

Byron Museum Board of Commissioners

Regular Meeting – Minutes

Tuesday, June 27, 2023

The regular meeting of the Byron Museum of History was called to order at 6:32 p.m.

Roll Call: Commissioners Present: Randy Stukenberg, Cindy Storz, Jim Eisfeller, Jim Hess, and Brenda Crabel Also Present: Executive Director Marian Michaelis

Action Item #1 Approve Agenda: Motion by Commissioner Hess to approve the agenda as presented seconded by Commissioner Eisfeller and unanimously approved by the commissioners in attendance by voice vote.

Action Item #2 Approval of Regular Meeting Minutes of May 2023, Motion made by Commissioner Eisfeller to approve the minutes as presented, seconded by Commissioner Hess. Motion was unanimously approved by the commissioners in attendance by voice vote.

Action Item #3 Approval of Expenses: Motion made by Commissioner Eisfeller to approve the April expenses as presented and file the financial report for audit, seconded by Commissioner Hess. Motion was unanimously approved by the commissioners in attendance by roll call.

Director's Report:

IDNR Grant: Lucas Group CPA has finished their review of grant expenses and we have the hard copies of their report to look over before sending the final bill to the state.

Preliminary Budget and meeting schedule: You all got copies of the proposed meeting schedule, we'll also be looking at a preliminary budget draft.

OCIAB: Constellation Energy Generation and the taxing bodies proposed multi-year agreement.

The most recent draft of the agreement is available to review.

Quilt Show: Wednesday, July 5 we will be hanging quilts after 5:00 PM. Stop by if you'd like to help. The quilt show will be open Friday evening 5-8PM, all day Saturday 10am-7pm, and 11-1:30 on Sunday. The parade is on Saturday this year.

Action Item #4 Motion made by Commissioner Crabel that the Board approves the Byron Power Station Real Property Tax Assessment Settlement Agreement, as presented, seconded by Commissioner Storz. Motion was unanimously approved by the commissioners in attendance by roll call.

Action Item #5 Meeting Schedule: Motion made by Commissioner Crabel to approve the meeting schedule as presented, seconded by Commissioner Hess. Motion was unanimously approved by the commissioners in attendance by roll call.

Action Item #6 Adjournment: A motion to adjourn at 7:11 p.m. was made by Commissioner Storz, seconded by Commissioner Eisfeller, and unanimously approved by the commissioners in attendance by voice vote.