

**VILLAGE OF BIRON SPECIAL BOARD MEETING
MINUTES – OCTOBER 28, 2019**

The October 28, 2019 Special Board meeting was called to order at 6:30 p.m. by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Jon Evenson, Tammy Steward, Sue Carlson, June Siegler, Mark Honkomp, Dan Muleski. Also present: 3 guests

MINUTES: Minutes were reviewed from the October 14, 2019 Regular Board meeting. Motion Muleski, second Siegler, to approve the minutes as printed. M.C.

PUBLIC COMMENT: None

PLOW TRUCK FINANCING: Financing was secured with Nekoosa Port Edwards State Bank for a 2020 Western Star plow truck in the amount of \$146,917.00. The loan is for seven years with an interest rate of 2.65%. Annual vs monthly payment options were discussed and the Clerk will contact the bank and report at the next Board meeting.

BRIDGEWATER AREA PIER BID PROPOSALS: Keith Helmrick, Classic Development, reviewed bids received for pier quotes at the Bridgewater project area. ShoreMaster/Polydock (MSC Boat Lifts and Docks) and EZ Dock (Knee Deep Shore Supplies) products were reviewed. Both companies provided revised bids. Consensus is ShoreMaster is a better product, MSC has a large inventory, are a distributor of various products, and is a long-term business in the area. Motion Muleski, second Steward to accept the revised proposal from MSC Boat Lifts and Docks for boat slips, boat ramp docks, pier removal and installation, and gangways for \$177,979.00. M.C.

The Village will be developing a boat slip rental agreement and set rental rates in the near future.

2020 BUDGET: President Evenson presented the 2020 budget. Two draft proposals were reviewed with explanations of using the allowable 2020 levy and expenditure restraint limits. Motion Evenson, second Honkomp to approve draft #2 as presented with a 4.47% increase from 2019. M.C. The Finance & Budget Committee will meet November 6 to review the budget line by line and their recommendations will go to the full Board on November 11. The budget hearing is November 25 at 6:00 p.m.

PERSONNEL COMMITTEE REPORT: Motion Evenson, second Muleski to move into closed session pursuant to Wis. Stats Section 19.85 (1) (c), which reads: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically to discuss 2020 wages and benefits for Village employees. Roll Call: Evenson, yes; Carlson, yes; Honkomp, yes; Muleski, yes; Siegler, yes; Steward, yes. Time: 7:30 p.m.

Motion by Evenson, second by Honkomp to return to open session at 8:00 p.m. M.C

Motion Evenson, second Honkomp to approve a 2% wage increase effective January 1, 2020 for all Village employees and no change to health insurance contributions. M.C. Motion Evenson, second

Honkomp to approve an additional sixty cents per hour wage increase effective January 1, 2020 above the 2% increase for the Village Clerk. M.C.

ADJOURN: Motion Muleski, second Honkomp to adjourn at 8:15 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____
Jon T. Evenson, President