

Town of Birnamwood

Regular Monthly Meeting

September 10, 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 \$43,896.31, expenditures of \$19,118.34, checkbook balance of \$33,535.68, TSA (tax savings account) balance of \$47,882.71, 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.

Residents expressed concern about the condition of Town Roads. Kurt Olson asked for permission to put a culvert in on Butternut Road at his expense and the Board approved.

Unfinished business.

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

The Clerk explained the current voting machines will be used for all 2020 elections and replacing voting machines will be considered in 2021 or 2022.

New business.

Kara Meverden presented survey maps and information on the proposed Meverden Family Trust Survey Map. The Board approved the Survey Maps as presented on a motion from Van Prooyen and a second from Ed Meverden (not part of the Family Trust), all ayes, motion carried.

The Board approved Resolution 2-2019 transferring \$16,900.00 from the MFL Income account and \$3,000.00 from the Legal budget account to the Public Works Highway and Street Maintenance budget account on a motion from Van Prooyen and a second from Meverden, all ayes, motion carried (a copy of the resolution is attached).

The Board made no changes to the present wages for employees to affect the 2020 budget.

Reports.

Adjournment.

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