

Town of Birnamwood

January 10, 2023

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 7:30 pm. following the Town Caucus.

Adopt 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 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 \$14,817.72, expenditures of \$35,415.03, checkbook balance of \$23,092.01, TSA (tax savings account) balance of \$300,971.66, ARPA Savings \$71,245.36, Contingency CD \$5,247.73, Truck/Equipment CD \$45,350.94 and Housing Account balance \$2,421.57. Lettau moved and Olson seconded a motion to accept the Treasurers 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 looked at a Joint Powers Agreement regarding the E-911 System between the Town of Birnamwood and Shawano County. Chairman Brounacker then signed the agreement to be delivered to the Shawano County Chair and Sheriff for their signatures. The Board then looked at the Town Bridge Inspection Report and determined money from the 2023 Highway Budget Account will be needed for the most urgent bridge repairs. State and Federal partial funding is usually not cost effective for the Town after they require federal or state engineering, design, prevailing wage and other costs.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

February 14, 2023

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.

Adopt 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 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 \$333,476.37, expenditures of \$153,330.62, checkbook balance of \$8,476.66, TSA (tax savings account) balance of \$438,079.25, ARPA Savings \$71,245.36, Contingency CD \$5,247.73, Truck/Equipment CD \$45,350.94 and Housing Account balance \$2,421.78. Lettau moved and Olson seconded a motion to accept the Treasurers 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

Chairman Brounacker announced the Birnamwood Area Emergency Service is planning to purchase a new ambulance. There is some funding available if ordered now. Ordering an ambulance now would mean delivery in about two years at a cost of around \$310,000.00 with the Towns share about \$36,000.00 and give the Town two years to account for the Town's share. The Board approved ordering the ambulance with the Town allocating up to \$36,000.00 on a motion from Lettau and a second from Olson. All ayes, motion carried. The Board had no opposition to Tom and Frank Groh Land division proposal.

The Board looked at ways to reducing damage to Town Roads recommending routes using only County or State Highways whenever it would arrive at the same destination. Effective 2022 at least one Board of Review member must complete training each year. The Clerk will attend the required training.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

March 14, 2023

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.

Adopt 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 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 \$350,210.50, expenditures of \$550,138.55, checkbook balance of \$727.79, TSA (tax savings account) balance of \$149,511.95, ARPA Savings \$71,321.92, Contingency CD \$5,247.73, Truck/Equipment CD \$45,350.94 and Housing Account balance \$2,421.96. Lettau moved and Olson seconded a motion to accept the Treasurers 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 County Highway Department will be placing Spring weight limits on County Roads March 15th. The Town Board requested Greg place weight limit signs on Town Roads weather and conditions permitting. Chairman Brounacker announced at the last Birnamwood Area Emergency Service meeting that the Town of Birnamwood is planning to participate with the Town's share being about \$36,000.00 for the purchase of a new ambulance. There is some funding available if ordered now. Ordering an ambulance now would mean delivery in about two years at a cost of around \$310,000.00. BAES is planning to meet again to place the order.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

April 18, 2023

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 7:15 pm. after the Annual Meeting with Rick Lettau absent.

Adopt 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 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 \$15,121.35, expenditures of \$10,460.94, checkbook balance of \$5,598.62, TSA (tax savings account) balance of \$135,023.48, ARPA Savings \$71,321.92, Contingency CD \$5,247.73, Truck/Equipment CD \$45,500.78 and Housing Account balance \$2,422.17. Olson moved and Brounacker seconded a motion to accept the Treasurers report, all ayes, motion carried.

Approve payment of monthly bills.

A motion for payment of monthly bills presented by the Clerk was approved by a motion from Olson and seconded by Brounacker, all ayes, motion carried.

Unfinished business.

New Business

The County Highway Department will be removing Spring weight limits on County Roads April 17th. The Town Board decided to keep the weight limits on an extra week and requested Greg remove weight limit signs April 24th on Town Roads weather and conditions permitting. The Board approved holding the next Town Board Meeting on Monday May 15th at 7:00 pm. following the Town Board of Review on a motion from Olson and a second from Brounacker all ayes, motion carried. Following is a schedule of upcoming events; May 1, 2023 Open Book 3:30 – 5:30 pm at the Town Hall, Monday May 15 Board of Review 5:00 – 7:00 pm. with the Regular Monthly Board Meeting to follow. The Clerk received two bills from Birnamwood Area Fire Department for collection and will contact the two people who received the service regarding their payment.

Adjournment.

Motion by Olson second by Brounacker to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

May 15, 2023

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

Deviate from posted agenda.

Olson moved, Brounacker seconded a motion to deviate from 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 \$52,933.73, expenditures of \$12,417.36, checkbook balance of \$43,257.52, TSA (tax savings account) balance of \$135,238.48, ARPA Savings \$53,687.92, Contingency CD \$5,247.73, Truck/Equipment CD \$45,500.78 and Housing Account balance \$2,422.37. Lettau moved and Olson seconded a motion to accept the Treasurers report, all ayes, motion carried.

Approve payment of monthly bills.

A motion for payment of monthly bills presented by the Clerk was approved by a motion from Lettau and seconded by Olson, all ayes, motion carried.

Unfinished business.

New Business.

The Town Board decided to keep the minimum lot size at two acres as stated in the Town's Comprehensive Plan. The Treasurer will draft ordinance language from templates received from other townships to be voted on at the next Board Meeting. The Board approved the Liquor License renewal for Tangle Horn on a motion from Lettau and a second from Olson. All ayes, motion carried. The Clerk received a complaint and photos of mattresses and garbage being dropped off at the old Town dump site. The Board will contact the landowner around the site and place a cable across the entrance. The Chairman presented a list of anticipated roadwork from the Board's Road Inspection Report from the May 3rd tour of Town Roads. The Chairman also reported on the last BAES meeting.

Adjournment.

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

Respectfully Submitted

Town of Birnamwood

June 13, 2023

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. 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 \$63.73, expenditures of \$16,360.17, checkbook balance of \$31,968.33, TSA (tax savings account) balance of \$135,700.27, ARPA Savings \$53,780.27, Contingency CD \$5,260.85, Truck/Equipment CD \$45,500.78 and Housing Account balance \$2,422.68. Lettau moved and Olson seconded a motion to accept the Treasurers report, all ayes, motion carried.

Approve payment of monthly bills.

A motion for payment of monthly bills presented by the Clerk was approved by a motion from Lettau and seconded by Olson, all ayes, motion carried.

Unfinished business.

New Business.

The Town Board reviewed minimum lot size language the Treasurer provided from templates received from other townships and the Treasurer will provide a draft ordinance to be voted on at the next Board Meeting. The Board decided to place a cable and lock across the entrance to the old Town dump site. On a motion from Lettau and a second by Olson, all ayes, motion carried, the Board approved using Struck & Irwin Paving to apply Micro Surfacing on parts of Robin and Maplewood Roads. The Board approved paying Scott Construction \$43,000.00 for Cold Mix Patch delivered to be used for Town Road Maintenance on a motion from Lettau and a second from Olson, all ayes, motion carried. Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

July 11, 2023

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. 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 \$26,383.73, expenditures of \$49,581.92, checkbook balance of \$8,264.75, TSA (tax savings account) balance of \$110,730.27, ARPA Savings \$53,780.27, Contingency CD \$5,260.85, Truck/Equipment CD \$45,654.46 and Housing Account balance \$2,422.97. Lettau moved and Olson seconded a motion to accept the Treasurers report, all ayes, motion carried.

Approve payment of monthly bills.

A motion for payment of monthly bills presented by the Clerk was approved by a motion from Lettau and seconded by Olson, all ayes, motion carried.

Unfinished business.

The Board reviewed a Minimum Lot Size Ordinance prepared by the Treasurer and made suggestions for changes for a final draft to be voted on at the next Board Meeting.

New Business.

John W. Smith was present and requested Crescent Lane be plowed during the Winter months for access to his property at the end of the road. The Board approved the request. The Board addressed the letter and e-mails received from Steven Steinke concerning the public comments meeting agenda item. The Board decided to leave the current policy in place where anyone wishing to speak at a Regular Board Meeting can ask any Board Member, Treasurer or Clerk to be placed on the agenda along with the topic. This has been the policy since public comments was removed as an agenda item. No one has been denied the opportunity to speak at a Regular Board Meeting if they are on the agenda or an employee. Addressing ambulance service is a matter of public record and can be requested directly from the Birnamwood Area Ambulance Service for more accurate information. The other e-mail/letter concern placement of signs on election day was covered in a response from the Office of the Attorney General State of Wisconsin received by the Town Chairman and the Election Day Manual prohibiting electioneering, placing signs on public property within 100 feet of voting building entrance or on private property without the owner's permission. The Chairman reported some roadwork should began in the next week, depending on contractor's availability. Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

August 8, 2023

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. Rick Lettau was excused. 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 amended to cover election day sign placement and 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 \$39,090.26, expenditures of \$15,225.09, checkbook balance of \$31,257.31, TSA (tax savings account) balance of \$110,730.27, ARPA Savings \$53,780.27, Contingency CD \$5,260.85, Truck/Equipment CD \$45,654.46 and Housing Account balance \$2,423.28. Olson moved and Brounacker seconded a motion to accept the Treasurers report, all ayes, motion carried.

Approve payment of monthly bills.

A motion for payment of monthly bills presented by the Clerk was approved by a motion from Olson and seconded by Brounacker, all ayes, motion carried.

Unfinished business.

The Board tabled the Minimum Lot Size Ordinance until an attorney has reviewed the final draft.

New Business.

The Board approved entering into a contract with Dempsey Law Firm, LLP and Attorney Lee D. Turonie to represent the Town in legal matters on a motion from Olson and a second from Brounacker, all ayes, motion carried. Attorney Turonie represented the Town in the past and there will be no retainer fee, the only charge will be if we use his services. The Town will receive an additional \$41,613.00 to the Shared Revenue payment in July 2024 from the Governor's next budget. The Chairman reported most of the roadwork on the May 3rd Board Road Inspection tour list has been completed. Motion from Olson and a second from Brounacker to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

Regular Monthly Meeting

September 12, 2023

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 Birnamwood Town Board to order at 7:00 pm.

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

Deviate from posted agenda.

Olson moved, Brounacker seconded motion to deviate from posted agenda, all ayes, motion carried.

Approve previous Board Meeting Minutes.

Copies of the previous month's Regular Board Meeting Minutes were provided and 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 \$154,817.50, expenditures of \$143,203.65, checkbook balance of \$42,360.61, TSA (tax savings account) balance of \$50,730.27 Contingency CD \$5,260.85, Truck/Equipment CD \$45,654.46 and Housing Account balance \$2,423.59. 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 a second from Brounacker, all ayes, motion carried.

Unfinished business.

Waiting for the Attorney's recommended Town Minimum Lot Size ordinance wording.

New business.

Town will get more patching material to patch as needed.

Reports.

Adjournment.

Motion by Olson, second by Brounacker to adjourn, all ayes, meeting adjourned at 7:55 pm.

Respectfully Submitted

Town of Birnamwood

October 10, 2023

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. Rick 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 \$274.47, expenditures of \$10,784.38, checkbook balance of \$31,420.93, TSA (tax savings account) balance of \$50,931.71, Contingency CD \$5,260.85, Truck/Equipment CD \$45,808.66 and Housing Account balance \$2,423.89. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

The Board reviewed and discussed a Minimum Lot Size Ordinance prepared by Attorney Lee D. Turonie and will follow the required steps to bring the ordinance forward at a future meeting.

New Business.

The Board reviewed a preliminary budget proposal and made adjustments for a final budget to be presented at next month's Budget Hearing and approval at next months Special Town Meeting. The Board set the Budget Hearing for 6:00pm, November 14, 2023, followed by the Special Town meeting to adopt the adopt the 2024 Town Budget with the Regular Monthly Meeting to follow on a motion from Lettau and a second from Olson, all ayes, motion carried. The Board requested to have the Regular Monthly Town Meeting start time of 6:00 pm for the November through April months be placed on the next agenda.

Reports.

The Chairman reported he is working on the WISLR Report of Town Roads.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 8:40 pm.

Respectfully Submitted

Annual Town of Birnamwood Budget Hearing & Special Town Meeting November 14, 2023

Chairman Brounacker called the Budget Hearing to order at 7:00 pm in the Birnamwood Town Hall. The proposed 2024 Town Budget was presented by the Clerk and discussed by the Town Board and the residents in attendance. Rick Lettau moved and Kurt Olson Jr. seconded a motion to close the Hearing. All ayes, motion carried.

Chairperson Brounacker called the Special Town Meeting to order at 7:18 pm. Lettau made a motion seconded by Olson to adopt the 2023 tax levy at \$124,302.00 to be collected in 2024. All ayes, motion carried. Lettau made a motion to close the Special Town Meeting seconded by Olson. All ayes, motion carried. Meeting closed at 7:21 pm.

Town of Birnamwood Regular Monthly Meeting November 14, 2023

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 Birnamwood Town Board to order at 7:22 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

Adopt 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 months Regular Board Meeting Minutes were provided and 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 \$30,285.55, expenditures of \$16,676.36, checkbook balance of \$45,861.27, TSA (tax savings account) balance of \$50,931.71, Contingency CD \$5,260.85, Truck/Equipment CD \$45,808.66 and Housing Account balance \$2,424.20.

Lettau moved and Olson seconded a motion to accept the Treasurers 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 a second from Olson, all ayes, motion carried.

Unfinished business.

New business.

Cirinity Broadband representative Scott Nyman was unable to attend. The board will continue to look for a dog lister and animal control worker. Regular Monthly Town Board Meetings will start at 6:00 pm November thru April and 7:00 pm May thru October on a motion from Lettau and a second from Olson, all ayes, motion carried. The Board approved the Tax Notice to accompany Tax Bills on a motion from Lettau and a second from Olson, all ayes, motion carried. The Board will study the Public Nuisance Ordinance prepared by the attorney for passage in early 2024.

Reports.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes, meeting adjourned at 7:43 pm.

Respectfully Submitted,

Town of Birnamwood

December 12, 2023

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 6:00 pm. Rick 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 \$90,730.16, expenditures of \$54,544.96, checkbook balance of \$80,847.03, TSA (tax savings account) balance of \$1,039.25, Contingency CD \$5,260.85, Truck/Equipment CD \$45,808.66 and Housing Account balance \$2,424.50. Lettau moved and Olson seconded a motion to accept the Treasurers 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 Chairman nominated the following election workers from a list of recommendations from Shawano County Democratic Party and the Town Clerk. These residents are Kathy Van Prooyen, Patricia Knaak, Christine Clark, Wayne Clark and Debbra Kessen for the term January 2024 through December 2025. Lettau moved to appoint these residents, seconded by Olson, all Ayes, motion carried.

All residents have the State's up to date training for the term.

The Board is still gathering information about hiring a dog lister and animal control employee for the Town.

Reports.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 6:55 pm.

Respectfully Submitted