

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

The Monthly Regular Village Board Meeting was called to order at 6:36 p.m. on Monday, January 13, 2020 by President Earl Verette. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Wayne Hannes. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The minutes of the December 9, 2019 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The Village Clerk read the December, 2019 Payables Report. A motion was made by Trustee Hannes, seconded by President Verette to approve the December, 2019 Payables Report in the amount of \$122,414.99; three ayes carried. A motion was made by Trustee Coley to approve the December Treasurer's Report for General Fund in the amount of \$49,269.20 ending balance, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the Water Payables Report for December, 2019 and January, 2020. Trustee Hannes made a motion to approve the Water Payables Report with a balance of \$27,995.80, \$12,349.62 in the Passbook Savings and \$57,297.12 in the CD, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the December, 2019 and January, 2020 Sewer Payables Report. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$-2,626.82 and \$18,938.11 in WWTP savings, seconded by Trustee Coley; three ayes carried.

Rita Hall asked when the Christmas decorations are coming down. President Verette told her the next day. Rita also asked that when the Village Board has closed session, when will the public know what that session was about. The Board told her when they have something to announce they will come out of closed session and announce it at that time. Police Officer Jeremy Bonikowske updated the Board on his actions with the Police Department. Mike Peterson from Mauston Area Ambulance gave a brief update of their department and their future plans. There was a short discussion following. The Board thanked Jeremy and Mike for their updates.

Village Clerk Lori J. Scully administered the Oath of Office to Jamie Criedilich as the newest Member of the Planning Commission. Congratulations Jamie. (Jamie also serves on the Park Board.)

Trustee Hannes made a motion to approve an Operator's License for Jeremiah Shanahan at Billy's Bar, seconded by President Verette subject for an approval from the background check by Officer Bonikowske; three ayes carried.

No discussion or action was taken regarding the appointment of Fire Chief. (President Verette requested this to be on the agenda.)

Trustee Coley made a motion to approve the January 2020 Emergency Operations Plan, seconded by Trustee Hannes; three ayes carried. The Board thanked Emergency Management Officer Eric Ayres for his work drafting the plan.

The Utility Clerk said she is in need of a new computer. She didn't have any prices or estimates. Trustee Hannes made a motion for estimates be brought to the Board at the next meeting, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the Bank of Mauston to be the Official Bank, seconded by Trustee Hannes; three ayes carried.

Discussion took place regarding the Water Department new account for the 2009 Water Bonds. Funds payable to the State Department of Natural Resources must be deposited in this account to cover the amount due for that payment. Nothing has been done in the past 10 plus years and the payments have been made directly to the State from the Water General Fund. Deb Welch, the Village Auditor didn't hear of this ever happening before. Trustee Coley made a motion to approve the 2009 Water Bond Account, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to approve Steve Klicko to be paid for unused vacation in the amount of \$1,448.80, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve the 2019 Auditor Contract with CliftonLarsonAllen, seconded by President Verette; three ayes carried.

Trustee Hannes made a motion to approve Peter Curran of Curran, Curran and Hollenbeck Law Offices for the Village Attorney, seconded by President Verette; three ayes carried.

A motion was made by Trustee Hannes to approve \$80.47 for reimbursement to Steve Klicko for Street Purposes, seconded by President Verette; three ayes carried.

The Mobile Home Ordinance Inspections were discussed. The Village Clerk explained that the new 2020 License Applications per the mobile home ordinance need to be mailed out each January for approval by the Village Board. The Village Clerk has been trying to reach the Building Inspector to see if all the corrections have been made. No one from GEC has contacted the Village Clerk regarding the status of the letters for corrections sent by the Village Attorney in September, 2019.

Fire Department handouts were distributed to the Board.

Under New Business, Steve Klicko said the license he has been using on the truck purchased from Juneau County in the fall of 2018 needs to be licensed to the Village. He said he didn't receive a title from the county. The President and Village Clerk will follow up on this new item.

President Verette made a motion to go into Closed Session per State Statute 19.84(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 Hannes, yes. Closed Session followed.

Announcements from Closed Session are as follows: Trustee Coley made a motion to approve culverts in the amount of \$19,000 to Joseph Bollig and Sons, seconded by Trustee Hannes; three ayes carried. The Board also instructed the Village Clerk to delete the TV services on their account for the Fire Department. Trustee Coley made a motion to hold interviews for the Public Works Laborer Position in Closed Session, seconded by Trustee Hannes; three ayes carried.

President Verette made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk