

**VILLAGE OF BIRON SPECIALBOARD MEETING  
MINUTES – November 8, 2023**

The November 8, 2023 Special Village Board meeting was called to order at 5:30 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, Mark Honkomp, Mike Guillemot, Dan Muleski, Patty Gapen. Jamie Biegel is excused. Also present: Anne Arndt, Kayla Lumaye, Chief Kerkman, Michael Behringer, Olson Solar Energy

**PUBLIC COMMENT:** None

**2020 Preliminary Budget:** President Evenson reviewed the preliminary budget for 2024. Motion Honkomp, second Muleski to approve the preliminary budget of proposed revenue and expenses of \$1,335,854.00. Motion carried.

**Bridgewater area paving:** The Board previously approved a bid of \$84,995 from Wood County Highway that did not include pre-tack costs. Motion Muleski, second Honkomp to approve the original bid of \$88,730 from American Asphalt. Motion carried.

**Consider generator purchase:** Chief Kerkman told the board various reasons why the purchase of a generator is needed. Kayla stated the public property budget now includes a line item for purchase of a generator. No action was made on the purchase.

Michael Behringer, Sales Representative of Olson Solar Energy, presented a proposal for a solar panel system for the fire department. Discussion was held to include the municipal center as it could be used in emergencies and as a cooling and warming center. It was decided Michael would submit a new proposal to include the fire department and municipal center, battery backup, and a generator.

**ADJOURN:** Motion Muleski, second Honkomp to adjourn at 6:30 p.m. Motion carried.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Jon T. Evenson, President