

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, September 9, 2019

A Public Hearing was held at 6:22 p.m. on September 9, 2019 regarding the newly revised Lyndon Fire Department and First Responder Ordinance. Trustee Wayne Hannes explained the changes in which the Fire Department has been charging and now the First Responders will now charge on a per call basis. Discussion with audience. President Verette made a motion to close the Public Hearing, seconded by Trustee Coley; three ayes carried.

The Monthly Regular Village Board Meeting was called to order at 6:31 p.m. on Monday, September 9, 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. A moment of silence was observed for Cindi Gill who passed away suddenly and was Secretary on the Village Planning Commission for many years.

The minutes of the August 12, 2019 Regular Board Meeting were approved on a motion by Trustee Hannes, seconded by President Verette; three ayes carried. The Village Clerk read the Payables Report for the General Fund for August, 2019. Trustee Coley made a motion to approve the Payables Report for August, 2019 in the amount of \$15,514.00 seconded by Trustee Hannes; three eyes carried. The Village Treasurer read the August, 2019 Treasurer's Report with an ending balance of \$24,426.09 in General Fund. Discussion took place regarding the FEMA money received and the disbursements. A copy of what Steve Klicko submitted for funds was given to the Board. (No copy of original application amount that was sent.) A motion was made by Trustee Hannes to approve the Treasurer's Report for General Fund in the amount of \$24,426.09 ending balance, seconded by Trustee Coley. The Utility Clerk read the Water Payables Report for August/September, 2019. Trustee Hannes made a motion to approve the Water Payables/Report with a balance of \$80,032.09, \$12,349.62 in the Passbook Savings and \$90,926.19 in the CD, seconded by Trustee Coley. The Utility Clerk read the August/September, 2019 Sewer Report/Payables. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$1,337.65 and \$24,653.11 in WWTP savings, seconded by Trustee Hannes; three ayes carried.

Under Public Comments, Rita Hall asked about the stones on Rock Street. An amendment to the agenda regarding the bids for seal coating, etc. as item 12A was made on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. Bob Darnell asked about the tree trimming.

Discussion took place for interviewing the Police Position which is vacant. No applications have been received at this time.

A short discussion took place regarding the 2020 Village Budget and when the Board can meet.

Brian Cooke from Alliant Energy gave the latest updates regarding the Offer to Purchase which was sent to Village Attorney Peter Curran who made some changes to be incorporated back to Wisconsin Power and Light. The Village Clerk explained those changes and the process of the proposed sale. Discussion regarding the northerly right of way of the proposed parcel to be sold. Trustee Coley made a motion to sell the proposed CSM for \$25,000 with the incorporated changes from the Village Attorney and to have the President and Village Clerk to sign the Offer to Purchase, seconded by President Verette; three ayes carried.

Trustee Hannes made a motion to approve the Certified Survey Map for the sale of the Alliant Energy, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to have the President and Village Clerk to sign all the necessary closing papers for the Alliant Energy sale including the Closing Statements, CSM and deed, etc., seconded by Trustee Hannes; three ayes carried.

President Verette explained the pricing in the seal coating verses asphalt. The Village Clerk explained the DOT Aids received. Trustee Hannes asked why this is so late in the year verses why not done in the spring or early summer when seal coating adheres better. After a discussion, Trustee Coley made a motion to approve Rock Street as bid for \$2,800.80, West Julius Street as bid for \$11,471.25, the speed bump on S. Washington and the portion on Industrial Avenue not to exceed \$5,500, seconded by Trustee Hannes; three ayes carried once a price is received for Industrial Avenue.

After a short discussion, Trustee Coley made a motion to table a possible land acquisition from Meyer Oil of Reedsburg, seconded by Trustee Hannes; three ayes carried.

President Verette asked that the actual wages to set the barricades blocking streets for special events be placed on the agenda. Discussion. Trustee Coley said that a guideline sheet requiring the picnic license, closure of any sheets, etc. should be followed by the event coordinator. This will be effective January 1, 2020 once the guidelines are received from Steve Klicko. The Village Clerk recommended to raise picnic licenses to \$25.00 for each event. Many items were discussed and recommended to be incorporated in those guidelines.

Trustee Coley made a motion to approve \$35.70 to Steve Klicko for reimbursement for streets, seconded by President Verette; three ayes carried.

The building next to Joe's Diner was discussed. Steve Klicko said an address needs to be assigned. 121 S. Wisconsin Street was assigned by Steve Klicko. The new owner wants to put on a new roof and he has cleaned up the alley side. According to the building inspector for the Village, Board approval is required on what is going to be updated by the owner.

Discussion took place regarding the sale of some of the Village street equipment. The Juneau County Public Works Department will come down and take photos of the equipment and place it on the Wisconsin Auction website for the Village. Trustee Hannes made a motion to sell the street sweeper, plow truck, the John Deere and Ferres Lawn Mower on the website, seconded by Trustee Coley; three ayes carried.

President Verette made a motion to adopt the Fire Department and First Responder's Fees Ordinance, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the GEC Inspections performed on the mobile home parks and their violations, etc. President Verette said he would like to have the Village Attorney draft a letter to the owners so repairs could be made before October 31, 2019.

Fire Department handouts were distributed to the Board.

Under New Business, the Planning Commission should have the Mobile Home Ordinance ready for a Public Hearing in October, Picnic License fees increase to \$25.00 and cell (tower) rent for 2020.

Trustee Coley 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.

After the Closed Session, President Verette announced that Eric Ayers was appointed as Temporary Emergency Management Director.

President Verette made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:18 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk