

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
February 11, 2019

The Monthly Regular Village Board Meeting was called to order at 7:32 p.m. on Monday, February 11, 2019 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 Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

The Village Clerk made an amendment to the agenda.

The minutes of the January 14, 2018 Regular 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 January, 2019. Trustee Coley made a motion to approve the January Payables Report for the General Fund in the amount of \$73,417.38 seconded by Trustee Hannes; three ayes carried. The Village Treasurer read the January Treasurer's Report. A motion was made by Trustee Hannes to approve the January Treasurer's Report as of 1/31/19 with a balance of \$39,555.81, seconded by Trustee Coley; three ayes carried. The Village Clerk read the Water Report/Payables for January, 2019 and February, 2019. Trustee Hannes made a motion to approve the Water Report/Payables for January/February, 2019 in the amount of \$9,567.52, \$12,282.41 in the Passbook Savings and \$70,000 in the CD, seconded by Trustee Coley. The Village Clerk read the January/February, 2019 Sewer Report/Payables. Trustee Coley made a motion to approve the Sewer Payables Report with a balance of \$-797.81 and \$24,414.86 in WWTP savings, seconded by Trustee Hannes; three ayes carried.

Under Public Comments, Rita Hall asked if dog licenses are being enforced around the Village. The Board said that Chief Jessen was the only person who could enforce dog licenses. Discussion. President Whaley will contact Chief Jessen and have him enforce the dog license law. Discussion by the Board said that a poster could be posted by the Village reminding residents that a license is required for dogs and cats. Also, Rodney will not be at the Recycling Center on Wednesday's if the temperature is below 0 degrees. Trustee Hannes the next time the Recycling Ordinance is updated, he will have that information updated.

Jane Gaffney from Project Recovery gave a brief formality on their duties along with Rose Langland. They are going door to door for cleanup of mold in households from the August/September flooding. There may be funding for household/business cleanups. They left pamphlets with the homeowners and there are also some at the hall for homeowners to contact them. The Board thanked them for coming in.

Trustee Coley made a motion to approve Operator's Licenses for Amy Babcock, Karen DeLange and Chris Gallagher at Miller's Foods contingent upon receiving the fees, seconded by Trustee Hannes; three ayes carried.

A motion was made by Trustee Coley to approve Beth Onofrio for the Village Website and Internet Address Contract in the amount of \$324.95 for 2019, seconded by Trustee Hannes; three ayes carried.

A resignation letter was received from Building Inspector Dennis Franek. The Village Board thanked Dennis for his service and directed the Clerk to write a thank you letter to him. A motion was made by Trustee Hannes to accept the resignation letter of Building Inspector Dennis Franek, seconded by Trustee Coley; three ayes carried.

A motion was made by President Whaley to reimburse Village Clerk Lori J. Scully for mileage in the amount of \$74.74, seconded by Trustee Coley; three ayes carried.

Discussion took place regarding the fees for the Village along with the state fees that General Engineering Company who issue the permits. President Whaley made a motion to approve General Engineering Company of Portage to issue the Building Permits along with the Village Fees, seconded by Trustee Hannes; three ayes carried.

Discussion took place regarding the LaMar Sign on the Village Property. Trustee Coley made a motion to approve the five-year contract with LaMar Company for \$1,000 per year, seconded by President Whaley; three ayes carried. President Whaley signed the contract.

A motion was made by President Whaley to approve the payment of Steve Klicko's unused vacation in the amount of \$724.40, seconded by Trustee Hannes; three ayes carried.

Trustee Hannes made a motion to approve the 50/50 Contract with Juneau County in the amount of \$500.00, seconded by President Whaley; three ayes carried.

A lengthy discussion took place regarding the Mobile Home Parks. Trustee Coley wants to know who will be doing the mobile home inspections.

Under New Business, the Village Clerk explained her conversation with Bryan from Alliant Energy regarding the three acres that they wish to purchase. He is still waiting for the approval from ATC. President Whaley said Allen Steele Company wishes to purchase the remainder of the property. Also, Dennis Franek said that the Village may want to look at Chapter 704 which is between Landlord and Tenant. Trustee Hannes said he will check into that next week. Steve Klicko brought the Board up to speed for the FEMA requirements. The Fire Department needs to know the vehicle with its horsepower and who drove the truck to be reimbursed. A FEMA representative will be back each week. They are not paying any wages, just equipment uses. Steve Klicko also brought up the well site and that the Well Head Protection Plan regarding septic systems near the new Well #3. Kogue's would be near and had his well-tested and it is good for three years. The article regarding the new well was on the radio and also in the newspaper was done very well by President Whaley.

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 Hannes; 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 Coley; three ayes carried. Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk