

REGULAR VILLAGE OF BIRON BOARD MEETING OCTOBER 12, 2015

The October 12, 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: 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, MSA representative Daniel Borchardt.

MINUTES: Minutes were reviewed from the Regular Board Meeting held on September 14, 2015. **Motion** Walker to approve the minutes from the September 14, 2015 Regular Board Meeting, second Honkomp. M.C.

FINANCE & BUDGET COMMITTEE: Chairperson Bob Walker reporting. He recommended approval and payment of bills and non-lapsing accounts. Budget was discussed and Walker would also like to see the percentage change in the budget. **Motion** Muleski to accept the committee report; second Carlson. M.C.

TREASURER'S REPORT: Treasurer Pam Witt reporting. The totals reported to Finance Committee is: receipts for September 2015 was \$3,471.72. Expenses were \$381,187.61. General checking account bills were paid on check #'s 18341-18419 with 6 auto pays to pay the State, IRS, Deferred Comp and State retirement for payroll deductions. A list of all September bills was included for the board to review. Village Non-Lapsing Fund \$467,526.28. **Water Utility:** Checking \$59,909.19 Money Market \$425,247.51. Water bills were paid on check #'s 3720-3727.

Wastewater Department: Checking \$44,949.66 . Non-Lapsing Fund \$14,351.62. Wastewater bills were paid on check #'s 2779-2783. A list of all checks paid for the water & wastewater was included for the board to review.

PUBLIC WORKS COMMITTEE REPORT: Chairperson Dan Muleski reporting. **Public Works Supervisor's Update** – The Public Works Supervisor reported Fahrner Asphalt crack sealed 32nd and Kahoun. Fahrner needs to come back to do S. Biron Drive. **Motion** Evenson to approve Public Works Committee report; second Honkomp. M.C.

WATER UTILITY UPDATE: Chairperson Susan Carlson reporting. **Water Superintendent's update** – the transfer switch is not working. It may need a new card. Well #2 motor is noisy so he switched to well #3. He will need to check with L&S and B&M. Repairs may need to be budgeted for 2016. **Motion** Muleski to accept the Water Utility Committee report, second Siegler. M.C.

SAFETY & WELFARE COMMITTEE REPORT: Committee Chairperson June Siegler reporting: October 17th is the Cranberry Pancake breakfast from 7:30 a.m. to 12:30 p.m. The tennis court is complete. The rock and recognition plaque has been placed. The parking lot has been cracked sealed and seal coated. Still need to get security cameras and fencing, which will be a 2016 budget item. **Motion** Honkomp to accept Safety & Welfare Committee Report; second by Walker. 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 October 7, 2015 wastewater commission meeting were available for review. Committee members discussed and approved allocation of \$110,000 for pilot nutrient addition relating to industrial waste loads, conditional upon industrial user financial collaboration. Proposed 2016 budget was reviewed. **Motion** Muleski to accept the Wastewater Treatment Commission report, second Siegler. M.C.

MSA UPDATE: South Biron Drive project is on schedule. Curb and gutter was to be installed October 12 but the rain stalled installation. When looping the water main to S. Biron Drive there will be installation from an 8" to 10" T. Some storm sewer work may be behind the curb and gutters. **Motion** by Muleski to pay Earth Inc. request #3 for \$344,974.49; second by Walker. M.C. The bill to Verso will need to be submitted for \$149,600. **Motion** Muleski to approve MSA Update; second by Walker. M.C.

ZONING COMMITTEE – **Motion** Muleski to accept revised and finalized Ordinance 17.1.29 B-1 and B-2 as presented; second Walker. M.C.

ADJOURN – **Motion** Honkomp to adjourn the Regular Board Meeting at 7:23 p.m., second Muleski. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: 11/09/2015

Signed: Jon T. Evenson
Jon T. Evenson, President