

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
February 13, 2017

The Monthly Regular Village Monthly Board Meeting was called to Order at 7:31 p.m. on Monday, February 13, 2017, by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works. The Pledge of Allegiance was recited.

The minutes of January 9, 2016 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried. The Payables Report for January, 2017 was read by the Village Clerk. The Payables Report for the General Fund for January, 2017 was approved on a motion by Trustee Coley in the amount of \$44,627.39, seconded by Trustee Miller; three ayes carried. The Treasurer's Report for the General Fund for January, 2017 was read by the Village Treasurer. The Treasurer's Report of the General Fund for January, 2017 was approved with a balance of \$62,479.25 as of February 1, 2017, on a motion by Trustee Miller, seconded by Trustee Coley; three ayes carried.

The Village Utility Clerk read the Water Report/Payables for January/February, 2017. Trustee Coley made a motion to approve the Water Payables Report with a balance of \$22,492.10 and \$102,063.06 in savings; seconded by Trustee Miller; three ayes carried. The Village Utility Clerk read the Sewer Report/Payables for January/February, 2017. Trustee Miller made a motion to approve the Sewer Payables Report with a balance of \$11,207.63 and \$16,396.32 in savings, seconded by Trustee Coley; three ayes carried.

Under Public Comments, Fire Chief Whaley said he worked with a representative from Ho-Chunk regarding a presentation on equipment needed for the Fire Department for several months. Originally it was approximately \$41,000, then almost \$51,000. She asked if the Fire Department had a generator. He told her no and then the donation is now \$64,381.84 and will receive a check the next day. Chief Whaley said a lot of officers in the Fire Department helped with the presentation and obtaining the prices. Those in attendance applauded for Chief Whaley and those who assisted for their hard work and for the wonderful donation from Ho-Chunk.

Discussion took place regarding annual appointments, i.e. Fire Chief, Attorney, etc.

President Whaley brought up the Village Hall utility bill for the last quarter of 2016. The bill was over \$1,200 due to a running toilet as the 2015 bill was \$345. Steve Klicko explained the rate from the state. The adjusted rate is \$834. Since then, three toilets have been replaced and installed by President Whaley.

The clerk explained the State of Wisconsin Notary Test and the fees along with the bond requirement. Discussion. President Whaley made a motion to approve the clerk to be a notary public, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding a cleaning person for the village hall. The board said cleaning should be done when the clerk is present and twice a month. A set rate per month was agreed upon the board members.

Trustee Miller made a motion to approve an Operator's License for Natasha Dobbs at Billy's Bar/Double B, seconded by Trustee Coley; three ayes carried.

President Whaley made a motion to approve an Operator's License for Darlene Fish at Beagle's Bar and Grill, seconded by Trustee Miller; three ayes carried.

A motion was made by Trustee Coley to approve the 50/50 Annual Contract with Juneau County Public Works, seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion to approve CliftonLarsonAllen to prepare the 2016 Annual Audit (including Form C), seconded by Trustee Miller; three ayes carried.

Discussion took place regarding the improvements to the new squad. Over \$5,100 has been spent to add the lighting system. President Whaley made a motion to table agenda items 15 and 16 (Squad updates and two radar signs) until the March meeting, seconded by Trustee Miller; three ayes carried.

The Fire Department handouts were distributed. Fire Chief Whaley said the difference between the annual building payment (\$15,000) and the amount to be paid off in March, that amount should be transferred to the Vehicle Replacement CD.

Under New Business, the Regular Board Meeting will be held on Thursday, March 16, 2017 at 7:30 p.m. Trustee Miller asked about the drop box outside. Clerk Scully explained the drop box information that she obtained from two companies. The Village would have to do the installation. This will be on the March agenda. She also explained that the Village received the deed to the "Double Dip" property from Juneau County. The clerk also received a genealogy request. Steve Klicko said the CMAR Report needs to be reviewed by a Village Board Meeting to discuss the points with the DNR. This could be done between the Audit of 2016 and December, 2017. It was decided to wait until after the Audit. Discussion took place of how much it would cost to take the tractor to Wisconsin Dells for repairs on the bucket.

Trustee Coley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk