

**VILLAGE OF LYNDON STATION**  
**Board Meeting Minutes**  
**June 8, 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 Jan Miller.

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

**Pledge of Allegiance**

**Discussion and/or Approval of Village Board Minutes from May 11<sup>th</sup>, 2026**

A motion was made by Trustee Miller to Approve Village Board meeting minutes for May 11, 2026, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve Agenda**

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

**Review and Approve April/May 2026 Clerk/Treasurer Report and Water/Sewer Payables Report**

A motion was made by President Darnell to approve the April/May 2026 Clerk/Treasurer Report and Water/Sewer Payables Report, seconded by Trustee Miller. Motion carried unanimously.

**Discussion Regarding Properties Located within Reach of Public Sewer up to Village Water and Sewer**

Clerk Klein presented a list provided by Steve Klicko identifying all properties that are currently not connected to Village water and/or Village sewer services. The Board reviewed the list and identified those properties that will not be required to connect at this time due to the absence of Village infrastructure. The remaining properties will receive notices informing them of the connection requirement. To facilitate enforcement of the utility hookup requirement, the proposed notice will be placed on the next agenda for Board review and approval.

**Review and Approve a Private On-site Sewer System for the Property located on Washington St**

A motion was made by President Darnell to deny permission for the current property owners to install a private on-site sewer system at the property located on Washington Street. The Board stated that it will not make any decisions regarding the matter until there are actual plans for development or construction. The motion was seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve a Private On-site Water and Sewer Systems for Properties located on West Limits Rd**

A motion was made by Trustee Miller to deny permission for the current property owners to install a private on-site water and sewer system at the properties owned by Brian and Jessica Hoehn's located on West Limits. The Board stated that it will not make any decisions regarding the matter until there are actual plans for development or construction. The motion was seconded by Trustee Coley.

**Review and Approve Transfer of Funds**

A motion was made by President Darnell to approve the transfer of \$50,000 from the Sewer Account to the General Fund Account as part of the Village's transition to a pooled account system. Under the new system, all expenses will be paid from the General Fund, seconded by Trustee Miller. Motion carried unanimously.

**Review and Approve May 2026 Clerk/Treasurer and Water/Sewer Payables Reports**

A motion was made by President Darnell to approve the May 2026 Clerk/Treasurer and Water/Sewer Payables Reports, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve Reinvesting a Village CD at the Bank of Mauston**

A motion was made by Trustee Miller to approve Reinvesting a Village CD at the Bank of Mauston into an account that the Village can draw on, seconded by Trustee Coley. Motion carried unanimously.

### **Review and Approve Contract for 2027, 2028 & 2029 Maintenance with Hart Appraisals**

A motion was made by Trustee Coley to approve Contract for 2027, 2028 & 2029 Maintenance with Hart Appraisals in the amount of \$3,900 each year, seconded by Trustee Miller. Motion carried unanimously.

### **Discussion Regarding the Lamar Billboard**

A discussion was held and the board asked Clerk Klein to find out if we could do a counter offer.

### **Discussion Regarding MSA Invoice**

A discussion was held regarding the invoice and Clerk Klein informed the Board that we are waiting to hear back from MSA

### **Discussion Regarding Referendum**

Clerk Klein presented documents by Chief Bonikowske breaking down the different levy amounts based on the percentage of increase. After review and discussion, the Board asked Chief Bonikowske to breakdown the amounts show how much the additional tax would be based on per \$100,000 and a resolution to be presented at the next Board Meeting in July.

### **Discussion Regarding ATV Ordinance**

Chief Bonikowske explained that on June 1<sup>st</sup> new state laws went into effect for ATV's and UTV's. The Village Ordinance will need to be amended to mention the Village will enforce the new rules that took effect June 1<sup>st</sup>, 2026. The Village no longer has to have all of the verbiage of which streets can be travelled since all the County Roads are now open to ATV and UTV Traffic, except they cannot travel east or west on Hwy 12/16 outside the Village limits. Jeremy will rewrite the ordinance and Clerk Klein will prepare it for Board Approval at the next meeting.

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

Trustee Coley submitted the 'Big Dig' grant application. They raised \$2685 from the meat raffle at Leo's.

### **Review and Approve Change Order No. 3 Regarding the WWTP Project**

A motion was made by President Darnell to approve Change Order No. 3 Regarding the WWTP Project, seconded by Trustee Coley. Motion carried unanimously

### **Review and Approve Allen Steele Quote for Manhole Replacement**

A motion was made by President Darnell to approve Allen Steele Quote for Manhole Replacement, seconded by Trustee Coley. 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 for Bills Regarding the WWTP Project, seconded by Trustee Miller. Motion carried unanimously

### **Review and Approve CMAR**

A motion was made by Trustee Miller to approve CMAR, seconded by Trustee Coley. Motion carried unanimously

### **Review other Village Projects**

Gene reported that they are painting curbs, street sweeper going out soon and creating the 15-minute parking only near Miller's Grocery Store. Working on getting the new street signs installed. Steve reported on the lead and copper letters that go out every year which are required by the state. These letters are sent out to residents whose pipes are unidentified. Currently there are 105 homes in the village and so far, 3 have been identified. We are working on verifying more.

### **Police Chief Report**

Chief Bonikowske reported YTD there has been 140 calls. A total of 48 police calls in May with 5 citations. The Juneau County Sheriff's Office responded to 28 calls for service. The county is doing extra patrol in regards to suspicious activity. Notices have been sent to the Railroad regarding the annual car show and Park fest events.

### **Fire Chief Report**

Chief Madland reported that the Fire Department responded to 10 calls in April, totaling 132.5 hours, and 12 calls in May, totaling 83 hours. Year-to-date, the department has logged 595.5 hours, compared to 427.5 hours at the same time last year.

Chief Madland also reported that the clutch in the tender needs to be replaced. He will obtain and provide cost estimates for the Board's review and possible approval.

### **Discussion Regarding Youth Program for the Fire Department**

Jordan Andres, Firefighter and EMS Chief, provided the Board with copies of the Youth Intern Program Outline, Commitment Agreement, and Parent/Guardian Consent Form. He explained that the minimum age requirement to participate in the program is 14 years old. The Board requested that Clerk Klein forward the waiver and consent documents to the Village Attorney for review.

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

The Park Board appointed Jerry Kobal as a new member.

### **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 Miller to convene in closed session at 9:07p.m. pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, 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 in open session at 9:16p.m. pursuant to Wis. Stat. § 19.85(2) for possible discussion and/or action concerning matters discussed in closed session, seconded by Trustee Miller. Motion carried unanimously.

Following closed session, President Darnell made a motion to approve the hiring of a new fire fighter, seconded by Trustee Coley. Motion carried unanimously.

### **Motion to Adjourn**

A motion was made by President Darnell to Adjourn at 9:17p.m., seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer