MINUTES

Byron Town Hall March 11, 2025 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, Hackbarth) to approve February 11, 2025, minutes as presented. <u>Motion</u> <u>Carried</u>.

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

Permits Issued: Randy Faber reported three permits were issued in February: Jack Buss, Bathroom remodel, \$50; James Kuslits, bathroom remodel, \$50; Joe Gilles, rebuild 26x38' \$115.

Memorial Committee Report: John Laudolff reported there will be a meeting on the first Wednesday in April which is the 2nd at 1:00 p.m.

Historical Society Report: No report. Historical Society Contacts: Mail: PO Box 466, Byron, WI 53006; Electronically: <u>byronhistorical@att.net</u>. Appointment: Call 920-922-5351. For more information, please refer to the Historical Society's website: <u>www.townofbyronwi.gov/historicalsociety</u>.

Public Comments: Bob Simon informed the board the South Byron Street light is out on County Road Y.

Unfinished Business

a) Update on Roads:

- Everything is caught up regarding road maintenance and is waiting for the frost to come out.
- Brush and trees have been cut down on W. Byron Road & Hickory Road.
- Fond du Lac Co. has been contacted regarding the Hickory Rd. culvert south of County F.
- b) Approval of Roads to Bid Out: The following roads are considered for repair:
 - Chipseal

Hickory Rd. (Co. F-Co. Y); Oakland Rd. (Co. Y-County Line); Millpond Rd. (Co. Y-County F); Kenyon Rd. (River Rd-Co. D); Church Rd. (Hickory Rd-Hwy 175); Church Rd. (Hwy 175-cul de sac).

- Blacktop
 West Byron Bd. (Hung 175 Hiskong Bd); Biyer Bd (Co
 - West Byron Rd. (Hwy 175-Hickory Rd); River Rd (Co. B-Kenyon Rd.)
- Culvert

Hickory Rd. (Est. \$20,000)

• Crackfilling

Hickory Rd; Millpond Rd. (River Rd.-Town of Oakfield town line); River Rd. (Co. D-Lost Arrow Rd); Lost Arrow Rd. (co. D-River Rd.). (Est. \$20,000)

Motion: (Buckarma, Hackbarth) to proceed to obtain bids for the above road repairs to be opened at the April meeting. <u>Motion Carried</u>.

- c) Update on Ladder for Town Garage: The Board approved the purchase price of \$728.00 at the last meeting for a ladder. A larger ladder has been a better option which is \$272.00 more. Motion: (Buckarma, Hackbarth) to approve purchase of a rolling 20' platform ladder for \$1,000.00. <u>Motion Carried</u>
- d) Plan Commission and Board of Appeals Committee Renewals Due April 1, 2025. Plan Commission member terms expiring are Randy Faber and Tom Kelroy. Board of Appeals members expiring are Jon Kuechenberg, and Tim Haack. All agreed to renew for another three years.

New Business

- a) **Treasurer's Report:** Kay Murre reported that the checkbook balance is \$354,776.01.
- b) W7094 County Road B Ordinance Violation: THMC Corporation, the owners of W7094 County Road B, are in violation of the Town's Zoning Ordinance. The property is being used for a motorcycle club. The property is zoned residential and the operation of a motorcycle club does not fall within any of the permitted uses. A letter to THMC Corporation from our attorney has directed them to bring the property in compliance by discontinuing the motorcycle club in 15 days.
- c) Report on WTA District Meeting March 6th: A very informative meeting with the railroad commission in attendance and Lisa Freiberg reporting that Byron Township had a 97% turnout at the November election.

Correspondence

- Letter from the Lomira School District stressing new home building in the district.
- Fond du Lac County's annual prices for sand/salt for next season.

Upcoming Meetings/Events

- Spring Election: April 1, 2025
- Next Town Board Meeting: Tuesday, April 8, 2025 @7:0:0 p.m.
- Annual Meeting of the Town of Byron Electors: Tuesday, April 15, 2025 @7:00 p.m.

Motion to Adjourn: (Westphal, Buckarma) Motion Carried. Time: 7:42 p.m.

Mary Laudolff/Clerk

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