

MINUTES

Byron Town Hall
August 14, 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: (Hackbarth, Westphal) to adopt the agenda as presented. Motion Carried.

Approve Minutes: MOTION: (Westphal, Buckarma) to approve the July 9, 2024 minutes. Motion Carried.

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

Permits: Randy Faber reported that eight permits were issued in July: Peter Callies, upgrade electric, \$110; Alec Harrison, upgrade electric, \$110; Doug Decker, install garage door, \$25; Glenn Kottke, new roof system, \$35; Michael Arrowood, outbuilding, \$120; Kathleen Soles, doors, windows, siding, \$25; Randy Klumb, replace windows, \$25; Frank Eimiller, new home, \$1,943.

Memorial Committee Report: No Report

Historical Society Report: Maureen Betz reported there will be an open house held on Saturday, August 17th, 9:00 am to Noon and the monthly meeting on August 9th at 7:00 pm. Maureen thanked the Board for the sign posted that the basement for authorized personnel and also for installing the new internet. Further discussion was made on the payment for the final invoice from AT&T for disconnection of the internet. **Motion: (Buckarma, Hackbarth) to pay the full amount of the invoice of \$355.16 payable to the Byron Historical Society. Carried.** For more information please refer to the Historical Society's website: www.townofbyronwi.gov/historicalsociety.

Public Comments: None

Unfinished Business

a) Update on Roads:

- Kenyon Road culvert has been repaired.
 - Scott Construction has completed wedging on Lost Arrow and Martin Roads
 - Northeast Asphalt has completed wedging on Hickory and Kelly Roads
 - Church Road from State Road 175 to cul de sac will be done soon
 - Tim Hackbarth inquired about renting a brush roller to sweep stone from the roads and a rumble strip for the middle of the roads.
- 1) Mike Karteschner of Kartescher Brothers regarding discussion on Frontage Road Options: This has been tabled until the September meeting.

b) Update on Facebook Implementation: Katie Trewin reported that it is not ready to be launched.

New Business

- a) **Treasurer's Report:** The checkbook balance is \$150,726.50
- b) **Board Review and Approval of Nimmer CSM, Sec 14:** The Nimmers are dividing their lot into two lots. which will be remaining zoned in business at this time. **Motion: (Buckarma, Hackbarth) to approve the Nimmer CSM dividing the property into two lots. Carried.**

Correspondence: None

Upcoming Meetings/Events:

- Next Town Board Meeting: **Tuesday, September 10, 2024 @7:00 p.m.**
(All meetings are held at the Byron Town Hall unless noted otherwise)

Motion to Adjourn: (Buckarma, Westphal) Motion Carried. Time: 7:32 p.m.

Mary Laudloff/Clerk

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