

**VILLAGE OF LYNDON STATION**  
**Special Board Meeting Minutes**  
**August 15, 2024**

A Special Village Board Meeting was called to order at 5:30p.m. Present were President Ed Welsh, Trustee Rebecca Coley and Trustee Morgan Place. Also present: Village Clerk Michelle Klein and Jeremy Bonikowske – Police Chief

**Review and Approve Replacement Squad**

A motion was made by President Welsh to approve Resolution 2024-02, to purchase a 2019 GMC Sierra in the amount of \$30,482.00. The \$9,955.00 claim received from insurance on the previous police squad will be used towards the purchase plus borrowing, \$20,527.00 at 5.9% for 3 years, from the Bank of Mauston, seconded by Trustee Coley, Motion carried unanimously

**Motion to Adjourn**

There being no further business, President Welsh made a motion to adjourn at 5:35pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer