

REGULAR VILLAGE OF BIRON BOARD MEETING MAY 13, 2013

The Regular 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, Dan Muleski, Susan Carlson, June Siegler, Mark Honkomp and Bob Walker. Also in attendance were: Treasurer Pam Witt, Public Work's Supervisor Rick O'Keefe, representative from MSA Professional Services - Dan Borchardt, and 2 interested parties.

MINUTES: Minutes were reviewed from the Regular Board Meeting held on April 8, 2013 and the Re-organizational meeting held on April 15, 2013. **Motion** Honkomp to accept the minutes from the April 8, 2013 board meeting, seconded Siegler. M.C. **Motion** Steward to accept the minutes from the April 15, 2013 Re-organizational meeting, 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** Muleski to approve all bills, journal entries and non lapsing accounts for the Village, Water and Wastewater Departments as recommended by the Finance Committee, seconded Siegler. M.C. Committee will continue reviewing the bills in the format that the previous Finance Chairperson, Doug Egge, had set up. **Motion** Muleski to accept the Finance Committee report, seconded Siegler. M.C.

TREASURER'S REPORT: Treasurer Pam Witt reporting. The report of expenditures and receipts was reviewed. The total receipts' for April is \$45,700.19 and expenses were \$114,719.05. The checking account balance on hand April 30, 2013 is \$317,217.76. General checking account bills were paid on check #'s 16145-16214 with 7 auto pays to pay the State, IRS and Deferred Comp for payroll deductions and two manual checks that were voided – check #15652 and 15948. A list of all April bills was included for the board to review. Investment accounts through April: Village Non-Lapsing Fund \$353,615.18. **Water Utility:** Checking \$94,056.12, Money Market \$101,148.72. Water bills were paid on check #'s 3429-3440. **Wastewater Department:** Checking \$54,195.11, Non-Lapsing Fund \$14,332.85. Wastewater bills were paid on check #'s 2625-2630. A list of all checks paid for the water & wastewater were included for the board to review. **Motion** Honkomp to accept the Treasurer's report, seconded Muleski. M.C.

PUBLIC WORK'S COMMITTEE REPORT: Chairperson Dan Muleski reporting. **Phase II South Biron Drive Funding – North of Bauer St** - Committee held a discussion with MSA on the MSID (municipal street improvement program) This needs to go through Wood County Highway Dept. After meeting with the Highway Dept. it was determined that there is still too much debt in Biron's account for the reconstruction of 32nd St to be considered at this time. **Repairs made to the Lift Station by the Old Hall** – A pump went out at the lift station by the old hall location and was replaced with a new one at a cost of \$3,200.00 plus shipping and labor. **Tree Planting** – The village has been working with UW Stevens Point on the evaluation of trees in Biron. A 50/50 start up grant was applied for in the amount of \$5,000.00. We match the \$2500.00 from the DNR. The village purchased 54 – six foot potted trees and will be looking for volunteers to plant the trees at the park and hall. **Storm Sewer Repair** - The storm sewer across from the mill entrance will need to be replaced **Motion** Carlson to accept the Public Works Committee report, seconded Evenson. M.C.

WATER UTILITY COMMITTEE REPORT: Chairperson Susan Carlson reporting. **Water Superintendent's Update** - There has been graffiti painted on the water tower that will need to be taken care of. **Motion** Muleski to accept the Water Utility Committee report, seconded Steward. M.C.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Chairperson June Siegler reporting. **Municipal Center Upgrade – painting and carpeting** - Committee presented the estimates and recommended going with Rapids Floor Mart. After discussion a **Motion** was made by Steward, seconded by Honkomp to replace all the carpeted areas with carpet from Rapids Floor Mart at a cost of \$8,500.00. M.C. with Walker opposed. **Municipal Center Landscaping** – Committee is recommending that landscaping on the other side of the fire department door between the fire department and main doors of the municipal center be done in the same fashion as the landscaping from the fire department door to the mailbox. **Motion** Muleski to accept the Public Safety & Recreation committee report, seconded Carlson. 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 May 8, 2013 Wastewater Commission meeting.** The minutes from the meeting were included in the packet for board members to review.. **Motion Muleski to accept the Wastewater Treatment Commission report, seconded Carlson. M.C.**
PRESIDENT'S REPORT: President Evenson reporting. **MSA Updates- Motion Muleski to accept the President's report, seconded Egge. M.C.**
ADJOURNMENT: **Motion Steward to adjourn the May 13, 2013 board meeting, seconded Muleski. M.C.**

Respectfully Submitted,

Debra Eichsteadt, Clerk