

**VILLAGE OF LYNDON STATION**  
**Board Meeting Minutes**  
**January 13, 2025**

**Call to Order/Roll Call**

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

Also Present: Michelle Klein - Clerk/Treasurer, Steve Klicko – Public Works, Gene Churchill – Public Works, Jeremy Bonikowske – Police Chief, Troy Madland – Fire Chief and Representatives from the Mauston School District

**Pledge of Allegiance**

**Discussion and/or Approval of Village Board Meeting Minutes from December 9, 2024 and Special Board Minutes from December 19, 2024**

A motion was made by President Welsh to approve the Village Board Meeting Minutes from December 9, 2024 and Special Board Minutes from December 19, 2024, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve Agenda**

A motion was made by President Welsh to approve agenda as Written, seconded by Trustee Coley. Motion carried unanimously.

**Presentation by Mauston School District Representatives Regarding School Referendum**

A discussion was held regarding the upcoming school referendum.

**Review and Approve Resolution for Class A Liquor Licenses**

A motion was made by President Welsh to Approve Resolution No. 2025-01R Setting a Quota for Class A Liquor Licenses, seconded by Morgan Place. Motion carried unanimously.

**Review and Approve Resolution Setting Fee for Variance Applications**

A motion was made by President Welsh to create a resolution setting a fee for Variance Request Applications, seconded by Becky Coley. Motion carried unanimously.

**Review and Approve Sign Permit Application from Stratford Sign**

A motion was made by Trustee Place to Approve Sign Permit Application from Stratford Sign, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve Draw Request for Bills Regarding the WWTP Project**

A motion was made by Trustee Place to Approve Draw Request No. 11 in the Amount of \$415,912.09 for Bills Regarding the WWTP Project, seconded by President Welsh. Motion carried unanimously.

**Review and Approve Mid-January 2025 Clerk/Treasurer Report**

A motion was made by Trustee Place to Approve Mid-January 2025 Clerk/Treasurer Report, seconded by President Welsh. Motion carried unanimously

**Review and Approve Mid-January 2025 Water/Sewer Payables Reports**

A motion was made by Trustee Place to Approve Mid-January 2025 Water/Sewer Payable Report, seconded by President Welsh. Motion carried unanimously

**Discussion Regarding the Park Pavilion Project**

Trustee Coley reported that \$1,333.00 was raised from a fundraiser at Leo's.

### **Public Works Report**

Gene shared reported that the construction of digester walls for the WWTP are almost completed; just waiting for warmer weather to complete. The lift station in ground and piping has been installed but currently hooked up to other station. Once the new station is completed, they will be switched. There was a water main break. Alliant has 2 poles that were over the break and were moved during repair. These poles were not the cause of the break.

### **Police Chief Report**

Police Chief Bonikowske reported there was 17 calls for service, with 2 citations being issued and 1 arrest. Juneau Co. Sheriff had 50 call and State Patrol had 4. There was a total of 206 calls for service for Police Chief Bonikowske in 2024, 684 for the Juneau Co. Sherrif.

### **Fire Chief Report**

Fire Chief Madland provided a year-end review report. He pointed out that the current year to date fire calls was 80.5 compared to last year's number of 44.5. There were 204 EMS calls.

### **Public Discussion: Limited to 3 minutes per person**

No discussion held

### **Motion to Go into Closed Session per State Statute 19.85(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility**

A motion was made by President Welsh to go into closed session at 7:52pm, seconded by Trustee Coley. Motion carried unanimously.

### **Motion to reconvene into open session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session**

### **Motion to Adjourn**

A motion was made by Trustee Coley to come out of closed session at 8:00pm, to approve the hiring of Patrick Rogge, seconded by Trustee Place. President Ed Welsch Abstained. Motion carried.

### **Motion to Adjourn**

A motion was made by President Welsh to adjourn at 8:01, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer