

# Town of Birnamwood

## Regular Monthly Meeting

### January 12, 2021

#### 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 a 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 \$743.55, expenditures of \$36,833.37, checkbook balance of \$8,822.91, TSA (tax savings account) balance of \$284,566.17, Contingency CD \$5,195.67, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.77. 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.

#### **Unfinished business.**

#### **New business.**

#### **Reports.**

Chairman Fandrey said he is still looking for grant possibilities.

#### **Public forum.**

Residents questioned the 911 sign insert in the tax notice. This uniform sign placement is the requirement in the Shawano County 911 Ordinance. This aid's emergency personnel in locating a resident's address.

#### **Adjournment.**

Motion by Fandrey, second by Meverden to adjourn, all ayes. Regular Board meeting adjourned at 8:15.

Respectfully Submitted