

Town of Birnamwood

Regular Monthly Meeting

April 21, 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 7:40 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 \$146.59, expenditures of \$12,672.13, checkbook balance of -\$740.76, TSA (tax savings account) balance of \$103,785.38, Contingency CD \$5,131.35, Truck/Equipment CD \$15,000.00 and Housing Account balance \$2,450.56. 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.

Reminder to put Supervisor pay on a fall agenda. Several places were listed for the Board to enforce the increasing problem of junk in the town.

Unfinished business.

The Kelly Plueger and Jakob Malitz accident claim will again be submitted to them. The Clerk received the Incident Reports from the Fire Department determining the accidents both occurred on US Highway 45. The Board scheduled May 14, 2020 at 4:00 pm to review and update the Town's maps and current Comprehensive Plan, as part of the required ten-year update.

New business.

The WTA Shawano County Unit Meeting was postponed due to COVID-19 restrictions.

Weight limit violations were discussed, the County Sheriff's Department investigated one incident with several violations, but it appears they will not enforce the violations. Mike will check into bonding roads.

Reports.

The Clerk received a Building Permit for Steven and Kara Day.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 9:00 pm.

Respectfully Submitted