

# Town of Birnamwood

## Regular Monthly Meeting

### June 11, 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 7:00 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 Treasurer's Financial Report.

The Treasurer gave the following report deposits of \$2,570.05 expenditures of \$10,576.95, checkbook balance of \$17,868.61, TSA (tax savings account) balance of \$109,882.71, Contingency CD \$5,131.35, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,449.71. Van Prooyen moved and Meverden 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 Van Prooyen and a second from Meverden, all ayes, motion carried.

#### Public forum.

Several residents expressed concern about the condition of their Town Road and asked about the plan for maintenance. They also asked about the rumor that the Town has no money to fix the roads. Fandrey told them the Board will look into possible solutions.

#### Unfinished business.

Zoning & Junk Ordinance Enforcement was discussed. Fandrey talked to Joe Tullberg about removing some of the cars and will keep checking on the progress. He will also talk to John Carlson about the Highway 45 property.

#### New business.

On a motion from Van Prooyen, a second from Meverden and a vote of all ayes, the Board approved a Conditional Use Permit for Olson Dairy Farm Inc. requesting filling and grading in excess of 2,000 square feet on slopes of less than 12% of an area that is within 300 feet of the ordinary high water mark of Sportsman Lake for the purpose of constructing a feed pad, pit, barn closure and associated grading. The Board approved the Liquor License application for Tangle Horn LLC on a motion from Van Prooyen and a second from Meverden. All yes, motion carried.

The Board approved the following Bartender License Applications; Joan M. Allen Erickson, LaRae P. Colwitz-Curtis, Lindsey R. Rzentkowski, Becky L. Yonker and Nicholas R. Roth, on a motion from Van Prooyen and a second from Meverden. All ayes, motion carried.

**Reports.**

The Clerk reported the Town's request for County Road N and Q to be open to ATV/UTV's in the Town was denied by the County Highway Committee, due to no landowner signatures stating ATV/UTV 's could not travel across their yard or fields. Deb Kessen will secure landowner signatures and we will resubmit the request.

**Adjournment.**

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

Respectfully Submitted,