**MINUTES**

**Byron Town Hall**

**April 9, 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: (Westphal, Buckarma) to approve the March 12, 2024 minutes. Motion Carried.**

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

**Permits:** Randy Faber reported that five permits were issued in March: Joel Weigand, inspections, $340; Tom Pickart, driveway permit, $25; Tom Pickart, new home build, $1953; James Kottke, new siding & soffit, $25; Timothy St. Mary, new siding, $25. Randy also stated the disturbed areas resulting in the latest utility work will be the responsibility of Michels Corp. who promised a superior job of restoring the yards.

**Memorial Committee Report**: No Report

**Historical Society Report:**  Maureen Betz reported there will be an open house held on Saturday, April 13th, 9:00 am to Noon and the monthly meeting on April 15th, at 7:00 pm. There will be another Byron Jeopardy game in April. Calendars are also for sale. The Memorial Day program is scheduled for May 27th, with color guard at 9:30 a.m. June 1st is the Yellowstone Trail promotion with an Open House 9:00-Noon. For more information, please refer to the Historical Society’s website: [www.townofbyronwi.gov/historicalsociety](http://www.townofbyronwi.gov/historicalsociety)

**Public Comments:** Maureen Betz complimented the Election Poll Workers on a smooth election.

**Unfinished Business**

 **a) Update on Roads/Road Bids:**

* Pot holes are still being repaired on Lost Arrow & Majerus pit Frontage Road
* Roads considered to be repaired were discussed which required bids

 **b) Board Discussion and Approval of Ordinance to Adopt Fire & Fire Prevention Codes:** State of

 Wisconsin requires the Town have fire codes in place. The Town drew up an Ordinance to Adopt Fire

 and Fire Prevention Codes. **Motion: (Buckarma, Hackbarth) to Adopt the Ordinance to Adopt Fire and**

 **Fire Prevention Codes. Motion Carried.**

 **c) Board Discussion and Approval of Plan Commissions Recommendation on Josh Wiesner Rezoning:**

The Board reviewed the Plan Commissions recommendation to approve the rezoning of 1 acre of Farmland

 Preservation land to residential. **Motion: (Westphal, Buckarma)(Hackbarth abstained) to approve**

 **the rezoning of the one acre parcel from Farm Preservation to residential. Motion Carried.**

**New Business**

 **a) Treasurer’s Report:** The checkbook balance is $230,914.12.

**Correspondence**

* The Town received a letter from the County in regard to the Salt Shed Condition

**Upcoming Events**

* 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 Borree Appraisal 920-766-9166)**
* Board of Review Meeting: Tuesday, May 14, 2024, 10:00 a.m.-Noon @the Town Hall
* Next Town Board Meeting: Tuesday, May 14, 2024 @7:00 p.m.
* 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: 7:36 p.m.**

Mary Laudolff/Clerk

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