

**VILLAGE OF BIRON SPECIALBOARD MEETING
MINUTES – November 4, 2024**

The November 4, 2024 Special Village Board meeting was called to order at 6:00 p.m. by President Jon Evenson at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

PRESENT: Jon Evenson, Tammy Steward, Mark Honkomp, Mike Guillemot, Dan Muleski, Patty Gapen. Jamie Biegel. Also present: Samantha Daugherty

PUBLIC COMMENT: None

2025 Preliminary Budget: President Evenson reviewed the preliminary budget for 2025. Motion Honkomp, second Muleski to approve the preliminary budget of proposed revenue and expenses of \$1,366,508. Motion carried.

Combination of Clerk and Treasurer: Committee recommends moving forward with steps to change Treasurer position to appointed from elected. Reviewed email from Attorney Abts and will present Charter Ordinance at the regular board meeting for a motion.

ADJOURN: Motion Muleski, second Honkomp to adjourn at 6:30 p.m. Motion carried.

Respectfully Submitted,

Samantha Daugherty, Clerk

Approved by Biron Board of Trustees

Date: Nov. 11, 2024

Signed: Jon T. Evenson
Jon T. Evenson, President