

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
October 10, 2016

The Monthly Regular Village Monthly Board Meeting was called to Order at 7:35 p.m. on October 10, 2016 by President Larry Whaley Jr. The roll call was taken by the Village Clerk. Present were President Larry Whaley Jr. and Trustee Jan Miller. Absent was Trustee Rebecca Coley. Also present was Village Clerk/Treasurer Lori J. Scully and Utility Clerk Rachel Dombroski. The Pledge of Allegiance was recited.

The minutes of September 12, 2016 Regular Board Meeting were approved on a motion by Trustee Miller, seconded by President Whaley; two ayes carried, one absent. The Special Board Meeting of September 26, 2016 was approved on a motion by President Whaley, seconded by Trustee Miller; two ayes carried, one absent. The Payables Report for September, 2016 was read by the Village Clerk. The Payables Report for the General Fund for September, 2016 was approved on a motion by Trustee Miller in the amount of \$34,895.60, seconded by President Whaley; two ayes carried, one absent. The Treasurer's Report for the General Fund for September, 2016 was read by the Village Treasurer. The Treasurer's Report of the General Fund for September, 2016 was approved with a balance of \$9,117.91 on a motion by President Whaley, seconded by Trustee Miller; two ayes carried, one absent.

The Village Utility Clerk read the Water Report/Payables for September/October, 2016. Trustee Miller made a motion to approve the Water/Payables Report with a balance of \$9,550.44 and \$121,945.06 in savings; seconded by President Whaley; two ayes carried, one absent. The Village Utility Clerk read the Sewer Report/Payables for September/October, 2016. Trustee Miller made a motion to approve the Sewer Payables Report with a balance of \$4,622.69 and \$1,385.58 in WWTP, seconded by President Whaley; two ayes carried, one absent.

Under Public Comments, there was nothing reported.

Two preliminary certified survey maps were sent from the Juneau County Zoning Department for the Board to approve or disapprove as requested by Jacqueline Zenk. The newly created parcels are where the signs are located on Hwy. HH and along I 90-94. The Board suggested that she obtain an easement on the parcel along I 90-94, but did not require it. President Whaley made a motion to approve Outlot 1 and Outlot 2 of the Certified Survey Maps, seconded by Trustee Miller; two ayes carried, one absent.

President Whaley made a motion to approve the transfer of \$25,000 from the Tax Account to General Fund, seconded by Trustee Miller; two ayes carried, one absent.

Discussion took place regarding the finalization of the CDBG Grant. President Whaley made a motion to approve MSA of Baraboo to complete the necessary paperwork not to exceed \$1,000.00, seconded by Trustee Miller; two ayes carried, one absent.

A motion was made by President Whaley to approve Trick or Treat Hours from 4:30 p.m. to 7:30 p.m., seconded by Trustee Miller; two ayes carried, one absent.

A lengthy discussion took place regarding the Mauston Area Ambulance and the amount of their annual charges to the Village. Trustee Miller approved \$10,741.12 in the 2017 Budget for Mauston Area Ambulance, seconded by President Whaley; two ayes carried, one absent.

Only one quote was received regarding the new pagers. Two other companies were asked but did not submit a quote. A motion was made by Trustee Miller to approve the purchase new pagers in the

amount of \$1,995.000 from Pointon Communications from the Fire Department Fundraiser Account, seconded by President Whaley; two ayes carried, one absent.

A budget workshop will be held on October 27, 2016 at 6:00 p.m. at the Village Hall.

The Fire Department handouts were distributed.

Under New Business, the 2017 Fire Department Contracts need to be approved; US Cellular for the Water Tower needs to be on the agenda for November 14, 2016. Trustee Miller said the closed meetings need to resume and would like to have it start earlier and she wants to see the Parkfest Report and wanted to know why it takes so long to get. Trustee Miller said the park equipment especially the merry-go-round is in bad shape. The clerk said there will be a flu immunization clinic at the Meal Site at Beagle's in October 12, 2016 from 12:30 p.m. to 1:00 p.m. Alliant Energy will be inspecting poles.

President Whaley made a motion to adjourn, seconded by Trustee Miller; two ayes carried, one absent. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk