

# Town of Birnamwood

## Regular Monthly Meeting

### August 10, 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 7:03 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 \$79,195.60, expenditures of \$38,309.79, checkbook balance of \$84,458.56, TSA (tax savings account) balance of \$71,489.66, Contingency CD \$5,234.64, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.91. Lettau moved and Olson seconded a motion accept the Treasurers report, all ayes, motion carried. The Chairman and Clerk signed bank signature cards and a resolution to transfer \$39,407.71 ARPA COVID funds to a separate account.

#### 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 variance to Judy and Roger Hegewald for the purpose of building a handicap accessible living quarters for their daughter, on a motion from Lettau and a second from Olson, all ayes, motion carried. The Board approved an Intergovernmental Cooperative Agreement with Shawano County for the purchase of a new voting system, on a motion from Lettau and a second from Olson, all ayes, motion carried. The agreement states Shawano County will make a onetime \$1,500.00 contribution and make the payment on our behalf for the voting machine. The Town will then reimburse the County \$6,050.00 for the Town's cost of the voting machine. The Board also voted to reimburse Shawano County this year, since the voting machine purchase was budgeted for in 2021, on a motion from Lettau and a second from Olson, all ayes, motion carried. Kari Hofensperger from County Planning and Development talked about Comprehensive Plan Updates and will meet with the Board, Treasurer and Clerk following the meeting to update the Town's Zoning Maps.

#### Reports.

Chairman Brounacker talked about roadwork completed and planned work within the remaining budget. The Clerk reported receiving the approved Matsche Waste Storage Permit.

#### Public forum.

#### Adjournment.

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

Respectfully Submitted