

Town of Birnamwood

Regular Monthly Meeting

July 13, 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 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 \$45,154.13, expenditures of \$10,268.94, checkbook balance of \$45,027.26, TSA (tax savings account) balance of \$111,404.66, Contingency CD \$5,234.64, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.89. 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 placing the \$39,407.71 ARPA COVID Funds into a separate account, until the government guidelines for use of the funds is established, on a motion from Lettau and a second from Olson, all ayes, motion carried. Contracts with Scott Construction for sealcoating and cold-mix were approved on a motion from Lettau and a second from Olson, all ayes, motion carried. The Board voted to reduce the time limit for Public Forum to 5 minutes on a motion from Lettau and a second from Olson, all ayes, motion carried. Chairman Brounacker announced we are out of patching blacktop until cold-mix is delivered.

Reports.

The Clerk reported receiving Building Permits from Doug and Debra Koehler, Dave and Lana Brounacker and Terry Nousen.

Public forum.

Steven Steinke continued complaints/concerns and made accusations about the local emergency service operations and the EMT shortage.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned at 7:50 pm.

Respectfully Submitted