

Town of Birnamwood Annual Meeting April 16, 2019

“I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS ONE NATION UNDER GOD, INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL”

Annual Meeting April 16, 2019

The 2019 Annual Meeting was called to order by Outgoing Chairman Stewart at 7:00 pm. on April 16, 2019 in the Town Hall and opened with The Pledge of Allegiance.

The following residents and property owners attended the meeting; Greg Opper, Dennis Rochwite, Ed Meverden, Kurt Olson Jr, Tim Wicke, Mike Fandrey, Chairman Pete Stewart, Supervisor I Dennis Van Prooyen, Supervisor II Steve Steinke, Treasurer Debra Kessen and Clerk Dennis Knaak.

The Clerk read the minutes from the 2018 Annual Meeting. Dennis Van Prooyen moved and Steve Steinke seconded a motion to approve the minutes as read. All ayes motion carried.

Treasurer, Debra Kessen presented the 2018 Financial Report for examination by the residents. Stewart questioned if the \$7,950.00 Fire Protection amount included the 2% Dues and the answer was yes. Dennis Van Prooyen made a motion seconded by Mike Fandrey, to accept the Financial Report as presented. All ayes, motion carried.

Outgoing Chairman Stewart expressed concern over Town Road Weight Limit abuse. Stewart asked Incoming Chairman Fandrey why he called the Sherriff's Department and removed weight limits on Town Roads even before the Spring Election was completed. Fandrey's term as Chairman didn't begin until April 16, 2019 and he had no authority to act as Town Chairman. Fandrey said he was unaware that his term didn't start. Stewart also asked Incoming Supervisor Meverden, who's family benefitted from the weight limits removal, why a favor should be done for the benefit of one resident's family when several other people were denied use of Town Roads during Spring break up.

During Pubic Forum several residents expressed concern about honesty with the Incoming Board.

Stewart thanked everyone for the opportunity to serve the Town.

Dennis Van Prooyen moved and Steve Steinke seconded a motion to adjourn. The meeting adjourned at 7:25 pm.

Respectfully submitted:

Dennis Knaak
Clerk