

VILLAGE OF LYNDON STATION
Board Meeting Minutes
February 12, 2024

Call to Order/Roll Call

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

Also Present: Michelle Klein - Clerk/Treasurer, Gene Churchill and Steve Klicko - Public Works and Jeremy Bonikowske - Police Chief

Pledge of Allegiance

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

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

Review and Approve Agenda

A motion was made by President Welsh to table agenda items 4a, 4g and 4h, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding Updates on the WWTP Project

Tabled

Review and Approve Clerk/Treasurer Report

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

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

Review and Approve the Commercial/Industrial Cross Connection Contract

A motion was made by President Welsh to Approve the Commercial/Industrial Cross Connection Contract with GEC, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Building Permit for Endeavor Hardwoods

A motion was made by Trustee Place to Approve the Building Permit for Endeavor Hardwoods, seconded by President Welsh. Motion carried unanimously.

Review and Approve \$30,000 General Fund for Purchase of Aerial Truck

A motion was made by President Welsh to Approve using \$30,000 from General Fund for Purchase of Aerial Truck, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding the Payment to Earl Verette for Snow Plowing

Tabled

Discussion Regarding the Playground Revitalization Project

Tabled

Public Discussion

No discussion held

Public Works Report

Gene Churchill - Public Works reported that there is a water leak. Rural Water was brought it to use their equipment, free of charge, to help detect where the leak is. They detected 2 potential areas; Near Well 2 or near Wright Street close to the Memorial.

Fire Chief Report Call and Purchases

Chief Madland was not present, Clerk Klein reported on his behalf that the Fire Department will be having a recruitment dinner on March 2nd at 6:00pm at the Fire Station.

Review and Approve Recruitment Dinner

A motion was made by President Welsh to Approve a recruitment dinner to be held on March 2nd at 6:00pm in the Fire Station held by the Lyndon Fire Company Inc., seconded by Trustee Place. Motion carried unanimously.

Police Chief Report

Chief Bonikowske reported last month there were 15 calls for the Police Department, 32 for the Sheriff's Office and 1 for the State Patrol.

Discussion Regarding Insurance for Police Departments

Police Departments who are members of the Wisconsin Professional Police Association (WPPA) will take care of the legal issues and will work along with the Village Attorney when there are incidents that involve shootings/in custody death or things of that nature. Those who are members of the MOCIC (Midstate Organized Crime Information Center) have many resources to help aid Police Departments.

Review and Approve Joining the MOCIC

A motion was made by President Welsh Not to Approve the MOCIC for \$100/yr, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Becoming a Member of the WPPA

A motion was made by President Welsh to Approve the Police Department Membership in the WPPA for \$328/yr, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding Parking Stalls on Hwy's 12/16 and HH

Chief Bonikowske contacted DOT regarding the parking issues on 12/16 in Lyndon Station. If there is to be any changes, these changes must get approved through the state. The Chief is currently working with the DOT to get the 2 Dynamic Speed Limit signs on 12/16 permitted and creating safer parking in that area.

Motion to Adjourn

A motion was made by President Welsh to adjourn at 7:02pm, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer