

**VILLAGE OF LYNDON STATION
Board Meeting Minutes
Wednesday, August 10, 2022**

Motion to Go into Closed Session

A motion was made by President Welsh to go into Closed session at 6:33pm, seconded by Trustee Place. Motion carried unanimously. Present: Trustee Morgan Place, Trustee Rebecca Coley, President Ed Welsh.

Call to Order/Roll Call

President Welsh called the meeting to order at 6:07pm. Present: Trustee Rebecca Coley, Trustee Morgan Place, President Ed Welsh.

Absent: None

Also Present: Gene Churchill, Steve Klicko

Pledge of Allegiance

Discussion and/or Approval of Village Board Meeting Minutes from July 11, 2022.

A motion was made by President Welsh to approve the village board meeting minutes from July 11, 2022, seconded by Trustee Place. Motion carried unanimously.

Discussion and Approval to Table April, May, June and July Payables and Treasurers

Reports. Report on status of accounts by Trustee Rebecca Coley

A motion was made by President Welsh to table April, May, June, July payable and Treasurers Reports, Seconded by Trustee Place. Motion carried Unanimously. A motion was made by President Welsh to get temporary help from Clifton Larson to help get the payables and treasurers reports, Seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval of Water/Sewer Payables Reports for June and July 2022

A motion was made by President Welsh to table water and sewer payables reports for June and July 2022, Seconded by Trustee Coley. Motion carried unanimously.

Public Comments by Non-Board Members

Rita Hall brought up the tree by the catholic church how it is a hazard. President Welsh stated the resident doesn't have the money to take care of it at this time. Rita also brought up how people aren't mowing their grass or picking up garbage. Jeremy is starting to hand out letters and there's only so much you can do so you aren't breaking any laws.

Any Announcements from Closed Session

The board attempted to send an offer to an applicant for clerk position but was waiting to hear back from the applicant.

Discussion and/or Approval of Status of and Conditions for USDA Loan – Julie Giese

Julie stated there were 3 conditions in order to get the funding. The conditions are the entire board receive board training from community action or another organization, require the existing two sewer debts to be refinanced into the entire funding package, withing 30 days of accepting the funding they need to have a plan for rate increase in the sewer. The village will receive a loan of 1.8 million and a grant of 1.7 million if the previous stated conditions happen. The board would have 2 payments a year in

May and November. A motion was made by Trustee Coley to accept the conditions of the USDA loan, seconded by President Welsh. Motion carried unanimously.

Discussion and/or Approval for Sewer Plant Construction Contract – Tim Stockman

The week of August 22nd to get started on the designs and hopefully fully designed by the end of the year at latest. Then start to get bids early next year.

Discussion of Upcoming Road Projects by Juneau County Highway Commissioner Travis Schultz

The plan for 2023 is to have road work from J to Smith road. In 2023/2024 there is hope to have HH to 12/16 road work done. Roughly 10-15 years they are considering a roundabout to help with traffic flow and semis in the intersection.

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

Discussion of the sale of the Village Property on Industrial Drive was tabled.

Discussion and/or Approval of Street Sweeper Repairs

A motion was made by President Welsh to approve the Street Sweeper Repairs up to \$2500, seconded by Trustee Coley. Motion carried unanimously.

Discussion and/or Approval of Bulk Water Usage Charges

The money to pay for 2021/2022 Bulk Water Usage is going to come out of interstate account. Starting in 2023 the water department is going to start billing the township for bulk water usage charges.

Discussion and/or Approval of Clearing Brush on Roosevelt St

Gene contacted two different companies for bids to help clear brush on Roosevelt St. The school buses have a problem with going down this street as well as the snow plow in the winter. Only one car can get down this street currently. This will be added to September's agenda.

Discussion and/or Approval of Operator's License Renewal for Fran Arneson

A motion was made by President Welsh to approve the operator's license renewal for Fran Arneson, seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval of Picnic License for St. Mary's Catholic Parish

A motion was made by President Welsh to approve the Picnic License for the St. Mary's Catholic Parish, seconded by Trustee Coley. Motion carried unanimously.

Discussion and/or Approval of Starting Email List for Meeting Agendas

A motion was made by President Welsh to approve starting an email list for meeting agendas, seconded by Trustee Place. Motion carried unanimously.

Discussion of Park Budget/Fundraising Accounts Reports for September Meeting

Trustee Coley found the park budgets/ reports. The park receives between 5,000 and 7,000 from the board to help pay bills such as utility's, little league coach, as well as public works employees time to help upkeep the park. The park board is trying to put together a yearly report from 2017 to current. The park just updated the roof on the concession stand as well as pitching into the sidewalk to be finished after the squares that were already sold.

Planning Commission Report

The planning commission's next meeting is August 2 @ 6pm.

Discussion and/or Approval of ARPA Funds Status

Discussion of ARPA funds were tabled.

Discussion of Property Behind Diner

There haven't been any new updates for this property. Discussion of the Property Behind the Diner was tabled.

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

The Board is going to have a meeting on August 17 to discuss the 2022 Referendum for Budget Expansion.

Fire Chief Report and Fire Department Handouts

The Fire Department needs new front tires for Engine 1 \$778.16 a piece or \$806 a piece. The fire Chief handed out the Fundraiser Account Report for June and July 2022. The Fire Depart received the southeast quarter of Lemonwier for protection starting January 1, 2023. They typically have 35 calls a year.

New Business for Subsequent Meetings

No new Business

Motion to Adjourn

There being no further business, President Ed Welsh made a motion to adjourn at 9:12pm, Trustee Place seconded the motion. The motion carried unanimously.

Respectfully submitted,

Morgan Place

Village Trustee