

**VILLAGE OF LYNDON STATION**  
**Board Meeting Minutes**  
**January 18, 2024**

**Call to Order/Roll Call**

President Welsh called the meeting to order at 6:30 pm. Present: President Ed Welsh, Trustee Morgan Place and Trustee Rebecca Coley

Also Present: Michelle Klein - Clerk/Treasurer, Gene Churchill - Public Works, Michelle Senzig – Utility Clerk, Jeremy Bonikowske - Police Chief, Troy Madland – Fire Chief and John Krus – Deputy Chief

**Pledge of Allegiance**

**Discussion and/or Approval of Village Board Meeting Minutes from January 18, 2024**

A motion was made by Trustee Place to approve the Village Board Meeting Minutes from January 18, 2024, seconded by President Welsh. Motion carried unanimously.

**Review and Approve Agenda**

A motion was made by Trustee Coley to approve the agenda, seconded by Trustee Place. Motion carried unanimously.

**Discussion Regarding Updates on the WWTP Project**

Gene Churchill reported that the bidding of both projects have taken place. He explained the bids were over the projected amount and that Davy is contacting the USDA regarding additional funding.

**Review and Approve Clerk/Treasurer Report**

A motion was made by President Welsh to Approve the Clerk/Treasurer Report for December 2023, seconded by Trustee Place. Motion carried unanimously.

**Review and Approve Water/Sewer Payables Report**

A motion was made by Trustee Place to Approve the Water Payables Report for December 2023, seconded by President Welsh. Motion carried unanimously.

A motion was made by Trustee Place to Approve the Sewer Payables Report for December 2023, seconded by President Welsh. Motion carried unanimously.

**Review and Approve Proposal of the Codification of Ordinances from General Code**

A motion was made by President Welsh to Approve the Proposal of the Codification of Ordinances from General Code, seconded by Trustee Place. Motion carried unanimously.

**Review and Approve Insurance Premiums**

A motion was made by President Welsh to Approve Insurance Premiums, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve Allocation of Funds to CD's**

A motion was made by Trustee Coley to Table the Allocation of Funds to CD's, seconded by President Welsh. Motion carried unanimously.

**Review and Approve Fence Permit for 311 E Water St**

A motion was made by President Welsh to Approve Fence Permit for 311 E Water St., seconded by Trustee Place. Motion carried unanimously.

**Review and Approve Municipal Ambulance Association Invoice**

A motion was made by President Welsh to Approve to pay the Municipal Ambulance Association invoice in the amount of \$23,028 out of the General Fund, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve Petition for County Aid for Highway and Road Construction**

A motion was made by President Welsh to Approve the Petition for County Aid for Highway and Road Construction and pay the amount of \$500 (50/50 match my Juneau County) out of the General Fund, seconded by Trustee Place. Motion carried unanimously.

### **Discussion Regarding the Playground Revitalization Project**

Trustee Coley reported on the new donations that were made. Festival Foods is willing to be a donor however their 2023 donations have already been allocated, but are still willing to help out. A discussion was held regarding how the committee can provide recognition for donors and sponsors. A discussion was held regarding reaching out to Kohl's Cares and see how they could help. Commitments have been made by community members volunteering for installation of the playground equipment.

### **Set Special Meeting Time and Date with Fire Department to Discuss Loan**

A discussion was held regarding the procedures between the Village and the Lydon Fire Company and how expenses are being paid. A meeting will be scheduled with the Village Board, Lyndon Fire Company and the Village auditors - CLA. 3 dates have been chosen and the Clerk will coordinate which dates will work for CLA and schedule the meeting. The 3 dates are, Thursday, February, 8<sup>th</sup>, February 22<sup>nd</sup> or February 29<sup>th</sup> at 4:00pm.

### **Public Discussion**

Jeremy Bonikowske presented information on who will handle when incidences happen in the Village. It's the local governing bodies responsibility to coordinate the first steps. Jeremy provided a schedule of trainings and requested the board attend training to learn how to manage this.

Trustee Coley read a letter that was received by a high schooler who is concerned about not being able to see oncoming traffic at the corners of Hwy 12/16 and HH. A discussion was held regarding options of removing more parking spaces.

### **Public Works Report**

Gene Churchill reported on the major snow events. He explained that Wisconsin street is first and that goes up to the triangle at the top of the hill, but the edges don't get cleaned until later. Due to the amount of snow a lot more fuel was needed. This resulted in exceeding the credit limit on the BP charge cards which required Clerk Klein to request a credit limit increase. This increase was approved. There was some minor damage while plowing, nothing structural. The front of the Fire Station, Red Shed and Well #3.

### **Fire Chief Report Call and Purchases**

Responded to a major fire at a dairy farm. 44.5 hours so far compared to last year at 93.5. A fire fighter was injured on a call, report has been filed with insurance.

### **Police Chief Report**

Once the police department receives all of the equipment that they were awarded through the Gary Sinise Foundation, they would like a picture of it along with the board and all personnel to say thank you. Also, would like to present a plaque or certificate of appreciation to them. 2023 – finished out with 220 calls this is up from 112 in 2022. Last month 16 calls, 36 calls – Sheriff's Department - mainly building checks and traffic stops and 3 State Patrol calls. Chief Bonikowske is getting quotes on for a new/used squad and will present the board with them.

### **Motion to Adjourn**

A motion was made by President Welsh to adjourn at 7:48pm, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer