

Town of Birnamwood

Regular Monthly Meeting

October 8, 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 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 \$10,211.63, expenditures of \$38,708.03, checkbook balance of \$5,045.38, TSA (tax savings account) balance of \$37,924.19, Contingency CD \$5,131.35, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,450.11. 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 asked about the possibility of a Spring and Fall large item garbage pick-up. Also questions regarding junk ordinance enforcement. There was also concern about people other than Town Employees operating and working on Town equipment.

Unfinished business.

Chairman Fandrey and Bill Plucker from Scott Construction looked at Town Roads for next year's work.

New business.

The Board approved Stale Dating check number 9282 dated 2/19/19 and not reissue a check on a motion from Van Prooyen and a second from Meverden. All ayes, motion carried. The Clerk presented information on the 90/10 Grant Funding for highway and bridge projects, with the application due December 6, 2019. The Chairman and Supervisors will need to meet to determine Town projects that would meet grant requirements and apply. The Board reviewed a preliminary budget to be presented in November.

Reports.

Chairman Fandrey reported attending the Wisconsin Towns Meeting with Supervisor Van Prooyen. The Clerk reported attending a workshop presented by Dietrich/Vander Waal the Town's Attorneys where they covered topics on Public Records, Open Meetings, Code of Ethics, Ordinance Enforcement Litigation, Constitutional Issues and other topics.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 8:45 pm.