

**VILLAGE OF BIRON REGULAR BOARD MEETING
MINUTES – JULY 11, 2016**

The July 11, 2016 Regular Village Board meeting was called to order at 6:30 p.m. by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Jon Evenson, Mark Honkomp, Tammy Steward, Bob Walker, Dan Muleski, Susan Carlson and June Siegler were present. Also present: Public Works Supervisor Bill Vruwink, Treasurer Pam Witt, and Dan Borchardt, MSA.

MINUTES: Minutes were reviewed from the Regular Board Meeting held June 13, 2016. **Motion** Siegler, second Muleski to approve the minutes as printed. M.C.

FINANCE & BUDGET COMMITTEE: Chairperson Bob Walker reporting. All bills were in order. The committee will do a thorough review of the 2016 budget at its next meeting and also re-emphasized the importance of resolving the long-term plan for handling of the current short-term \$1.5 million loan from Nekoosa Port Edwards State Bank. **Motion** Honkomp, second Carlson to accept the Finance and Budget Committee report. M.C.

TREASURER'S REPORT: Treasurer Pam Witt reporting. The totals reported to the Finance Committee are: Receipts for June 2016 were \$34,680.60. Expenses were \$139,582.39. General checking account bills were paid on check #~~3~~ 19024-19109 with 7 auto pays to IRS, Deferred Comp and WRS for payroll deductions. A list of all June bills was included for the board to review. Village Non-Lapsing Fund \$842,521.82. **Water Utility:** Checking \$60,041.82. Money Market \$452,906.59. Water bills were paid on check #~~3~~ 3802-3809. **Wastewater Department:** Checking \$65,161.24. Non-Lapsing Fund \$14,362.10. Wastewater bills were paid on check #~~3~~ 2827-2831. A list of all checks paid for water & wastewater was included for the board to review. **Motion** Muleski, second Walker to accept the Treasurer's report. M.C.

PERSONNEL COMMITTEE REPORT: Chairperson June Siegler reporting. Siegler reported the committee will be meeting later this month. **Motion** Steward, second Muleski to accept the Personnel Committee report. M.C.

PUBLIC WORKS COMMITTEE REPORT: Chairperson Tammy Steward reporting. Steward reported the committee will be meeting later this month. Vruwink reported he is working on the U.S. Cellular lease agreement. **Motion** Muleski, second Steward to refer the U.S. Cellular lease agreement to the Water Utility Committee. M.C. Vruwink reported the crew will be striping lines in the parking lot and have been doing the seeding at Gateway Park. Vruwink reported that security cameras have been installed at the Biron Park. Vruwink also reported on the CMOM report for maintaining sanitary sewer collection systems. **Motion** Evenson, second Muleski to accept the Public Works Committee report. M.C.

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE REPORT: Chairperson Dan Muleski reporting. Muleski reported the Shoreland/Wetland ordinance is currently being reviewed and the committee will be meeting later this month. Consideration of operator's license application. **Motion** Honkomp, second Walker to approve the operator's license for Jo Millard. M.C. **Motion** Walker, second Steward to accept the Legislative, Ordinance & Zoning Committee report. M.C.

WATER UTILITY UPDATE: Chairperson Mark Honkomp reporting. Honkomp reported the committee will be meeting later this month. **Water Superintendent's Update** - Everything is going well. **Motion** Muleski, second Evenson to accept the Water Utility Committee report. M.C.

PUBLIC PROPERTY, SAFETY & RECREATION REPORT: Chairperson Susan Carlson reporting. Carlson reported the committee will be meeting to discuss benches and engraving as an interested party was inquiring about purchasing a bench to be placed in the Gateway Park in honor of an individual. **Motion** Muleski, second Siegler to approve the Public Property, Safety & Recreation Report. M.C.

MSA PROJECT UPDATE: Dan Borchardt reporting. Gateway Park is now at 90% completion. There were issues with the pavement and there are a few more things to finish. A ribbon cutting ceremony for Gateway Park and South Biron Drive will be held in August. Borchardt presented Earth, Inc. Pay Application No. 2 for \$32,423.80. **Motion** Muleski, second Steward to approve Earth, Inc. Pay Application No. 2. M.C.

WASTEWATER COMMISSION REPORT: Commission member Tammy 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.* Minutes from the July 6 Wastewater Commission meeting were not available for review.

BIRON VOLUNTEER FIRE DEPARTMENT REPORT: Chief Dan Muleski reporting. Muleski reported the fire department would like to work with the village board to bring back the Biron Volunteer Fire Department street dance next year. **Motion** Walker, second Evenson to accept the Volunteer Fire Department report. M.C.

PRESIDENT'S UPDATE: President Evenson reported Anne, the village clerk and himself met at the Nekoosa Port Edwards State Bank to complete the documentation for cashing in the Principal Financial Group stock. They also discussed working towards resolution for the short-term \$1.5 million loan currently at the bank. **Motion** Muleski, second Walker to accept the President's report. M.C.

ADJOURN: **Motion** Walker, second Steward to adjourn at 7:35 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____
Jon T. Evenson, President