

**VILLAGE OF LYNDON STATION**  
**Board Meeting Minutes**  
**January 12, 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**

**Discussion and/or Approval of Village Board Meeting Minutes from December 8, 2025**

A motion was made by Trustee Coley to approve the Village Board Meeting Minutes from December 8, 2025, seconded by Trustee Place. Motion carried unanimously.

**Review and Approve Agenda**

A motion was made by Trustee Place to approve the agenda removing 4j and 5a, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve December 2025 Clerk/Treasurer Report**

A motion was made by Trustee Place to approve the December 2025 Clerk/Treasurer Report, seconded by President Darnell. Motion carried unanimously.

**Review and Approve December 2025 Water/Sewer Payables Reports**

A motion was made by Trustee Place to approve the December 2025 Water/Sewer Payables Report, seconded by Trustee Coley. Motion carried unanimously.

**Review and Approve Operator's Licenses for David Luke, Kayleb Andres and Bonnie Gunderson**

A motion was made by Trustee Coley to approve Operator's Licenses for David Luke, Kayleb Andres and Bonnie Gunderson, seconded by Trustee Place. Motion carried unanimously.

**Review and Approve Mobile Phones for Gene Churchill and Steve Klicko**

A motion was made by Trustee Place to approve mobile phones for Gene Churchill and Steve Klicko, seconded by President Darnell. Motion carried unanimously.

**Discussion Regarding Purchase of Lyndon Station Elementary School**

A discussion was held: It's still for sale, maybe offer less to make up for the additional costs. Keep on agenda for further discussion.

**Discussion Regarding the Park Pavilion Project**

Trustee Coley reported that they will be applying for the AARP Grant.

**Discussion Regarding Cyber Security Insurance**

Clerk Klein reported that our insurance will not offer their cyber security insurance coverage until we have more security set in place.

**Discussion Regarding DOT – County HH and US 12 Hwy Project**

Jeremy reported that he spoke with Derek Potter, DOT Project Manager. As part of the interstate project scheduled for 2027, the DOT will be repaving roads [driving lanes only] from just north of the Interstate at County Road N to Highway 12/16, and from Lemonweir Street to Meadow Lane on Flint Street (Hwy 12/16).

Prior to this repaving, the Village may want to consider installing a new main water line running from the Water Tower down Wisconsin Street, then west on Wright Street to the Well House. This project would

also include replacing certain service lines, hydrants, and valves. The existing water main is very old, and replacing it ahead of the road repaving may be more cost-effective.

Regardless of whether the water line is replaced, the State will proceed with the paving project. Jeremy noted that he applied for a grant last year that could help offset the cost but has not yet received a response. He also mentioned that additional grant opportunities may be available for this type of project and suggested reviewing options on Grants.gov.

A similar project had been discussed previously, with an estimated cost at that time of approximately \$1.2 million.

### **Discussion Regarding Rose Street**

Clerk Klein reported on the citations that were issued, noting that the individual was found guilty. Two additional citations have since been issued and are currently proceeding through the court system.

The Board requested that the Village Attorney be contacted to determine how the Village may enforce violations against operating a business in an area zoned Residential.

Clerk Klein also explained that the Village does not currently issue business licenses.

### **Public Works Report**

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

Clerk Klein reported that Olympic has not provided Davy with any project timeline updates. Due to the lack of a submitted timeline, no approval has been given for payment of the outstanding invoices, which represent a significant amount.

Olympic is required to provide these updates in accordance with the Letter of Conditions for the project. The Village will not be responsible for any interest charges assessed by vendors as a result of delayed payments; any such charges will be the responsibility of Olympic.

Once the required timeline is provided, including dates of completion for portions of the project, the payments will be submitted through Draw Requests.

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

A water flow sensor had to be replaced at well #2. Steve reported we will need to draw down the water in the Water Tower for an inspection. The roof on well #2 will need to be replaced.

### **Police Chief Report**

Chief Bonikowske reported that they ended the year with 196 calls of service, 18 citations were issued and 3 new ones in January. Also, 6 calls in January so far. He is continuing tackling Rose Street in addition to some other properties. One of the notices he sent out resulted in a removal of a vehicle.

### **Fire Chief Report**

Chief Madland presented the Fire Department's Annual Report and briefly reviewed the highlights. He noted that the report was also presented to all participating towns and was well received. He reported that Kildare's contract increased by 3% and that there were 196 EMR responses in the past year.

Chief Madland stated that the Village is still awaiting a response from the Ho-Chunk representative regarding proposed funding for the Fire Department. He also reported that the Fire Department was awarded a 50/50 DNR Grant in the amount of \$3,600 and documented 256 hours of unpaid extra training and maintenance.

Chief Madland noted that, due to a new phone provider, he is now receiving messages and emails on his phone. He reported that four new members will be attending WWTC in New Lisbon for an entry-level fire class beginning in February. He also noted that the Juneau County Fire Fighters Chiefs Association will hold its quarterly meeting at the Fire Station tomorrow evening.

Clerk Klein and Chief Madland are working together to consolidate vehicle titles into a single file and to review and better align their respective expense categories.

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

No discussion 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 Place to go into Closed Session at 7:28pm, 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 Place to Reconvene from Closed Session at 8:23pm, seconded by Trustee Coley. Motion carried unanimously.

**Motion to Adjourn**

A motion was made by Trustee Coley to Adjourn at 8:24pm, seconded by Trustee Place. Motion carried unanimously.

Respectfully submitted,

Michelle L. Klein  
Village Clerk/Treasurer