

**VILLAGE OF BIRON ANNUAL ORGANIZATIONAL MEETING  
MINUTES – APRIL 19, 2022**

The April 19, 2022 annual organizational meeting was called to order at 6:10 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, Jamie Biegel, Tammy Steward, Dan Muleski, and Patty Gapen. Mike Guillemot is excused. Also present: 2 guests

**OATH OF OFFICE:** Clerk Arndt administered the Oath of Office to newly elected trustees Dan Muleski, Patty Gapen, and Jamie Biegel.

**MINUTES:** Minutes from the April 11, 2022 will be approved at the May 10, 2022 Regular Board meeting.

**PUBLIC COMMENT:** None

**CONSIDER PURCHASE OF AIR PURIFICATION SYSTEM:** Motion Honkomp, second Muleski to approve purchase of an air purification system in the Village garage, not to exceed \$3,300.00, to be paid from the Garage Maintenance non-lapsing account. Motion carried.

**CONSIDER WESTWOOD INFRASTRUCTURE, INC. CONTRACT:** Motion Evenson, second Muleski to approve the contract with the revision to article 2.01 Payment Procedures: change 1.25% to 1% per month for any late paid invoices. Motion carried.

**CONSIDER APPROVAL OF CERTIFIED SURVEY MAP FOR CLASSIC DEVELOPMENT:** Motion Muleski, second Steward to approve the certified survey map – All of lots 10 & 11, as recorded in Volume 13 on Page 164 as Document No. 2019R06442, being part of Government Lot 6, Section 25, Town 23N, Range 6E, Village of Biron, Wood County, Wisconsin. Motion carried.

**NEWSLETTER:** A newsletter will be included with the next utility bill with articles of interest to residents.

**DOCK RENTAL PARKING AREA:** Keith Helmrick reviewed a DNR permit order regarding “providing adequate upland access including parking to the general public consistent with the number of slips offered for rental to the general public”. The existing parking lot has eighty spots for vehicles with trailers and twenty spots for vehicles only. If another area is needed for additional parking, there are potential lots available for purchase near Rapids Prop. There is an area along the end of 80<sup>th</sup> Street that would allow for angle shoulder parking, but the Village would need to request an easement from CWPCo. Discussion will continue.

**PURCHASE OF PUBLIC PROPERTY:** The Board did not go into closed session. Motion Evenson, second Muleski to authorize Attorney Abts to commence negotiating with the owner of property at 1020 N. Biron Drive. The final purchase price will require Board action. Motion carried.

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

Motion Evenson, second Gapen to approve Board Committee appointments as presented.  
Motion carried.

Board of Review: Tammy Steward, Patty Gapen, Village President, Village Clerk

Plan Commission: Village President, Dan Muleski, Public Works Director, Tom Schneider, Pete Wolter (Schneider's term ends 2024) (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 Muleski, second Honkomp to approve committee appointments. M.C.

Trustee expense forms were reviewed.

**ADJOURN:** Motion Muleski, second Steward to adjourn at 7:25 p.m. M.C.

Respectfully Submitted,

Anne Arndt, Clerk

Approved by Biron Board of Trustees

Date: \_\_\_\_\_

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