

**VILLAGE OF BIRON REGULAR BOARD MEETING
MINUTES – October 11, 2021**

The October 11, 2021 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, Tammy Steward, Sue Carlson, Patty Gapen, Mark Honkomp, and Dan Muleski. Mike Guillemot is excused. Also present: 3 guests

MINUTES: Motion Honkomp, second Gapen to approve minutes of the September 13, 2021 Regular Board Meeting as printed. Motion carried.

PUBLIC COMMENT: None

FINANCE & BUDGET COMMITTEE: Chairperson Patty Gapen reporting. The committee met October 6. All bills, non-lapsing accounts, and journal entries for the Village and utility departments are in order. The committee recommends adoption of Ordinance 3.11.16. Legislative Committee chairperson Muleski will discuss under his committee report. Motion Honkomp, second Muleski to approve all bills and journal entries for September, and to approve the Finance Committee report. Motion carried.

TREASURER'S REPORT: Treasurer Pam Witt reporting. Totals reported to the Finance Committee: Receipts for September: \$107,333.69. Expenses: \$292,140.36. General checking account bills were paid on check #'s 23467-23544 with nine autopays to IRS, Deferred Comp and WRS for payroll deductions. A list of September bills paid from the General Fund was included for review. Village Non-Lapsing Fund \$855,536.57. Utilities Checking: \$259,572.68. Money Market \$24,505.99. Utility bills were paid on check #'s 4626-4637. Non-Lapsing Fund: \$293,031.01. A list of all checks paid for Utilities was included for review. Motion Muleski, second Evenson to approve the Treasurer's report. Motion carried.

BIRON VOLUNTEER FIRE DEPARTMENT REPORT: Chief Dave Kerkman reporting. Nine emergency responses were made in September. There was a structure fire in the Village and four area fire departments assisted. Active department roster is at fifteen. Kerkman is developing a Youth Explorer program with Lincoln and Assumption High Schools. The fire department will be at the park on South Biron Drive on October 31 from 5:00 to 7:00 p.m. and will pass out candy to trick or treaters. Motion Muleski, second Honkomp to approve the Fire Department report. Motion carried.

PERSONNEL COMMITTEE REPORT: Chair Mark Honkomp reporting. The committee will be meeting soon to consider 2022 wages. The League of Wisconsin Municipalities Mutual Insurance has partnered with Stafford Rosenbaum law firm to provide human resources legal services at no cost. Motion Evenson, second Muleski to approve the Personnel Committee report. Motion carried.

LEGISLATIVE, ORDINANCE & ZONING COMMITTEE REPORT: Chairperson Dan Muleski reporting. The Plan Commission met before the Board meeting this evening and recommends rezoning Lot 1 of Wood County Certified Survey Map No. 10981; part of Lot 3, CSM 10574 as recorded in Volume 39 on page 74 as Document No. 2019R05531, being part of Government Lot 5, Section 25, T23N, R6E, Village of Biron, Wood County, Wisconsin. Lot currently zoned R-4 Multiple

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