

Town of Birnamwood

Regular Monthly Meeting

May 11, 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 7:00 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 \$32,112.58, expenditures of \$17,408.60, checkbook balance of \$16,558.93, TSA (tax savings account) balance of \$115,932.47, Contingency CD \$5,195.67, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.85. Lettau moved and Olson seconded a motion accept the Treasurers report, all ayes, motion carried. The Treasurer also reported on the cost of two items brought up at the Annual Meeting. Phone at Town Hall \$95 to install and \$63 to \$68/month. A Town audit \$6,000 to \$8,000 for one year or \$21,000 for a three-year audit.

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.

Randy Burger gave a report on the Birnamwood Area Emergency Service concerns regarding a shortage of EMT's and the amount of training required. He also said a full-time service would cost our Town around \$40 to \$50 thousand per year. If anyone has a suggestion or idea for a solution contact him or Tim Lemke. The Clerk reported Town Meeting and other ads will appear in the Wittenberg Northerner & Buyers Guide. He also reported a three-million-gallon manure pit is to be constructed, at Western Avenue, this fall. The Board voted to hire Keith Doering to take care of animals at large for the Town at a rate of \$30 per call, \$12 per hour and mileage on a motion from Lettau and a second from Olson, all ayes, motion carried.

Reports.

Chairman Brounacker met with Scott Construction to look at roads and give an estimate of cost. He also looked at Bridge Reports and found a couple are urgent for repair. The Clerk reported receiving Building Permits from Steven and Christine Steinke, Greg Opper and Shelly Stadler and a permit extension from Dennis and Gina Theilman.

Public forum.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned at 8:24 pm.

Respectfully Submitted