

REGULAR VILLAGE OF BIRON BOARD MEETING JUNE 11, 2007

The June 11, 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, Public Works Supervisor Rick O'Keefe, Fire Chief Mike Wilke, and residents Brian and Tanner Call.

MINUTES: **Motion** Muleski to approve the minutes from the Regular Board meeting held on May 14, 2007, seconded Siegler. M.C.

FINANCE & BUDGET COMMITTEE: Chairperson Siegler reporting. **Committee Chairperson Update:** Committee met at 5:15 p.m. on Monday, June 11, 2007 to review all bills for the Village, Wastewater Department and Water Utility. **Motion** Siegler to pay all approved Village, Water Utility and Wastewater bills as recommended by the Finance Committee, seconded Lambert. M.C. **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 May 31, 2007 was \$208,023.20 with April receipts of \$9,996.36. Expenditures were \$93,061.49. Investment accounts through May: Village Non-Lapsing Fund CD's \$258,689.25. **Water Utility:** Non-Lapsing Fund \$221,146.18, Checking \$53,323.68. **Wastewater Department:** Non-Lapsing Fund \$10,415.34, Checking \$22,550.18. **Motion** Gaber to accept the Treasurer's report, seconded Steward. M.C.

PUBLIC WORKS COMMITTEE: Chairperson Steward reporting. **Committee Minutes and Chairperson Update** – Marsh Road will be graded by the Town of Grand Rapids. Three manholes, one on Shore Acres Drive and two on South Biron Drive, were fixed at a cost of \$9,630.00. A box for board minutes and an area for meeting notices has been put up at the garage. **Utility Extensions for Van Slate** – A possible utility extension on Van Slate was discussed. If the crew does the utility work the total cost with labor will be around \$53,000.00. The project with three crew members would take 2 - 3 weeks. The costs to re-do the road could be less if the work is done under Wood County's 50/50 road aid program. **Motion** Muleski to approve the utility project on Van Slate between the existing Johnson Parkway and Cardinal with the understanding that there will be an assessment of \$15,000.00 assessed to each of the two properties on the East side of Van Slate being the properties currently owned by Jim Gauss and Mel Kirshling and a deferred assessment will be placed on the lot currently owned by Rebecca Foreyt in the event that the back lot would ever be sold separately as a build able lot and the Village will not proceed with construction until a commitment is received from both parties with current build able property, and the board intends to proceed with discontinuance of 20 feet of the 80 foot road right-of-way area of Johnson Parkway not currently developed, seconded Lambert. M.C. All in favor. If a commitment to build is not received within the next 12 months **by both parties** the assessment rate, ~~and/or abandonment,~~ **and the Village commitment to sewer and water is null and void.** ~~will be subject to change.~~ Further abandonment of Johnson Parkway will be reviewed by committee. Trustee Wayne Lambert is concerned about the board not setting parameters on this project such as; what are the merits of our crew doing this work when in fact on future projects the crew may not be available to perform these special projects and still complete their own work; why is the Village assuming some of the costs; and what is the maximum cost the Village is willing to absorb. The board should consider a policy that protects the Village and allows the board to review each project on its merits and determine what projects would be worth doing and the timing of those projects for crew participation in the construction. **Road Right of Way Discontinuance for Johnson Parkway** – Committee will revisit the road discontinuance issue for all ~~platted~~ **platted** and not constructed road right of ways in the Village but will discontinue 20 feet of the 80 foot road right of way per the previous motion. **Wastewater Compliance Annual Report** – **Motion** Billman to accept resolution 2007-1 to adopt the Biron 2006 Wastewater Treatment Works Compliance Maintenance Annual report, seconded Siegler. M.C. **Motion** Steward to accept the Public Works Committee report, seconded Lambert. M.C.

WATER UTILITY COMMITTEE: Chairperson Muleski reporting. **Chairperson Update and Water Superintendent's Update** – The annual drinking water consumer confidence water report has been mailed out. Test wells for the possible third well site have been started. Budget numbers look good. Hydrants have been flushed. A residence questioned a concern about sediment due to flushing that caused problems with their hot water heater and it needed to be replaced. There is no control over the sediment when flushing and no idea at

what point the sediment would affect a residence. **Motion** Lambert to accept the Water Utility Committee report, seconded Steward. M.C.

PUBLIC SAFETY, WELFARE & RECREATION COMMITTEE: Chairperson Gaber reporting. **Committee Minutes and Chairperson Update** – The shrubs at the municipal center have been cleaned up and the dead shrubs have been replaced. Flags have been purchased for along the fence at the park. Committee will be looking into the possibility of flags with Biron logo on them. Garbage can lids have been received for the receptacles at the park. **Rescue Boat for Fire Department** – Mike Wilke, Fire Chief, presented a proposal for a 14' Jon boat with a 15 hp motor to be used for rescue on the river and access to the islands for fire suppression. The cost of the boat is \$3,845.00 and it could be stored in the bays. A grant for the boat through the Community Foundation has been applied for. The fire department has nine first responders and the rest are emergency medical technicians. Some training would need to be done for rescue with the boat. The fire department has a hand held GPS to mark a spot if necessary. The boat would not be purchased until after the fire truck is here and the extra money set aside for the fire truck would be used to purchase the boat if a grant is not received.. **Motion** Gaber to authorize the expenditure up to \$3,845.00 to purchase the 14' Jon boat for the fire department, after receipt of the fire truck and only after the possibility of a grant was determined that could eliminate or reduce the expenditure, seconded Steward. M.C **Motion** Muleski to accept the Public Safety, Welfare & Recreation Committee report, seconded Steward. M.C.

LEGISLATIVE, ORDINANCE AND ZONING COMMITTEE REPORT: Chairperson Billman reporting. **Committee Chairperson Billman reporting** - The situation at the mobile home park is that two campers have been removed from the trailer park but there are still many unlicensed vehicles and barking dogs. A letter of warning has been sent to trailer 13 and to the park owner. A meeting will be set up with the owner. Now that the trees are leafed out, Stora Enso and Wellington will be contacted to discuss the dead trees. A complaint of a fence being to close to the alleyway will be looked at. A complaint also has been received of a dog running at large on Center Street. Committee is requesting Public Works to review the garbage collection at the 4-plex on South Biron Drive. A request was made to mow the right-of-way along South Biron Drive. **Motion** Lambert to accept the Legislative, Ordinance and Zoning Committee Report, seconded Muleski. M.C.

PRESIDENT'S REPORT: President Evenson reporting. **Approve Liquor License Applications & Operator/Bartender Licenses** – **Motion** Muleski to grant a combination class “B” beer and “Class B” liquor license to Dennis Moon Agent for Anchor Bay, Robert Larsen Agent for Somewhere Else, David Slucas Agent for CD Pub, a Class “A” beer license to Linda Liebe Agent for Kwik Trip and bartenders as reviewed tonight, seconded Lambert. M.C. **Requested Eagle Scout Project** – Tanner Call would like to pursue as an Eagle Scout project the planning, organizing and building of a 24' x 48' shelter house at the Village Park. If this is ok with the board Tanner would begin getting plans, volunteers and donations for the project. Tanner would like to be aggressive with the planning and proposes the building of a shelter house later this fall. **Motion** Muleski to allow Tanner Call to proceed and obtain preliminary plans and estimated costs for this project and report back to the board, seconded Gaber. M.C.

ADJOURNMENT: Motion Billman to adjourn the June 11, 2007 board meeting, seconded Gaber. M.C.

Respectfully Submitted,

Debra Eichsteadt, Clerk

UPDATE:

MINUTES ARE NOW AVAILABLE AT THE GARAGE LOCATED AT 630 CENTER STREET

A box has been placed outside of the garage where residents can pick up minutes and view agendas for upcoming meetings.

A GRANT HAS BEEN RECEIVED FROM THE COMMUNITY FOUNDATION OF SOUTH WOOD COUNTY FOR THE FULL AMOUNT TO PURCHASE THE BOAT FOR THE FIRE DEPARTMENT.