

# Annual Town of Birnamwood Budget Hearing & Special Town Meeting November 12, 2019

Chairman Fandrey called the Budget Hearing to order at 7:00 pm in the Birnamwood Town Hall. The proposed 2020 Town Budget was presented by the Clerk and discussed by the Town Board and the residents in attendance. Dennis Van Prooyen moved and Ed Meverden seconded a motion to close the Hearing. All ayes, motion carried.

Chairperson Fandrey called the Special Town Meeting to order at 7:15 pm. Dennis Van Prooyen made a motion seconded by Ed Meverden to adopt the 2019 tax levy at \$85,822.00 to be collected in 2020. All ayes, motion carried. Dennis Van Prooyan made a motion to close the Special Town Meeting seconded by Ed Meverden. All ayes, motion carried. Meeting closed at 7:20 pm.

## Town of Birnamwood Regular Monthly Meeting November 12, 2019

### Town Officers:

Mike Fandrey	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debra 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 7:20 pm at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

### 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 a motion to deviate from the 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 Treasurers Financial Report.

The Treasurer gave the following report deposits of \$56,373.52, expenditures of \$84,425.61, checkbook balance of \$5,412.12, TSA (tax savings account) balance of \$18,049.19, Contingency CD \$5,131.35, Truck/Equipment CD \$51,127.77 and Housing Account balance \$2,450.22.

Van Prooyen moved and Meverden seconded a motion to accept the Treasurers Report, all yes, 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.

### Unfinished business.

The Board meet to fill out the 90/10 Grant Application and submit it before the Dec. 6 deadline date.

**New business.**

The Board approved the Election Security Subgrant Application in the amount of \$1,200.00 on a motion from Van Prooyen and a second from Meverden. All Ayes motion carried. The Clerk will submit the application.

The Board adopted the attached resolution relating to the collection of taxes by the Town Treasurer on a motion from Van Prooyan and a second from Meverden. All ayes, motion carried.

**Reports.**

**Adjournment.**

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

Respectfully Submitted,