

Town of Birnamwood

Regular Monthly Meeting

April 16, 2019

Town Officers:

Mike Fandrey	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyen	Supervisor I	Debbra Kessen	Treasurer
Ed Meverden	Supervisor II		

Call meeting to order.

Chairman Fandrey called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:30 pm. at the Birnamwood Town Hall.

Adopt agenda.

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

Deviate from posted agenda.

Van Prooyen moved, Meverden seconded a motion to deviate from 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 Van Prooyen and a second from Meverden, all ayes, motion carried.

Accept Treasurers Financial Report.

The Treasurer gave the following report: deposits of \$12,283.93, expenditures of \$19,614.47, checkbook balance of \$1,736.63, TSA (tax savings account) balance of \$109,331.24, Contingency CD \$5,080.54, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,449.51. Kessen also reported 7 unpaid dog licenses, notice of late fees were sent. After May 1st they will be forwarded to the County Sherriff. Van Prooyen moved and Meverden 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 Meverden, all ayes, motion carried.

Public forum.

Residents expressed concern about New Board Members honesty and abuse of authority.

Unfinished business.

The County Highway Department application to open County Highways N and Q to ATV/UTV traffic must be approved before our resolution can be brought to the Board. Will place on next month's agenda. Zoning & Junk Ordinance Enforcement will be placed on next month's agenda due to the change in the County's Ordinance requiring the Town to share 50% of the cleanup cost.

New business.

New Board members signed the Town Policy Use of Vehicles & Equipment.

The Board scheduled Board of Review for May 14, 2019 at 7:00 pm for the purpose of adjourning to a date in late June, due to revaluation of the Town.

Reports.

The Clerk reported receiving a Building Permit for a new house for Steve Preuss.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 8:40 pm.