

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Monday, April 19, 2021

A Special Village Board Meeting was called to order at 6:00 p.m. by President Ed Welsh. Present were President Ed Welch, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Clerk Lori J. Scully and Village Attorney Peter Curran. After Closed Session, Officer Jeremy Bonikowske, Steve Klicko and Gene Churchill joined the meeting.

President Welsh made a motion to go into Closed Session per State Statute 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, seconded by Trustee Coley; three ayes carried. Roll Call: President Welsh, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Welsh made a motion to go into Open Session, seconded by Trustee Coley; three ayes carried. Roll Call: President Welsh, yes; Trustee Coley, yes; Trustee Miller, yes. Open Session followed.

Officer Jeremy Bonikowske explained the reasons to have the squad car at his residence. The Board wondered if the Village insurance would cover that at his residence. The Village Clerk will verify that being covered with the insurance agent for the Board. Trustee Miller made a motion to allow Officer Bonikowske to take the squad car to his residence subject to insurance coverage, seconded by President Welsh; three ayes carried.

Steve Klicko explained the issues with the 1981 Elgin street sweeper. Bruce Equipment from Milwaukee would come up for \$1,000 plus parts if they had anything that would work. The other option is to have Dan Walsh and Rich Morris work on it for \$89 per hour. A used one could be purchased for \$15,000 to \$17,000. Sunbelt would require \$1,500 to clean the streets and City of Mauston would charge \$100 per hour which would be approximately \$1,350 each time. Discussion. Trustee Miller made a motion to hire City of Mauston at a cost of approximately \$1,350, seconded by President Welsh; three ayes carried.

Used fire hydrants from the City of Mauston were explained by Steve Klicko. The cost would be \$4,800 to \$5,000 and approximately \$2,000 for labor to install. One is needed by the Park. Discussion. Gene Churchill said he could do research on used verses new. A motion was made by President Welsh, seconded by Trustee Coley to table this issue; three ayes carried.

Tim Stockman from Davy Engineering explained how the overage on the DNR Grant Fund occurred. He included the \$21,000 that the Village already paid to the DNR. The Village Water Department received back \$21,000 through the grant. The other portion is simply changing from the original plan for Well #3 such as the driveway and blacktop and the extra turn around portion. Tim also explained the Sewer Chemical Feed System required by the DNR at a cost of approximately \$1,060,000 to upgrade the existing system. The new sludge system would still require hauling of sludge. The enhanced sewer system with a reed bed would cost approximately \$2,520,000 but would require no hauling of sludge and may last longer. Tim discussed financing which would probably cover from 45% to 60% depending on what the USDA or the Clean Water Fund. The DNR Permit is good for five years. This is required to start by 2023. The Board asked questions regarding the installation and especially the financing.

There was nothing for approval for Well #3 for Davy Engineering.

A motion to adjourn was made at 8:51 p.m. by Trustee Coley, seconded by President Welsh; three ayes carried.

Respectfully submitted,

Lori J. Scully
Village Clerk