

REGULAR VILLAGE OF BIRON BOARD MEETING MARCH 10, 2014

The March 10, 2014 Regular Village Board meeting was called to order by President Jon Evenson at the Biron Municipal Center at 6:30 p.m. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Susan Carlson, Mark Honkomp, Bob Walker, June Siegler and Dan Muleski. Also in attendance were: Treasurer Pam Witt, and 16 people. Some were from Wellington, concerned South Biron Drive residents, Karen Madden from the Tribune and one interested party.

PUBLIC COMMENT: Concerns about the South Biron Drive project were expressed by Wellington and a few other residents. All questions were answered and a fact sheet about the project was distributed.

MINUTES: Minutes were reviewed from the Regular Board Meeting held on February 10, 2014 and the Special Board meeting held on February 24, 2014. **Motion** Honkomp to approve the minutes from the Regular Board meeting held on February 10, 2014, seconded Siegler. M.C. **Motion** Muleski to approve the minutes from the Special Board meeting held on February 24, 2014, seconded Carlson. M.C.

FINANCE & BUDGET COMMITTEE: Chairperson Bob Walker reporting. **Approve all bills, Non Lapsing Accounts and Journal Entries for the Village, Water and Wastewater Departments** – Committee reviewed bills, journal entries and non lapsing accounts and found them to be in order for all departments. **Motion** Honkomp to approve all bills, non lapsing accounts and journal entries for the Village, Water and Wastewater departments, and to accept the Finance Committee report seconded Muleski. M.C.

TREASURER'S REPORT: Treasurer Pam Witt reporting. The report of expenditures and receipts was reviewed. The total receipts' for February was \$61,863.81. Expenses were \$850,022.78. The checking account balance on hand February 28, 2014 was \$788,524.08. General checking account bills were paid on check #'s 16851-16925 with 6 auto pays, to pay the State, IRS, Deferred Comp and State retirement for payroll deductions. A list of all February bills was included for the board to review. Village Non-Lapsing Fund \$428,876.25. **Water Utility:** Checking \$143,946.83. Money Market \$109,749.35. Water bills were paid on check #'s 3527-3532. **Wastewater Department:** Checking \$20,224.13, Non-Lapsing Fund \$14,340.01. Wastewater bills were paid on check #'s 2680-2684. A list of all checks paid for the water & wastewater was included for the board to review. **Motion** Walker to accept the Treasurer's report, seconded Siegler. M.C.

PUBLIC WORKS COMMITTEE REPORT: Chairperson Dan Muleski reporting. **Public Works update** – Committee is waiting for pricing on the solar lights for Shore Acres. Choose to Re-Use will be held on May 17th in the Townships of Seneca, Grant and Grand Rapids. On June 21st it will be held in the Town of Saratoga. Biron may possibly hold one in the fall. **Motion** Honkomp to accept the Public Works Committee report, seconded Walker. M.C.

WATER UTILITY COMMITTEE REPORT: Chairperson Susan Carlson reporting. **Water Update** - There was a water main break on the corner of South Biron Drive and Johnson Parkway. Some residents are running a pencil stream of water and should not turn the water off until the Utility tells them to. **Motion** Muleski to accept the Water Utility Committee report, seconded Evenson. M.C.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Chairperson June Siegler reporting - **Review Fire Department Concerns** – The fire department does not have enough firemen that can attend a fire call during the day. It is possible that the crew could help out and Muleski stated he could help with crew training. Evenson is also trying to set up a meeting with Town of Grand Rapids Chairperson Arnie Nystrom and Town of Grand Rapids Fire Chief Don Bohn. **Discuss the Planter in the Main Lobby Entrance of the Municipal Center** – **Motion** Walker to approve the removal of the tree and center cement planter as long as cost to put something in that area would be less than \$1,000.00, seconded Honkomp. M.C. Siegler will call Rapids Flooring and see what they suggest could be done with the floor. Discuss Furnace Issues - **Motion** Siegler to have Tri-City insulate the coils at a cost of \$2,935.00, if they can guarantee that the leakage will stop for one full year, seconded Steward. M.C. **Motion** Walker to accept the Public Property, Safety & Recreation Committee report, seconded Honkomp. M.C.

WASTEWATER COMMISSION REPORT: 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 March 5, 2014 Wastewater Commission meeting.** The minutes were available for the board to review. Everything is going well at the plant. The Dewey Lift Station requires another pump rebuild. **Motion** Walker to accept the Wastewater Treatment report, seconded Honkomp. M.C.

PRESIDENT'S REPORT: President Evenson reporting **President's Update** - There are some issues that are being worked on with the DNR in regards to the Stewardship and Administration Grant. We should still be able to receive \$500,000.00. The Recreational Boating grant is being worked on. **Motion** Honkomp to accept the President's update, seconded Walker. M.C.

ADJOURNMENT: **Motion** Walker to adjourn the March 10, 2014 Regular board meeting, seconded Steward. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk