

TOWN OF BYRON
WORK MEETING MINUTES
JUNE 29TH 2022
BYRON TOWN COMPLEX

AGENDA:

Councilman Hessenthaler made a motion to approve the agenda moving the WYDOT change order to #1. Councilman Clark seconded the motion. Motion carried.

NEW BUSINESS:

Councilman Hessenthaler made a motion to approve WYDOT change order # 2. Councilman Bodtke seconded the motion. Motion carried.

Councilman Bodtke made a motion to approve the 2022-2023 fiscal year budget with final changes. Councilman Hessenthaler seconded the motion. Motion carried.

Councilman Hessenthaler made a motion to approve resolution #1-2022 in the amount of \$2316.60 from the checking account to a Restricted Depreciation Reserve CD for the Water fund. Councilman Bodtke seconded the motion. Motion carried.

Councilman Hessenthaler made a motion to approve resolution #2-2022 in the amount of \$2316.60 from the checking account to a Restricted Cash Reserve CD for the Water fund. Councilman Bodtke seconded the motion. Motion carried.

Hessenthaler made a motion to approve resolution #3-2022 Councilman in the amount of \$9693.54 from the checking account to a Restricted Depreciation Reserve CD for the Sewer fund. Councilman Bodtke seconded the motion. Motion carried.

Councilman Hessenthaler made a motion to approve resolution #4-2022 in the amount of \$9693.54 from the checking account to a Restricted Cash Reserve CD for the Sewer fund. Councilman Bodtke seconded the motion. Motion carried.

Councilman Hessenthaler made a motion to approve resolution #5-2022 in the amount of \$11312.40 from the Money Market account to the Ditch Maintenance fund to cover short fall. Councilman Clark seconded the motion. Motion carried.

Councilman Hessenthaler made a motion to approve resolution #6-2022 in the amount of \$9141.15 from the Money Market account to the Mosquito fund to cover short fall. Councilman Clark seconded the motion. Motion carried.

Councilman Hessenthaler made a motion to approve resolution #7-2022 in the amount of \$35704.60 from the Checking account to a Restricted Reserve CD for the Infrastructure Fund. Councilman Clark seconded the motion. Motion carried.

ADJOURN:

Councilman Bodtke made a motion to adjourn the special meeting for the Budget AT 9:00P.M. Councilman Hessenthaler seconded the motion. Motion carried.



Pam Hopkins, Mayor



Allan Clark, Councilman



Brandon Hessenthaler, Councilman



Daniel Bodtke, Councilman



Karma Sanders, Councilwomen