

Town of Birnamwood

Meeting Minutes

June 11, 2024

Town Officers:

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

Call meeting to order.

Chairman Brounacker called the Regular Monthly Meeting of the Town Board to order at 7:00 pm. and opened with the Pledge of Allegiance.

Adopt the Agenda

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 \$8,457.37, expenditures of \$11,500.32, checkbook balance of \$3,531.18, TSA (tax savings account) balance of \$159,307.68, Contingency CD \$5,366.36, Truck/Equipment CD \$46,420.06 and Housing Account balance \$2,426.32. Lettau moved and Olson seconded a motion to accept the Treasurer's 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.

New Business.

The Board voted to approve the application for Renewal Liquor License for Tangle Horn LLC on a motion from Lettau and a second from Olson. All ayes, motion carried. The Board looked at the Beverage Operator's License (Bartenders License) Applications submitted for approval and voted to approve the applications on a motion from Lettau and a second from Olson. All ayes, motion carried. The Clerk will make the necessary licenses and deliver them before June 30. The Treasurer presented a balance in the highway account still available for 2024. The Board discussed possible work and availability of possible contractors.

Reports.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 7:50 pm.

Respectfully Submitted