

VILLAGE OF LYNDON STATION
Board Meeting Minutes
March 5, 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, Troy Madland – Fire Chief, Jeremy Bonikowske – Police Chief absent.

Pledge of Allegiance

Discussion and/or Approval of Village Board Meeting Minutes from January 13, 2025 and February 10, 2025 and Special Board Minutes from January 30, 2025

A motion was made by President Welsh to approve the Village Board Meeting Minutes from January 13, 2025 and February 10, 2025 and Special Board Minutes from January 30, 2025, 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 Place. Motion carried unanimously.

Review and Approve Cigarette, Tobacco, and Electronic Vaping Device Retail License for Dollar General

A motion was made by President Welsh to Approve Cigarette, Tobacco, and Electronic Vaping Device Retail License for Dollar General, seconded by Trustee Place. 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 in the amount of \$305,856.40, seconded by President Welsh. Motion carried unanimously.

Review and Approve Temporary Alcohol Beverage License for Lyndon Station Fire Department

A motion was made by President Welsh to Approve the Temporary Alcohol Beverage License for Lyndon Station Fire Department, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve February 2025 Clerk/Treasurer Report

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

Review and Approve February 2025 Water/Sewer Payables Reports

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

Review and Approve Invoice from CLA Public Accountant

A motion was made by Trustee Place to Approve Invoice from CLA Public Accountant, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Resolution 2025-03R Adoption Juneau County All Hazard Mitigation Plan Update

A motion was made by Trustee Place to Approve Resolution 2025-03R Adoption Juneau County All Hazard Mitigation Plan Update, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding Combined Sewer on S Washington Street

The Board asked Clerk Klein to send to Village Attorney

Discussion Regarding Proposed Fiber Optics Installation on Village Property

The Board asked Clerk Klein to send to Village Attorney

Discussion Regarding Mauston Area Ambulance Future Options

Mauston Area Ambulance is in its initial stages of changing how they operate. The VP is pushing for Juneau County to take over. This could possibly create extra taxes and all communities.

Discussion Regarding Parking on S. Wisconsin Street During Business Hours

A discussion was held regarding the parking. A suggestion was the post signs in front of the grocery store. Police Chief Bonikowske is looking into this.

Discussion Regarding FEMA Letter Requesting to Join National Flood Insurance Program (NFIP)

A discussion was held that the Village already passed a Flood Plan ordinance.

Discussion Regarding the Park Pavilion Project

Trustee Coley reported that they submitted a \$25,000 grant to AARP. Along with AARP the application will be passed along to other funding resources that may be able to help as well. We should be notified in May whether or not this grant will be awarded.

Public Works Report

Review ongoing WWTP Projects

Gene Churchill reported next week they will be working on the Wright Street lift station and hopefully start cleaning up that area. At the WWTP they will Striping forms on the tank and then reusing those forms for the other building.

Review other Village Projects

Gene Churchill reported that they are still looking for the water leak.

Police Chief Report

Clerk Klein reported on behalf of Police Chief that the battery has been ordered for the S Washington Speed Sign. There were 51 calls for service for the Juneau Co, Sheriff. 17 calls for the Lyndon Station PD.

Fire Chief Report

Fire Chief Madland reported 6 calls - 36 hours for February. Year to date hours - 142.5 compared to last year's 266.5 hours. The bill for the radio's finally came in so now we can pay, this was already approved at a previous meeting.

Public Discussion: Limited to 3 minutes per person

Citizen commented about the National Flood Insurance Program (NFIP) and that they didn't think the Board completely understands that this program can do.

Motion to Adjourn

A motion was made by President Welsh to adjourn at 7:25, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,
Michelle L. Klein
Village Clerk/Treasurer