

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

The Monthly Regular Village Board Meeting was called to order at 6:32 p.m. on Monday, December 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.

The minutes of the November 11, 2019 Regular Board Meeting were approved on a motion by Trustee Coley with a correction, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the November, 2019 Payables Report. A motion was made by Trustee Hannes, seconded by Trustee Coley to approve the November, 2019 Payables Report in the amount of \$52,678.86; three ayes carried. A motion was made by Trustee Coley to approve the November Treasurer's Report for General Fund in the amount of \$106,058.34 ending balance, seconded by Trustee Hannes; three ayes carried. Steve Klicko read the Water Payables Report for November/December, 2019. Trustee Hannes made a motion to approve the Water Payables/Report with a balance of \$1,058.78, \$12,349.62 in the Passbook Savings and \$57,287.12 in the CD, seconded by President Verette; three ayes carried. Steve Klicko read the November/December, 2019 Sewer Report/Payables. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$2,410.65 and \$653.11 in WWTP savings with a correction to the Bank of Mauston check #4561 by the Utility Clerk, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Bob Schmidt of Brothers Brewing wanted to know if there was anything else that was required from the Village to move forward with the purchase of the hardware store. They are in the middle of a building inspection (for the purchase). Discussion. The Board said the minutes will reflect the proper disposal of the grains without entering into the Village sewer system. The Board agreed that everything was clear for them and wished them a good transaction. Rita Hall said a semi is parking on Julius Street and makes it hard to see in the intersection. President Verette said he is taking care of it by Rodney Senzig putting up signs. Trustee Coley said that it was taken care of last month by the Board.

Emergency Management Director Eric Ayers said he will have a new Emergency Management Plan for the January Meeting and discussed training. Rita Hall asked about the Interstate billing. She also said the Village needs to look at replacing the equipment for the street department.

Trustee Coley made a motion to approve Resolution 2019-04 for the 2020-2021 Election including Robert Darnell and Ruby Darnell as Chief Election Inspectors, Brenda Staude, Martha May and Lynette Lange as Election Inspectors, seconded by Trustee Hannes; three ayes carried. One more person may be required as it is an election for President in 2020.

A motion was made by Trustee Hannes to approve an Operator's License for Jan Miller at Billy's Bar, seconded by President Verette; three ayes carried. Discussion on Provisional Licenses.

Steve Klicko said he is still in limbo regarding sludge hauling. He is working with Badgerland. Item #9 on the agenda was discussed as the owner where the sludge is spread and approved by the DNR wants approximately \$750 each time the spreading occurs. This would be twice a year at a cost of \$750 each time. A lengthy discussion took place. Twelve cents per gallon is charged for United Waste and they haul the sludge away. Trustee Coley made a motion to approve the farm field owner not to exceed one cent per gallon, (75,000 gallons) seconded by Trustee Hannes; three ayes carried. Trustee Coley asked Steve if he can have a price for the next meeting. Trustee Hannes asked if there is an estimate for item

#8 (Sludge Hauling). Trustee Hannes made a motion to approve at least 75,000 gallons of sludge at a cost of 12 cents per gallon, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve Resolution 2019-02 for the Special Election of the Mauston Municipal Court Judge, seconded by Trustee Hannes; three ayes carried. President Verette signed the Resolution.

Trustee Hannes made a motion to approve the US Cellular Tower Rent monthly checks to the Water Department starting with the January, 2020 check, seconded by Trustee Coley; three ayes carried.

(Item #12 on the Agenda was a duplication of item #10.)

Trustee Hannes made a motion to approve the mileage reimbursement/supplies for Clerk Lori J. Scully in the amount of \$108.38, seconded by President Verette; three ayes carried.

A motion was made by Trustee Coley to reimburse Steve Klicko \$398.21 for water and \$41.69 for sewer, seconded by President Verette; three ayes carried.

Discussion took place regarding Davy Engineering pay requests. Trustee Coley made a motion for a pay approval to the DNR in the amount of \$65,887.00, seconded by Trustee Hannes; three ayes carried.

Kurt Adler from InterCon explained the easements required for Village Property for the new Alliant Energy Project. Trustee Coley made a motion to approve the easement for parcel #291460204 as described on the document for Alliant Energy, seconded by Trustee Hannes; three ayes carried. Trustee Coley made a motion to approve the easement for parcel #291460201 as described in the document, seconded by Trustee Hannes; three ayes carried. President Verette signed the documents.

The 2020 Caucus date was set for Monday, January 13, 2020 at 6:15 p.m.

Trustee Hannes made a motion to proceed with GEC regarding the written corrections made to the mobile home courts, seconded by President Verette; three ayes carried.

Fire Department handouts were distributed to the Board.

Under New Business, the Emergency Operations Plan will be included with the January agenda.

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.

President Verette made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk