

Town of Byron
2017 Annual Meeting Minutes
April 18, 2018

Chairman Bob Simon called the 172nd Annual Meeting of the Town of Byron to order at 7:00 p.m. at the Byron Town Hall. Present were Chairperson Bob Simon, Supervisors Dustin Westphal and Kay Murre, Treasurer Wendy Giese and Clerk Mary Laudloff. Also present were four town residents. The Pledge of Allegiance was recited.

There nine voting members present at tonight's meeting.

The agenda and minutes were distributed to everyone present. Debbie Simon moved, seconded by Charles Schmitz to accept the agenda. Motion carried. Debbie Simon moved, seconded by Maureen Betz to accept the minutes of the April 19, 2017 Annual Meeting. Motion carried.

A motion was made by Charles Schmitz and seconded by Tom Kelroy to dispense with the reading of all the orders. Motion carried. Mary Laudloff then read the Clerk's Report and Treasurer's Report. A motion was made to accept the Clerk's Report and Treasurer's Report by Debbie Simon and seconded by Maureen Betz. Motion Carried.

A motion was made by Bob Simon to amend the agenda to discuss Garbage and Recycling at this time. Seconded by Kay Murre. Motion Carried.

The Chairman's Report was then given by Bob Simon which included:

a) **Recycle Report: Advanced Disposal's five year contract is expiring this December. A meeting will be held to discuss the renewal of this contract.** Bob Simon read the recycle report provided by Advanced Disposal. Total recycled in 2017 was 167.06 Ton. This total is 7.85 Ton less than the previous year. State Grant reward received in 2017 was \$3,587.89.

b) **Highway Maintenance:** In 2017, the following was done:

Crack Filling

- West Byron Road
- Pinnow Lane
- Lost Arrow Court
- Wildlife Lane

Road Repair

- Maple Ridge Drive final paving has been completed and dedicated as a town road.
- Briar Court Agreement to be completed by residents involved to complete road work
- Blacktopping Mill Pond Road work to be completed.
- Lost Arrow Road Bridge Replacement over Parson's Creek. Engineering by Gremmer & Associates costs were \$18,232.00. Cost of actual bridge replacement came to \$160,810.00.

Other Maintenance

- June storm clean-up
- Brush cutting in December
- 220 ton sand/salt ordered

Other Matters

- ECWRPC Sign Inventory
- Safety and fire sign replacements

c) **Newsletter Comments/Website Comments:** Kay Murre is the editor for the Town of Byron. Total costs to be split with the Historcial Society. Deadline for submitting articles is April 29th with mailing early in May. A suggestion was made to include town cemetery information

d) **Bulky Waste Pick-up:** This year's bulky waste pick-up will be on Thursday, June 14th starting at 6:00 am. A list of acceptable and unacceptable items will be in the annual newsletter as well as our website: www.townofbyron.com

e) **Contribution to Cemeteries Upkeep:** Bob Simon read a letters from Bethel Cemetery and Byron Cemetery thanking the Town for the continued support of their cemetery associations. The Byron Cemetery also furnished a financial report. A Motion was made by John Laudloff and seconded by

Tom Kelroy to donate \$750 each to Bethel Cemetery and Byron Cemetery. Motion Carried.

f) 2017 Citizen of the Year: The 2017 Citizen of the Year was presented to Larry Luedtke. Larry is a lifelong resident of the Town of Byron. He is President for Wings over Wisconsin and also an avid fundraiser for the annual Lomira Fund Raiser and Byron Veteran Memorial. He is currently constructing a bench and flag at the end of his driveway. Congratulations Larry!

Veteran's Memorial Committee Report: Tom Kelroy reported all 300 tickets for the 50/50 raffle were sold. The raffle was held on April 4th with the list of winners to be published in the annual newsletter. The checkbook balance is \$9,986.00. On May 28th, the annual Memorial Day celebration in conjunction with the Historical Society, will be held at 9:30 a.m. with 30 new names to be added to the memorial. The Lomira Legion and Oakfield VFW will be in attendance.

Historical Society Committee Report: Maureen Betz submitted a report on the 2017-2018 fiscal year for the Historical Society Committee. The Committee has elected new board Members, launched a new Facebook page to showcase photograph collections and have guest speakers quarterly at their meetings. The 2018 commemorative calendar topic was on Byron and WWI. The 2019 calendar theme is Serving up History through Food Recipes and Kitchen Memories. They will have their annual open house on Memorial Day as well as late fall. Adopt a Highway and school outreach projects with the Oakfield High School history students and Theresa Elementary School third-grade students are programs they support. A Byron historical display unit has been installed on the east wall in the town hall. A Gloria Kelroy Memorial was established to continue Gloria's planting and maintenance of the Veteran's Memorial garden.

Town Residents Comments and Input: No Comments were made.

Chuck Schmitz moved and seconded by Tom Kelroy to postpone budget portion of meeting until fall. Motion Carried

A Motion was made by Bob Simon and seconded by Kay Murre to set the date for the next annual meeting to Wednesday, April 17, 2019 at 7:00 p.m., due a conflict with the County Annual Meeting on Tuesday, April 16, 2017. Motion Carried.

Charles Schmitz moved that the meeting be adjourned at 8:16 p.m., seconded by John Laudloff. Motion Carried.

Refreshments were served.

Mary Laudloff, Town of Byron Clerk