

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
March 23, 2026

A Special Village Board Meeting was called to order at 5:30p.m. Present were President, Trustee Rebecca Coley and Trustee Morgan Place. Also present: Village Clerk Michelle Klein, Gene Churchill – Public Works, Steve Klicko – Public Works and Tim Mikonowicz and Brandon Hager – MSA.

Discussion Regarding Rezoning of School

Potential Business Owner Spoke and is requesting to change the zoning from Agricultural to Commercial. The Board requested that this goes to the Plan Commission for further discussion.

Discussion Regarding Air Packs that the Fire Dept. has Received

Chief Madland reported that previously the FEMA grant was at a standstill. However, at approximately 1:36pm this afternoon they were notified that all has now gone through. The air packs that were already purchased will now be paid for via the grant.

Review and Approve the Purchase of a Command Truck for the Fire Dept.

A motion was made by Trustee Coley to purchase a 2022 Dodge ¾ ton crew cab being paid for by the proceeds of the sale of the previous Command Truck, funds from the Ho-Chunk grand and the balance using funds out of the Fire Departments Fundraiser, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Proposal Engineering Agreement Regarding Water Main Replacement

A motion was made by Trustee Coley to Approve the Engineering Proposal for the Water Main from MSA, seconded by Trustee Place. Motion carried unanimously.

Motion to Adjourn

A motion was made by Trustee Place to adjourn at 7:53pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer