

Town of Birnamwood

Regular Monthly Meeting

March 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. Rick Lettau and Debbra Kessen were unable to attend.

Adopt agenda.

Olson moved and Brounacker seconded a motion to adopt the agenda, all ayes, motion carried.

Deviate from posted agenda.

Olson moved, Brounacker 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 Olson and a second from Brounacker, all ayes, motion carried.

Accept Treasurer's Financial Report.

The Clerk gave the following Treasurer report: deposits of \$300,551.01, expenditures of \$298,397.26, checkbook balance of \$11,336.88, TSA (tax savings account) balance of \$118,241.72, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.05. Olson moved and Brounacker 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 Olson and seconded by Brounacker, all ayes, motion carried.

Unfinished business.

New Business.

The Clerk received a copy of the Multimodal Local Supplement application for road aid (submitted by Mike Fandrey) which was denied by the state. The Board looked over Bipartisan Infrastructure Law (BIL) Local Programs Project Solicitation material from the Clerk. They will gather more information to determine if they should make application. The Clerk announced the Town's Major Class Comparison has dropped below 90% in 2021. The Assessor thought the high prices paid for real estate and the economy drove our percentage down. We must remain above 90% once in every five years or be reassessed. Chairman Brounacker stated provider board meeting for the Birnamwood Area Ambulance Service was postponed. Greg will post weight limit signs on Town Roads. This year the State Patrol will be contacted for enforcing violations.

Reports.

Adjournment.

Motion by Olson second by Brounacker to adjourn, all ayes. Board meeting adjourned 7:23.

Respectfully Submitted