

Town of Birnamwood

Regular Monthly Meeting

September 14, 2021

Town Officers:

Dave Brounacker	Chairperson	Dennis Knaak	Clerk
Rick 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 \$58,611.02, expenditures of \$105,530.20, checkbook balance of \$38,286.10, TSA (tax savings account) balance of \$44,530.30, Contingency CD \$5,234.64, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.93. Lettau moved and Olson seconded a motion to 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 seconded by Olson, all ayes, motion carried.

Unfinished business.

New Business.

The paperwork for a revised variance for Judy and Roger Hegewald for the purpose of building a handicap accessible living quarters for their daughter was not completed but will be available for approval at the next monthly meeting. The Board agreed to hire Devin Lettau as a Town Employee on a motion from Lettau and a second from Olson, all ayes, motion carried. Devin will be available to help with various Town Labor. The Board approved billing animal owners for reimbursement of any charges to the Town for animals at large, on a motion from Lettau and a second from Olson, all ayes, motion carried.

Reports.

Chairman Brounacker talked about roadwork completed.

Public forum.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned at 7:48 pm.

Respectfully Submitted