

MINUTES
Byron Town Hall
Tuesday, November 10, 2020

Town of Byron – Special Hearing & Special Town Meeting on Budget 6:45 pm

Attending: Chairperson Bob Simon, Supervisor Dustin Westphal, Treasurer Kay Murre, Clerk Mary Laudolff, John Laudolff, Bob Geiger, Tim Hackbarth, Ron Wendler, Ron Engel, Tom Kelroy and Randy Faber.

- a) **Call to Order:** Chairman Bob Simon called the meeting to order.
- b) **Confirm Posting:** The meeting was posted on October 26th in the 3 posting places and on the web site.
- c) **The Board presented the proposed 2021 budget.**
- d) **Public Comments:** Ron Engel inquired about what was included in the Public Works and Public Safety amounts
- e) **Adopt Levy Limit to be paid in 2021:** The state allowable levy is \$360,411.00 The Town Board feels this amount is adequate and have proposed a budget accordingly. **MOTION: (Ron Engel, Tim Hackbarth) to approve the 2021 Municipal Levy Limit of \$360,411.00 to be paid in 2021. Carried. 11 yea, 0 nay. 0 Abstain**
- f) **Motion to Adjourn: (Tom Kelroy, Ron Engel) Carried.**

Town of Byron – Regular Board Meeting

Chairperson Bob Simon, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Present Agenda: MOTION: (Westphal, Simon) to approve the agenda as presented. Carried

Approve Minutes: MOTION: (Simon, Westphal) to approve the October 13, 2020 minutes as written.. Carried.

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

Building Permits: Randy Faber reported there were three building permits issued in October: Jeremy Lieglturner Electric, W6818 County Road Y, Solar Hook-up, \$100; Tecre Co. move house from township, \$50; Wiltzius, new home, \$1,785.00.

- 1) **Discussion on Permit Inspections:** The town has been having some issues with the current inspector. Randy Faber will be collecting bids from inspectors to be presented at the December meeting.

Memorial Committee: Tom Kelroy reported the checkbook balance is \$5,282.31.00. There was no meeting in November, but there will be a meeting December 2, 2020. 50/50 raffle tickets are printed and will be distributed starting in December.

Historical Society: Maureen Betz reported there will be no meetings, open houses until further notice. The November open house was not held. 2021 calendars are printed and curbside sales are available. Plans for the 175th Town Anniversary are under way and are open to any ideas. The Government exhibit is completed. For more details, please refer to the Historical Society's Minutes on the Town's Website: www.townofbyron.com

Public Comments: Mary Laudolff commented there was no light by the front door and should be taken care of.

Unfinished Business:

a) Update on Roads:

- Some road and fire number signs need to be placed.
- Some ditching and culvert work needs to be done yet.
- Abel culvert will be checked out by FDL County.
- Hobbs Woods parking lot is completed.
- Brush cutting will begin next week.
- The Town is in need of additional plow drivers

- b) Used Truck Sale Update:** There have been no replies to the website posting. Dustin Westphal will contact local contractors to see if they are interested.

- c) **R2R Recovery Grant Purchases:** The Town has been pursuing proposals on upgrades to our town hall's IT systems and compiling election costs relating to COVID-19. The Town grant is \$27,004.00 and the application is due by November 18th. The Board reviewed and discussed these proposals **Motion: (Simon, Westphal) to accept Metro Sound's proposal for Town Hall AV Upgrades of \$8,620.00, Computer Trouble Shooter's proposal for TV, laptops, printer, outside audio, etc. for \$7,845.50 and Kehrmeyer Construction proposal for security system, lighting of \$815.24. Carried.**

New Business:

- a) **Treasurer's Report:** Kay Murre read the Treasurer's Report. The checkbook balance is \$216,276.33.
- 1) **Update on Tax Collectors Bond:** Due to the fact that Wendy Giese will be assisting Kay Murre this year in collecting the taxes, a tax collectors bond will have to be issued for each one, which results in a cost of \$100 each.
- 2) **Review Tax Collection Letter:** The Board reviewed the Tax Collection Letter drafted by Treasurer Kay Murre.
- b) **Action to Approve 2021 Budget: Motion: (Westphal, Simon) to approve 2021 Budget as previously approved by the attending electors. Carried.**
- c) **Board Approval of Supervisor 2 Appointment:** Bob Simon appointed Tim Hackbarth, a former Supervisor, to be appointed temporary Supervisor 2 to fill vacancy by Kay Murre. **Motion: (Westphal, Simon) to approve the appointment of Tim Hackbarth to fill Supervisor 2 vacancy. Carried.**
- d) **Discussion of Town of Byron Christmas Party:** The Board decided to table the annual Town Christmas Party to a later date due to COVID.
- e) **Waste Management Purchase of Advanced Disposal:** As of October 30, 2020, Waste Management will be our trash and recycling provider. The routes will stay the same and nothing should change for the residents.

Correspondence:

- None

Upcoming Meetings and Events:

- **Next Town Board Meeting: Tuesday, December 8, 2020 @7:00 p.m.**

Motion: (Hackbarth, Westphal) to adjourn. Carried 8:34 p.m.

Mary Laudolff, Clerk

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