

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

Call to Order/Roll Call

President Welsh called the meeting to order at 6:32pm. Present: President Ed Welsh, Trustee Morgan Place and Trustee Rebecca Coley.

Absent: None

Also Present: Gene Churchill and Steve Klicko from Public Works, Utility Clerk Rachel Dombroski and Police Chief Bonikowske.

Pledge of Allegiance

Appointment of Village Clerk/Treasurer

A motion was made by Trustee Coley to Appointment of Village Clerk/Treasurer, seconded by President Welsh. Motion carried unanimously.

Discussion and/or Approval of Village Board Meeting Minutes from September 12, 2022

A motion was made by President Welsh to approve the village board meeting minutes from September 10, 2022, seconded by Trustee Coley. Motion carried unanimously.

Discussion and Approval to Table September Payables and Treasurers Reports. Report on status of accounts by the Clerk

A motion was made by President Welsh to table the September Payable and Treasurers Reports, seconded by Trustee Place. Motion carried unanimously.

Clerk/Treasurer Klein explained that they were still catching up on back log and that by the next meeting an up-to-date report will be provided. President Welsh would like the different funds that have been awarded to the Village be broken down and listed to the departments that they were intended for. Trustee Coley explained that when deposits are entered the department that they go in is noted.

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

A motion was made by Trustee Place to approve the water report for September 12, 2022, seconded by President Welsh. Motion carried unanimously.

A motion was made by Trustee Coley to approve the sewer report for September 12, 2022, seconded by President Welsh. Motion carried unanimously.

Public Comments by Non-Board Members

A discussion was held regarding the 2nd half payment due to the Ambulance Service. Trustee Coley reported that payment is being made in the next payment cycle.

Discussion and/or Approval of Special Assessments

A motion was made by Trustee Coley to approve the 2022 Special Assessments to be put on tax bills, seconded by President Welsh. Motion carried unanimously.

Discussion and/or Approval of Engineering Services from Vierbicher for Water Main on Wisconsin from Prospect to Flint Street

A discussion was held with a representative from Vierbicher explaining the Streets project that Juneau County is proposing. The estimated start date would be the earliest 2024 but it may not be until 2025, 26. He explained that Juneau County is apply for funding so this time frame is dependent on the funding. Included in this project is replacing approximately 650 feet of watermain in addition to 5 services in the Village. Juneau county is looking at the center 22 feet of the roadway and they would replace entire width of roadway and that the village (at the villages cost) replace watermain and any curb and gutter and sidewalk. The Village can be given a rough cost estimate from Vierbicher however the prices are very volatile. Right now, approximately \$200 a foot, but that can change. There are a lot of funding options that the Village can pursue, i.e., Safe Drinking Water, CDBG, USDA. He recommends that we meet with the County to get a better idea of time frame so the Village can start looking into the appropriate funding options. Once timeframe is decided set a up a meeting in January with Vierbicher to help us with funding.

Discussion and/or Approval of Tree Trimming on Roosevelt Street

A motion was made by President Welsh to approve the bid made by Jim Hall of \$1000 for the tree trimming on Roosevelt St, seconded by Trustee Coley. Motion carried unanimously.

Planning Commission Report

Trustee Place reported that the commission is reviewing at the first 5 Chapters. Clerk Klein informed the Board that some of these ordinances had already been updated and approved by the Board, however, the proper documentation was not completed. Trustee Place and Clerk Klein will be working on Thursdays to update and properly document before future requests are made to the Board from the Planning Commission. Trustee Place asked for another board member to attend the meetings in the Spring that she won't be available for.

Fire Chief Report

Gene Churchill reported on behalf of Fire Chief Madland. The question was asked if the 2% Dues from the Town of Kildare and Lyndon have been paid, and they were. The Fire Department must use these funds to help pay for training, fire prevention and inspections. There was a discussion regarding the Town Lemonweir joining the Village Fire Department service area.

Police Chief Report

Police Chief Bonikowske reported about the criminal complaint filed regarding the fire at Beagles Bar. A copy of this complaint will be left with Clerk Klein for the community to view. Additional copies can be obtained at the Juneau County courthouse. The preliminary trial is October 26th. As of this date the individual is pleading not guilty. 15 calls since last meeting: 6 from the Sheriff's Dept., 9 from the Village. 1 arrest, 1 referral to the DA and 1 referral to Village Attorney. The Police Dept. was awarded a \$6600 grant for a new police squad computer and an AED (defibrillator) to be complaint. Chief fixed speed sign on S. Washington. Eventually the batteries will need to be replaced, there are 2 batteries per sign and each battery will be approximately \$400 each. He would like to replace at least 1 battery in each sign in the upcoming year. These batteries are most likely from 2016. President Welsh asked what these signs have been doing. Chief Bonikowske explained that they monitor traffic flow coming through the Village. Newer signs can be linked up and report on a specific car speeding at a specific time, however, these signs are much higher priced than the signs the Village has. The current signs have reduced speeding in the Village. The CP Rail reported pot ash on the rails which effected the electrical signal for the arms. The arms were only coming down 13 seconds before the train went through and it's supposed to be 30. CP Rail requested assistance from the Fire Department and Chief Bonikowske. Chief will be invoicing them for the time and effort involved. Regarding Village property issues, Chief Bonikowske explained that until the ordinances are approved there isn't anything he can do. Anything that has occurred before these ordinances are

passed will be grandfathered in. Any new items that are accumulated the new ordinance will be in effect. He is currently working with the Village Attorney on these ordinances as well as the 121 S Wisconsin issues. Chief Bonikowske will be meeting with Clerk Klein regarding a \$7000 grant from the state.

New Business for Subsequent Meetings

Trick or Treat date and times set for Monday, October 31, from 4pm – 7 pm. The next board meeting date has been changed to November 9th due to the set up for election. The Board thanked Jim Bellows for painting the curb. A discussion was held regarding painting lines on Wright Street and moving the stop sign on Honeyaire Street.

Motion to Adjourn

There being no further business, President Ed Welsh made a motion to adjourn at 7:27pm, Trustee Place seconded the motion. The motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer