

VILLAGE OF LYNDON STATION

Village Board Meeting Minutes

Monday, June 13, 2022

Roll Call/Call to Order

President Ed Welsh called the meeting to order at 6:30pm. Present: Trustees Rebecca Coley, Morgan Place and President Ed Welsh.

Absent: None

Also Present: Rachel Dombroski, Gene Churchill, Steve Klicko, Jeremy Bonikowske, Troy Madland

Pledge of Allegiance

Pledge of Allegiance was recited.

Discussion and/or Approval to table Village Meeting Minutes from February, April and May 2022.

April payables and Treasurers Reports

President Welsh made a motion to table Village meeting minutes from February 14th, April 14th, May 9th and April Payables and Treasurers Reports, Seconded by Trustee Coley. Motion carried unanimously.

Approval of Water/Sewer Payables Reports for May 2022

Trustee Place made a motion to approve March 10th to April 6th 2022 water report with a beginning balance of \$1222.52 with deposits of \$89,639.09 and payables of \$58,920.17 with a balance of \$31,941.44. As well as the water savings balance of \$5588.20 and CD of \$17,297.12. Seconded by Trustee Coley. Motion carried unanimously.

Trustee Place made a motion to approve April 12th to May 9th 2022 water report with a beginning balance of \$31,941.44 with deposits of \$34,856.94 and payables of \$56,287.64 with a balance of \$10,510.74. As well as the water savings balance of \$88.20 and CD of \$2,297.12. Seconded by Trustee Coley. Motion carried unanimously.

Trustee Place made a motion to approve May 9th to June 13th 2022 water report with a beginning balance of \$10,510.74 with deposits of \$2,739.53 and payables of \$915.41 with a balance of \$12,334.86. As well as the water savings balance of \$88.20 and CD of \$2,297.12. Seconded by President Welsh. Motion carried unanimously.

Trustee Place made a motion to approve March 10th to April 6th 2022 sewer report with a beginning balance of \$10,944.78 with deposits of \$3,578.44 and payables of \$5,504.00 with a balance of \$9,019.22. As well as the WWTP savings of 7,575.53. Seconded by President Welsh. Motion carried unanimously.

Trustee Place made a motion to approve April 7th to May 9th 2022sewer report with a beginning balance of \$9,019.22 with deposits of \$17,606.20 and payables of \$17,418.55 with a balance of \$9,206.87. As well as the WWTP savings of \$7,575.53 Seconded by President Welsh. Motion carried unanimously.

Public Comments by Non-Board members

A public comment was brought up about a tree on 12/16 that had come down and needs to be removed. The board is contacting either state/county to get it figured out. Another public comment asking about Scully Bulk Tank.

Discussion and/or Approval of Retail Fireworks permit for Gregg Ebert

Trustee Coley approved retail permit of fireworks for Gregg Ebert, Seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval of renaming Travis Fitzgerald Memorial Park

Alison Cowan had asked about renaming the park for a family that had passed that lived in the village. President Welsh made a motion to NOT to approve renaming Travis Fitzgerald Memorial Park, seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval of Street Asphalt Patches at Wisconsin and Julius Streets and

on Wisconsin Street at Hydrant Replacement

Trustee Coley made a motion to table the street asphalt patches, Seconded by President Welsh. Motion carried unanimously.

Discussion and/or Approval of the closing of Wisconsin Street for Car Show and Parkfest

Closing down Wisconsin street for car show and Parkfest was tabled until June 20th 2022 meeting. The board is getting ahold of Travis from Juneau County about closing Wisconsin St for the Tay Mac car show and Parkfest.

Discussion and/or Approval of Sale of Village Property on Industrial Drive, Tax Parcel No. 291460387.1

Spoke to Jim Young about needed a purchase to offer. Add to agenda for June 20 2022 meeting.

Planning Commission Report – Discussion on Dog Park, Municipal Wheel Tax and 5 Person Board

Norm had stated another family is building a public dog park near Lyndon Station. Marty is looking into the wheel tax for the planning commission, it is on the agenda for next planning commission meeting. Norm is doing research about a 5-person board with different ordinances. There were some concerns about extra costs with a 5-person board.

Discussion and/or Approval of Special Meeting on Mon June 20th for Liquor and Operator License

Renewals

These had to be approved in June since they start over July 1 2022. President Welsh made a motion to approve a Special Meeting for June 20th for Liquor and Operator license renewals, Seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval to Accept Clerk/Treasurer Resignation

President Welsh made a motion to approve the resignation from the Clerk/treasurer, Seconded by Trustee Coley. Motion carried unanimously.

Discussion and/or Approval to Search for Replacement Village Clerk/Treasurer

President Welsh made a motion to approve a search for a replacement village clerk/treasurer. Seconded by Trustee Place. Motion carried unanimously. Trustee Coley brought up different ways we can post about this position.

Discussion and/or Approval to Replace Village Clerk on the Village Accounts

President Welsh made a motion to replace Lori Scully village clerk with Trustee Rebecca Coley as temporary clerk until the position is filled on the Village accounts, Seconded by Trustee Place. 2 ayes carried 1 abstained.

Discussion and/or Approval of Compensation for Temporary Clerk/Treasurer Duties

The board is going to contact the league of municipality about how to compensate the temporary clerk.

Discussion and/or Approval for Deb Welch to Assist in Bringing General Fund Records Up to Date – Dec 2021

Our village general fund is not up to date due to QuickBooks missing some information. This needs to be done so the Rural Development application can be finished. President Welsh made a motion to approve Deb Welch to assist with bringing the General Fund Records up to date, Seconded by Trustee Coley. Motion carried unanimously.

Discussion and/or Approval for Deb Welch to Assist with the Rural Development Application

President Welsh made a motion to approve Deb Welch to assist with the Rural Development Application, Seconded by Coley. Motion carried unanimously.

Discussion and/or Approval of Sewer Department Budget for Rural Development Funding

Sewer Department budget was tabled.

Discussion and/or Approval of CMAR Report

President Welsh made a motion to approve the CMAR Report, Seconded by Trustee Place. Motion carried unanimously. Steve explained why we received an F on this report due to finances but passed everything else.

Discussion and/or Approval of ARPA Funds Status

American Rescue Plan Act (ARPA) funds status was Tabled.

Discussion of Property Behind Diner

President Welsh talked to Officer Jeremy about this building and was told it is being sold on June 15th 2022.

Discussion and/or Approval for August, 2022 Referendum for Budget Expansion

The 2022 Referendum Budget Expansion was tabled.

Fire Chief Report and Fire Department Handouts

Both Fire Department and EMS received ARPA funds of \$11,500. During April they had 2 calls that came out to 24 ½ hours and in May they had 7 calls that came out to 96 hours. 312 total hours at year to date.

New Business for Subsequent Meetings

The board is checking to see how the new website is going and if we have a potential launch date. Suzanne Nelson offered to help with the ordinances for the village.

Motion to Go into Closed Session

President Welsh made a motion to do into closed session at 8:25pm, seconded by Trustee Place. Motion carried unanimously. Roll call: Trustee Morgan Place, Rebecca Coley and President Ed Welsh are present.

Any Announcements from Closed Session

There were 3 applicants for the EMR, the board approved 2 of them and denied 1. Approved Lori's vacation and that she is to bring in her keys and the villages credit card on June 20.

Adjourn

There being no further business, President Welsh made a motion to adjourn. Trustee Place seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:17pm.

Respectfully submitted,

Morgan Place

Village Trustee