

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
November 12, 2018

The Monthly Regular Village Board Meeting was called to order at 7:02 p.m. on Monday, November 12, 2018 by President Larry A. Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry A. Whaley, Trustee Rebecca Coley and Trustee Wayne Hannes. Also, present was Utility Clerk Rachel Dombroski and Steve Klicko from Public Works.

President Whaley opened the Public Hearing for the Peace and Good Order Ordinance. Trustee and Chair of the Planning Commission Wayne Hannes explained the changes in the Ordinance. No comments were heard regarding this ordinance. President Whaley made a motion to close the Public Hearing, seconded by Trustee Coley; three ayes carried.

President Whaley made a motion to open the Public Hearing regarding the 2019 Village Budget. The Board explained the differences regarding the revenues and expenditures. Copies of the revenue and budget sheets were available to the public. President Whaley made a motion to close the Public Hearing, seconded by Trustee Hannes; three ayes carried.

The Pledge of Allegiance was recited.

The minutes of the October 8, 2018 Regular Board Meeting were approved on a motion by Trustee Coley, seconded by Trustee Hannes; three ayes carried. The minutes of the October 15, 2018 Special Board Meeting were approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. The Village Clerk read the Payables Report for October, 2018. Trustee Hannes made a motion to approve the October Payables Report for the General Fund in the amount of \$22,757.48, seconded by Trustee Coley; three ayes carried. The Village Treasurer read the October Treasurer's Report. A motion was made by Trustee Coley to approve the October, 2018 Treasurer's Report with a balance of \$36,949.52, seconded by Trustee Hannes; three ayes carried. The Utility Clerk read the Water Report for October/November, with a balance of \$23,396.02, \$12,282.14 in water savings and \$70,000 in a CD, was approved on a motion by Trustee Hannes, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report/Payables for October/November, 2018. Trustee Hannes had a question on a bill. Some of the bills can be turned into FEMA. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$781.85 and \$24,414.86 in WWTP savings, seconded by President Whaley; three ayes carried.

Under Public Comments, Fire Chief Whaley said the Fire Department received a 50/50 DNR Grant for equipment that needs to be replaced such as shovels, etc. approximately \$14,500 through the Fundraising Account. There are five new Fire Fighters that are newly certified and the department is now 100 certified. Steve Klicko asked President Whaley about the two manholes behind Martha's Restaurant (Joe's Horseshoe Diner). President Whaley said he has a number for Steve to call in Baraboo who is very professional for sewer manhole needs.

Trustee Coley made a motion to approve \$9,552.71 in special utility charges on the 2018 Tax Roll, seconded by Trustee Hannes; three ayes carried. The delinquent utility charges must be paid by November 9, 2018 or they will be placed on the 2018 Tax Bills.

President Whaley briefly explained that Alliant Energy would like to purchase approximately three acres from the Village to build a new substation as the Wright Street Substation is no longer is feasible for them to upgrade. Brian Cooke from Alliant Energy explained that they will survey out the three acres and that there will not be any out of pocket expenses for the Village. Discussion. He will attend the November Village Board Meeting to discuss more detailed items regarding this issue as far as placement

of the three acres, street width for the remaining parcel(s) and price per acre including several minor issues affecting the Village property remaining.

After a discussion, Trustee Coley made a motion to approve a contract with Lane Tank Company in the amount of \$86,000 for painting and several repairs to the Water Tower, seconded by Trustee Hannes, three ayes carried.

President Whaley made a motion to adopt the newly revised Peace and Good Ordinance, seconded by Trustee Coley; three ayes carried.

A motion was made by President Whaley to adopt the 2019 Village Budget in the amount of \$348,609 with the Village portion on tax bills being \$67,440, seconded by Trustee Hannes; three ayes carried.

No action was taken on the LaMar Sign Company Lease.

President Whaley said the Board looked at a used county highway snowplow which looked in good condition. Discussion. A motion was made by President Whaley to purchase a used snowplow in the amount of \$2,500 from Juneau County Public Works Department, seconded by Trustee Hannes; three ayes carried.

Discussion on the Recycling Center Shed took place. A motion was made to table the bid(s) for the Recycling Center shed, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to reimburse Clerk Lori J. Scully in the amount of \$93.13 for mileage and supplies, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to reimburse Steve Klicko for Streets in the amount of \$60.31, seconded by Trustee Coley; three ayes carried.

A motion to table the increase in water or sewer rates was made by President Whaley, seconded by Trustee Hannes; three ayes carried.

President Whaley made a motion to table the new Park Board Member, seconded by Trustee Coley; three ayes carried.

Fire Chief Whaley said the fire department approved the purchase of five pagers in the amount of \$345 each or \$1,725 from the Fundraiser Account. Trustee Hannes made a motion to approve the new pagers in the amount of \$1,725 from the Fundraiser Account, seconded by Trustee Coley; three ayes carried.

Trustee Hannes explained the new Comprehensive Plan changes. The Plan last updated in 2009 is due to be updated every ten years. He explained in detail the changes to the plan that Bill Burke from Davy Engineering made along with the changes that were made by members of the Planning Commission for the Village. Items included the infrastructure to the Village including housing, broadband, purchases of historical buildings, etc. This was a very great effort on behalf of Trustee Hannes and the Village Planning Commission

The Fire Department handouts were passed out to the Board Members.

Under New Business, Trustee Hannes gave an update on the Mobile Home Ordinance. Jennifer Kadela has offered to work on updating the Ordinance. That will be the next Ordinance to be passed by the Planning Commission. The clerk updated information regarding the JCEDC Christmas Party. The Village Treasurer also gave the Board all the chart of accounts balances.

A motion was made by President Whaley to go into Closed Session per 19.84(1) (c ); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Coley; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Hannes, yes. Closed session followed.

President Whaley made a motion to adjourn, seconded by Trustee Hannes; three ayes carried. Meeting adjourned at 10:28 p.m.

Respectfully submitted,

Lori J. Scully  
Village Clerk