

Town of Birnamwood

Meeting Minutes

August 14, 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, Rick Lettau was excused.

Adopt the Agenda

Olson moved and Brounacker seconded a motion to adopt the agenda, all ayes, motion carried.

Deviate from posted agenda.

Olson moved, Brounacker 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 Olson and a second from Brounacker, all ayes, motion carried.

Accept Treasurer's Financial Report.

The Treasurer gave the following report: deposits of \$47,389.76, expenditures of \$13,387.99, checkbook balance of \$46,769.00, TSA (tax savings account) balance of \$134,312.68, Contingency CD \$5,366.36, Truck/Equipment CD \$46,888.08 and Housing Account balance \$2,426.93. Olson moved and Brounacker 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 Olson and seconded by Brounacker, all ayes, motion carried.

Unfinished business.

New Business.

The Board voted to approve a 2.78 acre parcel split from a 40 acre parcel owned by Matsche's on Riverview Road by a motion from Olson and a second from Brounacker. All ayes, motion carried. The Board discussed grader patching to begin the week of August 18th and other road work plans to be arranged with venders. Patching roads will continue. Looking toward 2025, the Board had no need for new town equipment items or plans to change wages or salaries.

Reports.

Adjournment

Motion from Olson and a second from Brounacker to adjourn, all ayes. Board meeting adjourned 7:55 pm.

Respectfully Submitted