

**VILLAGE OF BIRON SPECIAL BOARD MEETING
MINUTES – FEBRUARY 29, 2016**

The February 29, 2016 Special 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, June Siegler, and Jon Evenson. Also present: Cindy Henke, Darren Besch representing Wisconsin Rapids Rafters

WISCONSIN RAPIDS RAFTERS GROUP OUTING: Darren Besch, Director of Ticket Sales for Wisconsin Rapids Rafters, reviewed various options for the Board to consider. July 7 is tentatively scheduled for a Village resident group pre-game picnic package. Tickets will be sold at the Municipal Center during normal business hours. Plans will be finalized at the March 14 Regular Board Meeting.

VILLAGE DEBT OBLIGATION: Bob Walker, Finance and Budget Committee Chairperson, reviewed several financial documents outlining 2016 projected expenses and debt obligations. A monthly cash flow projection document was developed and will be provided at each meeting. President Evenson met with Robb Sigler of Nekoosa Port Edwards State Bank to discuss short term renewal of the \$1.5 million loan. In addition, Ehlerç will be preparing a security package for the bank.

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

Respectfully Submitted,

Approved by Biron Board of Trustees

Anne Arndt, Clerk

Date: _____

Signed: _____

Jon T. Evenson, President