

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, June 8, 2020

The Monthly Regular Village Board Meeting was called to order at 6:37 p.m. on Monday, June 8, 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 Jan Miller. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The minutes of the May 11, 2020 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by President Verette; three ayes carried. The minutes of the Special Board Meeting held on June 4, 2020 was approved on a motion by President Verette, seconded by Trustee Coley; three ayes carried. The Village Clerk read the May, 2020 Payables Report. A motion was made by Trustee Miller, seconded by Trustee Coley to approve the May, 2020 Payables Report in the amount of \$24,004.98; three ayes carried. The Treasurer's Report for General Fund for May, 2020 in the amount of \$33,375.57 ending balance was made by Trustee Coley, seconded by President Verette; three ayes carried. The Utility Clerk read the May/June, 2020 Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$30.64; \$12,349.62 in the Passbook, \$57,297.12 in the CD and \$0.00 in the Debt Service Account, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report for May/June, 2020. Trustee Coley made a motion to approve the report with an ending balance of \$-1,812.01 and \$18,938.11 in WWTP Savings, seconded by President Verette; three ayes carried.

Under Public Comments, the Village Clerk announced that a grant she filed with the State of Wisconsin was awarded \$2,336.87 for the Recycling Department. Trustee Coley said the Village needs new flags. Discussion took place regarding junked vehicles etc. on Honeyaire and Cemetery Streets and also Washington Street. Officer Jeremy Bonikowske will check on this.

The Village Clerk presented a Certificate of Appreciation to former Trustee Wayne Hannes thanking him for his years of service to the Village. Wayne said thank you to many people.

Trustee Miller made a motion to approve an Operator's License for Jennine Lee Lonson at Mac's Stumble Out Pub, seconded by President Verette; three ayes carried.

Trustee Coley made a motion to approve Class B Combination Retailer's Licenses to Beagle's Bar and Grill, Billy's Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC and Norm's Eatery and Tap, seconded by Trustee Miller; three ayes carried.

A motion was made by Trustee Coley to approve a Class A Combination Retailer's License to Miller Foods, seconded by President Verette; three ayes carried.

Trustee Miller made a motion to approve a Class B Retailer's Beer License and Cider Beer License to Scully Oil Company, Inc., seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve Tobacco Licenses for Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Miller Foods and Scully Oil Company, Inc., seconded by President Verette; three ayes carried.

Trustee Coley made a motion to approve Operator's Licenses for Marcy Krogh and Janet Miller at Billy's Bar, seconded by President Verette; two ayes carried, one abstention by Trustee Miller.

Trustee Miller made a motion to approve Operator's Licenses for Christina Jurkowski, Trina Sonnenberg and Jennifer Vlasak at Leo's Upper Dells Bar, seconded by President Verette; three ayes carried.

Trustee Coley made a motion to approve Operator's Licenses for Miller Foods for Cassandra Ilgen, Chris Gallagher, Amy Babcock and Michelle Senzig, seconded by President Verette; three ayes carried.

Trustee Miller made a motion to approve Operator's Licenses for Norm's Eatery and Tap for Nadia Zapuchlak, Alexander Sleddens and Heather K. Dosch, seconded by Trustee Coley; three ayes carried.

A motion was made by President Verette to approve Operator's Licenses for Lori Nemitz, Angela Pomazal, Danielle Bole, Ariana Chopp, James William Ervin, Breanne Dezotell and Daryl Ervin, seconded by Trustee Coley; three ayes carried.

Trustee Miller made a motion to approve Operator's Licenses for Shannon Andres, Rebecca Coley, Jennifer Kleckner, Darlene Fish, Francses Arneson, Natalie Friske and William Marose, seconded by President Verette; two ayes carried, one abstention by Trustee Coley.

Trustee Coley made a motion to approve an Operator's License for Jennifer Long at Mac's Stumble Out Pub, LLC, seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion to pay Davy Engineering up to \$10,000 from the WWTP Savings towards the WWTP Plan, seconded by President Verette; three ayes carried.

A motion was made by Trustee Coley to pay Kish and Sons for Well #3 a change date of June 1, 2020 with an amount of \$23,951.40, seconded by Trustee Miller; three ayes carried.

A permit for the sale of fireworks for Greg Ebert of Lowest Price Fireworks was approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the ATC proposal of an easement for 0.08 of an acre with a compensation of \$1,500. This was overlooked at the original easement line. A motion was made by Trustee Coley to approve the easement with tree removal (no spraying), seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve Hart Appraisals the 2021, 2022 and 2023 Assessing Contract in the amount of \$3,400 plus \$5 per mobile home unit, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the repairs on the storm sewer on the corner of Flint and Wisconsin Streets. Trustee Miller asked where the money is coming from and where are the bids showing the amount to be spent. This item was tabled.

Discussion of the seal coating took place. Since non written bids were submitted, this item was tabled.

A motion was made by President Verette to approve C & S Grading of Necedah to grade the gravel roads for a cost of approximately \$600, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve Street Sweeping by the City of Mauston for \$125 per hour, seconded by Trustee Miller; three ayes carried.

There were no updates on the Mobile Home Parks.

Under New Business, the Village Clerk informed the Board that Form C was filed with the State of Wisconsin and asked if anyone would like a copy of the lengthy form. A copy of the form will be given to the full Board. A Special Meeting will be held on Monday, June 22, 2020 to approve the annual CMAR Form by the Sewer Department. Discussion took place regarding the Shone property on Industrial Avenue. The Village Clerk discussed the change in the August, 2020 Board Meeting because of Election. This will be put on the agenda for the July 13, 2020 Board Meeting.

The Fire Department handouts were distributed to the Village Board.

A motion was made by President Verette 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 Miller, yes. Closed session followed.

Trustee Coley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk