

# Annual Town of Birnamwood Budget Hearing & Special Town Meeting November 9, 2021

Chairman Brounacker called the Budget Hearing to order at 7:00 pm in the Birnamwood Town Hall. The proposed 2022 Town Budget was presented by the Clerk and discussed by the Town Board and the residents in attendance. Rick Lettau moved and Kurt Olson Jr. seconded a motion to close the Hearing. All ayes, motion carried.

Chairperson Brounacker called the Special Town Meeting to order at 7:15 pm. Lettau made a motion seconded by Olson to adopt the 2021 tax levy at \$1,011,341.14 to be collected in 2022. All ayes, motion carried. Lettau made a motion to close the Special Town Meeting seconded by Olson. All ayes, motion carried. Meeting closed at 7:20 pm.

## Town of Birnamwood Regular Monthly Meeting November 9, 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 Birnamwood Town Board to order at 7:20 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

### **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 the posted agenda, all ayes, motion carried.

Chairman Brounacker then deviated to Cirrinity Broadband representative Scott Nyman who explain their upcoming grant application request for \$1.6 Million which would cover the remainder of the Town of Birnamwood and all of the Town of Aniwa. He will keep us informed about the request and the need for resident support letters and possible monetary support from the Town to help Cirrinity with grant approval.

### **Approve previous Board Meeting Minutes.**

Copies of the previous months 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 \$28,568.82, expenditures of \$12,369.48, checkbook balance of \$45,869.34, 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 \$2,450.97. 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 a second from Olson, all ayes, motion carried.

**Unfinished business.****New business.**

The Board adopted the attached resolution relating to the collection of taxes by the Town Treasurer on a motion from Lettau and a second from Olson. Three ayes, motion carried. The Clerk will deliver a copy of the resolution to the County Clerk.

Lettau made a motion to remove Public Comments as an Agenda item, seconded by Olson. All ayes, motion carried.

Victoria Reigel was introduced to the Board. She is a Town Resident and has experience writing grant proposals and is willing to help with Town grant requests.

**Reports.**

Chairman Brounacker reported brush is being cut on various Town Roads. The plan is to spend \$10,000.00 per year on brushing to maintain the roads

**Adjournment.**

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

Respectfully Submitted,