

# Town of Birnamwood

## Regular Monthly Meeting

### June 8, 2021

#### Town Officers:

Dave Brounacker	Chairperson	Dennis Knaak	Clerk
Rich Lettau	Supervisor I	Debra 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. Chairman Brounacker then deviated to Mattoon Historical Society where President Laurel Collins accompanied by Secretary Kathy Zarda and past president Dick White presented information about the organization. It is not just about Mattoon but the entire surrounding area including the Town of Birnamwood. They encouraged people to visit the museum's many exhibits, stories and history. The museum is located in downtown Mattoon in the former hospital building. The chairman then deviated to approving and signing Joel Mueller and Thomas De Roos survey maps presented by Daniel Higginbotham from Plover River Land Co. Inc.

#### Approve previous Board Meeting Minutes.

Copies of the previous month's 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 \$7,668.81, expenditures of \$7,388.80, checkbook balance of \$9,929.68, TSA (tax savings account) balance of \$116,127.12, Contingency CD \$5,234.64, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.87. 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.

The Board hired Keith Doering for the Town's Dog Lister, responsible for checking with all residents for dog ownership. He is also the Animal Control Officer.

#### New business.

The Board approved issuing a Liquor License to Tangle Horn on a motion from Lettau and a second from Olson, all ayes, motion carried.

#### Reports.

Chairman Brounacker reported the Board looked at Town Roads and came up with a list of roadwork to be done. He also talked about bridge on Riverview Road near the Town Hall needing most urgent work from damage caused by washouts. The Clerk reported receiving Building Permits from Scott and Tina Foth, and Rachel Roth. He also received a Managed Forest Designation transfer to Todd and Kim Hopkins.

#### Public forum.

Steven Steinke again talked about EMT shortage and gave the board members his list of solutions.

#### Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned at 8:20 pm.

Respectfully Submitted

