Town of Birnamwood
Regular Monthly Meeting
March 14, 2017

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

Town Officers:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of $240,729.28, expenditures of $216,492.90, checkbook balance of $5,897.31, TSA (tax savings account) balance of $96,581.78, Contingency CD $5,040.14, Truck/Equipment CD $30,582.90 and Housing Account balance $23,320.58. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

The Treasurer also reported approximately 61 dogs are still not registered.

There was nothing new to report regarding Zoning Ordinance and Home Removal Violations in the Town.

The Chairman reported all Town Roads are posted with weight limits for spring breakup.

The Hazard Mitigation Plan resolution will be placed on next month's agenda. Chairman Stewart will contact Natalie Easterday for more information.

The Board approved scheduling Open Book and Board of Review on June 13, 2017

The Clerk contacted Town Attorney Vander Waal regarding a cemetery ordinance and has appointed Attorney Lee Turonie to work on the process.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 8:25 pm.