

# Town of Birnamwood

## Meeting Minutes

### September 10, 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 \$42,310.01, expenditures of \$9,701.14, checkbook balance of \$78,793.94, TSA (tax savings account) balance of \$134,451.95, Contingency CD \$5,366.36, Truck/Equipment CD \$46,888.08 and Housing Account balance \$2,427.24. 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 Discontinuation of a Public Easement as described in Document Number 460892, that is no longer needed by landowner Mike Peters, by a motion from Olson and a second from Brounacker. All ayes, motion carried. Mr. Peters was at the meeting to explain the Certified Map and Document required. The Town Clerk will attend the Wisconsin Towns Workshop in person and the Treasurer will attend virtual Webinars September 23<sup>rd</sup> thru 26<sup>th</sup>. The Board discussed grader patching and stated Struck & Irwin will start Micro Surfacing the week of September 16<sup>th</sup> and other road work plans to be arranged with vendors. Patching roads will continue. Looking toward 2025, the Board had no plans for new town equipment or changing 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