

Town of Birnamwood

Regular Monthly Meeting

April 20, 2021

Town Officers:

Dave Brounacker	Chairperson	Dennis Knaak	Clerk
Rich Lettau	Supervisor I	Debbra Kessen	Treasurer
Kurt Olson Jr.	Supervisor II		

Call meeting to order.

Chairman Brounacker called the Regular Monthly Meeting of the Town Board to order 7:30 pm.

Adopt agenda.

Lettau moved and Olson seconded a motion to adopt the agenda, all ayes, motion carried.

Deviate from posted agenda.

Lettau moved, Olson 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 Lettau and a second from Olson, all ayes, motion carried.

Accept Treasurer's Financial Report.

The Treasurer gave the following report: deposits of \$5,828.12, expenditures of \$10,162.92, checkbook balance of \$2,549.94, TSA (tax savings account) balance of \$115,467.47, Contingency CD \$5,195.67, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.83. Lettau moved and Olson seconded a motion accept the Treasurers 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 Lettau and a second from Olson, all ayes, motion carried

Unfinished business.

New business.

The Board approved a permission statement giving Frontier Communications the ability to complete their cable on Maplewood Road to County Highway N. on a motion from Lettau and a second from Olson. All ayes, motion carried. The Clerk handed out materials, for the new board members to review, from the Town Officers Handbook, information on Board of Review and application materials for the Spring Town Officials Workshop.

Reports.

Chairman Brounacker had nothing to report since his term just started today. There were no new communications to report to the board.

Public forum.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned at 8:35 pm.

Respectfully Submitted