

Town of Birnamwood

Regular Monthly Meeting

February 19, 2019

Town Officers:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyen	Supervisor I	Debbra Kessen	Treasurer
Steve Steinke	Supervisor II		

Call meeting to order.

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

Adopt agenda.

Van Prooyen moved and Steinke seconded a motion to adopt the agenda, all ayes, motion carried.

Deviate from posted agenda.

Van Prooyen moved, Steinke 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 and approved, with correction ATV/UTV Signs not Snowmobile Signs, on a motion from Van Prooyen and a second from Steinke, all ayes, motion carried.

Accept Treasurers Financial Report.

The Treasurer gave the following report deposits of \$275,750.39, expenditures of \$302,600.80, checkbook balance of \$24,108.71, TSA (tax savings account) balance of \$201,380.62, Contingency CD \$5,080.54, Truck/Equipment CD \$40,705.23 and Housing Account balance \$2,449.32.

Van Prooyen moved and Steinke seconded a motion to accept the Treasurers Report, all ayes, motion carried. The Treasurer also reported a charge of \$50.00 per year to secure the Town's Website for a total cost of \$200.00 per year payable to Webs by Wagner to maintain the website.

Approve payment of monthly bills.

A motion for payment of monthly bills, presented by the Clerk, was approved on a motion from Van Prooyen and a second from Steinke, all ayes, motion carried.

Public forum.

Unfinished business.

The ATV/UTV signs and posts have been delivered, a delivery charge may be disputed. The assessor is about 30% finished with the Town's Revaluation.

New business.

The Board approved a 70' reduced setback to Public Road Right of Way for Olson Dairy Farm Inc., on Butternut Road after an explanation from Kurt Olson Jr and no resident's opposition. The motion to approve the reduced setback was made by Van Prooyen and second by Steinke. All ayes, motion carried. The Board directed the Clerk to send a letter inviting a resident to the March 19, 2019 Monthly Board Meeting to address their OAR Zoned Land Use and violations to the County Health, Junk and Environmental Hazard Ordinance.

Reports.

Chairman Stewart reported the Town's share to purchase a new firetruck will be approximately \$59,000.00 due in two years. The Board earmarked the Truck/Equipment CD for this purpose only.

Adjournment.

Motion by Van Prooyen, second by Steinke to adjourn, all ayes, meeting adjourned at 8:45 pm.