

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, July 22, 2019

A Special Village Board Meeting was called to order at 6:35 p.m. by President Earl Verette. Present was President Earl Verette, Trustee Rebecca Coley and Trustee Wayne Hannes. Absent was Clerk Lori J. Scully. (Trustee Coley took minutes.)

Trustee Hannes made a motion to transfer \$20,000 from the Water Account to the Sewer Account to be repaid by September 1, 2019, seconded by President Verette; three ayes carried.

There was only one bid received from Hamm Brothers in the amount of \$34,750 for the Railroad Street culvert project. Trustee Hannes made a motion to approve Hamm Brothers of Mauston to complete the project in the amount of \$34,750, seconded by President Verette; three ayes carried.

Discussion took place regarding the seal coat/storm sewers for Meadow Lane and trenching the ditch on Roosevelt Street. President Verette made a motion to table, seconded by Trustee Hannes; three ayes carried.

Trustee Coley made a motion to approve the Davy Engineering distribution amount to \$20,106.75, seconded by Trustee Hannes; three ayes carried.

A motion to adjourn was made at 7:14 p.m. by Trustee Hannes, seconded by Trustee Coley; three ayes carried.

Respectfully submitted,

Rebecca Coley
Village Trustee