

Town of Birnamwood

Regular Monthly Meeting

July 14, 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 \$5,639.59, expenditures of \$11,782.79, checkbook balance of \$480.12, TSA (tax savings account) balance of \$99,413.27, Contingency CD \$5,195.67, Truck/Equipment CD \$15,000.00 and Housing Account balance \$2,450.65. 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.

Discussion on roadwork being done.

Unfinished business.

Chairman Fandrey was in contact with Wisconsin Towns Association regarding being a farming community and bonding impact, however other road users carry damaging loads. He will gather more information.

New business.

Chairman Fandrey discussed various Town Road repairs being done and some remaining roadwork plans. Due to the August 11th Election the next Monthly Town Board will be scheduled for August 18, 2020 on a motion from Van Prooyen and a second from Meverden. All ayes, motion carried.

Reports.

Chairman Fandrey is looking for grant possibilities. The Clerk applied for a COVID Election Grant from the State of Wisconsin and reported receiving a Building Permit for Tim Wyne.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned at 7:40 pm.

Respectfully Submitted