

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, July 8, 2019

The Monthly Regular Village Board Meeting was called to order at 6:33 p.m. on Monday, July 8, 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 June 10, 2019 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The minutes of the May 23, 2019 Special Board Meeting were approved on a motion by Trustee Coley, seconded by President Verette; three eyes carried. The Village Clerk read the Payables Report for the General Fund for June, 2019. Trustee Coley made a motion to approve the Payables Report for June, 2019 in the amount of \$21,784.46 seconded by Trustee Hannes; three eyes carried. The Village Treasurer read the June Treasurer's Report with an ending balance of \$25,228.49 in General Fund. A motion was made by Trustee Hannes to approve the Treasurer's Report for General Fund in the amount of \$25,228.49 ending balance, seconded by President Verette; three ayes carried. The Utility Clerk read the water payables/report for June/July, 2019. Trustee Hannes made a motion to approve the Water Payables/Report with a balance of \$1,347.25, \$12,349.62 in the Passbook Savings and \$20,000 in the CD, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the June/July, 2019 Sewer Report/Payables. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$-3,531.42 and \$24,653.11 in WWTP savings, seconded by President Verette; three ayes carried.

Under Public Comments, Tim Stockman said Tim Holzer from Davy Engineering will be going over the county road projects for 2021 or 2020. Every other year the Village is eligible for grant funds. Discussion. Rita Hall said Rock Street, Water Street and others had lots of branches.

Bryan Cooke from Alliant Energy said that a wetland delineation study was performed on the Village Industrial Park Extension. He gave the Board copies of that study. There is only one good parcel for a new substation. Discussion. A preliminary layout was discussed and the approval process of a new Certified Survey Map. Trust Hannes made a motion for 2.50 acres for \$25,000 with Alliant Energy to be responsible for all surveying, wetland delineation, closing costs, permits, etc., seconded by President Verette; three ayes carried. Bryan said he would be working with the Village Board regarding any changes.

Discussion took place regarding a replacement drainfield for Paul Fischer at 220 E. State Street. His son explained the problem with the drainfield. It may not be all replaced as the tank is fine. The hardship approval of the system was made two years ago by the Village Board. Discussion. President Verette told them to see if jetting would open it up, then come back at the August Meeting.

Trustee Coley made a motion to approve a change order to change the driveway and location of the pump house for Well #3 as long as it does not exceed \$2,000 for Davy Engineering, seconded by Trustee Hannes; three ayes carried. Discussion. Mission Brown was selected for the shingles, musket for the fascia/sophist and the cement block is mushroom were the selections for the pump house for Well #3. Tim will make the contact for the selections. (This did not need a motion as the building was previously approved.) Tim discussed the DNR disbursement schedule which is twice a month.

Trustec Coley made a motion to approve the Village Clerk to sign the Resolution for the Veteran's Account for the Bank of Mauston (at their request), seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to approve an Operator's License for Dylan Ray, Makayla Holmberg and Rhiannon Wilks at Swagger Inn, seconded by Trustee Coley; three ayes carried.

An Operator's License for Stacy Hamburg at Mac's Stumble Out Pub was approved on a motion by Trustee Hannes; seconded by Trustee Coley; three ayes carried.

A transfer of \$5,779.50 from the Vehicle Replacement Account to General Fund was made on a motion by Trustee Hannes, seconded by President Verette; three ayes carried. (Down payment on new snow plow).

Trustee Hannes made a motion to close a portion of Wisconsin Street and Outdoor Music for Parkfest on July 26 & 27, 2019, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve ten new pagers for the Fire Department at a cost of approximately \$3,500 from the Fundraiser Account, seconded by Trustee Hannes; three ayes carried.

Discussion took place regarding the findings of the General Engineering Company reports for the mobile home parks. Discussion. The Board would like the Village Attorney to prepare a cover letter describing the findings and what corrections need to be done in order to receive the annual mobile home permit in December of each year.

Fire Department handouts were distributed to the Board.

Under New Business, Steve Klicko said water/sewer rates need to be increased and many more items that needs to be addressed for water and sewer.

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

There were no announcements from Closed Session.

President Verette made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:21 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk