Steve Klicko explained to the Board the Joseph Bollig Culverts that were ordered by them and not by the Village or approved by the DNR. The Village only needs one. Bret ordered the culverts without the Village getting permits from the DNR. Discussion took place about the bills. Trustee Hannes made a motion that the bills are to be given to Village Attorney Peter Curran, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the US Cellular Modifications to be taken place on Prospect Street. The Board said the contract should be handled by the Village Attorney Peter Curran and that Steve Klicko should handle the access to the site for the improvements.

Regarding the mobile home fees, Daniel Huebner from GEC said their company will be doing inspections by May 1, 2019. The Clerk said she received the annual fees from Town and Country Mobile Home Park.

Fire Department handouts were distributed to the Board.

Under New Business, Trustee Hannes said the Planning Commission Ordinance should be voted on and a Public Hearing should be held for the newly drafted Flood Plain Ordinance. Also, Rick Shone should be on the agenda so the Village can get back the land that was sold to him as he did not build his business within the time limit required.

Trustee Hannes made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:48 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk