

Town of Birnamwood

Regular Monthly Meeting

April 19, 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 7:15 pm. following the Annual Town Meeting.

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 \$80.17, expenditures of \$9,888.14, checkbook balance of \$2,420.20, TSA (tax savings account) balance of \$118,306.72, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.07. 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 approved a Certified Survey Map for Adam Resch. They also approved a request by Alliant Energy for an overhead to underground conversion on Lily Road. The Board discussed road maintenance grants and their requirement for the project to be engineered. They will check on availability of engineering firms listed in the Wisconsin Town's Magazine and cost added to a project.

Reports.

The Chairman reported on attending a Birnamwood Area Emergency Service Board Meeting with more planning and research being done. They will continue to try to meet monthly.

Adjournment.

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

Respectfully Submitted