

Town of Birnamwood

Regular Monthly Meeting

August 18, 2020

Town Officers:

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|--------------------|---------------|---------------|-----------|
| 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. Chairman Fandrey then deviated to District Attorney Candidate Aaron Damrau who handed out flyers and addressed everyone present regarding his view of problems with the present D.A. operations.

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 \$137,385.76, expenditures of \$69,250.60 checkbook balance of \$14,325.99, TSA (tax savings account) balance of \$458.27, Contingency CD \$5,195.67, Truck/Equipment CD \$15,000.00 and Housing Account balance \$2,450.67. 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.

Olson questioned if the Board had a policy for placing culverts or pipes across Town Roads to pump manure. Chairman Fandrey said they will work on a plan.

Unfinished business.

Chairman Fandrey will continue to gather more information on bonding town roads.

New business.

Chairman Fandrey discussed various Town Road repairs being done and some remaining roadwork plans. The Clerk informed the Board they have spent about \$3,000.00 over the amount budgeted for highways for the entire year and will need to figure out how to address this problem.

Chairman Fandrey appointed Christy Clark to serve as Election Worker through December 2021.

The Clerk will contact County Planning and Zoning to schedule a time to review our Comprehensive Plan.

Reports.

Chairman Fandrey reported on the Birnamwood Area Emergency Service meeting where they are experiencing a shortage of workers. He is still looking for grant possibilities. The Clerk reported the Town received the \$644.00 COVID Election Grant from the State of Wisconsin for use on election only expenses.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes, meeting adjourned.

Respectfully Submitted