

## **REGULAR VILLAGE OF BIRON BOARD MEETING AUGUST 13, 2007**

The August 13, 2007 Regular 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, June Siegler, Jan Gaber, Dan Muleski, Margaret Billman and Wayne Lambert. Also in attendance were Treasurer Joyce Komppa, County Board Supervisor Tom Haferman, Central Wisconsin Engineer Dave Grutzik, Jim Walsh from River Cities Community Access, Classic Development representatives Keith Helmrick and Dave Moodie, three residents and two interested parties.

**MINUTES:** Minutes from the June 11, 2007 Board of Review meeting and the July 9, 2007 Regular Board Meeting were reviewed. **Motion** Lambert to accept the minutes from the June 11, 2007 Board of Review meeting, seconded Siegler. M.C. **Motion** Muleski to accept the minutes from the July 9, 2007 Regular Board meeting with change as noted, seconded Gaber. M.C. Change to the July 9, 2007 Board Meeting Minutes is adding the word "potential" – under Public Safety, Welfare & Recreation Committee: ....Committee discussed the potential shelter house ...

**FINANCE & BUDGET COMMITTEE:** Chairperson Siegler reporting. **Committee Chairperson Update:** Committee met at 5:15 p.m. on Thursday, August 9, 2007 to review all bills for the Village, Wastewater Department and Water Utility. **Motion** Muleski to pay all approved Village, Water Utility and Wastewater bills as recommended by the Finance Committee, seconded Steward. M.C. **Policy for Trustee Meeting Pay** – The board reviewed the policy for trustee meeting pay which will be a guideline for all trustees both current and future to clarify when meeting pay can be taken. After discussion it was agreed that this policy will be revised and brought back to the next board meeting for acceptance. **Motion** Billman to accept the Finance Committee report, seconded Lambert. M.C.

**TREASURER'S REPORT:** Treasurer Komppa reporting. The report of expenditures and receipts was reviewed. The checking account balance on hand July 31, 2007 was \$297,471.20 with July receipts of \$215,661.13. Expenditures were \$84,471.20. Investment accounts through July: Village Non-Lapsing Fund CD's \$263,896.52. **Water Utility:** Money Market 69,426.51, Non-Lapsing Fund \$222,727.66, Checking \$90,060.96. **Wastewater Department:** Non-Lapsing Fund \$10,501.84, Checking \$31,481.60. **Motion** Lambert to accept the Treasurer's report, seconded Muleski. M.C.

**PUBLIC WORKS COMMITTEE:** Chairperson Steward reporting. **Committee Chairperson Update** – Street sweeping is done. The sewers are being cleaned and mowing is being down. Wood County will need to mow on Eagle Road. **Motion** Muleski to accept the Public Works Committee report, seconded Gaber. M.C.

**WATER UTILITY COMMITTEE:** Chairperson Muleski reporting. **Committee Minutes and Chairperson Update on the following: Follow Up on Cross Connections** – Cross connection inspection has been completed at Stora Enso Research & Development site. The Biron mill cross connection inspection will be completed this year. Community Christian Academy is closed for the summer but they are getting bids from contractors for their cross connection inspection and we will be in contact with them as soon as school opens. **Update on Water Exploration** – Dave Grutzik, Central Wisconsin Engineers presented the final summary of the test borings. The depth and formation is sufficient to support a high capacity well and the water quality is good. The next phase is to enter into a land agreement with the owner and then the test well can be drilled and a summary sent to the DNR for site approval. **Motion** Muleski to move forward with the next phase of the water exploration and have our attorney draft a letter seeking an option to purchase the test well site and this letter will be brought before the board for final approval, seconded Steward. M.C. **Update on DNR Annual Inspection** – Glenn Falkowski, DNR, conducted a 5 year in depth inspection of the water system. The final DNR report will not be available for about three weeks yet. **Planning for Bridgewater** – referred. **Update on Van Slate Utilities** – Referred - No decision has been made. **Update on Budget** – Committee reviewed some projected expenses for the water exploration. **Water Superintendent's Update** – One fire hydrant has been replaced. More fire hydrants need to be replaced and a valve on Kahoun Road needs to be fixed. **Motion** Gaber to accept the Water Utility Committee report, seconded Lambert. M.C.

**PUBLIC PROPERTY, SAFETY, WELFARE & RECREATION COMMITTEE:** Chairperson Gaber reporting. **Approve Potential Shelter House for the Park** – Tanner Call would like to construct a shelter house at the park as an Eagle Scout project. Tanner's father, Bryan Call, presented the plans and preliminary cost estimates for review. Grants will be applied for and donated labor will be sought. The goal is to have the project completed by May of 2008. **Motion** Gaber to reaffirm the concept of the 24 x 48 shelter house project and continue to accomplish the final design work for board approval, seconded Steward. M.C. The final design

work should include the layout of the potential shelter house in the park, and the detail on the electrical, plumbing and possible heating plans and include cost details. **Planning for Cranberry Breakfast** – The Cranberry Breakfast will be held on Saturday, October 13<sup>th</sup> from 7:30 a.m. to 12:30 p.m. **Fire Truck** – The 1975 Maxium fire truck was not functioning and repairs were done immediately to get it back in service. **Motion** Muleski to accept the Public Safety, Welfare & Recreation Committee report, seconded Billman. M.C.

**LEGISLATIVE, ORDINANCE AND ZONING COMMITTEE REPORT:** Chairperson Billman reporting. **Committee Minutes and Chairperson Update on the following:** **Review Ordinance Violations & Complaints** – Warning letters and citations are being issued to residents with barking dogs. **Review Ordinance Concerning Dead Trees on South Biron Drive** – Consolidated Water Power Company has removed more dead trees along the river bank on South Biron Drive but no trees have been removed from the boat landing area as of yet. A meeting was held with the grounds manager for Wellington House concerning removal of dead trees along the river bank of their property. The water hazard created by their driveways was also discussed. A determination of the road right-of-way and a remedy will be resolved. **Littering Along River Bank** – The employees from Wellington are crossing the road and smoking along the guardrail and leaving cigarette butts. This is being worked on at Wellington. **Contractors in Area from Storm Damage** – Committee is continuing to work on getting contractors to obtain building permits for roof, siding and window replacements. This is an on-going project and most contractors after contact have been cooperative. **Motion** Muleski to accept the Legislative, Ordinance and Zoning Committee Report, seconded Steward. M.C.

**MULTI-METRO DEER MANAGEMENT REPORT:** Representative Dan Muleski reporting. **Update** – Committee discussed budget. A cooler is in place by Mid-State Technical College for deer storage. The same hunters will be in Biron this year as last year. **Motion** Siegler to accept the Multi-Metro Deer Management report, seconded Steward. M.C.

**WASTEWATER TREATMENT COMMISSION REPORT:** Commission Representative 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.* The minutes from the July 16, 2007 and August 8, 2007 meetings were reviewed. Commission members elected Tom Nowak as Chairman for another term. Some members took a road trip to view plants and options that could be utilized for the new expansion. A stem drive mixer was purchased. Overall the plant is running well. **Motion** Billman to accept the Wastewater Treatment Commission report, seconded Gaber. M.C

**PRESIDENT'S REPORT:** President Evenson reporting. **Resolution Opposing Assembly Bill 207 & Senate Bill 107 Concerning Proposed State Video Franchising Legislation** – Jim Walsh, River Cities Community Access, requested support of opposition for these bills. The bills were drafted to allow companies to work directly with the state and local franchises would become non existent. The bill allows companies to pick their areas that they would like to serve based on economics of the locality and not serve other areas. Discussion and changes to the wording of the resolution was made. **Motion** Muleski to accept the resolution with changes as discussed, seconded Lambert. M.C. **Resolution Stating Authorized Representative for Submitting Recycling Grants** – **Motion** Muleski to accept the resolution granting the Village President the authority to submit recycling grants, seconded Steward. M.C. **Village of Biron Business Park Planning** – Keith Helmrick, Classic Development discussed the Business Park. Classic Development has made an option to purchase the property on Highway 54 that adjoins the area set aside for our business park. The next step would be to have a Highway 54 traffic impact study done. **Highway 54 Traffic Impact Analysis Study** - The DOT has outlined the process of a traffic impact analysis. The area between 64<sup>th</sup> and 80<sup>th</sup> would need to be reviewed and determine what impact a business park would have on these three intersections. This is one of the TIF elements. **Motion** Gaber to authorize the Village to send out RFP's for an impact analysis study to the firms identified by the DOT, seconded Steward. M.C. **Motion** Muleski to accept the President's report, seconded Siegler. M.C.

**ADJOURNMENT:** **Motion** Gaber to adjourn the August 13, 2007 board meeting, seconded Muleski. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk