

**VILLAGE OF LYNDON STATION**  
**Board Meeting Minutes**  
**April 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**

**Swearing in of Newly Elected Village Board Trustee, Jan Miller**

Clerk Klein Swore in New Board Trustee, Jan Miller

**Discussion and/or Approval of Village Board Minutes from March 9<sup>th</sup>, 2026 and Special Meeting from March 23<sup>rd</sup>, 2026**

A motion was made by Trustee Coley to Table Approving all minutes until next meeting, seconded by Trustee Miller. Motion carried unanimously.

**Review and Approve Agenda**

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

**Review and Approve March 2026 Clerk/Treasurer Report**

A motion was made by Trustee Coley to approve the March 2026 Clerk/Treasurer Report, seconded by President Darnel. Trustee Miller Abstained.

**Review and Approve March 2026 Water/Sewer Payables Reports**

A motion was made by Trustee Place to approve the March 2026 Water/Sewer Payables Report, seconded by President Darnel. Trustee Miller Abstained.

**Discussion Regarding Village Referendum**

The Village had tried to pass a referendum to hire a full-time police officer and it failed. The Village is considering proposing another referendum to address the pay for all employees including a full-time police officer. Trustee Coley proposed putting these on separate referendums. The resolution needs to be approved by the Board within a certain time frame to include it on the ballot on the next election.

**Review and Approve the Authorization for Clerk to take over the Vets Memorial Accounts**

A motion was made by President Darnell to approve the Authorization for the Clerk to take over the Vets Memorial accounts, seconded by Trustee Miller. Motion carried unanimously.

**Discussion Regarding Mobile Home Park**

The Board asked to send this to the Plan Commission for discussion.

**Discussion Regarding West Limits Road and Washington Street**

Some West Limits and Washington Street Property Owners are requesting permission to put well and septic on their properties. The Board asked to send this to the Plan Commission for discussion.

**Discussion Regarding the Park Pavilion Project**

Trustee Coley reported that the Big Dig Grant Application will be coming out soon and they will be applying again. She also mentioned that it might be worth waiting for the Water Main Project decision before they move forward on the Park Pavilion Project.

### **Discussion Regarding Installation of New Water Main**

Steve reported that the kick-off meeting was held today. The deadline for the application and plans to get into the state is June 30<sup>th</sup>. MSA also suggested that one of the Board Members take an online training as it could give the Village a better chance at receiving the grant.

### **Review and Approve PFAS Settlement Retainer Agreement**

A motion was made by Trustee Coley to approve the PFAS Settlement Retainer Agreement, seconded by President Darnell. Motion carried unanimously.

### **Review other Village Projects**

The WWTP project is moving along, the next onsite progress meeting is April 15<sup>th</sup>.

### **Police Chief Report**

Chief Bonikowske reported a total of 24 calls for service for the Police Department with 10 traffic stops, 4 citations. The Juneau County Sheriff's Office had 35 calls of service which included extra patrol building checks and civil process being serviced to individuals in the Village. Received Lexipol invoice that we are reimbursed 100% of it from the League of WI Municipalities. President Darnell asked about the undercoating of the squad to prevent rust accumulation on the bottom of it. Jeremy spoke to Dave Miller and said it would cost \$820. Rose St. has received a 2<sup>nd</sup> letter from our Attorney to fix some of the remaining issues that are still at fault on the property. Once the property owner feels they are in compliance, Jeremy will go verify if it is and if not, it will go to the abatement process. Other properties there were not in compliance have now been cleaned up within the appropriate time frame.

### **Fire Chief Report**

Chief Madland reported that there were 7 calls in March for a total of 75 hours. YTD 271 hours for the FD, last year this time was 303. The Ho-Chunk grant for \$22,000 was presented to the Fire Department at a ceremony at Indian Heights. Decommissioned old command truck and install them into new truck. Once the old truck is completely decommissioned it will be put up for sale (there has already been interest in it).

### **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 President Darnell to go into Closed Session at 8:36pm, 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 from Closed Session at 9:47pm, seconded by Trustee Miller. Motion carried unanimously.

### **Motion to Adjourn**

A motion was made by Trustee Coley to Adjourn at 9:47pm, seconded by Trustee Miller. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer