

Town of Birnamwood

Regular Monthly Meeting

January 11, 2022

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 at 7:00 pm. 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 posted agenda, all ayes, motion carried.

Approve previous Board Meeting Minutes.

Copies of the previous month's Regular Board Meeting Minutes were provided. The minutes were 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 \$44,785.29, expenditures of \$47,258.77, checkbook balance of \$6,677.81, TSA (tax savings account) balance of \$383,381.28, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.01. 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.

Kurt Olson Jr. presented a Certified Survey Map of a proposed parcel split. The Board approved the split on a motion from Lettau and a second from Brounacker, two ayes one abstain (Olson), motion carried. A copy of the Survey Map is attached. The Board discussed upcoming District Meeting dates and locations and will inform the Clerk for registration of their choice or virtual sessions.

Reports.

Chairman Brounacker discussed the abuse of state statutes prohibiting plowing snow across roads. The Board felt a warning letter should be sent to those violating the law, before turning their name over to the Sherriff's department for enforcement and fines. A warning letter will be drafted by Kessen, approved by the Board and then sent to residents and non-residents in violation of the statutes.

The Clerk reported there will NOT be a February Spring Primary Election in our part of the County.

Adjournment.

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

Respectfully Submitted