

## **VILLAGE OF LYNDON STATION**

### **Board Meeting Minutes**

**October 13, 2025**

#### **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, Troy Madland – Fire Chief.

#### **Pledge of Allegiance**

**Discussion and/or Approval of Village Board Meeting Minutes from September 8, 2025 and Special Board Meeting Minutes from September 15, 2025** A motion was made by Trustee Place to approve the Village Board Meeting Minutes from September 8, 2025 and Special Board Meeting Minutes from September 15, 2025, seconded by Trustee Coley. Motion carried unanimously.

#### **Review and Approve Agenda**

A motion was made by Trustee Coley to approve the agenda after striking 4f and 4i, seconded by Trustee Place. Motion carried unanimously.

#### **Review and Approve August 2025 Clerk/Treasurer Report**

Tabled due to the incorrect date on Agenda

#### **Review and Approve August 2025 Water/Sewer Payables Reports**

Tabled due to the incorrect date on Agenda

#### **Review and Approve Transfer of Funds from Tax Checking to General Fund**

A motion was made by Trustee Coley to approve Transfer of \$50,000 from Tax Checking to General Fund Checking, seconded by Trustee Place. Motion carried unanimously.

#### **Review and Approve Temporary Alcohol Beverage License for Lyndon Station Fire & EMS Dance and Fundraiser**

A motion was made by Trustee Place to approve Alcohol Beverage License for Lyndon Station Fire & EMS Dance and Fundraiser, seconded by Trustee Coley. Motion carried unanimously.

#### **Review and Approve Temporary Alcohol Beverage License for VFW Poultry Bingo**

A motion was made by Trustee Place to approve Alcohol Beverage License for VFW Poultry Bingo, seconded by Trustee Coley. Motion carried unanimously.

#### **Review and Approve Appointments of Plan Commission Members**

A motion was made by Trustee Place to approve President Darnell's appointment of Plan Commission Members as follows: Board Trustee Coley – 2-year term, Jim Wollmer – 3-year term, Tim Thompson – 3-year term, Brenda Staude – 3-year term, Jan Miller – 2-year term, Kayla Robine – 1-year term and Jeff Hoffman – 1-year term, seconded by President Darnell. Trustee Coley abstained.

#### **Review and Approve Trick or Treat Hours**

A motion was made by Trustee Place to approve Trick or Treat Hours of 4pm – 7pm on October 31, 2025, seconded by Trustee Coley. Motion carried unanimously.

#### **Review and Approve Dates/Times for Budget Workshop**

A motion was made by President Darnell to approve Budget Workshop dates as follows: October 27, 2025 at 6:00pm, November 17, 2025 at 6:00pm and December 1, 2025 at 6:00pm, seconded by Trustee Coley. Motion carried unanimously.

#### **Review and Approve Acknowledgement of Site Modification from T-Mobile**

Board Members asked Clerk Klein to contact T-Mobile regarding the modification costs the Village would incur when they update their equipment on the water tower.

#### **Discussion Regarding MPIC Updated Appraisals**

Board Members asked Clerk Klein to contact MPIC regarding questions on a few of the appraisal figures.

#### **Discussion Regarding Rezoning 620 County Rd N**

No discussion was held

#### **Discussion Regarding WWTP Funds**

Clerk Klein reported that the loan portion of the funds has almost been used up.

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

Trustee Coley reported that there has not been any word about the Bid Dig grant and the other grant that they applied for. The Golf outing raised approximately \$6883.00.

### **Discussion Regarding Park Fest**

Trustee Coley provided the Park Fest financial report

### **Public Works Report**

#### **Review and Approve Draw Request for Bills Regarding the WWTP Project**

A motion was made by Trustee Place to approve Draw Request for Bills Regarding the WWTP Project, seconded by Trustee Coley. Motion carried unanimously.

#### **Review ongoing WWTP Projects**

Gene Churchill reported that Davy has been waiting for a timeline from Olympic for over 3 months. The project is behind time wise.

#### **Review other Village Projects**

Gene Churchill reported that the concrete work on the sidewalks is being completed. He reminded Clerk Klein that the work will be paid for out of Water. These repairs are due to water main breaks. Hydrant flushing happening throughout the few weeks. The Park and Memorial Park sprinkler systems are being winterized.

#### **Police Chief Report**

Clerk Klein reported on Chief Bonikowske. 20 calls for service, 2 citations and a warrant attempt last Thursday.

#### **Fire Chief Report**

Chief Madland reported that there were 12 calls and 90 hours in September. Year to date hours is 638 ½ compared to 685 last year. He also shared that the Fire Department was awarded the \$289,714.28 FEMA Grant they applied for. This grant is a 5% match, so the Fire Department pays \$14,485.71. With it they will be replacing 31 complete air packs, 4 more face pieces and 2 new thermal-imaging cameras. They also received DNR Grant of \$6112.47 that the Fire Department must match - \$3056.24. Before the Lyndon Station Fire & EMS Dance and Fundraiser on October 18<sup>th</sup>, they will be doing an open house from 9:00 – 11:00 and will be handing out goody bags to the children. Chief Madland explained they currently have 24 fire fighters that need to go to school. WWTC hasn't had these classes, however, the training will now be available at Volk Field.

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

No discussions 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 Trustee Coley to go into Closed Session at 7:42pm, seconded by Trustee Place. 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 Place to Reconvene from Closed Session at 8:54pm, seconded by Trustee Coley. Motion carried unanimously.

#### **Actions from Closed Session**

2 new fire fighters have been hired and to set up interviews for the Part-time Public Laborer and Part-time Utility Clerk positions.

#### **Motion to Adjourn**

A motion was made by Trustee Place to Adjourn at 8:55pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer