

Town of Birnamwood

Regular Monthly Meeting

January 14, 2020

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 7:05 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 \$70,061.34, expenditures of \$80,114.61, checkbook balance of \$8,428.24, TSA (tax savings account) balance of \$363,866.84, Contingency CD \$5,131.35, Truck/Equipment CD \$15,000.00 and Housing Account balance \$2,450.39. 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.

Unfinished business.

The Clerk reported contacting the Wisconsin Department of Transportation regarding receiving e-mails about delinquent reports, required by State Statute, from the Town Chairman due December 15, 2019. Chairman Fandrey said he was having trouble with his computer and will submit the reports. Treasurer Kessen also requested copies of the reports and the 90/10 (MLS) Grant Application to be placed on file. The 90/10 Grant Application was received by WisDOT and reported receiving 1,030 applications requesting \$568 million for the 28.7 million available to Town's.

New business.

The Clerk presented information with sample resolutions and ordinances addressing small amount tax overpayments. On some situations the cost of a stamp is more than the actual refund. The Board will study the examples and decide if the Town should adopt a policy at the next meeting. The Board directed the Clerk to submit registration for the Board to the Towns Association District Meeting at Shawano on January 25, 2020. This Meeting will satisfy the Board of Review training requirement.

Reports.

Some Town residents are plowing snow across the Town Roads which is against State Law and dangerous when the wing on the Town plow hits these areas. The Board decided to notify the Sheriff's Department for enforcement of violations.

Adjournment.

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