

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
May 23, 2016

The Special Board Meeting was called to order by 7:30 p.m. by President Larry Whaley Jr. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Village Clerk Lori J. Scully and Steve Klicko from Public Works. Citizens present as per the sign in sheet.

The purpose of the meeting was to address the lawn mower as the hydraulic system was not working. Trustee Miller asked if the existing mower could be repaired. To repair the costs would be over \$1,500.00 according to Steve Klicko. Steve obtained several quotes on various types and engine sizes of mowers. President Whaley said he spoke to Chief Jessen so he could obtain an older mower (through the 1033 Program) at no cost to the Village to mow by the tracks and the ditches. The new mower would be used for the parks only. The prices were received from Mauston John Deere, Hartje Ferris and Koenecke Equipment (Scag Turf Tiger). A very lengthy discussion took place regarding the engine sizes, type and distance for service. The clerk asked where the funds are coming from to pay for the new mower. Trustee Coley made a motion to approve the purchase of a Scag Turf Tiger zero turn mower \$9,850.00 from Koenecke Equipment of Reedsburg, seconded by Trustee Miller; three ayes carried. President Whaley made a motion to transfer \$9,850.00 from the Equipment Replacement Fund to General Fund to cover the costs of the new mower, seconded by Trustee Miller; three ayes carried.

President Whaley 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 Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Lori J. Scully