

Village of Biron Special Board Meeting
July 29, 2024 5:00 P.M.
Biron Municipal Center
Minutes

1. Call to Order – President Jon Evenson 5:15pm.
2. Roll Call: Mark Honkomp, Mike Guillemot, Jamie Biegel, Patty Gapen, Dan Muleski, Tammy Steward, Kayla Lumaye, Peggy Doughty, Samantha Daugherty, 7 public members including Keith Helmrich, Larry Koopman, Thad and Ruth Brown.

Meeting Notice Certification: This July 29, 2024 Special Board Meeting and all other meetings of the board and/or it's committees are open to the public in compliance with Wisconsin State Statutes. Notice of this meeting was properly posted at the Biron Municipal Center, Biron Municipal Garage, Village website in an attempt to make the residents of the Village of Biron aware of the location, date, time, and agenda of the meeting.

3. Bridgewater progress update: Helmrick provided an update. Beginning work in Phase 2 area and will have 54 single sites and 8 twin home sites. Evenson provided update on TID, report shown, TID 3 increment \$16M 2023 valuation was used as base on report. New roads in the development would be TID eligible expense deadline approaching. Revenue shared between TID 2 and TID 3. Village has entered into a contract with Ehlers for TID planning and guidance. Possible extension of all 3 TIDs. Ehlers would like a contract between Village and Classic Development for future work on new streets in Bridgewater to use TID funds to pay for that work.

4. Review development incentive for Dynamic Alliance Roofing: Evenson provided a development incentive for Dynamic Alliance Roofing to purchase and develop a lot in the Business Park. Helmrick showed maps of the business park and explained initially Dynamic wanted lot 3 as a portion of the lot was already cleared. Helmrick recommended lot 5 as an alternative and Classic Development would provide \$5000 for site improvement as incentive to move. Dynamic agrees and will provide site plans when available. Evenson presented an additional incentive offer from Village for their initial development comparable to previous offers in the business park. This would be an upfront incentive based on the assessed value of improvements. This incentive would only apply to 2024 & 2025 construction. Motion Muleski, Second Guillemot to grant Dynamic Roofing the incentive from Biron subject to site plan approval. Motion carried.

5. Discuss Huffman Road reconstruction and the bidding process: Larry Koopman provided biding documents and map details. Evenson had met with Larry Koopman from Lampert-Lee and Roland Hawk from Wood County regarding the Huffman Road project. Huffman Road project is TID eligible but must meet August 13th expenditure deadline. Bid opening is scheduled for 8-7-24 and recommendation will be provided at August board meeting. Work will be in partnership with cranberry marsh along Huffman Road. Larry will meet with cranberry marsh to discuss cost for two 24" culverts. Huffman

road will be 22' wide w/3' shoulders and 7" higher than current road. Currently Huffman Road is 20' wide.

6. Discuss watermain additions and upgrades with CTH U reconstruction project; Superintendent Lumaye reporting. Intend on adding water main and replacing old main with a larger diameter main. Working with Westwood and CWPCo on plans. Reviewed OPC (Opinion of Probable Cost) from Westwood.
7. Discuss sanitary and storm sewer improvements with CTH U reconstruction project; Superintendent Lumaye reporting, no cost for sewer updates. Waiting for Wis Rapids to televises the sewer lines to know condition and then will know how to move forward.
8. Adjourn: Motion Honkomp Second Muleski 5:50pm

Respectfully Submitted,

Samantha Daugherty, Clerk

Approved by Biron Board of Trustees

Date: 08/12/2024

Signed: 
Jon T. Evenson, President