

# Town of Birnamwood

## Regular Monthly Meeting

### June 9, 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 \$834.78, expenditures of \$13,415.70, checkbook balance of \$6,788.32, TSA (tax savings account) balance of \$104,148.27, Contingency CD \$5,195.67, Truck/Equipment CD \$15,000.00 and Housing Account balance \$2,450.63. 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.**

Chairman Fandrey will continue gathering information on bonding of roads.

Kelly Plueger and Jakob Malitz accident claims are still not paid. If they don't pay the Town will be responsible to pay their \$1,100.00 bill to the Birnamwood Area Emergency Service. The Clerk will get information on using the TRIP process to collect payment from them.

#### **New business.**

Chairman Fandrey discussed estimates for various Town Road and Bridge repairs and will try to get the most work done within the remaining Town Highway Budget. He also reported work on the bad spots on Bluebird Road was completed.

The Liquor License Renewal for Tangle Horn was approved on a motion from Van Prooyen and a second from Meverden, all ayes, motion carried.

#### **Reports.**

#### **Adjournment.**

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 7:38 pm.

Respectfully Submitted