

MINUTES

Byron Town Hall
December 10, 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, Buckarma) to adopt the agenda as presented. Motion Carried.

Approve Minutes: MOTION: (Hackbarth, Westphal) to approve November 13, 2024 minutes. Motion Carried.

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

Permits: Randy Faber reported that nine permits were issued in November: Kelly's Farmstead, LLC, 3 out buildings, \$75; Karen Luedtke, raze building, shed new roof, \$50; Dave Elsinger, garage addition, \$270; Duwayne Baltazore, lien-to, \$25; Dave Geelan, raze barn and outbuilding, \$25; Doug Decker, replace 200 amp service, \$110; Frank Eimiller/ WE Energies, ROW Permit, \$50; Jon Wittzius, rebuild horse barn, \$610; Rademann Stone/ WE Energies, ROW upgrade service, \$50.

Memorial Committee Report: No Report

Historical Society Report: Maureen Betz reported there will be an open house held on Saturday, December 14th, 9:00 am to Noon and the monthly meeting on December 16th at 7:00 pm. Bill Behm will speak on the Civil War. Historical Society Contacts: Mail: PO Box 466, Byron, WI 53006; Electronically: byronhistorical@att.net. Appointment: Call 920-922-5351. For more information, please refer to the Historical Society's website: www.townofbyronwi.gov/historicalsociety.

Public Comments: None

Unfinished Business

a) Update on Roads:

- Everything is caught up regarding road maintenance.

b) Update on N4050 River Rd. Violation: Dustin Westphal will contact our attorney regarding this violation.

c) Board Review and Approval of Brownsville Fire Co. 2025 Fire Contract: After negotiations, the Brownsville Fire Co. submitted a contract to the Board for \$26,500. **Motion: (Buckarma, Hackbarth) to approve the Brownsville Fire Co. 2025 contract for \$26,500. Motion Carried.**

New Business

a) Treasurer's Report: Kay Murre reported that the checkbook balance is \$135,120.47.

Correspondence

- Fond du Lac Co. raised the 2025 sand/salt price, which includes a 4.36% charge for administrative costs.
- The Town received a compliant for blasting done by Oakfield Stone.

Upcoming Meetings/Events

- Byron Town Holiday Party: January 9, 2025 @Katy's Log Cabin, Oakfield
- Next Town Board Meeting: Tuesday, January 14, 2025 @7:00 p.m.

Motion to Adjourn: (Buckarma, Hackbarth) Motion Carried. Time: 7:26 p.m.

Mary Laudloff/Clerk

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