

**VILLAGE OF BIRON REGULAR BOARD MEETING
MINUTES – July 8th, 2024**

The July 8th, 2024 Regular Village Board meeting was called to order at 6:33 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, Jamie Biegel, Mike Guillemot, Dan Muleski, Patty Gapen. Also present: Samantha Daugherty, Kayla Lumaye, Dave Kerkman and two guests.

MINUTES: Motion Honkomp, second Gapen to approve minutes of the June 17th, 2024 Regular Board Meeting as printed. Motion carried.

PUBLIC COMMENT: none

FINANCE COMMITTEE: Chairperson Patty Gapen reporting. All bills, non-lapsing accounts, and journal entries for the Village and utility departments are in order. Motion Muleski, second Guillemot to approve new website quote for \$3220 for first year and \$1220 annual thereafter. Motion carried. Motion Muleski, Second Guillemot to approve all bills, non-lapsing accounts, and journal entries for the Village and utility departments and to approve the Finance Committee report. Motion carried.

TREASURER'S REPORT: Treasurer Samantha Daugherty reporting. Totals reported to the Finance Committee: Receipts for May: Receipts: \$152,479.51 and Expenses: \$194,441.03. General checking account bills were paid on check #'s 25740-25810 with six autopays to IRS, Deferred Comp and WRS for payroll deductions. A list of June bills paid from the General Fund was included for review. Village Non-Lapsing Fund: \$1,147,091.86 Utilities Checking: \$41,454.55 Water Money Market: \$953,156.74 Utility bills were paid on check #'s 5137-5152. Wastewater Non-Lapsing Fund: \$34,664.73. A list of all checks paid for Utilities was included for review. Motion Muleski, second Biegel to approve the Treasurer's report. Motion carried.

BIRON VOLUNTEER FIRE DEPARTMENT REPORT: Chief Kerkman reporting. June Department training was company inspection/tour of Mariani Cold Storage. There were thirteen calls in June. Members held Brat Fry fundraiser, participated in Touch a Truck and Cranfest parade. Department is part of adopt-a-highway and members picked up litter on Eagle Road. Motion Evenson, second Muleski to approve the Volunteer Fire Department report. Motion carried.

PERSONNEL COMMITTEE REPORT: The committee did not meet in June.

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE REPORT: Chairperson Dan Muleski reporting. Muleski discussed resident complaints and short term rentals. Topic was referred back to committee. Motion Evenson, second Guillemot to approve the Legislative, Ordinance and Zoning Committee report. Motion carried.

PUBLIC WORKS COMMITTEE REPORT: Chairperson Tammy Steward reporting. No Committee meeting in June. Superintendent Lumaye reporting updates on street sweeping proposal for ND Papers. Superintendent Lumaye requesting information by the end of August for the upcoming newsletter. Superintendent Lumaye discussed working with Lampert & Lee on the Huffman Road

project and mill lift station work scheduled for July 29th. Motion Honkomp, second Gapen to approve the Public Works Committee report. Motion carried.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE REPORT: Chairperson Mike Guillemot reporting. Discussed CWPCo boat launch fee and village enforcement of said fee. Topic will go back to committee. Motion Muleski Second Gapen to approve the Public Property Committee report. Motion carried.

WATER UTILITY COMMITTEE REPORT: Chairperson Jamie Biegel reporting. The committee did not meet in June. Tyler Argall from USG Solutions presented asset management program for the water tower. Committee will review proposal and bring back to board next month. Motion Evenson Second Muleski to approve water utility committee report. Motion carried.

WASTEWATER COMMISSION REPORT: *Note: The Wastewater Treatment Plant is operated & staffed by the City of Wisconsin Rapids. One member of the Village of Biron Board of Trustees is an acting member of the Commission.* Motion Muleski, second Gapen to approve the June 12th, 2024 Commission meeting minutes and the Wastewater Commission report. Motion carried.

NEW BUSINESS: No new business

CLERK'S REPORT: Samantha reporting, Discussed upcoming training July 14-19 and July 30th. Discussed upcoming elections and changes to board packet delivery. Motion Evenson, Second Honkomp to approve Clerks report. Motion carried.

PRESIDENT'S REPORT: Staci Kivi from Heart of Wisconsin Chamber of Commerce presented updates from the chamber. Motion Muleski, Second Guillemot to approve presidents report. Motion carried.

ADJOURN: Motion Muleski, second Guillemot to adjourn at 8:33 p.m. Motion carried.

Respectfully Submitted,

Samantha Daugherty, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____

Jon T. Evenson, President