

# Town of Birnamwood

## Regular Monthly Meeting

### July 9, 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 month's 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 \$11,644.76 expenditures of \$26,608.65, checkbook balance of \$2,210.05, TSA (tax savings account) balance of \$99,882.71, Contingency CD \$5,131.35, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,449.81. 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.

Chairman Fandrey deviated from the agenda and introduced Pamela Fischer, for her presentation on the offerings and services available to residents at the Birnamwood Public Library.

#### Public forum.

A resident expressed concern about the condition of Elm Road and asked about the plan for their promised maintenance. Fandrey told them the Board will look into possible solutions.

#### Unfinished business.

Zoning & Junk Ordinance Enforcement was discussed. Fandrey will talk again to Joe Tullberg about removing some of the cars and check on the progress. He will also talk to John Carlson about the Highway 45 property. The Board reported the following roadwork completed; Trout Lane and Cherry Road sealcoat, recycle blacktop on Northbranch and Shepley Roads, and culverts remaining to be replaced.

#### New business.

On a motion from Van Prooyen, a second from Meverden and a vote of all ayes the Board approved not to withdraw from the Town's Housing Revolving Loan Fund.

#### Reports.

The Clerk reported the Town's request for County Road N and Q to be open to ATV/UTV's will be resubmitted along with the required signatures and \$200.00 fee.

#### Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 8:20 pm.