

VILLAGE OF LYNDON STATION
Board Meeting Minutes
February 9, 2026

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.

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

Pledge of Allegiance

Discussion and/or Approval of Village Board Meeting Minutes from January 12, 2026

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from January 12, 2026, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Agenda

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

Review and Approve January 2026 Clerk/Treasurer Report

A motion was made by Trustee Place to approve the January 2026 Clerk/Treasurer Report, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve January 2026 Water/Sewer Payables Reports

A motion was made by Trustee Coley to approve the January 2026 Water/Sewer Payables Report, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Operator's Licenses for Stephen Checki

A motion was made by Trustee Place to approve Operator's Licenses for Stephen Checki, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding West Limits

Wyatt Visger introduced himself and stated that he has recently purchased several parcels located on West Limits. Mr. Visger addressed the Board to inquire about the necessary steps to obtain easements for the referenced parcels.

The Board discussed the matter and determined that the Village does not own any of the property in question. As such, no permissions or approvals from the Village are required. Mr. Visger was advised to contact the respective property owners directly to pursue the necessary easements.

Mr. Checki was present for the discussion, concurred with the Board's determination, and exchanged contact information with Mr. Visger.

Discussion Regarding Purchase of Lyndon Station Elementary School

A discussion was held regarding the school property. It was noted that the property remains for sale. The Village has not made a determination at this time as to whether it will pursue acquisition of the property. No action was taken.

Discussion Regarding the Park Pavilion Project

No discussion held.

Review and Approve Ordinance No. 01-2026 Live Entertainment

The Board reviewed the proposed ordinance and requested the following revisions: removal of the fee provision; amendment of the permitted time on Fridays and Saturdays from 10:00 p.m. to 12:00 a.m.

(midnight); and amendment of the permitted time on Sundays through Thursdays from 8:00 p.m. to 10:00 p.m.

Clerk Klein was directed to make the requested revisions and return the updated ordinance to the Board for further consideration and approval.

Public Works Report

Review and Approve Draw Request for Pay App #9 for Bills Regarding the WWTP Project

A motion was made by Trustee Place to Table Draw Request for Pay App's #9 and #10 and Change Order Request #2 and #3, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Draw Request for Pay App #10 for Bills Regarding the WWTP Project

Tabled

Review and Approve Change Order Request #2 Regarding the WWTP Project

Tabled

Review and Approve Change Order Request #3 Regarding the WWTP Project

Tabled

Review ongoing WWTP Projects

Gene reported that the project is moving along now know that there is a timeline.

Review and Approve PFAS Settlement Retainer Agreement

A motion was made by Trustee Place to Table PFAS Settlement Retainer Agreement, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding Installation of New Water Main

Steve recapped that in 2027 DOT has plans on ripping up from interstate down to the main intersection and then from 12/16 down to Meadow Lane. The DOT will then put an overlay on top of it so these roads can be used for rerouting traffic during the Interstate Road Construction that is planned for approx. 2030. The Village is trying to decide if they can replace the water mains in these locations to utilize the DOT project along with it. Davy Engineering has completed the appropriate paperwork for the Village applying for loans and grants via the Safe Drinking Water Act. The Village has been informed that they could be eligible for up to 55% of the cost. The plans must be complete for this project by the end of June for the Village to be considered. The Board would like to discuss this project with the engineering firm – MSA.

Review other Village Projects

Gene reported that they are preparing for setting up and installing the new street signs. He also reported the Welcome to Lyndon sign by the Industrial Park has been damaged.

Police Chief Report

Chief Bonikowske reported, 9 calls in January and 2 ordinance citations. Sheriff's Office had 42 calls with the majority of those calls were evening building checks. State Patrol had 7 calls including some crashes on the interstate.

Review and Approve County IT Cyber Policy

Chief Bonikowske explained that Juneau County Sheriff knows that there are vulnerabilities w/VPN and wants to acquire local agencies for better protections.

A motion was made by Trustee Place to approve the County IT Cyber Policy, up to the cost of \$180. seconded by Trustee Coley. Motion carried unanimously.

Fire Chief Report

Chief Madland provided invoices and explanations for the charges. He reported that at this time last year the department had logged 126.5 hours, while this year they are at 231 hours. For the past month, the department responded to six calls totaling 110 hours, one of which was a large structure fire.

Chief Madland also reported that, in order to receive state funding, Firefighter Officers are required to participate in certain training. The cost of some of these classes is covered using those state funds. Six officers are scheduled to attend this training beginning February 16 in New Lisbon. Once the training is completed, all firefighters will be up to date on their required training.

A discussion was held regarding the gas cards not working at the gas station. Clerk Klein and Chief Madland will work together to determine the cause of the issue and resolve it.

Chief Madland also asked about using Village Hall for 4-H meetings. This matter will be discussed further at the next meeting.

Public Discussion: Limited to 3 minutes per person

Tim Miller, candidate for District 20 County Board, introduced himself to the Board. Mr. Miller stated that he will be going door-to-door in Lyndon Station as part of his campaign efforts. Barb Walsh voiced concerns regarding the county snow plowing on Lyndon Road near the new lift station. She stated that a large amount of gravel is being placed in the area where new landscaping was recently completed.

Motion to Adjourn

A motion was made by Trustee Place to Adjourn at 7:59pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer