

## **VILLAGE OF LYNDON STATION**

### **Board Meeting Minutes**

**May 12, 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 - absent.

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

#### **Pledge of Allegiance**

#### **Discussion and/or Approval of Village Board Meeting Minutes from April 14, 2025**

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from April 14, 2025, seconded by President Darnell. Motion carried unanimously.

#### **Review and Approve Agenda**

A motion was made by Trustee Coley approve the agenda as written, seconded by President Darnell. Motion carried unanimously.

#### **Review and Approve Operator License for Lisa Lester**

A motion was made by Trustee Coley approve the Operator License for Lisa Lester, seconded by President Darnell. Motion carried unanimously.

#### **Review and Approve CLA Payment**

A motion was made by Trustee Coley to approve the CLA Invoice in the amount of \$15,000, seconded by President Darnell. Motion carried unanimously.

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

A motion was made by Trustee Coley to approve Draw Request in the amount of \$306,509.03, seconded by President Darnell. Motion carried unanimously.

#### **Review and Approve January 2025 Clerk/Treasurer Report**

A motion was made by Trustee Coley to Table the Clerk/Treasurer and Water/Sewer Reports, seconded by President Darnell. Motion carried unanimously.

#### **Discussion Regarding Rezoning 620 County Road N**

A discussion was held and it was decided to get the Plan Commission to look into this. President Darnell will be appointing a new Plan Commission.

#### **Discussion Regarding Storing a Shipping Container on a Residential Property**

A discussion was held. President Darnell is going to go take a look at where they want to put the container.

#### **Review and Approve Live Entertainment or Music at Leo's**

A motion was made by Trustee Coley to approve 1 Live Music Event for Leo's, seconded by President Darnell. Motion carried unanimously.

#### **Discussion Regarding the Park Pavilion Project**

Trustee Coley reported that they will very likely not be doing anything until Fall of 2025 or possibly 2026. Won't hear back regarding the grant that was applied for until late summer.

#### **Public Works Report**

#### **Review and Approve Scott's Construction Street's Maintenance Contract**

A motion was made by Trustee Coley to approve Scott's Construction Contract for no more than \$40,000, seconded by President Darnell. Motion carried unanimously.

#### **Review and Approve Dan Andres Curb and Gutter Service's**

A motion was made by Trustee Coley to approve Dan Andres Curb and Gutter Repair Quote in the amount of \$1,155, seconded by President Darnell. Motion carried unanimously.

#### **Review ongoing WWTP Projects**

Gene reported that the tank has been emptied and taken down to rebuild. The collections upgrades are mostly done, in fact, there is grass growing already. The spot repairs were televised and all looks good.

**Police Chief Report**

Clerk Klein reported on behalf of Police Chief. Chief is continuing sending out notices on property issues. There was 1 arrent and 4 citations.

**Fire Chief Report**

Fire Chief Madland reported that in March, between Fire and EMS they had 28 calls, 17 Fire Calls 160.5 hours. In March: 8 calls, 2 no pay, 53.5. YTD for Fire 356.5, last year was 460.5. They are also still in the running for the FEMA Grant and they are applying for a DNR Grant. The corned beef fundraiser earned \$3000. He provided Clerk Klein with invoices and payments.

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

A discussion was held regarding the traffic in the Industrial Park. Questioned how many big trucks and heavy trucks, worried about sinking.

**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 Trustee Coley to Go into Closed Session at 8:22pm, seconded by President Darnell. 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**

A motion was made by Trustee Coley to reconvene into open session at 9:02pm, seconded by President Darnell. Motion carried unanimously. Actions taken of hiring a new Fire Fighter.

**Motion to Adjourn**

A motion was made by Trustee Coley to Adjourn at 9:03pm, seconded by President Darnell. Motion carried unanimously.

Respectfully submitted,  
Michelle L. Klein  
Village Clerk/Treasurer