

Town of Birnamwood

Regular Monthly Meeting

May 14, 2019

Town Officers:

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

Call Board of Review to order.

Chairman Fandrey called the BOR to order at 7:00 pm .at the Birnamwood Town Hall and opened with the Pledge of Allegiance. VanProoyen made a motion to adjourn until June 25th at 5:00 pm seconded by Meverden. All ayes, motion carried.

Call meeting to order.

Chairman Fandrey called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:05 pm.

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 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 \$50,66424, expenditures of \$24,254.41, checkbook balance of \$28,180.84, TSA (tax savings account) balance of \$109,666.24, Contingency CD \$5,080.54, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,449.61. Kessen also reported all dogs accounted for are licensed. 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 on Trout Lane expressed concern about the condition of the of the road. Fandrey told them the repair will be part of this year's road maintenance.

The Board approved a survey map from Cornerstone Surveying for Suzanne Hohn, dividing a parcel into three lots, on a motion from Van Prooyen and a second from Meverden, all ayes, motion carried.

Unfinished business.

The Board passed the Town's Ordinance opening all Town Roads to ATV/UTV operation, subject to all provisions of Wis. Stat. 23.33 and Wis. Code Ch. NR 64 and the Shawano County ATV/UTV Ordinance, on a motion from Van Prooyen and a second from Meverden, all ayes, motion carried. The Clerk will send a copy of the ordinance to the Wisconsin State Patrol, Shawano County Sherriff's Department and Shawano County Highway Department.

The Board Zoning & Junk Ordinance Enforcement was discussed regarding the possible cost, with the Town's share 50% of the cleanup cost. Fandrey will talk to Laurie Tullberg and Van Prooyen will talk to John Carlson and this item will be placed on next month's agenda

New business.

The Board traveled Town Roads May 8th to check condition. Fandrey will join Dean Meverden (Meverden Excavating) to evaluate road condition and determine best solution for repair and maintenance.

The Board approved of the following dates; Open Book June 18, 2019 4:00 pm. to 7:00 pm. and June 22nd 11:00 am. to 2:00 pm. Board of Review will be held on June 25, 2019 from 5:00 pm. to 7:00 pm.

Reports.

The Clerk reported receiving Building Permits for Glen and Jean Opper, Douglas Fischer and Lance Dickman (US Cellular Tower)

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 8:15 pm.

Respectfully Submitted,

Dennis Knaak

Town Clerk