

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, June 22, 2020

A Special Village Board Meeting was called to order at 6:34 p.m. by President Earl Verette. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Clerk Lori J. Scully and Steve Klicko from Public Works.

Trustee Miller made a motion to approve a Class B Combination Liquor License and a Tobacco License for Swagger Inn, and an Operator's License for Dylan Ray and Jennifer Lucht subject to a background check by Officer Jeremy Bonikowske, seconded by President Verette; three ayes carried.

Tim Stockman from Davy Engineering of LaCrosse gave a very in-depth report and explanation of the DNR WWTP Facility Plan and Permit Status. A new permit has to renew on August 1, 2020 with the DNR. Estimated items are upgrades to the oxidation ditch aeration system and selector tank for phosphorus removal; a tertiary filter system to meet low level effluent phosphorus; upgrades to the sludge storage or conversion to reed beds to minimize or eliminate land application of sludge; building, control, HVAC, piping and electrical improvements to the existing facility and collection system improvements. Estimated costs to meet this are approximately \$3,000,000. There are also other upgrades to meet requirements which may cost \$1,060,000. The Village Sewer Department may be eligible for up to a 60% forgiveness with a cap of \$750,000 in a loan from the State and should qualify for a lower interest rate. The collection system needs repair. A lengthy discussion between Tim and the Board took place. The Board will wait to see what the numbers are from the DNR in August. No decision was made and this item was tabled.

Steve Klicko gave the Annual CMAR Report for the DNR. (The full report is on file in the Village Clerk's Office.) After discussion, a motion was made by Trustee Coley to accept the 2020 CMAR Report, seconded by Trustee Miller; three ayes carried.

Discussion took place regarding the 2020 seal coating projects. President Verette made a motion to seal coat on Prospect Street from Hwy. 12 to Co. Rd. HH at a price of \$8,554.10; on Cemetery Street from the Curve to the change in surface at a cost of \$2,082.13; on Honeyaire Street from Co. Rd. HH toward Cemetery Street (180' x 35') for a cost of \$1,708.00; on (North) Washington Street from Co. Rd. HH south (150' x 35') for a cost of \$1,423.33 and on Industrial Avenue with a patch over the culvert at a cost of \$700.00 with a total cost of \$14,467.56, seconded by Trustee Coley; three ayes carried.

According to Steve Klicko, he spoke to the Village Insurance Agent (Mike from Baer Insurance) and the Washington Street Water Main break will be covered by insurance minus the cost of the deductible of \$1,000. The total cost was \$27,047.00 from . A motion to approve the costs was made on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained the Washington Street FEMA Project in detail. The total repair of the washout is \$9,232.00 submitted by Allen Steele Company of Wisconsin Dells. The fees or permits required by the DNR are not included nor will any unmarked or unknown private utilities or underground obstructions be located by them. FEMA may reimburse the Village approximately \$2,000 for the project. The additional costs Steve thought would cost around \$3,725.00. The Board instructed Steve to get more information regarding the costs and bring it to the July 13, 2020 Board Meeting.

The Village Clerk gave the 2020 Budget items of the Street Department of \$16,701 of which to date \$26,312.74 has been already spent. The Street Maintenance approved above was budgeted at \$15,600.

The next item was again explained by Steve Klicko regarding the replacement of the storm structure on S. Wisconsin Street located on the corner by the restaurant. The costs from Allen Steele Company of Wisconsin Dells are \$8,330.00 without any permits. Discussion. This item was tabled to the 2021 Budget.

Steve Klicko explained the Wisconsin Street Water Street Leak by the Village Park. Steve is pretty sure that is where the leak is. The costs to install a new fire hydrant with no permits is \$14,176.50 from Allen Steele Company of Wisconsin Dells. The costs of this project would be from the Water Accounts. This item was tabled.

Discussion took place regarding the Zoning Board of Appeals for the Village. President Verette asked Trustee Miller to see if she could get enough people to fulfill the Zoning Board of Appeals as all members expired in 2016 and were not reappointed.

President Verette said that the GLS Contract approved by the Village Board did not include any paper drawings of locating the water and sewer utilities. The InterCon crew has "hit" items such as water mains etc. owned by the Village. Discussion. There was no liability insurance sheet received by the Village from GLS Utility, LLC.

Trustee Coley made a motion to adjourn at 10:10 p.m., seconded by President Verette; three ayes carried.

Respectfully submitted,

Lori J. Scully
Village Clerk