

SPECIAL VILLAGE OF BIRON BOARD MEETING APRIL 25, 2011

RE-ORGANIZATIONAL MEETING

The April 25, 2011 Special Board meeting was called to order by President Jon Evenson at 6:30 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Trustees: Tammy Steward, Susan Carlson, Doug Egge, Dan Muleski, June Siegler and Bob Walker. Also in attendance was Public Works Supervisor Rick O'Keefe.

Appoint Committees, Boards, Commissions & Review Responsibilities – The board reviewed the current committees and discussed possible changes. **Motion** Muleski to change board committee assignments according to discussion with the effective date being April 25, 2011, seconded Steward. M.C. A list of committee assignments will be attached to the minutes. **Board of Appeals** – Board of Appeals deals with variance requests to our ordinance. **Motion** Walker to accept the Board of Appeals members that were presented for a new term of office, seconded Steward. M.C. **Plan Commission** – Plan Commission deals with reviewing new infrastructure, zoning, comprehensive plan and expansion in the Village. The two resident commission members are Tom Schneider and Pete Wolter. Pete Wolter's term is up this year. **Motion** Evenson to appoint Pete Wolter to a 3 year term starting May 2011, seconded Carlson. M.C.

PERSONNEL COMMITTEE - Chairperson Siegler reporting. - **Review Insurance for Non-Union Employees** – Personnel Committee held several meetings to discuss the insurance renewal. Committee would like to stay with Security Health for this year and then change to a calendar year cycle versus the May 1st to April 30th cycle that we currently have. The plan would stay as is for the remainder of the year and options would be checked on later fall. **Motion** Muleski to renew our current plan, seconded Evenson. M.C.

REVIEW AND APPROVAL OF REPAIRS ON WELL #2 – Water Superintendent Rick O'Keefe reporting – An annual inspection of the wells should be done every 10 years and currently we are on year 15. Originally a request was granted to allow for a cost of \$4,000.00 for any repairs determined to be necessary during the inspection. During the inspection it was noted that the bowl assembly housing was pitted with pinholes and deteriorating rapidly – this would be an additional cost to repair. If re-installed as is it would need to be replaced within two years. The extra cost to fix the bowl assembly while the part is already out would be \$2,200.00 plus shipping. **Motion** Muleski to repair the bowl assembly at a cost not to exceed \$2,500.00, seconded Siegler. M.C.

ADJOURNMENT: **Motion** Walker to adjourn the April 25, 2011 special board meeting for re-organizing, seconded Carlson. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk

VILLAGE OF BIRON – BOARD OF TRUSTEES
Trustee Committee Membership

Effective April 25, 2011

COMMITTEE

MEMBERS

Personnel Committee

June Siegler, Chairperson
Tammy Steward
Bob Walker

Finance and Budget Development Committee

Bob Walker, Chairperson
Doug Egre
Jon Evenson - Budget Chair

Legislative, Ordinance, and Zoning

Dan Muleski, Chairperson
Susan Carlson
Doug Egre

Public Property, Safety, and Recreation

Susan Carlson, Chairperson
June Siegler
Tammy Steward

Public Works, Wastewater, and Sanitation Services

Tammy Steward, Chairperson
June Siegler
Dan Muleski

Water Utility Committee

Doug Egre, Chairperson
Bob Walker
Susan Carlson

Wastewater Commission Representative

Tammy Steward

Plan Commission

Jon Evenson, Chairperson
Dan Muleski
Rick O'Keefe
Tom Schneider
Pete Wolter

3 year term starting 2010

3 year term starting 2011