

VILLAGE OF LYNDON STATION
Board Meeting Minutes
July 20, 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 and Troy Madland - Fire Chief

Pledge of Allegiance

Recorder started after roll call

Discussion and/or Approval of Village Board Minutes from June 8th, 2026 and Special Board Meeting on June 22nd, 2026

A motion was made by Trustee Coley to Approve Village Board meeting minutes for June 8, 2026 and Special Board Meeting minutes for June 22, 2026, seconded by Trustee Miller. Motion carried unanimously.

Review and Approve Agenda

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

Review and Approve June 2026 Clerk/Treasurer Report and Water/Sewer Payables Report

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

Review and Approve Temporary Picnic License for St. Mary's Parish

A motion was made by Trustee Miller to approve the Temporary Picnic License for St. Mary's Parish, seconded by President Darnell. Motion carried unanimously.

Review and Approve Temporary Picnic License for Parkfest

A motion was made by Trustee Miller to approve the Temporary Picnic License for Parkfest, seconded by President Darnell. Trustee Coley Abstains. Motion carried

Review and Approve Operator License for Autumn Donaldson

A motion was made by Trustee Miller to Approve Operator License for Autumn Donaldson, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Notice for Mandatory Connection to Village Water and Sewer Utilities

A motion was made by Trustee Miller to approve a Notice for Mandatory Connection to Village Water and Sewer Utilities, seconded by President Darnell. Motion carried unanimously.

Discussion Regarding the Open Burning Ordinance

Place on next agenda and provide current ordinance

Discussion Regarding Land Use

Place on next agenda for further discussion.

Discussion Regarding Rezoning a Small Portion of Properties from Agricultural to Residential

The Board asked Clerk Klein to request the Village Attorney to provide the correct procedure.

Discussion Regarding Converting Lamar Lease to a Permanent Easement

A discussion was held. Board will not be taking any action and directed Clerk Klein to remove it from future agendas.

Discussion Regarding Referendum

It was reported that the Village needs to wait until the state posts the net new construction percentages in August.

Discussion Regarding ATV Ordinance

Chief Bonikowske presented the updated ordinance. The Board asked Clerk Klein to send to Village Attorney and to add it to the next agenda.

Review and Approve the Date Change for the Next Regular Board Meeting

A motion was made by President Darnell to approve changing the date of the next regular Board meeting to August 6, 2026, due to the August election, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding the Park Pavilion Project

Trustee Coley reported that they are still awaiting notification regarding the "Big Dig" grant award. The Parkfest Board is also meeting to discuss additional grant opportunities and plans for another fundraising event in August to support the Park Pavilion Project.

Review and Approve Gerke Excavating Proposal for Water Main Project

A motion was made by President Darnell to Approve Gerke Excavating Proposal for Water Main Project in the amount of \$7,550.00, seconded by Trustee Coley. Motion carried unanimously.

Review other Village Projects

Gene reported on two proposals from Generac. Proposal #636570, Gene said that he will be able to perform those repairs, however on proposal #642159 we need to go ahead with it. We will put that on the next agenda. Soil boring for sampling is still going. Everything North of Hwy 12/16 are done, still need to do 4 more south of town on Hwy HH. Gene also reported that the Wisconsin DOT has indicated that, because the Village and Juneau County are completing work on the roads that were originally scheduled to be resurfaced by the DOT as part of the designated alternate route for its Interstate construction project, the DOT will no longer fund or complete the repaving.

The Juneau County Highway Department and the Village are in the process of scheduling meetings with the DOT to discuss this decision. The primary purpose of these meetings is to emphasize that the Village and County only initiated these road improvement projects because the DOT had previously stated that it would repave the roads once the work was completed.

Businesses located on Wisconsin Street have expressed concerns about the upcoming construction and the potential adverse impact it may have on their operations.

Trustee Miller expressed concern of Village and County workers safety due to the trucks coming around the corner at a high rate of speed.

Police Chief Report

Chief Bonikowske reported a total of 43 police calls in June with 1 citation. The Juneau County Sheriff's Office responded to 24 calls for service. Everything was submitted for events at Park Fest. All paperwork for required training hours has been submitted. An ongoing investigation is taking place regarding trailers that were stolen in the Village.

Fire Chief Report

Chief Madland reported that the Fire Department totaled 72 hours in the month of June. Year-to-date, the department has logged 595.5 hours, compared to 427.5 hours at the same time last year.

The Fire Department received its 2% dues payment from the Town of Lyndon. The Department also sold its former command truck for \$12,000 and presented the Village with the proceeds, along with the Bill of Sale, to be applied toward the purchase of the new command truck. Because the Fire Department's nonprofit organization paid the full purchase price of the new command truck, the Village will need to reimburse the Fire Department in the amount of \$12,000.

Repairs needed on clutch for the tender truck. They received the quote from ASAP Repair and requested to put it on the next agenda. The annual pump testing was completed and invoice was submitted. The 2nd Monday of the month has always been engineers drill, now they have replaced it with a non-paid regular training. Chief Madland explained the new procedures for MABAS and that now it is going digital and therefore being automated. Juneau County Emergency Management is working on putting this fee in the county budget.

Public Discussion: Limited to 3 minutes per person

No discussion held.

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 President Darnell to convene in closed session at 8:25p.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 Trustee Miller. 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 9:38p.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.

No action was taken out of closed session

Motion to Adjourn

A motion was made by Trustee Coley to Adjourn at 9:39p.m., seconded by Trustee Miller. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer