

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, March 8, 2021

The Monthly Regular Village Board Meeting was called to order at 6:30 p.m. on Monday, March 8, 2021 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 Regular Board Meeting of February 8, 2021 were approved on a motion by Trustee Coley, seconded by President Verette; three ayes carried. The Village Clerk read the February, 2021 Payables Report. A motion was made by Trustee Miller to approve the February Payables Report in the amount of \$19,967.44, seconded by President Verette; three ayes carried. The Village Clerk read the February Treasurer's Report. Trustee Coley made a motion to approve the February Treasurer's Report for General Fund with an ending balance of -\$4,781.08; seconded by Trustee Miller; three ayes carried. The Utility Clerk read the February/March, 2021 Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$16,536.99; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by President Verette; three ayes carried. The Utility Clerk read the Sewer Report for February/March, 2021. Trustee Coley made a motion to approve the report with an ending balance of \$11,347.54 and \$17,561.18 in WWTP Savings, seconded by Trustee Miller; three ayes carried.

A detailed presentation was given by Jim Lundberg, P.E. from Point of Beginning Engineering regarding the plans he drew for a proposed Dollar General Store along with Tom Plapp. He said the proposed building would be 9,100 square feet, 30 parking stalls and that the sidewalk and any hook up to the water and sewer would be paid for by the 100% investment. Approximately 6 to 10 employees would be hired locally. There are 20 to 24 stores in Minnesota and Wisconsin. The proposed construction would add approximately \$1,000,000 for the tax base to the Village. There would be no funding from the Village for the project. The Board and audience thanked Jim and Tom for explaining the proposed construction.

Trustee Coley made a motion to approve the Web Site Agreement with Beth Onifrio at an annual cost of \$385.00, seconded by Trustee Miller; three ayes carried.

A motion was made by Trustee Coley to approve Vierbicher and Associates to draw up the plans for the repairs on the watermain on South Washington Street in the amount of \$12,450, seconded by President Verette; three ayes carried.

Trustee Miller made a motion to approve the televising for the Sewer Mains for 2021; \$2,100 in the spring and another \$2,100 in the fall; seconded by President Verette; three ayes carried. The DNR requires a total of 10% of total sections to be televised each year.

A motion was made by Trustee Miller, seconded by Trustee Coley to approve the 50/50 for roads with Juneau County; three ayes carried. The Board signed the agreement.

Trustee Coley made a motion to transfer \$30,000 from the Tax Account to General Fund if necessary, seconded by President Verette; three ayes carried.

A motion was made by Trustee Coley to transfer \$5,008.52 from the Recycling Account to General Fund for the 2020 Recycling Wages, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve the Annual Parkfest to be held at the Fitzgerald Memorial Park the last weekend in July, 2021, seconded by Trustee Coley; three ayes carried.

The Planning Commission said they had an ordinance regarding the travel trailers, motor homes, etc., also streets, sidewalks and gutters and the burning ordinance ready for the Village Board to approve to go to the next step. Discussion

The Planning Commission said they were working on the employee's ordinance, curb and gutter among a few other ordinances.

Under Public Comments, Officer Bonikowske said that Gene Churchill have been taking inventory of items not used by the Village and that he would be able to take photos of the items and post it on the Wisconsin Surplus Web Site for sale. Also discussed were the sidewalks by the park.

Under New Business, Trustee Coley said to have the Parks Open for 2021, RMS Contracting and the Fireman's Dance in October.

Chief Troy Madland gave the report for December through February. There were 42 calls with 18 fire fighters for 229 hours. There were 5 calls totaling 36-man hours with no pay.

President Verette made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk