

Town of Birnamwood

Regular Monthly Meeting

February 11, 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 \$329,023.99, expenditures of \$337,094.47, checkbook balance of \$7,460.58, TSA (tax savings account) balance of \$376,695.36, 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.

A resident questioned the missing road name signs in the Town. The Board explained the signs in our Town are being stolen and possibly sold. An inventory of missing signs will be taken, and new signs ordered, which is an unnecessary expense to the Highway Budget.

Unfinished business.

There has been no report of MLS 90/10 Grant Application awards yet. The Tax Overpayment Resolution/Policy will again be placed on next months agenda.

New business.

The Clerk presented a letter received from the Progressive Insurance Company denying payment for their policyholder, Kelly Plueger, claim for accident services provided by the Birnamwood Area Fire Department. They also threatened the Town, with a lawsuit and all expenses by both parties, if they pursue payment from Kelly Plueger. The Clerk will contact a Wisconsin Towns Association Lawyer regarding the legality of such action. The item will be placed on the next agenda.

Reports.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 8:00 pm.

Respectfully Submitted