

Town of Birnamwood

Regular Monthly Meeting

March 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 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 Van Prooyen and a second from Steinke, all ayes, motion carried.

Accept Treasurers Financial Report.

The Treasurer gave the following report: deposits of \$250,891.69, expenditures of \$265,893.85, checkbook balance of \$8,792.72, TSA (tax savings account) balance of \$121,291.24, Contingency CD \$5,080.54, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,449.41. Van Prooyen moved, and Steinke seconded a motion to accept the Treasurers Report, all yes, motion carried.

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.

John Carlson questioned the Board's concern about clean up on his Highway 45 property. Chairman Stewart explained he preferred to see a voluntary clean up, rather than the expense if the County got involved. They also discussed his property on Lake Road, regarding the cabin and assessment.

Unfinished business.

The County Highway Department application to open County Highways N and Q to ATV/UTV traffic will need to be submitted and approved before our resolution can be brought to the Board. A county wide committee has been formed to create uniformity between various town ordinances being passed.

New business.

The resident invited 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 was not present, but sent a letter to the Clerk disputing any violation. The Board directed the Clerk to put this item on the next agenda. The issue of Crescent Road winter maintenance and snowmobile trail use was postponed, to be addressed by the next board.

Reports.

Adjournment.

Motion by Van Prooyen, second by Steinke to adjourn, all ayes, meeting adjourned at 8:55 pm.