

REGULAR VILLAGE OF BIRON BOARD MEETING NOVEMBER 9, 2009

The November 9, 2009 Regular Board meeting was called to order by President Jon Evenson at 6:30 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Jan Gaber, Dan Muleski, Tim Krause, Margaret Billman and June Siegler. Also in attendance was Public Works Supervisor Rick O'Keefe, Treasurer Pam Witt, 3 residents and/or interested parties.

MINUTES: Minutes were reviewed from the regular board meeting held on October 12, 2009. A correction was noted as follows: *Snowmobile Trail – A request was consider moving the main snowmobile trail off of the road way but they would like the to keep the existing trail as an alternate or revert back to it as the main trail if needed. Approval was received from all property owners.* ~~Motion Gaber to change the trail as presented~~ pending approval from all property owners, seconded Siegler. M.C. **Motion** Gaber to accept the minutes of the Regular Board meeting held on October 12, 2009 with correction to the Legislative, Ordinance & Zoning Committee report as noted, seconded Steward. M.C.

PUBLIC COMMENT: An update was given on the status on the Bridgewater Development. Required paperwork has been filed by Consolidated Water Power Company with the Federal Energy Regulatory Commission.

FINANCE & BUDGET COMMITTEE: Committee chairperson Margaret Billman reporting. **Review of Bills and Approval for Payment** - Committee met, reviewed, and approved the bills for the Village, Wastewater Department and Water Utility. **Motion** Muleski to pay all Village, Water Utility and Wastewater Dept. bills, seconded Siegler. M.C. **South Wood County Humane Society Contract** – **Motion** Muleski to accept the contract for 2010 with South Wood County Humane Society, seconded Gaber. M.C. **Review Non-Lapsing Funds** - Committee reviewed non lapsing funds. Committee will review the policy on non lapsing funds. **Preliminary Budget Work** – The preliminary budget was reviewed. Public Works Chairperson Steward expressed concern about the reduction in the public works budget and then committee having problems with getting money for projects. Projects need to be done whether the money comes from non lapsing or budgeted line items. **Motion** Muleski to approve the preliminary budget for 2010 for posting and public hearing purposes, seconded Krause. M.C. The public hearing will be held on Monday, November 30, 2009 at 6:30 p.m. **Motion** Muleski to accept the Finance & Budget Committee Report, seconded Steward. M.C.

TREASURER'S REPORT: Treasurer Witt reporting. The report of expenditures and receipts was reviewed. The checking account balance on hand October 31, 2009 is \$173,622.56. The balance includes total receipts of \$1,281,242.06 and expenditures of \$1,334,305.99. The receipts and expenses include the money funded from the Build America Bond for Midwest Cold Storage. Investment accounts through October: Village Non-Lapsing Fund CD's \$359,144.09. **Water Utility:** Checking \$129,708.74, Money Market \$22,652.20, Non-Lapsing Fund \$247,515.81. **Wastewater Department:** Checking \$6,304.32, Non-Lapsing Fund \$4,294.03. **Motion** Muleski to accept the Treasurer's report, seconded Krause. M.C.

PUBLIC WORK'S COMMITTEE REPORT: Chairperson Steward reporting. – **Public Work's Supervisor Update** – Since the nice weather is holding out the crew can continue working on fall projects. The wood chipper is working out well. Committee should consider doing preliminary work for South Biron Drive as that will be a big project when the road is re-done. **Motion** Gaber to accept the Public Work's Committee report, seconded Siegler. M.C.

WATER UTILITY COMMITTEE: Chairperson Krause reporting. **Preliminary Budget Work** – Committee met and reviewed budget. **Water Superintendent's Update** – Two of the radios for the communication system between the tower, well site and office were replaced. The Water Superintendent and Water Utility Committee chairman will visit the Village of Plover and see what new technology they are using in their communication system. **Motion** Billman to accept the Water Utility Committee report, seconded Muleski. M.C.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Chairperson Gaber reporting. **Cranberry Breakfast Recap** – The Cranberry Breakfast was a success and a lot of positive comments were received. A special thank you goes out to all of the volunteers. The net profit estimate is \$1,647.28. **Motion** Muleski to accept Public Property, Safety, and Recreation Committee report, seconded Evenson. M.C.

PERSONNEL COMMITTEE: Chairperson Siegler reporting. **Municipal Center Cleaning Personnel** – Committee met with the current cleaning person, Esther Becker, and reviewed a list of items that they would like cleaned to see if the extra cleaning time necessary could be worked into her schedule. This will be done on a trial basis. **Motion** Muleski to accept the Personnel Committee report, seconded Gaber. M.C.

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE: Chairperson Muleski reporting. **Review Ordinance Complaints & Violations** - Committee reviewed complaints, one on dogs, one on junk, one on yard waste. Letters are being sent to the three property owners. **Minimum Housing Standards** – Committee reviewed this code with Attorney Wefel. Revisions will be made and the final will be presented to the board for approval. **Motion** Gaber to accept the Legislative, Ordinance & Zoning Committee report, seconded Steward. M.C.
PRESIDENT’S REPORT: President Evenson reporting. **President’s Update** – President Evenson presented an update on the traffic impact analysis for 72nd Street entrance to the business park and the possible use of 80th Street. The County will give us a permit for 80th Street and negotiations are still be held with the DOT for 72nd Street. **Motion** Muleski to accept the President’s report, seconded Billman. M.C.
ADJOURNMENT: **Motion** Siegler to adjourn the November 9, 2009 board meeting, seconded Muleski . M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk