

**VILLAGE OF BIRON ANNUAL ORGANIZATIONAL MEETING
MINUTES – APRIL 20, 2021**

The April 20, 2021 annual organizational meeting was called to order at 6:07 p.m. by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Jon Evenson, Mark Honkomp, Sue Carlson, Tammy Steward, Dan Muleski, Patty Gapen and Mike Guillemot

MINUTES: Minutes were reviewed from the April 12, 2021 Regular Board Meeting. Muleski requested under Legislative, Ordinance & Zoning Committee report, line 6, strike “upon retirement” and replace with “as she transitions toward retirement”. Motion Honkomp, second Evenson to approve the minutes as amended. M.C.

PUBLIC COMMENT: None

COMMITTEE APPOINTMENTS: President Evenson presented his committee appointments. Personnel: Mark Honkomp, Chair; Patty Gapen, Mike Guillemot
Finance & Budget: Patty Gapen, Chair; Tammy Steward, Sue Carlson
Legislative, Ordinance & Zoning: Dan Muleski, Chair; Tammy Steward; Mark Honkomp
Public Property, Safety & Recreation: Mike Guillemot, Chair; Dan Muleski, Sue Carlson
Public Works, Wastewater & Sanitation Services: Tammy Steward, Chair; Mike Guillemot, Dan Muleski
Water Utility: Sue Carlson, Chair; Mark Honkomp, Patty Gapen
City of Wisconsin Rapids Wastewater Commission Representative: Tammy Steward

Motion Muleski, second Guillemot to approve Board Committee appointments as presented. M.C.

Board of Review: Tammy Steward, Sue Carlson, Tammy Steward, Village President, Village Clerk

Plan Commission: Village President, Dan Muleski, Public Works Director, Tom Schneider, Pete Wolter (Schneider’s term ends 2022) (Wolter’s term ends 2023)

Bridgewater Public Access: Pete Wolter, Jim Riebe, Mark Nordbeck, Tom Schneider, Dan Muleski (committee is inactive)

Board of Zoning Appeals: Noreen Bartosh, Justin Becker, Myron Saeger, Carla Brizzee, Jan Gaber, Maggie Muleski (alternate), Dick Bartosh (alternate) (all terms end 2024)

Motion Evenson, second Muleski to approve committee appointments. M.C.

The Plan Commission met April 19 to consider a request from Mills Properties, represented by Point of Beginning engineering, to rezone proposed Lot #2 and Lot #3, current parcel #2400123, located in Section 9, T22N, R6E, Wood County, presently zoned Agricultural District to Business District, for the purpose of construction of a Dollar General. The

Commission recommends to the Board the rezoning request be granted. Motion Muleski, second Honkomp to approve rezoning Lot #2 and Lot #3, current parcel #2400123, located in Section 9, T22N, R6E, Wood County, from Agricultural District to Business District. M.C.

Discussion was held regarding rental of the Municipal Center and possibly increasing capacity. This item was referred to the Public Property Committee to discuss at a future meeting. The goal is to reopen with full capacity by June 1, 2021. Disinfecting after every use was discussed and it was suggested cleaning costs be added to the rental fee.

ADJOURN: Motion Honkomp, second Steward to adjourn at 7:45 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: _____

Signed: _____

Jon T. Evenson, President