

Town of Birnamwood

Meeting Minutes

March 12, 2024

Town Officers:

Dave Brounacker	Chairperson	Dennis Knaak	Clerk
Rick Lettau	Supervisor I	Debbra Kessen	Treasurer
Kurt Olson Jr.	Supervisor II		

Prior to the regular monthly meeting the Town Plan Commission which had reviewed the language in the In the Town's Comprehensive Plan recommended the Town stay with their minimum two-acre parcel requirement as stated in the Comprehensive Plan.

Call meeting to order.

Chairman Brounacker called the Regular Monthly Meeting of the Town Board to order at 6:10 pm. Lettau moved and Olson seconded a motion to adopt the agenda, all ayes, motion carried.

Deviate from posted agenda.

Lettau moved, Olson seconded a motion to deviate from the posted agenda, all ayes, motion carried.

Approve previous Board Meeting Minutes.

Copies of the previous month's Regular Board Meeting Minutes were provided. The minutes were approved on a motion from Lettau and a second from Olson, all ayes, motion carried.

Accept Treasurer's Financial Report.

The Treasurer gave the following report: deposits of \$321,060.47, expenditures of \$318,206.99, checkbook balance of \$14,257.70, TSA (tax savings account) balance of \$166,401.27, Contingency CD \$5,260.85, Truck/Equipment CD \$45,961.70 and Housing Account balance \$2,425.41. Lettau moved and Olson seconded a motion to accept the Treasurers report, all ayes, motion carried.

Approve payment of monthly bills.

A motion for payment of monthly bills presented by the Clerk was approved on a motion from Lettau and seconded by Olson, all ayes, motion carried.

Unfinished business.

The Board decided to stay with the Town's Comprehensive Plan and Ordinance 2024-1 Land Division keeping the Town's two-acre lot size minimum to build a residence on a motion from Lettau and a second from Olson, all ayes, motion carried.

New Business.

The Board decided posting of foreclosures will be found on the link to the Sheriff's web site found on the Town's web page. The Board passed Public Nuisances Declared Ordinance 2024-2 on a motion from Lettau and a second from Olson. All ayes, motion carried. This ordinance covers occupancy and/or habitation of a structure or vehicle not equipped or intended for such use. The Board directed the Clerk to post a quorum of the Town Board will meet for a ride around to determine roadwork needed.

Reports.

Reminder Spring Election April 2nd. Annual Meeting April 16 at 6:00 pm with regular meeting to follow.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 7:00 pm.

Respectfully Submitted