

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, December 14, 2020

The Monthly Regular Village Board Meeting was called to order at 6:31 p.m. on Monday, December 14, 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 Officer Jeremy Bonikowske, Utility Clerk Rachel Dombroski, Steve Klicko and Gene Churchill from Public Works.

The Pledge of Allegiance was recited.

The minutes of the November 16, 2020 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by President Verette; three ayes carried. The Village Clerk read the November, 2020 Payables Report. A motion was made by Trustee Coley, seconded by President Verette to approve the November, 2020 Payables Report for the General Fund in the amount of \$32,003.85; three ayes carried. The Treasurer's Report for General Fund for November, 2020 in the amount of \$91,461.17 ending balance was made by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the October/November, 2020 Water Report. President Verette made a motion to approve the Water Report with an ending balance of \$1,331.34; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by Trustee Miller; three ayes carried. The Utility Clerk read the Sewer Report for October/November, 2020. Trustee Miller made a motion to approve the report with an ending balance of \$1,065.85 and \$9,048.48 in WWTP Savings, seconded by President Verette; three ayes carried.

Under Public Comments, Mike Petersen from the Mauston Area Ambulance Association explained the reasons for the 2021 increases. The Board discussed with him several financial issues and the addition of the paramedics. Officer Bonikowske discussed with the Board the issue of jake braking not within the traffic ordinance. The signs are posted for the winter parking however, the ordinance does not contain the necessary items for his citations nor the dollar amount of the fines. He said that the Burning Ordinance does not contain the necessary penalties either. The Planning Commission will look into those ordinances.

Trustee Miller made a motion to approve the reimbursement in the amount of \$112.38 to Village Clerk Lori J. Scully for mileage and supplies, seconded by President Verette; three ayes carried.

Trustee Miller made a motion to approve the reimbursement to Gene Churchill in the amount of \$19.99, seconded by President Verette; three ayes carried. Discussion took place regarding the manuals that Gene Churchill ordered for himself to study the water and sewer procedures. He will turn this into the Utility Clerk for reimbursement.

The Planning Commission informed the Board that they are working on the Conditional Use Ordinance, the Officer's and Employee's Ordinance and the Travel Trailer Ordinance.

There was nothing to discuss for 150 E. Wright Street.

Trustee Miller made a motion to approve \$34,381.29 for the Final Payment for Well #3 to Springlake, seconded by President Verette; three eyes carried.

The 2021 Village Caucus was set for Monday, January 18, 2021 at 6:30 p.m. The Offices for the April 2021 ballot are for President to replace Earl Verette and for Trustee to replace Rebecca Coley.

Under travel trailers, Officer Bonikowske called the Juneau County Sheriff's Office and they agreed that this should be in the Village Ordinance under the Peace and Good Order Ordinance according to State Statutes.

Nothing was discussed regarding extra help for the Emergency Management Officer.

Fire Chief Larry Whaley Jr. said he is resigning as Fire Chief effective December 31, 2020 and recommended Assistant Fire Chief Troy Madland to replace his position. The Board accepted his resignation and a round of applause and standing ovation thanked Chief Whaley for all his dedication to the area.

The Village Clerk then swore in Troy Madland as Fire Chief effective January 1, 2021. A round of applause was heard congratulating Chief Madland.

Under New Business, Steve Klicko said that Davy Engineering needs to explain the issues with the sewer and it will be lengthy. Officer Bonikowske said the Planning Commission needs to address the Chief of Police in its Ordinance as he is an officer and the ordinance needs to be updated.

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 19.85(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.

President Verette 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