

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, February 10, 2020

The Monthly Regular Village Board Meeting was called to order at 6:33 p.m. on Monday, February 10, 2020 by President Earl Verette. The roll call was taken by 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 January 13, 2020 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the January, 2020 Payables Report. A motion was made by Trustee Coley, seconded by President Verette to approve the January, 2020 Payables Report in the amount of \$34,703.95; three ayes carried. A motion was made by Trustee Hannes to approve the January Treasurer's Report for General Fund in the amount of \$26,560.77 ending balance, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Water Payables Report for January and February, 2020. Trustee Hannes made a motion to approve the Water Payables Report with a balance of \$38,118.56, \$12,349.62 in the Passbook Savings and \$57,297.12 in the CD, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the January and February, 2020 Sewer Payables Report. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$-605.57 and \$18,938.11 in WWTP savings, seconded by Trustee Hannes; three ayes carried.

There were no Public Comments.

Trustee Hannes made a motion to approve the payment of \$65,999.07 to Springlake Contracting for Well #3 to be submitted to the DNR Grant for payment, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve Pay Order #2 in the amount of \$8,422.50 to Kish Electric for Well #3 to be submitted to the DNR Grant for payment, seconded by Trustee Hannes; three ayes carried.

Trustee Coley made a motion to approve Pay Order #1 & #2 to Municipal Well and Pump for \$12,050.42 to be submitted to the DNR Grant for payment, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to approve Change Order #1 for Municipal Well and Pump for \$7,954.00 from 200 amp to 400 amp electrical from Alliant Energy, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the Winter Parking Violation Fees. Officer Bonikowske would like to see the fees raised. They are currently \$5. Trustee Hannes made a motion to increase the fees to \$25.00 for first offense, second offense to \$35.00, third offense to \$50 and after that suspension of Driver's License, seconded by Trustee Coley; three ayes carried.

Officer Bonikowske submitted two quotes for decals for the squad car. Trustee Coley made a motion to approve decals in the amount of \$575.00, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to approve the 50/50 Contract in the amount of \$500 with Juneau County Public Works Dept., seconded by President Verette; three ayes carried.

A motion was made by Trustee Hannes to approve a rebuilt desktop computer for the Water/Sewer Department in the amount of \$600.00, seconded by President Verette; three ayes carried.

Trustee Coley made a motion to approve an Operator's License for Christina Klipstein at Billy's Bar, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to approve the transfer of \$5,008.52 for 2019 Wages from the Recycling Account to General Fund, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the status of the mobile home parks status. The Board instructed the Clerk to contact Jeremy Phillis OR the President of GEC to get the information required so the inspections of the parks are completed so the Village can proceed with further action if needed. The mobile home parks must get a license each year (per the ordinance) from the Village in order to operate as a mobile home park.

Fire Department handouts were distributed to the Board.

Under New Business, Steve Klicko said the Rural Water Wellhead Protection Plan for Well #2 and #3 need an ordinance updated to project the area around both wells. The Planning Commission meets the third Wednesday each month and that would be the time to explain the ordinance. Trustee Hannes said the Employee's Ordinance is almost ready for the Board.

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.

Announcements from Closed Session are as follows: Trustee Hannes made a motion to raise Steve Klicko wage to \$21.80 while training, seconded by President Verette; three ayes carried.

Trustee Hannes made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:14 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk