

**VILLAGE OF LYNDON STATION**  
**Board Meeting Minutes**  
**Monday, July 10, 2023**

**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.

Absent: None

Also Present: Rachel Dombroski, Utility Clerk, Gene Churchill, Steve Klicko from Public Works, Jeremy Bonikowske, Police Chief, Troy Madland, Fire Chief and Lucas Stanek, FD Treasurer.

**Pledge of Allegiance**

**Discussion and/or Approval of Village Board Meeting Minutes from June 12, 2023**

A motion was made by President Welsh to approve the Village Board Meeting Minutes from June 12, 2023, seconded by Trustee Place. Motion carried unanimously.

**Review and Approve Agenda**

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

**Review and Approve Jeff Agnew's New Address of 267 West Limits Road North and Register it with the County**

No discussion held

**Review of the 3<sup>rd</sup> Annual Tay Mac Memorial Car Show Event**

Jim Young discussed the details of the event. Requested help with road closures. First year had 40 cars, last year there was 80. Discussed which roads to place the vehicles. Same people who helped direct traffic last year are here again this year. Trustee Coley suggested looking into getting event insurance coverage.

**Approval of Temporary Picnic License for St. Mary's Festival on September 3, 2023**

A motion was made by Trustee Place to approve the Temporary Picnic License for St. Mary's Festival, seconded by President Welsh. Motion Carried unanimously.

**Approval of Operator's License for Christina Rodriguez at Mac's Stumble Out Pub**

A motion was made by Trustee Coley to approve the Operator's License for Christina Rodriguez, seconded by President Welsh. Motion Carried unanimously.

**Review of Clerk/Treasurer Report**

Clerk Klein presented the Village's Profit & Loss Report for January 1<sup>st</sup> through July 10<sup>th</sup>. It currently shows a negative number in the income. This is due to some amounts that are listed in the incorrect accounts. These will be fixed however; this amount may never show a positive amount.

**Approval of Water/Sewer Payables Report for June 2023**

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

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

**Update Regarding Funding for Wisconsin Street Water Project**

Steve discussed that this project will cost a couple hundred thousand dollars for the water project. Steve suggested that since the water department currently receives \$2800 in rent from US Cellular for their equipment on our water tower, they can put that money into a savings account and then use that to help pay to engineer the project. The cost of this project isn't high enough to be able to apply for grants. All of the water mains from the Post Office to Lyndon Hardwoods are from 1933 and are all 6-inch mains. Davy Engineering is going to file a Letter of Intent on behalf of the Village.

### **Review of 2023 Transportation Aid Received from the State**

Steve discussed some ideas of what to do with the aid we receive from the state. One idea is to save the money that we currently receive. Just do some crack filling this year and next year pave the road from 107 W Prospect down to John Scully's old house. And then eventually down to 12. The sewer in these areas is structurally sound and the water has been replaced on that street.

### **Discussion of Levy Items for 2024 Budget**

Trustee Coley wants to open up discussion regarding things that they might want to put on the levy for next year and to help decide what to put in the referendum at the next election.

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

Trustee Coley reported that she spoke to Gina Laack regarding this and that they are getting closer to being ready to submit a proposal. The committee that is in charge of approving these grants is meeting on Monday, July 17<sup>th</sup> to discuss how to apply for the grants. Sending out the parkfest forms has generated interest in donations going towards this. Trustee Coley is putting together an updated quote for the playground equipment.

### **Approval of Gerke Excavating, Inc Invoice for Gravel**

A motion was made by President Welsh to Approve the invoice from Gerke Excavation in the amount of \$967.96 for gravel, seconded by Trustee Coley. Motion carried unanimously.

### **Review of Funding from Rural and Tribal Assistance Pilot Program for Streets Projects in the Village**

Gene discussed the program and it looks like it is a bit more streamline funding options to help with the other street repair that is needed. Steve explained for this type of project we are required to hire a consultant from the list that is provided by the DOT.

### **Fire Chief Report Calls and Purchases**

Fire Chief provided a report of the number of calls and hours so far this year and also broke down into each Townships, for mutual aid and first responders.

### **Review of the Lyndon Fire Company Inc., 501 (c)(3)**

A discussion was held regarding the Fire Department creating a company called the Lyndon Fire Company Inc. and whether or not this company was going to now do their own payroll and pay their own insurance. That is not the case. This company which is a 501 (c)(3) company is only for the Fundraising Account.

### **Police Chief Report Calls of Service**

Police Chief reported that he had 10 Police Department calls, currently at 108 calls for the year and all of last year was 112. Call volume is going up. Sheriff's Department had 44 calls and State Patrol had 9 calls all in the Village of Lyndon Station to date.

### **Review and Approve Agreement for Warning System Annual Inspection & Preventative Maintenance**

A motion was made by President Welsh to Approve the Agreement with Emergency Communication Systems for Warning System Annual Inspections & Preventative Maintenance at \$450 per year for the next 5 years, seconded by Trustee Coley. Motion carried unanimously.

### **Motion to Adjourn**

A motion was made by President Welsh to adjourn at 7:26pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer