

Town of Birnamwood

Regular Monthly Meeting

March 10, 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 7:00 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 \$273,201.23, expenditures of \$270,382.82, checkbook balance of \$11,784.78, TSA (tax savings account) balance of \$103,755.38, Contingency CD \$5,131.35, Truck/Equipment CD \$15,000.00 and Housing Account balance \$2,450.51. 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 MLS 90/10 Grant Application awards were announced and the Town of Birnamwood did not receive a grant. The Tax Overpayment Resolution/Policy will be considered again after the next tax collection season if necessary. The Kelly Plueger accident claim will again be submitted to her. The Clerk is waiting for the Incident Report from the Fire Department to determine the exact location of the accident.

New business.

Kari Hopfensperger from the County Planning and Zoning Department presented materials and maps of the Town's current plan to be reviewed and updated by the Board, as part of the required ten-year Town Comprehensive Plan update. She will do the demographic updates in the plan book.

The Board accepted the invitation to host the May 21, 2020 meeting of the Wisconsin Towns Association Shawano County Unit.

Reports.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 8:13 pm.

Respectfully Submitted