

Town of Birnamwood

Regular Monthly Meeting

March 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 7:00 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 a motion to deviate from posted agenda, 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 \$290,724.46, expenditures of \$294,071.31, checkbook balance of \$6,884.74, TSA (tax savings account) balance of \$120,387.47, Contingency CD \$5,195.67, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.81. 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. The Treasurer explained the charge for a lock box, requested by residents for their tax payments. The lock box will be placed by her residence for easy access, drive up, drop off and leave. The lock box is very secure and US Postal approved.

Unfinished business.

New business.

The Board approved the Certified Survey map prepared for Brett Roehl by Vreeland Associates Inc. on a motion from Van Prooyen and a second from Meverden. All ayes, motion carried.

Reports.

Chairman Fandrey announced spring road weight limits have been posted on Town Roads and they will be checking for damage needing maintenance.

The Clerk received a call from a potential buyer of property on Blueberry Road stating there is a cable across the road. Chairman Fandrey will contact the buyer and landowners to address the problem. The Clerk also announced the dates, set by the assessor, for Open Book will be May 3rd from 4:00 to 6:00 pm. and Board of Review May 11th from 5:00 to 7:00 pm. He also explained the term for newly elected board members begins April 20, 2021 after the Annual Meeting, but the Oath of Office must be taken within five days of election, usually done election night.

Public forum.

Rick Lettau asked if he could take his milk truck home with the weight limits in effect. Chairman Fandrey said it would be permitted.

Adjournment.

Motion by Van Prooyen, second by Meverden to adjourn, all ayes. Board meeting adjourned at 7:42 pm.

Respectfully Submitted