

**MINUTES**  
**Byron Town Hall**  
**Tuesday, November 9, 2021**

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

**Attending:** Chairperson Bob Simon, Supervisors Dustin Westphal and Tim Hackbarth, Treasurer Kay Murre, Clerk Mary Laudolfff., Ron Wendler, Ron Engel, Maureen Betz, and Randy Faber.

- 1) **Call to Order:** Chairman Bob Simon called the meeting to order.
- 2) **Confirm Posting:** The meeting was posted on October 26th in the 3 posting places and on the web site.
- 3) **The Board presented the proposed 2022 budget.**
  - a) **Annexation of County Sales Tax Sharing Revenue to Budget:** Fond du Lac County has awarded the Town \$22,616.00 to be received in March, 2022 as part of their sales tax sharing referendum #47-21. The Board suggested this money used for transportation. **Motion: (Bob Simon, Dustin Westphal) to approve putting the \$22,616 in the transportation budget. Carried.**
- 4) **Public Comments:** Ron Engel inquired about what was included in the Public Works and Public Safety amounts
- 5) **Adopt Levy Limit to be paid in 2022:** The state allowable levy is \$364,521.00 The Town Board feels this amount is adequate and have proposed a budget accordingly. **MOTION: (Ron Engel, Maureen Betz) to approve the 2022 Municipal Levy Limit of \$364,521.00 to be paid in 2022. Carried. 9 yea, 0 nay. 0 Abstain**
- 6) **Motion to Adjourn: (Ron Engel, Randy Faber) 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, Hackbarth) to approve the agenda as presented. Carried**

**Approve Minutes: MOTION: (Hackbarth, Westphal) to approve the October 12, 2021 minutes as written. Carried.**

**Approve Bills: MOTION: (Hackbarth, Westphalia) to approve paying the bills as presented with check number sequence corrected and the addition of Safebuilt and Visa bills. Carried**

**Building Permits:** Randy Faber reported there were eight building permits issued in October: Maureen Betz, new roof, \$25; Thomas Asher, new roof, \$25; Nicholas Hasch, new garage, \$100; Jaclyn Lepinski, new driveway, \$25; Diane Witte, new window, \$25; Byron Van Egtern, new shed roof, \$25; Bill Powell-Smith, power up-grade, \$100; Alan Freed, raze building, \$25.

**Memorial Committee:** No report.

**Historical Society:** Maureen Betz reported they recently had an Adopt a Highway day. The open house and calendar sale will be Saturday, November 13, from 10 am to 2 pm. At 11:00 am we will gather to honor our veterans with color guards The November 15<sup>th</sup> monthly meeting will have Nancy More talk about her years spent in the sales and marketing of heart valves and other products for open heart surgery. For more details, please refer to the Historical Society's Minutes on the Town's Website: [www.townofbyron.com](http://www.townofbyron.com)

**Public Comments:** None

**Unfinished Business:**

**a) Update on Roads:**

- Brush cutting will begin when the equipment is received.
- Culvert and road repair is scheduled on Kenyon Road next year.
- Shoulder repair work needed as a result of a recent truck accident on Hickory Road.
- Road use by quarries.
- Fond du Lac County awarded the Town \$48,310.00 LRIP monies to be used for road work on Kenyon Road.
- Fond du Lac County requested a two year roads plan from the Town.

**b) Update on Tractor Purchase:** January, 2022 delivery possible.

- c) **Update on Ambulance Advisory Meeting:** Bob Simon and our attorney have a meeting with the city on December 8<sup>th</sup>.

**New Business:**

- a) **Treasurer's Report:** Kay Murre read the Treasurer's Report. The checkbook balance is \$293,857.47
- 1) **Review Tax Collection Letter:** The Board reviewed the Tax Collection Letter drafted by Treasurer Kay Murre.
- 2) **Discussion Townhall Software for Treasurer:** This matter has been tabled until next month as details were not available.
- b) **Action to Approve 2022 Budget: Motion: (Simon, Hackbarth) to approve 2022 Budget as previously approved by the attending electors. Carried.**
- c) **Board Discussion on the .GOV Domain name:** The WTA highly recommends that Towns acquire a .GOV Domain for security reasons. The current gmail accounts are not secure enough for the sensitive matters especially for the clerk and treasurer. The Board will check into this further for application after the 1<sup>st</sup> of the year.
- d) **Discussion of Town of Byron Christmas Party:** The Board decided to resume the Town's annual Holiday get together. Discussion was made on the cost, venue and date. **Motion: (Westphal, Hackbarth) the approve the Holiday get together for January 13, 2021, at a cost of \$12.50 per person with a cash bar. Carried.**
- e) **Board Approval of Election Workers for the 2022-2023 Term: Marianne Geiger, Kay Murre, Diane Giese, Paula Brath, Claudia Whitty, Anne Abel, Nancy Hammock, Sandy Vercauteren, Gloria Sampson, Sheila Flucke, Dana Williams. Motion: (Simon, Hackbarth) to approve the submitted names for election workers for the 2022-2023 term. Carried.**

**Correspondence**

- Free Covid Shots are offered by Fond du Lac County
- Free Radon Test Kits are available at Fond du Lac County with a food donation in November
- The County has updated their ATV rules
- Hobbs Woods is the most popular Fond du Lac County Park

**Upcoming Meetings and Events:**

- **Next Town Board Meeting: Tuesday, December 14, 2021 @7:00 p.m.**

**Motion: (Westphal, Hackbath) to adjourn. Carried 8:19 p.m.**

Mary Laudolff, Clerk

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