

# Town of Birnamwood

## Regular Monthly Meeting

### May 12, 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 \$31,830.23, expenditures of \$12,322.32, checkbook balance of -\$13,542.85, TSA (tax savings account) balance of \$104,106.38, Contingency CD \$5,131.35, comes due in May, and will renew, Truck/Equipment CD \$15,000.00 and Housing Account balance \$2,450.60. 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.**

Several residents questioned which roads will be scheduled for work this summer.

#### **Unfinished business.**

Chairman Fandrey will check with towns requiring bonding of roads, as well as road users who may be required to bond town roads.

The Kelly Plueger and Jokob Malitz accident claim was again submitted to them.

#### **New business.**

The Clerk presented information from the Wisconsin Elections Commission on the possible misuse or abuse of the CI (indefinitely confined) status when requesting an absentee ballot since a photo ID is not required. The designation is appropriate for electors who are indefinitely confined because of age, physical illness, surgery, temporarily or permanently disabled for an indefinite period or would actually have the COVID-19 virus. An absentee ballot can be requested without using the CI designation. The Clerk also received a letter from the Wisconsin Tavern League requesting reducing Liquor License Renewal fee due to lost revenue from being forced to close due to Covid-19. The Board decided to leave the fee at \$250.00.

#### **Reports.**

Chairman reported Bridge Inspection will be performed by the County and he is seeking bids for road work.

#### **Adjournment.**

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 7:55 pm.

Respectfully Submitted