

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, April 12, 2021

The Monthly Regular Village Board Meeting was called to order at 6:30 p.m. on Monday, April 12, 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.

Village Clerk Lori J. Scully thanked Outgoing President Earl Verette for his two years of service and gave him a certificate. The Clerk then administered the Oath of Offices for New President Edward Welch and Trustee Rebecca Coley each for a two-year term as they were the candidates elected on April 6, 2021. Congratulations.

The minutes of the Regular Board Meeting of March 8, 2021 were approved on a motion by Trustee Miller, seconded by Trustee Coley; two ayes carried, one abstention by President Welch. The minutes of the March 29, 2021 Special Board Meeting were approved on a motion by Trustee Miller, seconded by Trustee Coley; two ayes carried, one abstention by President Welch. The Village Clerk read the March, 2021 Payables Report. A motion was made by Trustee Miller to approve the March Payables Report in the amount of \$15,512.27, seconded by Trustee Coley; two ayes carried, one abstention by President Welch. The Village Clerk read the April Treasurer's Report. Trustee Coley made a motion to approve the April Treasurer's Report for General Fund with an ending balance of \$47,328.95 in March, 2021; seconded by Trustee Miller; two ayes carried, one abstention by President Welch. The Utility Clerk read the March/April, 2021 Water Report. Trustee Coley made a motion to approve the Water Report with an ending balance of -\$43,003.99; \$5,579.10 in the Passbook, \$57,297.12 in the CD and \$5,400.00 in the Debt Service Account, seconded by Trustee Miller; two ayes carried, one abstention by President Welch. The Utility Clerk read the Sewer Report for March/April, 2021. Trustee Miller made a motion to approve the report with an ending balance of \$6,916.55 and \$17,561.18 in WWTP Savings, seconded by Trustee Coley; two ayes carried, one abstention by President Welch.

Under Public Comments, Brian Van Meter of 317 W. Flint Street, Lot 13 asked about the water breaks and who takes care of them and also about the ATV Route on LaCrosse Street.

The Planning Commission has three ordinances ready for Public Hearings. They are the Fence Ordinance, Burning Ordinance, Junk Ordinance, Vehicles, Parking Restrictions in Residential Areas Ordinance and a change in the All-Terraine and Utility Terrain Vehicle Regulations Ordinance. The Commission is also working on the Employees Ordinance and for people to apply to serve on the Commission due to vacancies.

Trustee Coley made a motion to have Public Hearings on the Burning Ordinance, Fence Ordinance, Junk Ordinance, Vehicles, Parking Restructions in Residential Areas Ordinance and the All-Terrain and tility Terrain Vehicle Regulations Ordinance, seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion to have the Spring Clean-up Day at Vet's Memorial Park on Saturday, April 17, 2021 starting at 9:00 a.m., seconded by Trustee Miller; three ayes carried.

Officer Jeremy Bonikowske explained the necessity to upgrade the radios as Juneau County has a special offer. To upgrade the Portable Radio the cost is \$1,149.50 after a \$489.50 discount for the turn in of the old radio and for the Squad Radio the cost is \$1,820.90 after a \$550 discount for turn in. He has a small surplus in his budget and will be trying for a FEMA Grant. His radio is his lifeline. After discussion, Trustee Coley made a motion to approve the radios for the stated prices, seconded by Trustee Miller; three ayes carried.

Also, Officer Bonikowske said that he and Gene Churchill have been taking inventory on the excess equipment not being used such as two plows, air compressor, Hummer etc. to name a few. After a short discussion, President Welch made a motion to have Officer Bonikowske take photos and place items not used on the Wisconsin Surplus Auction Site, seconded by Trustee Miller; three ayes carried.

Trustee Coley made a motion for an Operator's License for Jessica Fronk at Billy's Bar, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion for an Operator's License for Stephen Checki at Billy's Bar, seconded by Trustee Coley; three ayes carried

Discussion took place regarding a proposed chain link fence installed at 146 W. Flint Street rented by Christy Zawacki. The property is owned by Sharon Bingenheimer. A motion was made by Trustee Miller to approve a chain link fence installed at 146 W. Flint Street according to the plans submitted to the Village; seconded by President Welch; three ayes carried.

Trustee Miller made a motion to reimburse Clerk Lori J. Scully a total of \$78.96 in mileage and supplies, seconded by Trustee Coley; three ayes carried.

A lengthy discussion took place regarding the \$36,200 that was spent over the amount of the loan from the State of Wisconsin for Well #3. Steve Klicko recommended a short-term loan. Trustee Miller asked why Davy Engineering let this happen during the course of the changes and not advising the Board as to overages which could result at the end of the project. The Board decided they would like Tim Stockman from Davy Engineering explain the overage of the contract and arrange a date to meet with him.

The Street Cleaning issue was explained by Steve Klicko. He said he didn't know how much the repairs would be as the hoses cannot be replaced for that old of a sweeper. Discussion. Trustee Miller made a motion to see what nearby businesses would charge and to see if the old sweeper could be repaired by Dan Walsh, seconded by Trustee Coley; three ayes carried.

Rick Shone from RMS Construction was present and stated that the property he purchased from the Village on Industrial Avenue a few years ago has two creeks and a lot of the property is in wetlands. He received this information on March 29, 2021 from the Department of Natural Resources. The Board asked him to forward his email onto the Village Clerk and she will see that the Board gets that email. President Welsh made a motion to table this issue, seconded by Trustee Miller; three ayes carried

Trustee Coley made a motion to open the Village Parks to the Public, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve the October Firemen's Dance, seconded by President Welsh; three ayes carried.

A motion was made by Trustee Miller to hold Open Book with the Assessor Pat Hart on May 26, 2021 from 12:00 p.m. to 2:00 p.m. and Board of Review on June 3, 2021 from 5:30 p.m. to 7:30 p.m. at

Village Hall, seconded by Trustee Coley; three ayes carried. (Trustee Miller and Village Clerk Scully are both certified for Board of Review.)

No action was taken regarding any travel trailers on private property.

Chief Troy Madland explained the hose required for Truck 7, Tender 3. Trustee Coley made a motion to approve the hose for approximately \$610.00, seconded by Trustee Miller; three ayes carried.

Under New Business, Trustee Coley said that Norm Austin would be willing to purchase large garbage containers in front of his business and said that it would be nice if each establishment could do the same. Assistant Fire Chief John Krus said that the Fire Department could make some funds if they were to fill pools in the area. Also, John Krus said the 4-H Club is going to plant a tree in remembrance of Cindy Gill in the park. The sidewalks were brought up at the last Park Board Meeting as they are in really bad shape. Steve Klicko and Gene Churchill discussed the fire hydrant that needs to be repaired for approximately \$10,500 for the repair. Street sweeping was also brought up.

Chief Troy Madland gave his report for March, 2020. He said there were 379 hours for fire only from December, 2020 to the end of March, 2021. He gave the Board more detailed statistics. The Clerk's Fire Department Report for the Budget Financials and the Treasurer's Report for the Fundraiser Account were distributed to the Board.

President Welsh 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 Miller; three ayes carried. Roll Call President Welsh, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

Respectfully submitted,

Lori J. Scully  
Village Clerk