

VILLAGE OF LYNDON STATION

Board Meeting Minutes

July 14, 2025

Call to Order/Roll Call

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

Also Present: Michelle Klein - Clerk/Treasurer, Steve Klicko – Public Works, Gene Churchill – Public Works, Troy Madland – Fire Chief, Jeremy Bonikowske – Police Chief.

Pledge of Allegiance

Discussion and/or Approval of Village Board Meeting Minutes from June 2, 2025

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from June 2, 2025, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Agenda

A motion was made by Trustee Coley approve the agenda but striking out 4b, 4c and 5a, seconded by Trustee Place. Motion carried unanimously.

Review and Approve a Resolution Authorizing the Issuance and Sale of \$3,440,000 Sewerage System

Mortgage Revenue Bonds of the Village of Lyndon Station, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds

A motion was made by Trustee Coley approve a Resolution Authorizing the Issuance and Sale of \$3,440,000 Sewerage System Mortgage Revenue Bonds of the Village of Lyndon Station, Juneau County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Temporary Alcohol Beverage License for Lyndon Station Park Board

A motion was made by Trustee Place, to approve Temporary Alcohol Beverage License for Lyndon Station Park Board, seconded by President Darnell. Trustee Coley Abstained. Motion carried.

Review and Approve Temporary Alcohol Beverage License for St. Mary's Catholic Parish

A motion was made by Trustee Place, to approve Temporary Alcohol Beverage License for St. Mary's Catholic Parish, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Changing out ICX Voting Machine to an ICE Voting Machine

A motion was made by Trustee Place, to approve Changing out ICX Voting Machine to an ICE Voting Machine, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding Employees Job Descriptions

President Darnell asked employees to have their job descriptions in by the next meeting.

Discussion Regarding the Park Pavilion Project

Trustee Coley reported that so far 1 donation has been received. Still waiting to hear back if we have received the Big Dig Grant.

Public Works Report

Review ongoing WWTP Projects

The new lift station is set, pouring next week for selector tanks at WWTP, flow meter not operation, contacted DNR, MSW tested – probe not working, it's 25 years old. Davy is putting it out for bids. Waiting to hear back from RD (USDA) to see if it will be covered through the project and if not, Utilities will have to pay for it. Transmission seal for clarifier leaking was supposed to be included in the project. These 2 replacements must be done and might be seen coming through as change order request for the project. The project looks like it might not be done on time, probably looking at closer to November. Working with DNR to get temporary bypass into our old sewer system, for cleaning purposes. Permit for WWTP goes out for review on July 23rd.

Review other Village Projects

Allied Concrete's Sewer lateral being installed in the Industrial Park. Still waiting on Scott's Construction and Dan Andres to complete their contracted work.

Police Chief Report

Completed event forms for CPKC (Railroad) to inform them of the events taking place near their tracks in the upcoming weeks. There were 18 calls in June. Extra patrol, when possible, is being done in areas that have been requested. Chief has also asked Juneau County Sheriff's Department and the State Patrol to help out as well. Received the invoice for the additional battery needed for the flashing speed limit sign on Washington, this was budgeted for this year. Juneau K9 sniff was completed on the property on Honeyaire St., however, nothing found. The trailer on that property is connected to the actual house and therefore cannot be removed. Records request was completed. President Darnell asked the Chief how many hours he tries to work in the Village. Chief explained that he tries to do a 4-hour shift when he does come in. His budget is allotted 40 hours a month, however, he hasn't been able to do that much lately.

Fire Chief Report

Chief provided the Clerk with invoices and payments. In May there were 64 hours for Fire Department, June 68 – YTD for fire is 495.5 hours, last year was 541.5 hours. FEMA Grant – more information was requested which is good news as it means it's still in the running. Hoping to get the grant to help replace their outdated air packs. The last FEMA grant that was awarded was back in 2009. Applied for a DNR 50/50 Grant for \$6112. FD spends \$3056, DNR matches it. Put in for some cover-all's, a new radio, 5 pagers and 10 pails of foam. The \$3056 will be paid out of the Fire Departments Fundraiser Account. In November we will be informed whether or not it will be awarded. Police Chief Bonikowske, who also works for the Fire Department, applied for and was awarded a \$5000 grant from CPKC (Railroad). This will cover the cost of a new nozzle and new struts for support during vehicle wrecks. Also discussed that for Parkfest they are putting together teams for water fights.

Public Discussion: Limited to 3 minutes per person

Jim Young informed the Board that Allied will provide all the concrete for the new pavilion project for free when needed. He is also finalizing everything with his helpers and staff regarding the car show. There is not make up date if there is any inclement weather. The biggest issue is if there are too many cars there is no place to put them. Crystal Carol is handling the vendors that will be set up in the park. Jim asked Gear Driven (motorcycles) to move from Julius off of the laundromat and to not block off that area. Jim reported that between 80 to 120 cars will be participating. He will discuss with Chief Bonikowske the best area for everything to be set up.

Motion to Adjourn

A motion was made by Trustee Place to Adjourn at 7:37pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,
Michelle L. Klein
Village Clerk/Treasurer