

Town of Birnamwood

Regular Monthly Meeting

October 12, 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 \$90.90, expenditures of \$6,251.80, checkbook balance of \$32,625.20, TSA (tax savings account) balance of \$44,542.80, ARPA Savings \$39,408.84, Contingency CD \$5,234.64, Truck/Equipment CD \$25,165.60 and Housing Account balance \$2,450.95. 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 Board decided to hold off on a Ho Chunk fuel charge account and reconsider next Spring. Greg Opper will call FS to again order a seasonal fuel tank and fuel for winter road maintenance. The Board decided to leave the current employee wage schedule unchanged for the 2022 budget year. The Board will look into brush cutting and possible bridge work with some of the remaining budget money.

Reports.

Chairman Brounacker gave report on roadwork completed.

Clerk reported on receiving the Election Commission findings on the April 6th Election complaint and receiving a building permit from Steven Pruess.

Animal Control officer Keith Doering turned in two bills for animals running at large and is currently working on a repeat complaint.

Public comments.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted