

**VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
Thursday, November 17, 2022**

A Special Village Board Meeting was called to order at 6:05 p.m. by Trustee Rebecca Coley. Present were, Trustee Rebecca Coley and Trustee Morgan Place. President Ed Welsh was absent. Also present: Village Clerk Michelle L. Klein, Gene Churchill from Public Works, Chief Bonikowske and Chief Madland.

Discussion and/or Approval of Transfer of Funds

A motion was made by Trustee Coley to approve the transfer of funds from the Village tax account to the Village general fund, seconded by Trustee Place. Motion carried unanimously.

Discussion and/or Approval of Police Department Bills

A motion was made by Trustee Place to approve the payment for the purchase of a new computer and an AED (defibrillator) for the Police Squad. These payments will be reimbursed from by the \$6600 that was awarded to the Police Dept., seconded by Trustee Coley. Motion carried unanimously.

Discussion and/or Approval of Insurance Renewal Application

A motion was made by Trustee Place to approve the application and renewal payment to the Wisconsin Municipal Insurance Company for the Village insurance, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding Public Sector Safety Report

Gene Churchill reported that Rhonda Kocijan-Klecz, Occupation Safety Inspector from the State, visited the Village to do a safety audit. She explained the intent of this inspection is to ensure the safety of the employees and it is not a result of a complaint. She checked over all of the safety measures that the Village has in place and will be sending an email with suggestions of what updates to make.

The Board and Clerk went through all items in the budget. Chief Madland provided the Fire Departments Budget which included the costs and payments of the new addition of serving the Town of Lemonweir. Deb Walsh from CLA was contacted over the phone to get some clarification of what income will be coming into the Village in 2023. After a few hours of working on the 2023 Budget, the Board could not balance and was approximately \$36,000 short. The Board decided to use funds from the Tax account to balance the 2023 budget and scheduled the Public Budget Hearing for Monday, Dec 12th at 6:00pm right before the Regular Board Meeting.

A motion was made by Trustee Morgan, seconded by Trustee Coley to go into Closed Session per State Statute 19.85(1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; the motion carried unanimously Roll Call: Trustee Coley, yes; Trustee Place, yes. Closed Session followed. There were no announcements.

A motion to adjourn was made at 8:43 p.m. by Trustee Coley, seconded by Trustee Morgan Place; The motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk