

SPECIAL VILLAGE OF BIRON BOARD MEETING OCTOBER 15, 2012

A Special Village of Biron Board meeting was called to order by President Jon Evenson at 6:00 p.m. on October 15, 2012 at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Dan Muleski, Susan Carlson, June Siegler and Bob Walker. Trustee Doug Egre was pre-approved absent. Also in attendance were three village residents, Dan Borchardt and Dave Bluhm from MSA Professional Services.

HEAR A REQUEST FROM DAN MEYER CONCERNING THE VILLAGE PARK: Dan Meyer presented information on the land that the village park is located on. He would like the village to recognize Staten Mead as the President of Consolidated Water Paper Co., for being instrumental in donating the land where the park is located to the Village. Dan Meyer would like to finance a plaque in recognition of Stanton Mead. The board discussed various ideas and agreed to look into the possibility of putting up an entryway gate and have the masons working on the shelter house to put in two concrete block pillars to support the gate and the plaque could then be mounted to one of the pillars. The land was donated September 2, 1954.

APPROVAL FOR LOAN FOR SHELTER HOUSE AT THE PARK: Discussion was held on the financing for the shelter house. During previous discussions it had been agreed to borrow the funds from Nekoosa Port Edwards State Bank. Motion Steward to borrow \$50,000.00 from Nekoosa Port Edwards State Bank at an interest rate of 1.5% for a term of 5 years, seconded Siegler. Motion carried with a roll call vote with all present in favor. Motion Walker to transfer current and scheduled non lapsing shelter house funds to the general fund account, seconded Steward. Motion Carried with a roll call vote with all present in favor.

RECEIVE INFORMATION FROM MSA PROFESSIONAL SERVICES REGARDING SOUTH BIRON

DRIVE RECONSTRUCTION PROJECT: The South Biron Drive reconstruction project is being considered due to the failing road service and the needed utility upgrades. A public informational meeting will be held on October 29th at 6:00 p.m. at the municipal center to discuss this project.

ADJOURNMENT: **Motion** Muleski to adjourn the special board meeting held on October 15, 2012, seconded Steward. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk