

Town of Byron
2019 Annual Meeting Minutes
April 21, 2020 7:00 p.m.

Chairman Bob Simon called the 174th 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 and Treasurer Wendy Giese. Clerk Mary Laudolff was absent. Also present were three town residents. The Pledge of Allegiance was recited.

There were seven voting members present at tonight's meeting.

The agenda and minutes were distributed to everyone present. Bob Geiger moved, seconded by Tom Kelroy to accept the agenda. Motion carried. Tom Kelroy moved, seconded by Bob Simon to accept the minutes of the April 17, 2019 Annual Meeting. Motion carried.

A motion was made by Kay Murre and seconded by Tom Kelroy to dispense with the reading of all the orders. Motion carried. Wendy Giese then read the Clerk's Report and Treasurer's Report. A motion was made to accept the Clerk and Treasurer's Report by Tom Kelroy and seconded by Bob Geiger. Motion carried.

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

a) **Highway Maintenance:** In 2019 the following was done:

Chip Sealing

- Wildlife Lane
- Abel Drive
- Bowe Lane
- Hickory Road (Co. F to Co. Y)

Shouldering

- Millpond Road
- Kelly Road (Co. B to Church Rd.)

Crackfilling

- Kelly Road
- Hickory Road
- Brookside Road

Culverts

- Hickory Road (2)
- Kelly Road (2)
- Briar Ct.
- Church Road and Kelly Road

Other Maintenance

- Brush Cutting

Other Matters

- The Town will be doing more seal coating and installing culverts in 2020

b) **Newsletter Comments/Website Comments:** Kay Murre, editor for the Town of Byron annual newsletter, reported the newsletter is ready to be mailed with the exception of a couple of articles to be received. It will be mailed to resident rather than the property owner's name. Pertinent information regarding garbage collection will be published. The annual Board of Review, normally held in April or May will be postponed until October. This is due to the fact the assessment roll will not be completed until such time as this is a reevaluation year. Subscribing to the Town's website will enable you to receive e-mail or texts regarding meeting and town activities.

- c) **Recycle Report:** Kay Murre reported total recycled in 2019 was 169.75 ton. This total was 8.64 ton more than the previous year. The total trash collected was 494.89 ton which was up 21.72 ton from the previous year also. State grant reward received in 2019 was \$3,592.28.
- d) **Bulky Waste Pick-up:** This year's bulky waste pick-up will be on Wednesday, June 10th starting at 6:00 a.m. All acceptable and unacceptable items will be in the annual newsletter as well as on our website: www.townofbyron.com Any questions regarding garbage pick-up can be directed to Kay Murre.
- e) **Contribution to Cemeteries Upkeep:** Bob Simon read a letter from Byron Cemetery along with a financial report. Both Cemeteries expressed their appreciation for the Town's continuing support. A Motion was made by Tom Kelroy and seconded by Dustin Westphal to donate \$750 each to Bethel Church and Byron Cemetery Association. Motion Carried.
- f) **2019 Citizens of the Year:** The 2019 Citizens of the Year Award was presented to Bob and Marianne Geiger. Both are lifetime residents of the Town of Byron and members of Bethel Church. They are also groundskeepers for Bethel Cemetery and Byron Cemetery. Bob is a Purple Heart Vietnam Veteran with associations with Lomira American Legion, Oakfield VFW Post 8092 and Byron Veterans Memorial Committee. He is also involved with the Lomira Lions and is on the Town's Planning Commission. Marianne has been a member of the Byron Homemakers Club for 40 years and is active in a reading club in the Fond du Lac Schools. She also is a Chief Inspector at elections at the Town.

Veterans' Memorial Committee Report: Tom Kelroy reported the checkbook balance is \$7,210.00. The annual Memorial Day celebration in conjunction with the Historical Society will not be held this year due to the Corona Virus. There will be thirty additional names added to the Memorial this Spring. The 50/50 cash raffle was held on April 1st. Winners will be listed in the newsletter. Tom thanked the Town for their support.

Historical Society Committee Report: Bob Simon read a report on the 2019-2020 fiscal year for the Historical Society submitted by Maureen Betz. They will be unveiling the Francis Ferguson Memorial Display in the Town Hall soon.

Town Residents Comments and Input: Tom Kelroy mentioned Brook Block should be listed with the Memorial Committee in the Financial Report.

Motion to Postpone Budget Portion of Meeting Until Fall: Tom Kelroy moved and seconded by Bob Geiger to postpone the budget portion of the meeting until fall. Motion Carried.

Set Date for 2020 Annual Meeting: A motion was made by Tom Kelroy and seconded by Bob Geiger to set the date for the next annual meeting to Tuesday April 20, 2021, at 7:00 p.m. Motion Carried.

Adjourn: Marianne Geiger moved that the meeting be adjourned, seconded by Wendy Giese. Motion Carried.

Mary Laudolff, Byron Town Clerk