

## MINUTES

Byron Town Hall  
June 11, 2024 7:00 p.m.

**Attending:** Chairperson Dustin Westphal, Supervisors Aaron Buckarma, Tim Hackbarth, Treasurer Kay Murre and Clerk Mary Laudloff.

Chairman Dustin Westphal called the meeting to order. The Pledge of Allegiance was recited.

**Present Agenda:** Motion: (Buckarma, Hackbarth) to adopt the agenda as presented. Motion Carried.

**Approve Minutes:** MOTION: (Buckarma, Westphal) to approve the May 14, 2024 minutes. Motion Carried.

**Approve Bills:** MOTION: (Westphal, Buckarma) to approve paying the bills with the addition of Baumhardt Sand & Gravel & Dempsey, Edgarton, St. Peter, Petak invoices. Motion Carried.

**Permits:** Randy Faber reported that six permits were issued in May: Joey Hartman, Lien-Too, \$25; Buechel Stone, raze building, \$25; Dave Giese, new roof & gutters, \$25; Stuart Ruplinger, new roof & gutters, \$25 Frank Eimiller, driveway permit, \$25; Mark Hannam, new roof, \$25.

**Memorial Committee Report:** No Report

**Historical Society Report:** Maureen Betz reported there will be an open house held on Saturday, 15th, 9:00 am to Noon and the monthly meeting on June 17th at 7:00 pm. This will be Antiques Appraisal Night. Calendars are also for sale. For more information, please refer to the Historical Society's website: [www.townofbyronwi.gov/historicalsociety](http://www.townofbyronwi.gov/historicalsociety)

**Public Comments:** None

**Guest:** Oakfield School District Administer, Sarah Poquette, introduced herself as the new administrator effective July 1<sup>st</sup>.

### Unfinished Business

#### a) Update on Roads:

- Grass cutting is ongoing with all of the rain we have been having.
- Graveler was installed on the truck
- West side of the township suffered rain damage on several of the roads; Kenyon Rd. culvert was washed out, shoulders on Lost Arrow Rd., Church Rd. and others were washed out. These repairs are ongoing .
- It was suggested that the mower seat be replaced at a cost of \$1900 for easier operation for the driver.

**(Motion: Buckarma, Hackbarth) to replace the mower seat at a cost of \$1900. Motion Carried.**

- b) Board Review of Scott Construction Estimates:** Dustin Westphal checked out more roads to be repaired. Due to the fact these estimates for each application were under \$25,000, the town was not obligated to post for bids. The estimates obtained were for: Neitzle Lane hot oil chip seal coat (Lost Arrow S. to end) \$4,396.00; Boda Lane, hot oil chip seal coat (Lost Arrow N. to end) \$5,260.00. Martin Rd., cold mix paver wedging (Lost Arrow Rd. N to Town line, \$22,880.00. **Motion: (Buckarma, Westphal) to accept all bids by Scott Construction. Motion Carried.**

- c) Update on N2670 County Road AY Nuisance Compliance:** Dustin Westphal checked out the residence and found the unlicensed vehicles and miscellaneous auto parts were removed. The vehicles that are in the yard are licensed and this property meets the town ordinance requirements.

- d) Update on N3163 State Road 175, ALA Landscaping Nuisance Compliance:** There are still complaints regarding the noise level. They are somewhat complying with the curfew. The town will continue to monitor this matter.

## New Business

- a) **Treasurer's Report:** The checkbook balance is \$367,789.32
- b) **Board Discussion on Town Hall Internet Service:** Previously our internet service was supplied by AT&T. Due to problems with their service the Town investigated other internet service providers. Bug Tussel provided the town with a responsible customer service agreement. **Motion: (Hackbarth, Buckarma) to accept the Bug Tussel Customer Service Agreement. Motion Carried.**
- c) **Board Discussion of Implementing Facebook:** To keep up with current technology, it was suggested that the town implement Facebook into our notifications. It will be for information only. It was suggested that the Deputy Clerk, Katie Trewin, post the information on Facebook. She will in the meantime check out preliminary information on obtaining Facebook.
- d) **Board Approval of Liquor License Renewal Application for Hunter's Point Hunt Club, LLC: Motion: (Westphal, Buckarma) to approve the Renewal Application for Hunter's Point Hunt Club, LLC Motion Carried.**
- e) **Board Approval of Liquor License Renewal Application for Guido's Spirits and Sandwich Co. Motion: (Buckarma, Hackbarth) to approve the Renewal Application for Guido's Spirits and Sandwich Co. Motion Carried.**
- f) **Board Approval of Bartender License Applications for: Todd Cardinal, Jenni Haak, Alexander Jordan, Tracy Hanson, Jessica Hanson, Megan Schott, Mallory Herman and Miranda Hanson. Motion: (Westphal, Hackbarth) to approve all Bartender License Applications except for Jessica Hanson. Motion Carried.**
- g) **Kelly Road Crosswalk:** Tim Kelly requested to have a crosswalk installed on the road between his farm and field across the road. It was agreed any expenses involved would be the responsibility of the Kellys. Dustin Westphal said he would check further into this matter.

## **Correspondence:**

- The WTA District Meeting on June 6<sup>th</sup> installed new officers and reminded us of the ACT 12 reports due July 1<sup>st</sup>.

## **Upcoming Meetings/Events:**

- Next Town Board Meeting: Tuesday, July 9, 2024 @7:00 p.m.

**Motion to Adjourn: (Buckarma, Hackbarth) Motion Carried. Time: 7:54 p.m.**

Mary Laudloff/Clerk

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