

VILLAGE OF LYNDON STATION
Board Meeting Minutes
February 10, 2025

Call to Order/Roll Call

President Welsh called the meeting to order at 6:30 pm. Present: President Ed Welsh, 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.

Pledge of Allegiance

Discussion and/or Approval of Village Board Meeting Minutes from January 13, 2025 and Special Board Minutes from January 30, 2025

A motion was made by President Welsh to Table, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Agenda

A motion was made by President Welsh to approve agenda as Written, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Resolution Setting Fee for Variance Applications

A motion was made by Trustee Place to Approve Resolution 2025-02R Setting Fee for Variance Applications in the Amount of \$50, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Operator License for Danielle Tousey

A motion was made by Trustee Coley to Approve Operator License for Danielle Tousey, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Temporary Alcohol Beverage License for VFW Auxiliary

A motion was made by Trustee Place to Approve the Temporary Alcohol Beverage License for VFW Auxiliary, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Change Order No. 2 for the Main Lift Station

A motion was made by Trustee Place to Approve Change Order No. 2 for the Main Lift Station, to install new electrical service work in the amount of \$9976, seconded by President Welsh. Motion carried unanimously.

Review and Approve Draw Request for Bills Regarding the WWTP Project

A motion was made by Trustee Place to Table Draw Request, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Merchant Agreement Creating Online Bill Pay

A motion was made by Trustee Coley to Approve Merchant Agreement with AllPaid, Creating Online Bill Pay, seconded by President Welsh. Motion carried unanimously.

Review and Approve January 2025 Clerk/Treasurer Report

A motion was made by Trustee Place to Approve January 2025 Clerk/Treasurer Report, seconded by President Welsh. Motion carried unanimously.

Review and Approve January 2025 Water/Sewer Payables Reports

A motion was made by President Welsh to Approve January 2025 Water/Sewer Report, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding Parking on S. Wisconsin Street During Business Hours

A discussion was held regarding changing some parking spaces on N Wisconsin Street in front of Miller's General Store to 15-minute parking for Miller's General Store only. The Board asked Police Chief Bonikowske to look into this and the price of having a sign made. This will be discussed further at the next Board Meeting.

Discussion Regarding Representation from the Village at Mauston Ambulance Meetings

Linda Churchill, the Village Mauston Area Ambulance Representative, presented an excerpt from their annual report. This report stated that the Ambulance will soon be exploring a few options to determine a transition from a private, non-profit organization to a municipal service. Mrs. Churchill highly encouraged citizens and Board members to attend the future meetings so they are informed of the impact this could have on the municipality.

Discussion Regarding the Park Pavilion Project

No discussion held.

Public Works Report

Steve Klicko reported that there is another water main break somewhere in the Village. It is currently showing a read of approximately 58K to 60K of water usage. 35K is a normal read.

Police Chief Report

Police Chief Bonikowske reported there was 11 calls for service this last month, with 4 winter parking tickets being issued. Property ordinance violation letters have been mailed along with some citations. Those that haven't already been talked to will be receiving a letter. Chief is continuing completing a grant with Rural Development to repave Smith Road to BP and trying to include replacing the current water and sewer lines from Prospect to Rogers Street.

Fire Chief Report

Fire Chief Madland turned in some payments from insurance companies for accidents that occurred along the interstate that the Fire Department was called to. He also reported that there has been 106 YTD hours of fire calls compared to 147 last year. He also attended a listening session with State Rep Tony Kurtz in which it was presented that there might be more funds giving to municipalities to be used specifically for EMS. Chief Madland also reported after reading through the Fire magazines it's been stated that in the future there might be lots of consolidation between Fire Departments and EMS due to not having enough volunteers. He also reported that they are still in process of applying for a FEMA grant that will be used to update air packs. It's \$20,000 minutes to replace an entire pack. There are 28 Firefighters with packs, of which, 12 need to be replaced. The bottles on these packs lapse at the end of the year. If the grant is not awarded the FD is looking into their fundraising account and/or possible money that is currently in the Interstate account to help pay to replace some of these.

Public Discussion: Limited to 3 minutes per person

A discussion was held regarding the Fire Department's Fundraiser selling Corned Beef and Cabbage on Sunday, March 16th. Carry outs will start at 11 and will go until sold out.

Motion to Adjourn

A motion was made by Trustee Place to adjourn at 7:24, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,
Michelle L. Klein
Village Clerk/Treasurer