

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, July 13, 2020

The Monthly Regular Village Board Meeting was called to order at 6:01 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 (at 6:08 p.m.) and Trustee Jan Miller. Also present was Attorney Peter Curran, Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

A motion was made by President Verette, seconded by Trustee Miller to go into Closed Session per State Statute 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, seconded by Trustee Miller. Two ayes, one absent. Roll call, President Verette, yes; Trustee Miller, yes. Closed Session followed. (Trustee Coley arrived at 6:08 p.m.) A motion to go into Open Session was made by Trustee Miller, seconded by Trustee Coley; three ayes carried. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Miller, yes. Open session followed.

The Pledge of Allegiance was recited.

The minutes of the June 8, 2020 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Miller; three ayes carried. The Village Clerk read the June, 2020 Payables Report. A motion was made by Trustee Coley, seconded by Trustee Miller to approve the June, 2020 Payables Report for the General Fund in the amount of \$27,662.01; three ayes carried. The Treasurer's Report for General Fund for June, 2020 in the amount of \$15,736.77 ending balance was made by Trustee Miller, seconded by President Verette; three ayes carried. The Utility Clerk read the June/July, 2020 Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$1,840.05; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$2,700.00 in the Debt Service Account, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report for June/July, 2020. President Verette made a motion to approve the report with an ending balance of \$448.78 and \$9,048.48 in WWTP Savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Rita Hall asked when the Shone property in the Industrial Park will revert back to the Village. President Verette said he is working on this issue.

Heidi Kutina spoke to the Board regarding the Well #2 Building and if it would become for sale in the near future. The Board said the building would not be for sale as Well #2 is a backup system for water.

Attorney Peter Curran explained the Re-Zoning Issues that the Planning Commission will vote on Thursday, July 30, 2020, being the Chair of the Planning Commission, Trustee Miller does not have a conflict of interest as she does not receive nor will be receiving any monetary values from the Re-Zoning of the property in question. Attorney Curran explained in detail the Conflicts of Interest in State Statute 19.46. There were a few questions from the audience. (Attorney Curran then left the meeting.)

Steve Klicko said in order to make the repairs on the S. Washington Street Water Main that Intercon broke, an engineer would have to draft plans for the repair. He spoke with Kurt Muchow from Vierbicher in Reedsburg and the cost would be around \$3,000.00. Trustee Coley made a motion to approve Kurt Muchow of Vierbicher Associates to draft the engineering plans for that area, seconded by President Verette; three ayes carried.

Trustee Miller made a motion to approve three hand sanitizer stands for use in the Clerk's Office, Village Hall and the Fire Department for a cost of \$997.00, seconded by Trustee Coley; three ayes carried. (This will be submitted for a grant to be returned to the Village.)

There were no Davy Engineering pay requests for Well #3.

Jimmy Hall spoke to the Board regarding his new purchase of the Mobile Home Park from Pat Connors. He asked the Board if the water/sewer readings could be read each month instead of quarterly. This would work better on the elderly and disabled who reside in the park. Steve Klicko said it would be very hard to perform correctly.

Discussion took place regarding the Village Clerk to have part-time clerical help for the absentee ballot requests for future elections. The clerical help would be receiving \$10 per hour as the election inspectors receive now. Trustee Miller made a motion to approve part-time clerical help for the absentee ballot requests, seconded by President Verette; three ayes carried.

Trustee Coley made a motion to raise the Cigarette Licenses from \$5.00 to \$20.00, seconded by Trustee Miller; three ayes carried.

A motion was made by Trustee Coley to transfer \$30,000 from the Tax Account to the General Fund, seconded by Trustee Miller; three ayes carried.

President Verette requested the two trustees set a date to have a phone conversation with Nicole from Alliant Energy. (The President will notify the Village Clerk of the date.)

President Verette made a motion to cancel the Regular Monthly Meeting (August 10, 2020), seconded by Trustee Miller; three ayes carried.

There were no updates on the Mobile Home Parks.

Under New Business, Steve Klicko said he would like to pursue the Wellhead Protection Ordinance. Trustee Coley said that Jeremy Bonikowske and Gene Churchill went around the Village with the street signs that need to be replaced and made a list of those signs.

The Fire Department handouts were distributed to the Village Board.

There was no closed session held.

Trustee Coley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk