

MINUTES

Byron Town Hall
March 12, 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 as presented. Motion Carried.

Approve Minutes: MOTION: (Hackbarth, Westphal) to approve the February 13, 2024 minutes. Motion Carried.

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

Permits: Randy Faber reported that six permits were issued in February: Doris Nickel, replace windows, \$25; Oakfield Stone, upgrade breaker pad, \$110; Michael Tetting, upgrade electric, \$110; Steven Klapper, new roof, \$25; Darrin Langford, service garage improvement, \$100; Mary Leasa, replace old insulation, \$25.

Memorial Committee Report: John Laudolff reported there was a meeting in February and there will be no cash raffle as there are ample funds at the present time.

Historical Society Report: Maureen Betz reported there will be an open house held on Saturday, March 16th, 9:00 am to Noon and the monthly meeting on March 18th, at 7:00 pm. There will be another Byron Jeopardy game in April. Calendars are also for sale. For more information, please refer to the Historical Society's website:

www.townofbyronwi.gov/historicalsociety

Public Comments: None

Unfinished Business

a) Update on Roads:

- Sand/Salt is be ordered for the next winter season.
- Pot holes have been repaired
- Speed signs to be replaced
- Culvert Inventory Report will be assigned to Fond du Lac County

b) Board Discussion Town Cell Phones: Mary Laudolff reported that the Town is not under a contract as the present time. The only responsibility of the Town is to pay off the balance owed on two of the three phones, which is \$83.60 for each. **Motion: (Buckarma, Hackbarth) to deactivate and pay off the balance of \$83.60 for each phone and keep the phone that is paid up for Ron Wendler. Motion Carried.**

c) Reports on March 7th FDL Co. WTA Meeting and March 8th WTA Workshop Meetings: Several Board members attended each meeting. The March 7th WTA FDL Co. meeting discussed the state redistricting with the county losing Jerry O'Connor and Dan Feyn after the first of the year. ARIP is a large program that small municipalities would not qualify. The March 8th WTA Workshop had Board of Review Training, Shared Revenue and Small bridge/culvert inventory discussions.

New Business

a) Treasurer's Report: The checkbook balance is \$230,914.12.

b) Board Discussion of Board of Review Procedure: This year's Board of Review Open Book is on May 7th and the Board of Review is scheduled on May 14th. Both are from 10:00 a.m. to Noon. At the suggestion of the Assessor, the Open Book, normally held at the Town Hall will be held over the phone for anyone that would like to discuss their concerns with the assessor.

- c) **Reschedule August Board Meeting due to August 13th Election:** The August board meeting will be scheduled a day later on August 14th.

Correspondence

- Fond du Lac County Clean Sweep of Household & Farm Hazardous Waste Disposal will be on April 27, 2024, 9 a.m.-Noon, at the Fond du Lac Co. Highway shop on Hickory St. \$5 a carload.

Upcoming Events

- Annual Asphalt Pavement Seminar: Wednesday, March 13th @Timber Rattlers Stadium
- Plan Commission-Weisner/Hackbarth Rezoning: Thursday, March 14th @7:00 p.m.
- **Spring Primary Election: Tuesday, April 2, 2024, 7:00 a.m.-8:00 pm**
- Next Town Board Meeting: Tuesday, April 9, 2024 @7:00 p.m.
- Annual Town Meeting: Tuesday, April 16, 2024 @7:00 p.m.
- Hazardous Waste Clean Sweep: April 27, 2024, 9 a.m.-Noon @FDL Co Hwy Shop on Hickory St.
- Board of Review Open Book: Tuesday, May 7, 2024, 10:00 a.m.-Noon **Phone Only**
- Board of Review Meeting: Tuesday, May 14, 2024, 10:00 a.m.-Noon @the Town Hall
- Bulky Waste Pickup: Wednesday, May 22, 2024
(All meetings are held at the Byron Town Hall unless noted otherwise)

Motion to Adjourn: (Buckarma, Hackbarth) Motion Carried. Time: 7:39 p.m.

Mary Laudolff/Clerk

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