

Town of Birnamwood

Regular Monthly Meeting

February 9, 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 7:05 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 \$304,094.88, expenditures of \$302,831.49, checkbook balance of \$8,219.82, TSA (tax savings account) balance of \$410,362.43, Contingency CD \$5,195.67, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.79. 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.

Herb Fandrey is giving up the building and grounds maintenance duties which he has performed for many years. Christy and Wayne Clark volunteered to take over the maintenance duties and were approved, for the position, by the Board.

Reports.

Chairman Fandrey asked Greg Opper, the plow driver, if he varies the start and route when he plows Town Roads. Greg said he does, but everyone cannot be first. Complaints seem to come from the same few. The Clerk asked the Board for the number of new homes built in the Town in 2020. Information needed to complete the online Demographic Services Survey. Three new homes in 2020 and two new homes for 2021 already.

Public forum.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes. Board meeting adjourned at 7:35 pm.

Respectfully Submitted