

VILLAGE OF LYNDON STATION
Board Meeting Minutes
March 9, 2026

Call to Order/Roll Call

Trustee Place called the meeting to order at 6:30 pm. Present: Trustee Rebecca Coley and Trustee Morgan Place. President Bob Darnell Absent.

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

Discussion and/or Approval of Village Board Minutes from February 9th, 2026, Special Meeting from February 19th and March 4th, 2026

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from February 9, 2026, Special Meeting from February 19th and March 4th, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Agenda

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

Review and Approve February 2026 Clerk/Treasurer Report

A motion was made by Trustee Coley to approve the February 2026 Clerk/Treasurer Report, seconded by Trustee Place. Motion carried unanimously.

Review and Approve February 2026 Water/Sewer Payables Reports

A motion was made by Trustee Place to approve the February 2026 Water/Sewer Payables Report, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Liquor, Beer and Cigarette Licenses for Muman Bros. WI LLC

A motion was made by Trustee Coley to Liquor, Beer and Cigarette Licenses for Muman Bros. WI LLC, seconded by Trustee Place. Motion carried unanimously.

Review and Approve Operator's Licenses for Julie Davis

A motion was made by Trustee Place to approve Operator's Licenses for Julie Davis, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Operator's Licenses for Alexander Sledders

A motion was made by Trustee Place to approve Operator's Licenses for Alexandria Sleddens, seconded by Trustee Coley. Motion carried unanimously.

Discussion Regarding Purchase of Lyndon Station Elementary School

It was reported that there is a sale pending. The purchaser is unknown.

Discussion Regarding the Park Pavilion Project

Trustee Coley reported that they are applying for another Big Dig Grant. Chief Bonikowske reported that he also applied for a Lowe's Grant. He is also looking into a grant from Representative Derrick Van Orden's Office.

Review and Approve Ordinance No. 01-2026 Live Entertainment

A motion was made by Trustee Coley to approve Ordinance No. 01-2026 Live Entertainment contingent upon Attorney Curran's approval, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding Questionnaire from North Central Wisconsin Regional Planning Commission

A discussion was held regarding adding items to the survey and forwarding it back to NCWRPC.

Public Works Report

Review and Approve 50/50 Petition for County Aid for Highway Road Construction

A motion was made by Trustee Coley to approve the 50/50 Petition for County Aid for Highway Road Construction, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding Installation of New Water Main

A discussion was held regarding the 2 different engineering companies. Still waiting to receive the costs from one of them. Working on setting a date for a Special Meeting of the Board Members to make a decision on which engineering firm to use.

Review and Approve Draw Request for Pay App #9 for Bills Regarding the WWTP Project

A motion was made by Trustee Place to Approve Draw Request for Pay App's #9 contingent upon RD's approval, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Draw Request for Pay App #10 for Bills Regarding the WWTP Project

A motion was made by Trustee Place to Approve Draw Request for Pay App's #10 contingent upon RD's approval, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Change Order Request #2 Regarding the WWTP Project

A motion was made by Trustee Place to Approve Change Order Request #2 contingent upon RD's approval, seconded by Trustee Coley. Motion carried unanimously.

Review and Approve Change Order Request #3 Regarding the WWTP Project

A motion was made by Trustee Coley to Table Change Order Request #3, seconded by Trustee Place. Motion carried unanimously.

Review and Approve PFAS Settlement Retainer Agreement

A motion was made by Trustee Place to Table PFAS Settlement Retainer Agreement, seconded by Trustee Coley. Motion carried unanimously.

Review other Village Projects

Spring Cleanup will be happening soon and hoping for no more snow.

Police Chief Report

Chief Bonikowske reported a total of 17 calls for service for the Police Department. The department's new officer, Kevin, has begun patrol duties, and one speeding citation was issued. A civil suit has been filed regarding the Rose Street property. A 30-day notice has been issued to the property owner; after that period, Chief Bonikowske will return to investigate. At this time, the matter is in the hands of the Village attorney and the property owner for resolution. Trustee Coley asked whether there is proof that a business is being operated on the property. Chief Bonikowske explained that no action can be taken unless there is documented evidence showing business activity, or a written statement from a former employee confirming that a business is being run there. This question has also been raised with the Village attorney.

The Juneau County Sheriff's Office conducted 23 building checks in the Village and surrounding area, along with responding to 40 calls for service. The State Patrol reported two crashes and assisted with traffic control during a structure fire at the beginning of the month.

The annual cost for the county to take over IT services will be \$120, which is below the budgeted amount of \$180.

The Village's website has been approved for a .gov domain and is now available at: <https://villageoflyndonstation.gov/>. Providing .gov email addresses to all employees would incur additional costs; however, there may be a need for the Clerk to have a .gov email address for election-related purposes.

Fire Chief Report

Chief Madland reported that there were 7 calls in February for a total of 74 hours, 2 EMS assists, 2 crashes, 2 structure fires and a brush fire. YTD 305 hours for the FD, last year this time was 142.5. Fuel cards are still not working. Received a grant from Ho-Chunk for \$22,000. The FD has been working with the state along with the Fire Fighters Association to help provide a retirement for fire fighters.

Some will be attending WI State Firefighters Association convention is this weekend and have more discussion on retirement.

Chief Madland requested that Clerk Klein add an agenda item to discuss the Youth Program for the FD.

The air packs that we purchased using grant money should be delivered this month.

The Command vehicle, Ford Excursion, has been running badly and would like to purchase a used pick-up truck. This will be added to the next agenda for discussion.

Review and Approve North Star Emergency Vehicle Service Inc. Invoice

A motion was made by Trustee Coley to Approve North Star Emergency Vehicle Service Inc. Invoice, seconded by Trustee Place. Motion carried unanimously.

Discussion Regarding a 4-H meeting being held at the Fire Department

This discussion should be moved under Items for Action or Discussion and not under the Fire Department. A discussion was held informing that there haven't been any plans yet about the creation of a 4H group yet.

Public Discussion: Limited to 3 minutes per person

A community member asks Chief Bonikowske about trying to have a quiet zone (no train horns) for the trains coming through the area. He needs to speak to the WI FRA to inquire about seeing if it is even plausible. He is aware that there will be work that the Village would need to do to make it compliant.

Roger Lipski introduced himself and that he is running for Juneau County Board.

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 Place to go into Closed Session at 7:29pm, seconded by Trustee Coley. 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 8:09pm, seconded by Trustee Place. Motion carried unanimously.

Motion to Adjourn

A motion was made by Trustee Place to Adjourn at 8:09pm, seconded by Trustee Coley. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein
Village Clerk/Treasurer