

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, August 9, 2021

The Monthly Regular Village Board Meeting was called to order at 6:06 p.m. on Monday, May 10, 2021 by President Ed Welsh. The roll call was taken by Village Clerk Lori J. Scully. Present were President Ed Welsh and Trustee Jan Miller. Absent was Trustee Rebecca Coley. Also present was Chief Jeremy Bonikowske, Gene Churchill and Steve Klicko from Public Works and Utility Clerk Rachel Dombroski.

President Welsh made a motion to open the Public Hearing for Chapter 381-15 for Cross Connection Control. Steve Klicko explained the updates which are required by the Wisconsin Administrative Code. It also now includes a water shut off if entry is refused. After questions were answered, a motion was made by President Welsh to close the hearing, seconded by Trustee Miller; two ayes carried, one absent.

The Pledge of Allegiance was recited.

The minutes of the Regular Board Meeting of June 12, 2021 were approved on a motion by Trustee Miller, seconded by President Welsh; two ayes carried, one absent. A motion was made by Trustee Miller to approve the minutes from the Special Meeting held on June 28, 2021, seconded by President Welsh; two ayes carried, one absent. Trustee Miller made a motion to approve the Special Meeting Minutes of July 7, 2021, seconded by President Welsh; two ayes carried, one absent. Trustee Miller to accept the July 15, 2021 Special Meeting, seconded by President Welsh; two ayes carried, one absent. President Welsh made a motion to accept the July, 2021 Payables Report in the amount of \$25,175.15 seconded by Trustee Miller; two ayes carried, one absent. The Village Clerk read the July, 2021 Treasurer's Report. Trustee Miller made a motion to approve the July, 2021 Treasurer's Report in the amount of \$59,653.84 (\$34,324.05 grant funds) ending balance, seconded by President Welsh; two ayes carried, one absent. The Utility Clerk read the July/August, 2021 Water Report. Trustee Miller made a motion to approve the Water Report with an ending balance of \$ \$5,579.10 in the Passbook, \$17,297.12 in the CD and \$0.00 in the Debt Service Account, seconded by Trustee Miller; two ayes carried, one absent. The Utility Clerk read the Sewer Report for April/May, 2021. Trustee Miller made a motion to approve the Sewer Report with an ending balance of \$13,331.54 and \$17,561.18 in WWTP Savings, seconded by President Welsh; two ayes carried, one absent.

Under Public Comments, Norm Austin would like to see the sidewalk by the Travis Fitzgerald Memorial Park have a 6 x 6 advertising from local businesses stamped on the top of the replacement sidewalk. With that in mind, the business could pay \$500 or \$600 per stamp and would help pay for the sidewalk on public property. This was referred to the Park Board. Rita Hall said her neighbors are leaving garbage out on their yard before it is being picked up and the animals are getting into the garbage and leaving a bad mess. A letter will be written to both property owners. Chief Bonikowske said he would like to have the street light on the corner of Wisconsin and Flint Street repaired. This will be put on the September Regular Board Meeting.

Trustee Miller made a motion to approve Resolution #01 which is to approve the Village Clerk/Treasurer to use a stamp for the Village President's signature on checks, seconded by President Welsh; two ayes carried one absent.

Mark and Bonnie Konneman withdrew their variance request.

Tim Stockman from Davy Engineering and Deb Welch, Village Auditor both spoke on the upgrading of the Sewer Plant which has to be completed by August, 2023. Tim gave the Board estimates on either a reed bed (which in the long run will be cheaper to maintain) or replacing the tanks, etc. at the sewer plant. Tim will furnish the costs for the next Board Meeting. Discussion. Deb Welch gave estimates to the Board regarding the cost and payments due for the sewer accounts and what the average would be to customers. Discussion regarding the payment amount due. The Village Clerk asked whether or not the sewer department can cover the annual loan payments on top of what they pay now without always struggling. Deb gave the Board the estimates in the new sewer costs with what she worked out with Tim regarding the new rates. Gene Churchill and Steve Klicko both had questions for Tim and explained more in detail about the upgrades. After more discussion, Trustee Miller made a motion to have Tim get the pricing more detailed on the reed bed along with any grants for a better price, seconded by President Welsh; two ayes carried, one absent.

The sidewalks in front of Travis Fitzgerald Memorial Park will be discussed at the October, 2021 Board Meeting with Norm Austin's idea of stamping the sidewalks. Norm will be meeting with the Park Board in September regarding this issue.

After a discussion, President Welsh made a motion to table the sealcoating/slurry treatment with Gasser and Scott Construction, seconded by Trustee Miller; two ayes carried, one absent.

President Welsh made a motion to approve the blacktopping of the repair patches on Julius Street and two sites on Lemonweir Street, seconded by Trustee Miller; two ayes carried. This will be paid for from the Water Department as they were water main breaks over the winter.

Trustee Miller made a motion to approve reimbursing \$65.13 to Gene Churchill for supplies for streets, seconded by President Welsh; two ayes carried, one absent.

A motion was made by Trustee Miller to approve an Operator's License for William Cully Marose at Beagle's Bar; seconded by President Welsh; two ayes carried, one absent.

Officer Jeremy Bonikowske explained the proposed new phone and internet system from Charter to US Cellular. The initial costs are high but in the long term will save the Village more money. A new phone will be at the clerk's desk with a recording of push #1 for the Clerk, push #2 for Water/Sewer Department, etc. including the Fire Department. Discussion. Trustee Miller told Officer Bonikowske in the future that any information like this should be given to the Village Clerk so she can pass the information onto the Village Board for consideration. President Welsh made a motion to approve the change in phone systems from Charter to US Cellular, seconded by Trustee Miller; two ayes carried, one absent.

Under New Business, the Village Clerk said that the Juneau County Economic Development will be meeting in Lyndon Station Village Hall on August 19, 2021 at 6:00 p.m. Officer Bonikowske explained that the "NO BREAKING SIGNS" were not installed as he is waiting for approval from the State as they will be installed on US Hwy. 12 & 16.

Fire Chief Troy Madland gave the monthly Fire Department Report to the Village Board. A total of 94 hours were put in for all the calls in the month of July, 2021. The Fire Department handouts were distributed to the Village Board.

A motion was made by President Welsh 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 Miller; two ayes carried, one absent. Roll Call: President Welsh, yes; Trustee Miller, yes. Trustee Coley was absent. Closed Session followed.

There were no announcements from Closed Session.

President Welsh made a motion to adjourn, seconded by Trustee Miller; two ayes carried, one absent. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk