

Town of Birnamwood

Regular Monthly Meeting

February 8, 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 \$310,855.77, expenditures of \$351,406.53, checkbook balance of \$9,866.63, TSA (tax savings account) balance of \$418,241.72, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.03. 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.

The Board chose to do the March 28, 2022 virtual District Meeting for Board of Review Certification. The Clerk will register them for the training and materials.

New Business.

Certified Survey Maps of proposed parcel splits for Krystal Hartis and Frank and Thomas Groh were approved on a motion from Lettau and a second from Olson. All ayes, motion carried. The Board approved an agreement with Frontier for work along Maplewood Road on a motion from Lettau and a second from Olson, two ayes, motion carried. Chairman Brounacker presented information from the last provider board meeting proposal to hire the equivalent of two fulltime employees for the Birnamwood Area Ambulance Service. The Board discussed possible ways the Town could fund our estimated \$32,226.00 yearly portion based on our Town population of 786 which amounts to \$41.00 per person.

Reports.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned 8:15.

Respectfully Submitted