

REGULAR VILLAGE OF BIRON BOARD MEETING FEBRUARY 9, 2015

The February 9, 2015 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: Trustees: Susan Carlson, Mark Honkomp, June Siegler, Tammy Steward, and Dan Muleski were present. Bob Walker was pre-approved absent. Also in attendance were: Treasurer Pam Witt, Public Works Supervisor Bill Vruwink, and Bruce Woods, MSA representative.

MINUTES: Minutes were reviewed from the Regular Board Meeting held on January 12, 2015 and the Special Board Meeting held on January 14, 2015. **Motion** Honkomp to approve the minutes from the January 12, 2015 Regular Board meeting, seconded Carlson. M.C. **Motion** Muleski to approve the minutes from the Special Board meeting held on January 14, 2015, seconded Honkomp. M.C.

FINANCE & BUDGET COMMITTEE: Committee member June Siegler reporting. Committee reviewed the water & wastewater bills, non-lapsing accts and journal entries. General account information was not available due to the clerk being ill but will be reviewed in March. **Motion** Muleski to accept the recommendation of the finance committee to pay water & wastewater bills, and approve the non-lapsing accounts and journal entries, seconded Honkomp. M.C. It was agreed the budgeted amounts for the non-lapsing accounts in 2014 be transferred from the general fund and deposited in non lapsing. **Motion** Muleski to accept the finance & budget committee report, seconded Steward. M.C.

TREASURER'S REPORT: Treasurer Pam Witt reporting. The report of expenditures and receipts was reviewed. The total receipts for January was \$380,076.31. Expenses were \$762,777.78. The checking account balance on hand January 31, 2015 which includes tax collection of 323,004.33 is 1,176,412.84. General checking account bills were paid on check # 17784-17863 with 9 auto pays, to pay the State, IRS, Deferred Comp and State retirement for payroll deductions. A list of all January bills was included for the board to review. Village Non-Lapsing Fund \$561,137.08. The 2014 budgeted items for non-lapsing will be transferred from the general fund to non-lapsing in February. This will be a total of \$131,550.00. **Water Utility:** Checking \$175,590.32, Money Market \$118,589.72. Water bills were paid on check # 3645-3655. **Wastewater Department:** Checking \$37,140.93. Non-Lapsing Fund \$14,346.84. Wastewater bills were paid on check # 2742-2745. A list of all checks paid for the water & wastewater was included for the board to review. **Motion** Honkomp to accept the Treasurer's report, seconded Siegler. M.C.

PUBLIC WORKS COMMITTEE REPORT: Chairperson Dan Muleski reporting. **Public Works Supervisor's Update** – The Public works Supervisor update was on the Highway 54 and County U meeting with the DOT. Various options were discussed. **Motion** Honkomp to accept the Public Works Committee report, seconded Siegler. M.C.

PUBLIC PROPERTY, SAFETY & RECREATION COMMITTEE: Chairperson June Siegler reporting - **Fire Dept Wages** – Committee presented a revised wage form on a new sheet format. There were 3 changes. The date of the chart will be 2/1/15. **Motion** Siegler to accept the new sheet format and wages, seconded Evenson. M.C. with Honkomp and Muleski abstaining. **Public Works Supervisor's Update** Just informational of the estimate for a concrete 120' x 60' tennis court is \$17,600.00. This pricing may change as we enter the spring building season. **Motion** Steward to accept the Safety, Welfare & Recreation Committee report, seconded Honkomp. 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.* - The board reviewed the minutes from the February 4, 2015 Wastewater Commission report. It was reported that different Polymers are still being tested to improve the performance of the Polymer skid. The Biron wastewater agreement is in the preliminary stages of being revised. The plant operations are within WDNR discharge permit ranges. **Motion** Muleski to accept the Wastewater Treatment Commission report, seconded Honkomp. M.C.

MULTI-METRO DEER MANAGEMENT: Trustee Dan Muleski reporting. The board reviewed the end of year report. There were 6 total deer taken from Biron of which 5 were urban. We were not eligible for grants in 2015 but it is expected that we will be eligible in 2016 again. There is some money available from the 2014 season to run the program without funding at least through 2015 if needed. Wisconsin Rapids paid for the electricity to run the cooler. This group has harvested 673 deer in the program time frame.. This amounts to 26,920 lbs of venison donated to area families. This also means 107,680 meals were provided. **Motion** Honkomp to accept the MMDM report, seconded Siegler. M.C.

PRESIDENT'S REPORT: President Evenson reporting ó City of Wisconsin Rapids wastewater connection fee ó **Motion** Muleski to pay \$50,000 towards the actual connection fee costs as a good faith payment, seconded Evenson. M.C. This is for TID 3. **MSA Update** – Bruce Woods, MSA, presented information on the South Biron Drive project by presenting various sign options, kiosk, benches and picnic tables. **Building number agreement** – no one from emergency management was able to attend so this item will be rescheduled possibly for the next board meeting. **Loan with NPESB** – The loan was extended for another 6 months.

CLOSED SESSION: **Motion** Steward, seconded Siegler to go into closed session according to 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically for the South Biron Drive project. M.C. **OPEN SESSION:** **Motion** Honkomp to return to open session, seconded Muleski. M.C. **Motion** Evenson to approve payments for parcels, 9, 11, 13, 14 & 17 after Jon clears up some questions with MSA, seconded Siegler. M.C with one against.

ADJOURN – **Motion** Honkomp to adjourn the Regular Board Meeting, seconded Muleski. M.C.

Respectfully Submitted,

Debra Eichstadt, Clerk