

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

The Monthly Regular Village Board Meeting was called to order at 6:30 p.m. on Monday, February 8, 2021 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 Steve Klicko and Gene Churchill from Public Works.

The Pledge of Allegiance was recited.

The minutes of the Regular Board Meeting of January 11, 2021 were approved on a motion by Trustee Coley, seconded by President Verette; two ayes carried, one absent. A motion was made by President Verette to approve the Special Board Meeting Minutes of January 28, 2021, seconded by Trustee Coley; two ayes carried, one absent. The Village Clerk read the December, 2020 Payables Report for General Fund. A motion was made by President Verette to approve the December, 2020 Payables Report in the amount of \$79,323.83, seconded by Trustee Coley; two ayes carried, one absent. The Village Clerk read the January, 2021 Payables Report for the General Fund. Trustee Coley made a motion to approve the January, 2021 Payables Report in the amount of \$53,102.84, seconded by President Verette; two ayes carried, one absent. The Village Clerk read the January 11, 2021 Treasurer's Report. Trustee Coley made a motion to approve the January, 2021 Treasurer's Report in the amount of \$49,135.36 ending balance, seconded by President Verette; two ayes carried, one absent. The Village Clerk read the February 8, 2021 Treasurer's Report. A motion was made by President Verette to approve the February 8, 2021 Treasurer's Report in the amount of \$9,039.05 ending balance, seconded by Trustee Coley; two ayes carried, one absent. Steve Klicko read the January/February, 2021 Water Report. President Verette made a motion to approve the Water Report with an ending balance of \$10,791.05; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by Trustee Coley; two ayes carried, one absent. Steve Klicko read the Sewer Report for January/February, 2021. Trustee Coley made a motion to approve the Sewer Report with an ending balance of \$10,543.32 and \$17,561.18 in WWTP Savings, seconded by President Verette; two ayes carried, one absent.

Under Public Comments, Rich Boyer who is leasing the old Scully Offices on 147 Flint Street asked about snow removal on the corner lot after March 1<sup>st</sup>. Gene Churchill addressed his issue.

The Planning Commission discussed several items that they are working on. They are currently working on a Junk Storage Ordinance, Curb and Gutter, Burning Ordinance to name a few. Julie Anderson is resigning from the Planning Commission. Also, the January, 2021 meeting is canceled.

Tim Stockman from Davy Engineering of LaCrosse, WI gave a very detailed and very informative presentation for the WWTP Plans that were submitted to the DNR on March, 2020. The DNR reported back to Tim in May, 2020. In June, 2020 Tim reported his findings from the DNR to the Village Board. The DNR and the Village Board felt the TMDL would be the best way to proceed. The estimated costs would be \$1,060,000 for a chemical feed system, headworks upgrades/improvements, a new sludge storage tank with a mixer and general improvements to the shed building, piping, lighting, HVAC, electrical, etc. With reed beds for the sludge, etc. the estimated costs may be \$2,520,000. There are certain test limits that must be acquired as shown on the original letter. Arcadia has a reed bed. Tim said that the Village Board should visit Arcadia to view the design. Tim really has done a lot of research on which alternative should be used by the Village. If the Village plans to add the chemical addition to reduce the effluent phosphorus limits, the permit contains a 3-year schedule to allow for the upgrade.

The Village should really make an effort to minimize the I/I flow coming into the collection system. Financing was also discussed.

Discussion took place regarding a Police Officer and Chief of Police as all ordinances list a Chief of Police, not a Police Officer. A motion was made by President Verette to change the title of Police Officer (Jeremy Bonikowske) to Chief of Police, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to approve the 2020 CliftonLarsonAllen Auditor Contract with itemized hours by department, seconded by President Verette; two ayes carried, one absent.

There were no items presented for Well #3.

Last month, Officer Jeremy Bonikowske reported that there was an Airstream travel trailer in the mobile home court that Joe and Emma Wells own. It was reported that the Airstream travel trailer was moved to private property next door.

There was no new business to report.

Fire Chief Troy Madland gave a report of the Fire Department.

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; 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 9:17 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk