

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, October 14, 2019

A Public Hearing was held at 6:19 p.m. on October 14, 2019 regarding an amendment to Chapter 284-19, Establishing a Municipal Court. Trustee Wayne Hannes explained the changes that were necessary. Trustee Hannes made a motion to close the Public Hearing at 6:33 p.m., seconded by Trustee Coley; three ayes carried.

The Monthly Regular Village Board Meeting was called to order at 6:33 p.m. on Monday, October 14, 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 September 9, 2019 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the Payables Report for the General Fund for September, 2019. Trustee Hannes made a motion to approve the Payables Report for September, 2019 in the amount of \$48,650.21 seconded by Trustee Coley; three eyes carried. The Village Treasurer read the September, 2019 Treasurer's Report with an ending balance of \$4,560.52 in General Fund. A motion was made by Trustee Hannes to approve the Treasurer's Report for General Fund in the amount of \$4,560.52 ending balance, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Water Payables Report for September/October, 2019. Trustee Hannes made a motion to approve the Water Payables/Report with a balance of \$7,047.89, \$12,349.62 in the Passbook Savings and she wasn't certain of the amount in the CD, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the September/October, 2019 Sewer Report/Payables. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$2,345.72 and \$24,653.11 in WWTP savings, seconded by Trustee Hannes; three ayes carried.

There were no Public Comments.

Mary Radl from Alliant Energy will discuss the LED street lighting at a special meeting on October 28, 2019 at 6:00 p.m. on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. Kurt Adler from InterCon Construction will also meet for that same meeting.

The Village Clerk explained how the Alliant Energy new substation will be receiving their Building Permit approval and the discussion with Brian Cooke. Trustee Hannes made a motion to approve the construction of the new substation, seconded by Trustee Coley; three ayes carried.

Sharon Bingenheimer explained what was told to her by the Village Building Inspector, Jeremy Phillis for the new double-wide construction. Discussion. Trustee Hannes made a motion to proceed with the construction of their new home on 180 S. Wisconsin Street, seconded by Trustee Coley; three ayes carried.

The 2020 GEC Contract was tabled until the November 11, 2019 meeting.

Village Representative Linda Churchill for the Mauston Area Ambulance Association explained the proposed 2020 Budget. The Board thanked Linda for her attendance and her work for MAAA.

President Verette made a motion to approve the electric service for Well #3 for approximately \$5,000, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve Pay Application for Well #3 for Spring Lake Construction in the amount of \$113,489.85, seconded by President Verette; three ayes carried.

Trustee Hannes made a motion to approve the payment of \$81,700 to Lane Tank, seconded by Trustee Coley; three ayes carried.

The transfer of funds to the Sewer Account was tabled on a motion of Trustee Coley; seconded by Trustee Hannes; three ayes carried.

Trustee Coley made a motion to include the Special Charges from Water and Sewer on the 2019 Tax Bills in the amount of \$9,353.21 (subject to payments made), seconded by President Verette; three ayes carried.

Trustee Hanes made a motion to rescind his original motion and table the sludge hauling to the November 11, 2019 meeting, seconded by Trustee Coley; three ayes carried.

No pricing or quotes were obtained for the Industrial Park lift station from Steve Klicko. He estimates the pricing to be from \$1,000 to \$3,500 to unplug. No action taken.

A motion was made by President Verette to approve approximately \$600 for the large meter testing, seconded by Trustee Coley; three ayes carried.

After a discussion, Trustee Coley made a motion to approve Scott Construction to seal cost Juneau Street for \$14,272.05, also to approve the hot mix on Industrial Avenue and Washington Street for \$6,440.00 and to remove the rumble strips on South Washington Street for no more than \$4,000.00, seconded by President Verette; three ayes carried.

Trustee Hannes made a motion to raise the Operator's Licenses to \$25.00 per license issued by the Village, seconded by Trustee Coley; three eyes carried.

After discussion, Trustee Hannes made a motion to deposit the \$25,000 check from the Alliant Energy land sale to the Land Account, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the transfer of \$70,000 from the tax account to General Fund for the purpose of paying approximately \$32,000 to Hamm Brothers for Railroad Avenue, operating expenses, payroll and Scott Construction for the sealcoating etc., seconded by President Verette; three ayes carried.

After a very lengthy discussion, Trustee Hannes recommended to table the Debt Service Accounts requested by the Water and Sewer Departments.

Trustee Coley made a motion to approve Chapter 284-19 Municipal Court Ordinance, seconded by President Verette; three ayes carried.

Fire Department handouts were distributed to the Board.

Under New Business, Steve Klicko said to have Davy Engineering on each agenda, Trustee Hannes wanted the Mobile Home Ordinance approval and Trustee Coley said Trick or Treat hours are on October 31, 2019 from 4:00 p.m. to 7:00 p.m. The Emergency Management Plan from Eric Ayes was distributed to the Board and will be on the agenda for the November meeting. The Village Clerk

attended a Clerk's Quarterly meeting and received a \$25 Certificate to waive the fees at a future meeting and learned about the new election machine purchase for the 2021 Election.

President Verrette 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.

Trustee Coley made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk