

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
Monday, June 14, 2021

The Monthly Regular Village Board Meeting was called to order at 6:32 p.m. on Monday, June 14, 2021 by President Ed Welch. The roll call was taken by Village Clerk Lori J. Scully. Present were President Ed Welch, Trustee Rebecca Coley and Trustee Jan Miller. Also, present was Gene Churchill and Steve Klicko from Public Works and Officer Jeremy Bonikowske.

The Pledge of Allegiance was recited.

The minutes of the Regular Board Meeting of May 10, 2021 were approved on a motion by Trustee Coley, seconded by President Welch; three ayes carried. President Welch made a motion to accept the May, 2021 Payables Report in the amount of \$25,516.20, seconded by Trustee Coley; three ayes carried. The Village Clerk read the May, 2021 Treasurer's Report. Trustee Miller made a motion to approve the May, 2021 Treasurer's Report in the amount of \$-1,425.97 ending balance, seconded by President Welch; three ayes carried. Steve Klicko read the May/June, 2021 Water Report. President Welch made a motion to approve the Water Report with an ending balance of \$27,015.11; \$5,579.10 in the Passbook, \$17,297.12 in the CD and \$0.00 in the Debt Service Account, seconded by Trustee Miller; three ayes carried. Steve Klicko read the Sewer Report for May/June, 2021. Trustee Coley made a motion to approve the Sewer Report with an ending balance of \$13,504.12 and \$17,561.18 in WWTP Savings, seconded by President Welch; three ayes carried.

Under Public Comments, Clerk Scully announced that the Village received an Insurance Dividend of \$1,078.00 and that the Department of Revenue must receive a grant application by June 18, 2021 in order to receive \$50,659.58 for Covid-19 Federal Relief; Marcia Hawkins and Cookie Mauger proposed closing a portion of South Wisconsin Street (one block from Flint to Prospect Street) for vendors and garage sales during the car show weekend of July 24th. Discussion about barricade's etc.; Chris Hankins of 336 W. Flint Street said Officer Bonikowske warned him of having two campers on the property. (They are located on the corner of Juneau Street). He said he was going to remove the livable one down to a campground and the other is just used for storage. Chris said he would be doing this very soon. (The Board will discuss this at the October Regular Board Meeting.)

Holly Young discussed the July 24, 2021 Car Show which will close a portion of Wisconsin Street from the railroad tracks to the corner of Wisconsin and North Washington. Holly explained the other activities and vendors. Trustee Coley said that if more area is needed for the car show that they can use the back portion of the baseball diamond on the grass. Discussion regarding barricades, etc. Nice event!

Steve Klicko explained the pricing on a new grinder pump for the WWTP Process Waste Manhole. One price from USMCO was \$1,868 and from B & M was \$2,121. Discussion. Trustee Coley made a motion to approve the bid from USMCO for \$1,868, second by Trustee Miller; three ayes carried.

Discussion took place regarding the bad remains of the property as 121 S. Wisconsin Street. Trustee Coley made a motion to have GEC inspect and give a report back to the Village Board, seconded by President Welch; three ayes carried.

President Welch made a motion to approve Chrome Fireworks, subject to liability, for the Parkfest fireworks, seconded by Trustee Miller; three ayes carried.

After discussion, President Welch made a motion to approve Gerke Excavating from Tomah in the amount of \$57,997.38 for the South Washington Street project, seconded by Trustee Miller; three ayes carried. Insurance for the Village should cover the expenses minus the deductible of \$1,000.

No action was taken on the fire hydrant as City of Mauston has not pulled up their fire hydrants according to Gene Churchill.

Trustee Coley made a motion to approve a new operator's license for Danielle Novak at Scully's Oil Company, Inc., seconded by President Welch; three ayes carried.

Trustee Coley made a motion to approve Class B Combination Retailer's Licenses for Beagles Bar and Grill, Billy's Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Norm's Eatery and Tap and Swagger Inn, seconded by President Welch; three ayes carried.

Trustee Miller made a motion to approve a Class A Combination Retailer's License for Millers Foods, seconded by President Welch; three ayes carried.

A Class B Retailer's Beer License and Cider Beer (off premise only) for Scully Oil Company, Inc. was approved on a motion by President Welch, seconded by Trustee Coley; three ayes carried.

Trustee Miller made a motion to approve Tobacco Licenses for Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Miller's Foods, Scully Oil Company, Inc. and Swagger Inn, seconded by Trustee Coley; three ayes carried.

A motion was made by Trustee Miller to approve Operator's Renewal Licenses for Stephen Checki, Jessica Fronk and Marcy Krogh at Billy's Bar; Christina Jurkowski and Jennifer Vlasak at Leo's Upper Dells Bar; Amy Babcock, Chris Gallagher, Cassandra Ilgen and Michelle Senzig at Miller's Foods; Alexander Sleddens, Michael Salamonski and Heather K. Dosch at Norm's Eatery and Tap; Lori Nemitz, James William Ervin and Breanne Dezotell at Scully Oil Company, Inc.; Jennine L. Lonson, Jersie Lucht and Dylan Ray at Swagger Inn; Shannon Andres, Rebecca Coley, Natalie Friske, Jennifer Andres Kleckner, Frances Arneson, Darlene Fish at Beagles Bar & Grill; Jennifer Long, Kayla Neuenschwander and Fred Teubert at Mac's Stumble Out Pub, LLC, seconded by President Welch; three ayes carried.

Trustee Coley made a motion to transfer \$20,000 from the Tax Account to General Fund, seconded by President Welch; three ayes carried.

Steve Klicko figured out different rates for the sewer rate increase. After a detailed discussion, Trustee Coley made a motion to approve the sewer rate increase of 15% starting July 1, 2021, seconded by President Welch; three ayes carried.

Trustee Coley explained that the Chamber of Commerce represents the Village in different aspects but does not require Village Board approval. Once the Chamber is organized, they elect their own offices.

For the annual CMAR Report, the date of June 28, 2021 was selected to have a Special Board Meeting at 5:30 p.m. so a tour with Tim Stockman from Davy Engineering can take place before the report.

Norm Austin who purchased the old hardware store said he would like to replace the sidewalk on the north side of his newly acquired real estate before Parkfest. He has a price of \$2,968.75 if the Village has a place to take the old sidewalk. Normally, the Village would pay one half or \$1,484.38. Trustee Coley made a motion to approve the new sidewalk at a cost of \$1,484.38, seconded by Trustee Miller; three ayes carried.

President Welch made a motion to table the appointment of Trustee Rebecca Coley to the Planning Commission, seconded by Trustee Miller; three ayes carried.

Regarding travel trailers, Chris Hankins from 336 W. Flint Street spoke about his travel trailers in the back of the property. He said one he is living in now is going to be moved out of the Village this week and the other is only used for storage. The Board explained the new ordinance which only allows one travel trailer on each residence. Trustee Coley said this can be discussed at the October 2021 Meeting.

Under New Business, Trustee Coley said that residents need to get fireworks permits within the Village (for private use). This will be used for next year. The Sign Ordinance. Discussion needs to take place regarding an increase of the annual budget which will go to referendum next spring. Some things that will be shown are the increase adding an employee for public works, the police are underfunded among a few items that will be included in the referendum.

Fire Chief Troy Madland gave the monthly Fire Department Report to the Board and explained the calls. A motion was made by President Welch to accept the report, seconded by Trustee Miller; three ayes carried.

The Fire Department handouts were distributed to the Village Board.

Trustee Coley made a motion to adjourn, seconded by President Welch; two ayes carried, one absent. Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk