

# MINUTES

Byron Town Hall  
February 13, 2024 7:00 p.m.

Attending: Chairperson Dustin Westphal, Supervisors Aaron Buckarma & Tim Hackbarth, Treasurer Kay Murre and Clerk Mary Laudolff

Chairman Dustin Westphal called the meeting to order. The Pledge of Allegiance was recited.

Present Agenda: Motion: (Hackbarth, Buckarma) to adopt the agenda. Motion Carried.

Approve Minutes: MOTION: (Westphal, Hackbarth) to approve the January 9, 2024 minutes as written. Motion Carried.

Approve Bills: MOTION: (Westphal, Buckarma) to approve paying the bills as presented. Motion Carried.

Permits: Randy Faber reported 5 permits were issued in January: Jessica Allard, new structural floor, \$250; Michael Tetting, new siding & gutters, \$50; Dawn Biffert, Replace windows, \$25; Judy Hemauer, finish basement, \$110; Todd Strauss, upgrade electric, \$110.

Memorial Committee Report: John Laudolff reported there will be a meeting February 14<sup>th</sup> at 1:00 p.m.

Historical Society Report: Maureen Betz reported there will be an open house on Saturday, February 17th from 9:00 a.m. to Noon and the monthly meeting on Monday, February 19<sup>th</sup> at 7:00 p.m. Both are held at the Byron Town Hall. For more information, please refer to the Historical Society's website: [www.townofbyronwi.gov/historicalsociety](http://www.townofbyronwi.gov/historicalsociety)

Public Comments: None

## Unfinished Business

- a) **Update on Roads:**
  - Discussion on several potholes and culverts to be repaired
  - Fond du Lac Co. invoice for deer removal costs at \$81.84. **Motion: (Buckarma, Hackbarth) to opt out of this service. Motion Carried.**
  - Required State DOT Small Bridge Culvert Inventory & Assessment Report
- b) **Board Review & Approval on Storage Containers as Alternative Storage:** The Board reviewed the draft our attorney drew up with our recommendations. **Motion: (Buckarma, Hackbarth) to approve the Ordinance Amending Zoning Ordinance Regarding Storage Containers. Motion Carried.**
- c) **Board Discussion on Cell Phone:** There is no update on the US Cellular phone status.
- d) **Update on Municipal Leaders Meeting held on January 24, 2024:** The Board attended this meeting of all fire departments and village officials to discuss possible combining resources for serving the public.

## New Business

- a) **Treasurer's Report:** The checkbook balance is \$258,453.09.
- b) **Board Review & Approval of Geiger CSM, Lot #1, Sec 23:** Marianne Geiger presented to the board the CSM separating the buildings and driveway for a total of 10 acres to residential from the total acres. The balance of the farm acres to remain in Farmland Preservation. **Motion: (Westphal, Buckarma) to approve the Geiger CSM to separate 10 acres to residential from the Farmland Preservation acres. Motion Carried.**
- c) **Board Discussion of Contribution to FDL County WTA Towns Unit:** The Fond du Lac County Towns Association asked for a contribution to replenish the association's checking account. **Motion: (Hackbarth, Buckarma) to contribute \$100 to the Fond du Lac County Towns Association. Motion Carried.**
- d) **Board Discussion on Laptop Replacement Proposal:** The Chairman's laptop needs replacement. Rather than purchase a new one, he will use one of the laptops already on hand.
- e) **Board Discussion on Stray Dog Catcher:** Kay Murre, who has been handling the stray dogs in the township, has decided to step away from this task. The Board decided to handle the stray dogs when the need arises by a member of the Board.

## Upcoming Events

- WTA Fond du Lac Towns Association Meeting: Thursday, March 7, 2024 @7:00 p.m. FDL Co. Hwy Bldg., Hickory Road, Fond du Lac
- WTA Fond du Lac Workshop Meeting: Friday, March 8, 2024 @Radisson Hotel, Fond du Lac
- Next Town Board Meeting: Tuesday March 12, 2024 @7:00 p.m.
- Annual Asphalt Pavement Seminar, Wednesday March 13, 2024 @Timber Rattlers Stadium, Appleton  
(All meetings are held at the Byron Town Hall unless noted otherwise)

Motion to Adjourn: (Buckarma, Hackbarth) Time: 7:46 p.m.

Mary Laudolff/Clerk

*(These minutes are not yet approved and are subject to change)*