

INFORMATIONAL MEETING &  
SPECIAL VILLAGE OF BIRON BOARD MEETING  
NOVEMBER 4, 2013

An informational meeting was called to order by President Jon Evenson at 7:00 p.m. on November 4, 2013 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, and June Siegler. Mark Honkomp was pre-approved absent. In attendance were Glenn Speich, Barbara Skibinski and Dan Borchardt from MSA, and six residents and/or interested parties.

**Water Distribution System Improvements and South Biron Drive Reconstruction Project.** A project map was displayed for everyone in attendance to view and understand what was happening in the project. The modifications have enhanced the project. MSA reworked the alignment in front of Pat Wolosek's house and determined that by moving the trail crossing back to the northern driveway for the Wellington Place the road was able to be shifted 9ft in front of his 24-inch tree. A question was asked about mailboxes – During construction the mailboxes would be grouped on one end of the project so residents could pick up their mail and after construction the contractor would put the mailboxes back in proper order. The deeds would restrict the Village from going closer than 8 feet. The remaining 8 feet would be for the utilities. Storm sewer lines will be in the 8' wide area. Underground electric is cost prohibitive for both the village and residents. The power poles cannot be put on the river side as the span would be too long and poles would still be needed to support the lines on the resident's side. Tom Witt from Consolidated Water Power Company will not bear any liability for drain lines or sprinkling lines crossing to their land. They would like a mechanism in place to track the lines. Drain lines and maintenance on the lines will be the resident's responsibility. A revocable occupancy permit will be given to resident's that have a lawn irrigation water line or drainage line to the river. There will be lawn right up to the curb line. There would be no need for a non conforming variance on setbacks since the owner didn't cause the area to be out of compliance the area is exempt. The curb will be a 2 foot roll up curb. There will be a three foot shoulder except a 4 foot shoulder is needed on the beam guard side. There would be 2 feet behind the beam guard for support of the beam guard. The power poles will be 2 feet in. There would be no special assessments except the sprinkling line and the storm water. There is a 2014 construction time line. The project would be bid out before March in order to get the loan in March. The funding for this project is a grant award in the amount of \$218,000.00 and \$365,000 in CDBG grant and a water revenue bond. There is no increase in water rates planned. Immediately following the informational meeting a special board meeting was scheduled to consider action in response to the informational meeting. This matter needed no action so the special board meeting was not held.

**ADJOURNMENT: Motion** Muleski to adjourn the special board meeting held on November 4, 2013, seconded Steward. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk