

REGULAR VILLAGE OF BIRON BOARD MEETING APRIL 14, 2014

The April 14, 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, Public Work's Supervisor Rick O'Keefe and MSA representative Kirk Skoog.

MINUTES: Minutes were reviewed from the Regular Board Meeting held on March 10, 2014. **Motion** Honkomp to approve the minutes from the Regular Board meeting held on March 10, 2014, seconded Walker. 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** Muleski 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 Honkomp. M.C.

TREASURER'S REPORT: Treasurer Pam Witt reporting. The report of expenditures and receipts was reviewed. The total receipts' for March was \$1,873.39. Expenses were \$66,749.41. The checking account balance on hand March 31, 2014 \$723,648.06. General checking account bills were paid on check #'s 16926-16993 with 6 auto pays, to pay the State, IRS, Deferred Comp and State retirement for payroll deductions. A list of all March bills was included for the board to review. Village Non-Lapsing Fund \$428,904.74. **Water Utility:** Checking \$139,844.36. Money Market \$110,539.97. Water bills were paid on check #'s 3533-3541. **Wastewater Department:** Checking \$29,571.88, Non-Lapsing Fund \$14,340.74. Wastewater bills were paid on check #'s 2685-2691. A list of all checks paid for the water & wastewater was included for the board to review. **Motion** Muleski to accept the Treasurer's report, seconded Honkomp. M.C.

PUBLIC WORK'S COMMITTEE REPORT: Chairperson Dan Muleski reporting. **Public Works update** – Public Works is doing business as usual. The street sweeping is being done. The last week of the month will be brush pickup. **Motion** Carlson to accept the Public Works Committee report, seconded Siegler. M.C.

WATER UTILITY COMMITTEE REPORT: Chairperson Susan Carlson reporting. **Water Superintendent's Update** - There were a couple of water main breaks this year. There were some freeze ups due to the frost. The sewer line and manhole are being set for the Industrial Park. Well #3 needs to be pulled yet – this should be done every 10 years but has not been done for 15 years. Well #3 will be pulled in April. **Motion** Muleski to accept the Water Utility Committee report, seconded Carlson. M.C.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Chairperson June Siegler reporting - **Public Work's Supervisor's Update** – The planter and tree have been removed. There was enough carpeting left over that will allow the carpet layers to cover the planter area. **Motion** Muleski to accept the Public Property, Safety & Recreation Committee report, seconded Evenson. 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 April 2, 2014 Wastewater Commission meeting.** The minutes were available for the board to review. A dry polymer skid was rented and if there is a significant cost savings over the liquid polymer that is currently being used then it may be cost efficient to purchase a dry polymer skid sometime in the future. The new Vector truck and GMC terrain vehicle previously approved for purchase have been delivered. **Motion** Muleski to accept the Wastewater Treatment report, seconded Honkomp. M.C.

PRESIDENT'S REPORT: President Evenson reporting **Resolution Declaring Property to be blighted as recommended by the CDA.** The CDA passed resolution #CDA-1 determining property to be blighted and submitting determination to the Village Board for approval. The Village board members also reviewed the resolution from the CDA, #CDA-1 and a Resolution for the board to consider. **Motion** Honkomp to accept resolution 14-1, declaring property to be blighted and authorizing the community development authority to assist the redevelopment of the property, seconded Steward. M.C. The blighted parcels are #24-000076, 24-000079, 24-000080, 24-000081, 24-000081A and 24-000081B. Assistance for the Biron Landing enhancements was approved with a 40% state aid payment. The total project cost is \$268,033.00 with State aid being \$107,213.00 and our project sponsor share is \$160,820.00. For the Biron Flowage & Public Access Improvements we are entitled to a DNR Outdoor Recreation

grant in the amount of \$433,624.75. This is a cost sharing percentage of 50%. The recreational trails act funds assistance is at 50% of the cost. The total for Biron is \$45,000.00. **MSA Updates** – MSA updated the Board on the meeting with Wellington on March 25, 2014. The meeting went well. Wellington would provide a building layout for the proposed addition to their building after their meeting with the architects. **Motion** Honkomp to accept the President’s update, seconded Walker. M.C.

IMMEDIATELY FOLLOWING THE APRIL 14TH BOARD MEETING THE BOARD CONTINUED WITH A RE-ORGANIZATIONAL MEETING.

AGENDA - TO SET COMMITTEES & COMMISSION ASSIGNMENTS FOR THE CURRENT ELECTION YEAR.

BOARD COMMITTEE ASSIGNMENTS - The board discussed committee assignments – It was requested that Tammy Steward be put on the Public Property, Safety and Recreation committee. Bob Walker agreed to change positions with Tammy. Tammy Steward is now on Public Property, Safety and Recreation committee and Bob Walker will be a member of the Public Works, Wastewater, & Sanitation Services Committee. All other assignments stayed the same. **Motion** Honkomp to accept the committee assignments as discussed, seconded Muleski. M.C.

BOARD OF APPEALS – Four positions on Board of Appeals are up May 1, 2014. **Motion** Honkomp to re-appoint Jeff Duroucher and Myron Saeger to a three year term starting May 2014 and Alternates Jan Gaber and Steve King to a two year term, seconded Sue Carlson. M.C.

BRIDGEWATER PUBLIC ACCESS COMMITTEE – This group does not have term limits but will come into play when construction begins.

ADJOURN – **Motion** Honkomp to adjourn the Regular Board Meeting and Re-Organizational meeting, seconded Muleski. M.C.

BOARD OF REVIEW AND OPEN BOOK will be held on Thursday, May 15, 2014. Open Book will be held from 3:00 p.m. – 5:00 p.m. and Board of Review will be from 5:00 p.m. – 7:00 p.m.

Respectfully Submitted,

Debra Eichsteadt, Clerk