Village of Biron Board of Trustees
Special Board Meeting Minutes
November 2nd, 2026 6:30 pm
451 Kahoun Road, Wisconsin Rapids

1. Call to Order – Meeting was called to order at 6:40 pm by President Jon Evenson. All members were present. Also present Kayla Lumaye, Village of Biron DPW and Samantha Daugherty, Village of Biron Clerk/Treasurer.

2. Public Comment – No public was present

3. Consider preliminary 2027 General Fund, Water, Wastewater and Dock Budgets – Board discussed the budget for the General Fund. Reviewed the revenues and expenses as presented by staff and committees. Motion Evenson second Honkomp to approve the preliminary budget for General Fund 100 with revenues totaling $1,474,227 and expenses totaling $1,474,227. Motion carried. Biegel presented the 600-water fund budget. Motion Biegel second Sullivan to approve the 2027 600 Fund budget with revenues totaling $797,520 and expenses totaling $797,520. Motion carried. Lumaye presented the 700-fund wastewater budget. Motion Evenson second Biegel to approve the 2027 700 Fund budget with revenues totaling $282,750 and expenses totaling $282,750. Motion carried. Evenson presented the 201 Dock Fund budget. Discussion took place to create a non-lapsing line in the non-lapsing account and move the remaining revenues into as loans have been satisfied and will save for maintenance of docks. Motion Evenson second Guillemot to approve the 201 Fund budget with revenues totaling $84,500 and expenses totaling $17,940.38. Motion carried.

4. Discussion and possible action on Wood County Highway invoices. Lumaye presented two invoices from Wood County Highway Department. These are CTH U project invoices. A portion of these is paid with the SDWL that the water utility will pay and the remaining is general fund expenses. Motion Evenson second Honkomp to approve payment of invoice 0926-01AS for a total of $27,634.86 and invoice 1026-01AS total $3,082.75 using the resurfacing streets non lapsing fund. Motion carried.

5. Discussion and possible action on quote from Staab Construction. Lumaye presented a quote from Staab Construction to replace the air release valve that is leaking. Discussion around crew getting trained on these valves and for our crew to work with Fire Department for confined space training. Motion Sullivan second McKellips to approve the quote from Staab for $7,200. Motion carried.

6. The board of trustees may vote to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss board vacancy. The board did not go into closed session for the discussion on vacancy. There was discussion on when the current vacant seat term expires. Daugherty explained the seat expires April of 2027. Nomination papers will be available December 1st, 2026, for interested parties to be on the Spring

DRAFT

ballot. There was discussion on eliminating the seat and reducing the board from 7 trustees to 5 trustees. Evenson proposed phasing the reduction over the next two years with, one seat expiring during the current session and another expiring during the following session. Evenson stated he reached out to the village attorney for guidance but had not heard back at time of meeting. No action was taken and will refer to next board meeting to discuss. The board members want a proclamation to honor Tammy Steward and other memorial items. Staff will bring to next board meeting. Evenson and Honkomp offered to fill the committee roles if needed until decision is made.

7. Adjourn – Motion Honkomp second Guillemot at 7:42 pm.

DRAFT