

# Town of Birnamwood

## Meeting Minutes

### October 8, 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 \$142.50, expenditures of \$13,765.84, checkbook balance of \$66,290.57, TSA (tax savings account) balance of \$134,665.95, Contingency CD \$5,366.36, Truck/Equipment CD \$47,360.81 and Housing Account balance \$2,427.54. 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.

Some residents attended the meeting to speak about the condition of North Branch and Cranberry Roads and the material used to prep the roads for surfacing. The Board is hoping to cover these roads yet this Fall dependent on the availability of vendors. A Buried Drop Permit for Town Right of Way was requested by Pierce Services for Frontier Communications, which is located in front of the property of Jason and Stacey Beran on Field Street. The Board approved on a motion from Lettau and a second from Olson. All ayes, motion carried. The Board will wait for more information on Ho Chunk lighting to cross Robin Road. The Board voted to approve paying Struck & Irwin \$82,700.00 on account for Micro Surfacing on Maplewood and Bluebird Roads.

#### Reports.

The Clerk reported on preliminary price increases for assessor due to revaluation, landfill tipping fee and hauling garbage/recycling to the 2025 budget.

#### Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 8:15 pm.

Respectfully Submitted