

Town of Birnamwood

Meeting Minutes

April 16, 2024

Town Officers:

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

Call meeting to order.

Chairman Brounacker called the Regular Monthly Meeting of the Town Board to order following the Annual Meeting at 6:30 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 \$4.25, expenditures of \$6,675.69, checkbook balance of \$7,586.26, TSA (tax savings account) balance of \$166,441.27, Contingency CD \$5,260.85, Truck/Equipment CD \$46,420.06 and Housing Account balance \$2,425.71. 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 Dog Lister failed to attend the meeting again for the board to meet her in person. Clerk will contact Town of Wittenberg Chairman Beversdorf to see if there is a conflict with our meeting dates.

New Business.

The Board Chairman handed out a 2024 Road Inspection Report from the March 18th ride around to determine roadwork needed. The Board will determine roadwork to be done from the report, cost of materials and labor. The Board determined the Town will keep the present procedure for licensing dogs with the necessity for proof of rabies vaccination as required by the State of Wisconsin.

Reports.

May 7th Open Book 4:00 pm. to 6:00 pm., Board of Review May 14th from 5:00 pm. to 7:00 pm. with the Regular Monthly Meeting to follow.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 7:25 pm.

Respectfully Submitted