

# Town of Birnamwood

## Regular Monthly Meeting

### August 13, 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 \$75,595.80, expenditures of \$60,048.14, checkbook balance of \$8,477.71, TSA (tax savings account) balance of \$62,882.71, Contingency CD \$5,131.35, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,449.91. 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.

A resident expressed concern about the condition of Norrie Road. The Board discussed possible solutions and decided to break-up the bad area and put down reground blacktop.

#### Unfinished business.

Zoning & Junk Ordinance Enforcement was again discussed. The Board will continue to watch for cleanup progress.

#### New business.

The Clerk explained the Edge Touch Screen Voting Machine (our handicap voting machine) will be decertified, due to some municipalities experiencing problems. The County doesn't want any problems in the upcoming Presidential Election. We could purchase a new ICX Touch Screen Machine (pending State Certification) at a cost of approximately \$3,200.00 to meet handicap requirements and then purchase an ICE Optical Scan Machine, at a cost of approximately \$6700.00, in two years when our Optical Scan Machine is decertified. The other option is to purchase the ICE Voting Machine, which meets handicap requirements and also scans paper ballots, saving the approximate \$3,200.00 purchase. We are waiting to see how much one-time payment the County will make to the Towns and Villages toward the purchase. The State's population estimate of 780 for the Town of Birnamwood, down by four, won't be disputed.

#### Reports.

#### Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 8:10 pm.