

VILLAGE OF LYNDON STATION  
Regular Board Meeting Minutes  
June 8, 2015

The June 8, 2015 Regularly Monthly Board Meeting was called to Order at 7:32 p.m. by President Larry Whaley Jr. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk Lori J. Scully, Steve Klicko from Public Works and Utility Clerk Rachel Dombroski.

Dennis Weiss from the Juneau County Public Works Department gave an update on the Hwy. HH project. Dennis explained the Service Transportation Program (STP). There are three federal plans that are offered to the State of Wisconsin. They are bridge, rural and urban (5,000) population. This is an 80/20 Program. MSA was hired to do the engineering on Hwy. HH. He explained the plans he distributed to the Board. Questions were asked and explained relating to the changes. The project is for 2018. The Board thanked Dennis for taking time to explain and show them the proposed changes.

The minutes of May 11, 2015 Regular Board Meeting were approved as corrected on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried. The minutes of the May 21, 2015 Special Board Meeting were approved on a motion by Trustee Blank, seconded by Trustee Coley; three ayes carried. The Payables Report for the General Fund for May, 2015 were approved on a motion by Trustee Coley in the amount of \$13,400.16 as of May 31, 2015, seconded by Trustee Blank; three ayes carried. The Treasurer's Report of the General Fund for May, 2015 was approved with a balance of \$6,151.75 as of May 31, 2015 by Trustee Coley, seconded by Trustee Blank; three ayes carried.

The Utility Clerk explained her bookkeeping practices for Water and Sewer. Discussion. Trustee Blank made a motion to amend the previous Sewer Reports where the WWTP savings was listed a balance of over \$6,000.00 (\$6,156.38) based on a typographical error that should have actually been \$5,159.16 as verified by the Bank, seconded by Trustee Coley; two ayes carried, one abstention by President Whaley. Trustee Blank made a motion to approve the Sewer Report from March 9 through April 14, 2015 with an ending balance of \$20,445.95 and a WWTP Savings balance of \$5,159.16, seconded by Trustee Coley; two ayes carried; one abstention by President Whaley. Trustee Blank made a motion to approve the Sewer Report for April 22 through May 11, 2015 with an ending balance of \$26,436.27 and a WWTP Savings balance of \$5,159.16, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the May 18 through June 7, 2015 Water Report. A motion was made by Trustee Blank to accept the Water Department Payables (and Treasurer's) Report balance of \$9,663.83 as of June 7, 2015 and \$119,367.89 in water savings, seconded by Trustee Coley; three ayes carried. The Utility Clerk read the Sewer Report. She said she did not have enough money to pay the Bank of Mauston the June sewer payment. A payment of \$13,432.70 was made but that was only interest. There is still principal due of \$537.31 as well as interest of \$15,633.22 due. (The total payment due is \$29,850.63 on June 1.) Trustee Blank asked how the interest earned is shown in the savings book. Rachel says she has the interest updated at the end of each year. Her last interest entry was February, 2012. Trustee Blank said there is no interest rate earned on that principal amount that would gain over \$73.00 in six months. Trustee Coley made a motion to Sewer Department Payables and Treasurer's Report with an ending balance of \$9,100.35 and Sewer Savings of \$5,232.63, seconded by Trustee Blank; three ayes carried.

Under Public Comments, District Attorney Mike Solovey said he has not been at the Village meetings for about a year and a half and gave a thumbnail report of the office and asked if there are any questions. In 2014, they opened 595 new cases. As of today, they have opened up 200 new misdemeanor cases and 91 new felony cases and are now going into their busy season. They will soon be up to 600 cases for the year. If you add that with the contested traffic, and the contested DNR cases and the juvenile cases they are adding 2.7 to 3 new cases per working day. The Village Clerk asked about having a municipal court

that this would be a savings and more revenue given back to the Village. Mike said that they do make money for the Village. The City of Mauston and the Village of Necedah are together and the Villages of Wonewoc and Union Center and City of Elroy are together as municipal courts. He said he cannot accept that it would cost more and his opinion is to the contrary. Some of the fines would stay in the municipality and the county court is taking that extra money. Mike explained where all the extra money goes and on a \$456 fine, the Village may only receive \$10. The Village thanked Mike for attending the meeting. The Village Clerk explained the dividend check from the League of Municipalities for \$1,829.00 and the other issue was the 2014 Recycling Award of \$2,338.37 in which the Village Clerk prepared the report with Rodney Senzig.

With regard to the Darren Fitzgerald fence permit, Trustee Blank said that Wally Hoehn listed the fence will be located 18 inches to 24 inches from the lot line, where the Village Ordinance is 24 inches. Discussion took place regarding protocol for the permits. Rita Hall suggested that the owners should be present at the meeting should questions arise about the building permit. Trustee Coley said the building permit applicant should have an outline of the process to obtain a permit. Trustee Coley made a motion to approve a fence permit for Darren Fitzgerald with the contingency that he is given a set of the fence ordinance that it is supposed to be 24 inches away from the lot line, seconded by Trustee Blank; three ayes carried.

Trustee Blank made a motion to approve a building permit for Brenda Staude at 126 Honeyaire Street to make window changes to her garage, seconded by Trustee Coley; three ayes carried.

Trustee Coley made a motion to approve an Operator's License for Tessa Graham at Scully Oil Company, Inc., seconded by Trustee Blank; three ayes carried. (Her age and her home address were not listed.)

A motion was made by Trustee Coley to approve an Operator's License for Nadia Zapuchlak at Norm's Bar and Grill, seconded by Trustee Blank; three ayes carried.

The Village Clerk read the Class B Combination Retailer's Licenses for Beagle's Bar and Grill, Double B Bar, Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Norm's Bar and Grill and Swagger Inn. Trustee Blank made a motion to approve a Class B Combination as read, seconded by President Whaley; three ayes carried. The Village Clerk read the Class A Combination Retailer's License for Miller's Foods. Since the application wasn't received until 4:15 p.m. today, Chief Jessen will have to run a check as he does with all licenses. Trustee Coley made a motion to approve the Class A Combination License for Miller's Foods pending approval, seconded by Trustee Blank; three ayes carried. Trustee Blank made a motion to approve a Class B Retailer's Beer License for Scully Oil Company, Inc. (off premise only), seconded by Trustee Coley; three ayes carried. The Village Clerk read the Tobacco Licenses for Leo's Upper Dells Bar, Mac's Stumble Out Pub, LLC, Miller's Foods, Norm's Bar and Grill, Scully Oil Company, Inc. and Swagger Inn. Trustee Coley made a motion to approve the Tobacco Licenses as read, seconded by Trustee Blank; three ayes carried. Operator's License Renewals for Double B Bar were approved on a motion by Trustee Coley for Marcy Krogh and Francis H. Litwin, seconded by Trustee Blank; three ayes carried. Trustee Coley made a motion to approve Operator's License Renewals for Tara Jo Schwedrsky and Taylor M. Zawacki upon a background approval, seconded by Trustee Blank; three ayes carried. Trustee Blank made a motion to approve the Operator's License Renewals for Amanda Brice, Carrie Muchow, Sadie Webber and Christina Jurkowski at Leo's Upper Dells Bar, seconded by Trustee Coley; three ayes carried. Trustee Coley made a motion to approve the Operator's License Renewals for Mark E. Miller and Glenna Rathman at Miller's Foods upon approval on a background check, seconded by Trustee Blank; three ayes carried. Trustee Blank made a motion to approve the Operator's License Renewal for Sharon L. Williams at Norm's Bar and Grill, seconded by President Whaley; three ayes carried. Trustee Coley made a motion to approve Lori Dezotell and Angela Pomazal Operator's License Renewals at Scully Oil Company, Inc., seconded by

Trustee Blank; three ayes carried. A motion was made by Trustee Coley for Operator's License Renewals for Danielle Jo Sentz and Laura Lee at Swagger Inn, seconded by Trustee Blank; three ayes carried. Trustee Blank made a motion to approve the Operator's License Renewals for Shannon Andres, Rebecca Coley, Jennifer Hahn, Pamela Holtz, Amber Staude and Earl Walker at Beagle's Bar and Grill, seconded by President Whaley; two ayes carried; one abstention by Trustee Coley. Trustee Blank made a motion to approve an Operator's License for Casandra Ilgen at Mac's Stumble Out Pub, seconded by Trustee Coley; three ayes carried.

Steve Klicko explained about the DNR Report received from the State of Wisconsin. There are several items that need to be addressed in the report. A lengthy discussion took place regarding the Residential Cross Connections which are to be completed in ten years. Steve said a test well will need to be placed. The Well Elevation Inspection (Water Tower) needs to be completed yet this year in 2015. Private wells are currently inspected every two years and could be moved to every 5 years as the private well owners have to pay for that inspection. Steve has six sample sites and has to do two per month for coliform. The bolts are corroded at the Well House. Many more items were discussed that the Board needs to address and report back to the DNR by July 12, 2015. Two issues the Board has to address and Steve can prepare reports that are due to take care of two items on the list. A Special Meeting was scheduled for Monday, June 29, 2015 at 6:30 p.m. to work on the DNR Report. Discussion took place regarding the inspection of private wells.

Discussion took place regarding the street sweeper. President Whaley said he spoke with Rob Nelson from Mauston Public Works and they would have to charge \$1,000 for each time their street sweeper would have to come down each time to clean the Village streets. Trustee Coley made a motion to approve both brushes replaced on the Village street sweeper for \$572.50, seconded by Trustee Blank; three ayes carried. The Village will install the brushes.

Trustee Blank made a motion to transfer \$20,000 from the Tax Account to General Fund, seconded by Trustee Coley; three ayes carried.

Discussion took place on the replacement of locks on the Village Buildings. President Whaley had asked the Village Clerk to get an estimate. The Village Clerk explained the estimate and discussed which doors would be changed. Trustee Coley said when there is a change in the Board they should be changed. This will be address on the June 29<sup>th</sup> meeting.

Trustee Blank made a motion to reimburse Steve Klicko \$28.75 for mileage that his truck used by Dave Klicko to Volk Field to obtain the desk and cabinets, seconded by Trustee Coley; three ayes carried. Trustee Blank used his truck but will not submit a mileage bill.

The CP Railroad tower construction was discussed. This falls under Federal Regulations. The Village Clerk told CP Railroad to contact Steve Klicko as to the placement of the tower so it does not affect any water and sewer lines. Trustee Blank said that the Village Ordinance has a clause that says this does not apply to public utilities and railroads.

Trustee Coley gave an update on the Parkfest parking issue. The main street will open after the parade unless there is a large car show. The area in front of the park will be closed on Wisconsin Street.

Regarding the rental of the Village Hall and the bays for certain occasions, Attorney Chiquoine sent a letter to the Board giving examples of what would have to be done in the way of permits, etc. President Whaley said after he has thought about it in depth, he feels that this would not be a good idea and to leave it as it is now. There is a lot of work before and after an event. This is nothing against any firemen; it is just to have the building and the public safe.

A motion was made by Trustee Blank to move \$352.66 from the General Fund to the Fire Department CD Truck Replacement from the 2014 Budget Remainder, seconded by Trustee Coley; two ayes carried; one abstention from President Whaley.

There was no Fire Department Financial Report for this month.

Fire Chief Whaley said the pagers were in and needed to be picked up.

The Fire Department Operating Report was read by the Village Clerk. She explained the differences in the totals on the right hand side verses the left hand side total. A motion was made by Trustee Coley to approve the Fire Department Operating Report for June, 2015 with a balance of \$36,162.50, seconded by Trustee Blank; two ayes carried; one abstention by President Whaley.

New Business for next meeting, Steve Klicko said the bids will be in for the streets and the State Recovery Program for the Water Department to collect on bad debt. The Village Clerk received the final plan for the ATC Plan and showed the Board. Board of Review will be held on June 11, 2015 at 5:00 p.m.

A motion to adjourn was made by Trustee Coley, seconded by President Whaley; three ayes carried. The meeting was adjourned at 9:56 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk