

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, May 13, 2019

A Public Hearing was held at 7:16 p.m. on May 13, 2019 regarding the newly revised Revised Floodplain Ordinance. Trustee Wayne Hannes explained the changes that have been made since 2014. Maps are available to show changes. Trustee Hannes said that the ordinance allows anyone in the Village to join. This will allow homeowners to contact insurance agents to obtain floodplain insurance. Trustee Hannes made a motion to close the Public Hearing, seconded by Trustee Coley; three ayes carried. Questions were answered. The new ordinance will be sent to the DNR along with the publications.

The Monthly Regular Village Board Meeting was called to order at 7:31 p.m. on Monday, May 13, 2019 by President Earl Verette. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Earl Verette, 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 April 8, 2019 Regular Board Meeting were approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. The Village Clerk read the Payables Report for the General Fund for April, 2019. Trustee Coley made a motion to approve the Payables Report for April, 2019 in the amount of \$19,286.58, seconded by Trustee Hannes; three eyes carried. The Village Treasurer read the April Treasurer's Report with an ending balance of \$34,845.36 in General Fund. A motion was made by Trustee Hannes to approve the Treasurer's Report for General Fund in the amount of \$34,845.36 ending balance, seconded by President Verette. The Utility Clerk read the water payables/report for April/May, 2019. Trustee Coley made a motion to approve the Water Payables/Report in the amount of \$13,212.20, \$12,349.62 in the Passbook Savings and \$40,000 in the CD, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the April/May, 2019 Sewer Report/Payables. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of -\$3,669.94 and \$24,653.11 in WWTP savings, seconded by Trustee Coley; three ayes carried. President Verette asked how much is owed in delinquent utility accounts. The Utility Clerk said that there is about \$15,000 owed. Rachel said Steve will have to shut off some accounts. President Verette asked if this is owed by the renter or the owner of the property. He feels that the Village cannot absorb the costs. Discussion by various people in the audience.

Under Public Comments, Rita Hall said garbage is being dumped off the Wright Street bridge. Bill Blank wondered if the Village is enforcing ordinances. He suggested opening all village streets for ATV/UTV/Golf Cart traffic. Marcia Hawkins has a problem with water coming down to her property as there is not a storm sewer located there above her property. Many complaints were made to the Board about issues. President Verette said he will see what can be done for next winter and that the Winter Snow Removal Ordinance will be followed and if not, they will be sited and towed. Ordinances are going to be enforced. More discussion took place regarding signs for the ATV/UTV speeds. Trustee Hannes will see if the Sauk County ATV Club would be willing to put up more speed signs. Discussion took place of opening up more street routes for ATV/UTV's. Bill Blank asked about a campfire in a metal pit which would be a recreational fire. Trustee Hannes explained the Burning Ordinance. Discussion.

Trustee Hannes explained what was discussed at the Public Hearing last month for the New Planning Commission Ordinance. This updates the members on the Commission and the members will receive \$15.00 per meeting. They usually have ten meetings per year. There are seven members on the

Planning Commission. Trustee Coley made a motion to approve Chapter 202 for the Planning Commission Ordinance, seconded by President Verette; three ayes carried.

Trustee Hannes made a motion to approve the 2019 Floodplain Ordinance, seconded by President Verette; three ayes carried.

President Verette made a motion to change the Village Board Regular Meeting time to 6:30 p.m., seconded by Trustee Hannes; three ayes carried.

There was nothing required for Davy Engineering for the Construction of Well #3. Trustee Coley made a motion to table this item, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to table the discussion of the Sewer Grant for Circle Drive, seconded by President Verette; three ayes carried.

Kassandra Cowin has requested a building permit for a new home at 213 West Limits Road. The building inspector at General Engineering referred the permit to the Village Board because this is not a public street. She said she knows that they are not serviced by the village water and sewer. The septic system was not approved by the Village and installed by the owner. Trustee Hannes said this item needs to be addressed to the Village Attorney. The minutes from 2015 meeting were read when Sean Cowin took back his building permit application and check before the board took any action. A lengthy discussion took place regarding the septic system. Sean Cowin paid \$120.00 for a special board meeting. There was no fine for the septic system installation as Juneau County did not inform the Village about the installation. The Village did not get informed by anyone that there was a septic system going to be installed. Discussion. Trustee Hannes made a motion to table the building permit application at 213 West Limits Road, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the water rate increase because of the new well which would be approximately \$30,000 per year more over the previous payment. The Village auditor will make an application to the PSC and let the Village know what the rate increase would be required. President Verette made a motion to have Clifton/Gunderson/Allen apply to the PSC for a water rate increase, seconded by Trustee Hannes; three ayes carried.

Steve Klicko explained the sewer cleaning and televising that is done each year. The cost is approximately \$4,000. Discussion. The cost is \$1.10 or \$1.15 per foot. More discussion. Trustee Hannes made a motion to approve the sewer cleaning and televising for 2019 for approximately \$4,000, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the Rick Shone property in the Industrial Park. President Verette made a motion to refer this matter to the Village Attorney, seconded by Trustee Coley; three ayes carried.

President Verette explained the condition of the Village street sweeper and that repairs could exceed from \$3,000 to \$10,000. These efforts have failed in the past. Trustee Hannes checked with the City of Mauston with a rate of \$150 per hour and President Verette contacted Scott Construction with a rate of \$125 per hour. The cleaning will be done the week before Memorial Day, the week before Parkfest and the last will be the end of September or early October. Trustee Coley made a motion to have Scott Construction do street cleaning the week before Memorial Day, the week before Parkfest and the end of September at a rate of \$125 per hour, seconded by Trustee Hannes; three ayes carried.

Fire Department handouts were distributed to the Board.

Under New Business, a letter needs to be sent from the Village Attorney regarding the well and septic on property adjacent to the new Well #3.

President Verette made a motion to go into Closed Session per State Statute 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 Verette, yes; Trustee Coley, yes; Trustee Hannes, yes. Closed Session followed.

President Verette made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 10:24 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk