

## VILLAGE OF LYNDON STATION

### Regular Board Meeting Minutes

Monday, September 14, 2020

The Monthly Regular Village Board Meeting was called to order at 6:30 p.m. on Monday, September 14, 2020 by President Earl Verette. The roll call was taken by Village Clerk Lori J. Scully. Present were President Earl Verette and Trustee Rebecca Coley. Absent was Trustee Jan Miller. Also present was Utility Clerk Rachel Dombroski, Gene Churchill and Steve Klicko from Public Works and Police Officer Jeremy Bonikowske.

The Pledge of Allegiance was recited.

The minutes of the August 20, 2020 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by President Verette; two ayes carried, one absent. The minutes of the August 13, 2020 Special Board Meeting were not approved due to additions of the minutes. The Village Clerk read the August, 2020 Payables Report. A motion was made by Trustee Coley, seconded by President Verette to approve the August, 2020 Payables Report in the amount of \$33,802.12; two ayes carried, one absent. A motion was made by Trustee Coley to approve the September, 2020 Treasurer's Report for General Fund in the amount of \$6,205.36 ending balance, seconded by Presidents Verette; two ayes carried, one absent. The Utility Clerk read the Water Payables Report for August and September, 2020. President Verette made a motion to approve the Water Payables Report with a balance of \$2,709.08, \$5,579.10 in the Passbook Savings, \$5,400.00 in the Debt Service Account and \$57,297.12 in the CD, seconded by Trustee Coley; two ayes carried, one absent. The Utility Clerk read the August and September, 2020 Sewer Payables Report. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$6,767.08 and \$9,048.48 in WWTP savings, seconded by President Verette; two ayes carried, one absent.

Under Public Comments, Rita Hall said there are weeds on Juneau Street; Hal Schneider from the Planning Commission cited a number of ordinances that need to be corrected and addressed. (Chair Jan Miller resigned from the Planning Commission.). (There are a number of Ordinances that need to be addressed and are in the Planning Commission Minutes.) Some are Ordinance #296.2 regarding Snow Removal, the streets, times and parking violations; Ordinance #373 Vehicles and Traffic was discussed with feedback from the Village Board and Public Works. Jamie Cridelich will move forward in making the written changes to this Ordinance; Ordinance #90 Officers and Employees, Hal Schneider will make written changes as discussed at the Village Board Meeting on September 14, 2020; Jen Kadala from the Planning Commission said more ordinances, Ordinance #162 Building Ordinance, Ordinance #395-24 Fence Ordinance Jen will review per the Village Board request; Steve Checki said he lives on West Limits Road and there has not been any improvements for that road, Steve Klicko said the private road is graded once per year. Mike Peterson from the Mauston Area Ambulance explained that the 2020 Budget currently has a \$258,000 shortfall of funds. They gained \$200,000 through the Cares Act. The 2021 Budget figures were submitted to the municipal boards that help fund the Mauston Area Ambulance.

Natalie Kranz stated that she is hopeful to purchase the old hardware store and laundromat. She and her family have been in negotiations with the present owners. They would like to have vintage furniture, handmade cards and jewelry plus repair and keep the laundromat open.

Curt Marx from Davy Engineering explained the change orders for Well #3. Trustee Coley made a motion to approve Change Order #7 for Kish Electric in the amount of \$14,032.45, seconded by President Verette; two ayes carried, one absent. Under agenda item #14, Trustee Coley made a motion to approve Amendment #3 for Well #3 which change the Fee and Times in the amount of \$78,910.00, seconded by President Verette; two ayes carried, one absent.

Trustee Coley made a motion to approve an Operator's License for Sara Tollaksen at Swagger Inn, seconded by President Verette; two ayes carried, one absent.

A motion was made by Trustee Coley to approve an Operator's License for Maria Gonzalez at Swagger Inn, seconded by President Verette; two ayes carried, one absent.

Trustee Coley made a motion to approve an estimate of \$774.48 at Null's Quik Lube in Mauston to repair the front end of the squad, seconded by President Verette; two ayes carried, one absent.

President Verette made the following appointments to the Zoning Board of Appeals: Steve Astigian to fill the one-year term; Lisa Bilka and Linda Baker to fill the two-year terms; Rodney Senzig and Hal Schneider to serve three-year terms with Hal Schneider as Chair; Tammi Georgeson and Steve Klicko as Alternates. The Board will meet within 20 days of the appointment. Trustee Coley asked why there is no vote to approve the Zoning Board of Appeals. President Verette said that Attorney Peter Curran told him to appoint the Zoning Board of Appeals per the Ordinance 395.17. That states that the Village Board President shall appoint the Board.

President Verette made a motion to approve Cassie Ilgen (now Miller) to the Planning Commission, seconded by Trustee Coley; two ayes carried, one absent.

Discussion took place regarding the three places for Village postings. There needs somewhere that has 24-hour access. Trustee Coley made a motion to approve the Village Hall, Lyndon Station Post Office and the Lyndon Station Bank of Mauston Branch, seconded by President Verette; two ayes carried, one absent. It was also suggested that the Bank of Mauston post it in their window instead of the inside bulletin board.

Item #14 was previously discussed and approved.

There were no updates regarding the Mobile Home Parks.

Under New Business, the Village Clerk said the Board needs to set dates for Budget Planning. Steve requested the Wolters Contract for Well #3 be on the next agenda.

Fire Department handouts were distributed to the Board.

President Verette made a motion to go into Closed Session per State Statute 19.84(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 Coley; two ayes carried, one absent. Roll Call: President Verette, yes; Trustee Coley, yes; Trustee Miller, absent. Closed Session followed.

Trustee Coley made a motion to adjourn, seconded by President Verette; two ayes carried, one absent. Meeting adjourned at 10:09 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk