

INFORMATIONAL MEETING &
SPECIAL VILLAGE OF BIRON BOARD MEETING
JANUARY 2, 2014

A Special Board meeting was called to order by President Jon Evenson at 6:00 p.m. on January 2, 2014 at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Bob Walker, Dan Muleski, Susan Carlson, June Siegler and Mark Honkomp
In attendance were Glenn Speich, Barbara Skibinski and Dan Borchardt from MSA.

MSA Project Estimate, Schedule & Budget Review – MSA presented an explanation on the Stewardship grant which that would only be available if the trail and park are developed. The CDBG grant is for the utilities. The environmental review will be completed in March. WIDNR will release the Village's scoring summary for the Safe Drinking Water Loan Program funding. Time tables for various project options were reviewed. MSA also presented a cost summary to date for their work.

CLOSED SESSION: **Motion** Muleski to go into closed session according to State Statutes 19.85(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss MSA ROW negotiations.

OPEN SESSION: In closed session a motion was made and seconded to return to open session. **Motion** Steward to have MSA revise the right of way plat to an 8' acquisition, 8' permanent limited easement and 4' temporary limited easement, seconded Siegler. M.C. **Motion** Muleski to request that MSA create new offers based on the revised ROW plat and increase the land value to \$35,000/acre for non- frontage parcels and \$135,000/acre for frontage parcels. The President will sign the new Nominal Payment Parcel Report. The new offers will be sent to property owners and given a 10 day time for acceptance, seconded Carlson. M.C. **Motion** Honkomp to order appraisals for all parcels that have not accepted the new offers and commence the eminent domain process including condemnation if necessary, seconded Muleski. M.C. with Walker against. **Motion** Muleski to accept MSA's Task Order #6, seconded Steward. M.C. with Walker against.

ADJOURN: **Motion** Siegler to adjourn the special January 2, 2014 Board Meeting, seconded Muleski. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk