

REGULAR VILLAGE OF BIRON BOARD MEETING MAY 9, 2011

The May 9, 2011 Regular Board meeting was called to order by President Jon Evenson at 5:30 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Susan Carlson, Doug Egge, Dan Muleski, June Siegler and Bob Walker. Also in attendance were Treasurer Pam Witt, one interested party and Jon Trautman representing Schenck SC.

MINUTES: Minutes were reviewed from the Regular Board Meeting held on April 11, 2011. **Motion** Muleski to approve the minutes from the April 11, 2011 Regular Board Meeting, seconded Siegler. M.C. **Motion** Carlson to approve the Special Board Meeting held on April 25, 2011, seconded Steward. M.C.

FINANCE & FINANCE & BUDGET COMMITTEE: Chairperson Walker reporting. **Presentation by auditor** on audit report - Jon Trautman, Schenck SC. presented an overview of the audit. There were no problems or nothing significant for a village of our size. **Review All Bills, Non Lapsing Accounts and Journal Entries for the Village, Water and Wastewater Departments** – Committee reviewed bills, non lapsing accounts and journal entries and found them to be in order. **Motion** Walker to pay all bills for the Village, Water Utility and Wastewater Departments with the exception of the invoice from Wood County which will be paid later this year, as recommended by the Finance & Budget Committee and approve all journal entries, seconded Steward. M.C. **Review Presidents Role on the Finance Committee** – **Motion** Muleski to approve President Evenson as an advisory member on Finance Committee but to serve as chair during the budget process, seconded Egge. M.C. **Motion** Walker to accept the Finance and Budget Committee report, seconded Muleski. M.C.

TREASURER'S REPORT: Treasurer Pam Witt reporting. The report of expenditures and receipts was reviewed. The checking account balance on hand April 30, 2011 is \$170,055.51. The balance includes total receipts of \$53,733.45 and expenditures of \$91,594.86. Investment accounts through April: Village Non-Lapsing Fund CD's \$364,675.36. **Water Utility:** Checking \$128,219.28, Money Market \$33,618.55, Non-Lapsing Fund \$70,087.70. **Wastewater Department:** Checking \$38,664.34, Non-Lapsing Fund \$14,303.74. **Motion** Walker to accept the Treasurer's report, seconded Muleski. M.C.

PUBLIC WORKS COMMITTEE REPORT: Chairperson Steward reporting. **South Biron Drive Project** – Committee is working on possibilities for upgrading South Biron Drive and will be reviewing costs. **32nd Street Ditch** – The crew will be making a temporary repair to the ditch by Haza Mechanical. They will add black dirt and do some reshaping. **Storm Water Discharge in Sanitary Sewer Option** – A possible option discussed by committee is a permit system that would cover the extra charges to the wastewater system. **50 / 50 County Road Aid and Projects** – The paperwork for the County 50/50 Road Aid has been submitted. Possible projects include Fox Street and some fill on Marsh Road. **Capital Improvement Projects and Future Meetings** – A special board meeting will be held in June to discuss all of the projects with MSA. **Public Works Supervisor's Update** – The Public Works Supervisor was not in attendance so nothing to report at this time. **Motion** Evenson to accept the Public Works Committee report, seconded Walker. M.C.

WATER UTILITY COMMITTEE: Chairperson Egge reporting. **Water Superintendent's Update** – The Water Superintendent was not in attendance so nothing to report at this time.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Chairperson Carlson reporting. **Playground Improvements** – Due to the weather and high ground water no major repairs can be done at the playground at this time. Since we would like the park to be open for the summer the crew will try to do some temporary repairs and the major repairs will be done in the fall. **Painting of Outside Doors** – The weather has not allowed the crew the option of painting the doors. Various paint and options will still be looked at. **Replacement of Freezer at M.C.** Committee reviewed a freezer that is being sold by the Village of Fontana. The freezer at the municipal center needs to be replaced eventually with an industrial freezer. **Motion** Muleski to purchase the freezer for \$1500.00 from the Village of Fontana, seconded Steward. M.C. with Evenson opposed. **Emergency Warning Siren Repairs and Update** – Committee would like to start a non-lapsing account in 2012 for the replacement of the emergency warning siren. Possible replacement could be in five years. The cost of a new siren is between \$15,000 to \$20,000. Possible grant options will also be looked into. **Motion** Muleski to accept the Public Property, Safety & Recreation Committee report, seconded Siegler. M.C.

WASTEWATER COMMISSION: Commission Member Steward reporting. *Note: The Waste Water 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.* - **Review Minutes from the May 4, 2011 meeting** - Minutes were distributed for review. The plant is running smoothly. The camper dumping fees will be increased from \$1.00 to \$5.00. **Motion** Carlson to accept the Wastewater Treatment Commission report, seconded Evenson. M.C.

PRESIDENT'S REPORT: President Evenson reporting. **Update on Meetings** – A meeting was held with the Wood County Transportation Committee and the memorandum of understanding was reviewed. This will be sent on to the Wood County Planning Committee for review since the MOU has some mapping requirements for the areas that will be affected by the change in the road. **Motion to accept the President's Report** –**Motion** Muleski to accept the President's Report, seconded Steward. M.C.

ADJOURNMENT: **Motion** Walker to adjourn the May 9, 2011 board meeting, seconded Steward. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk