

Town of Birnamwood

Regular Monthly Meeting

June 14, 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. Supervisor Olson was excused.

Adopt agenda.

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

Deviate from posted agenda.

Lettau 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 Lettau and a second from Brounacker, all ayes, motion carried.

Accept Treasurer's Financial Report.

The Treasurer gave the following report: deposits of \$698.84, expenditures of \$10,089.68, checkbook balance of \$29,532.47, TSA (tax savings account) balance of \$103,7150.21, ARPA Savings \$59,413.76, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.11. Lettau 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 Lettau and seconded by Brounacker, all ayes, motion carried.

Unfinished business.

New Business.

The Board approved a Liquor License Application for Tangle Horn LLC on a motion from Lettau and a second from Brounacker, all ayes, motion carried. The Clerk reported the Town will receive the second American Rescue Plan Act (ARPA) payment of \$39,407.71 on June 20th. The Board approved Certified Survey Maps for Frank Groh and Victoria Reigel on a motion from Lettau and a second from Brounacker, all ayes, motion carried. The Board decided to work with the other Town's involved in the last contract negotiations with Harter's for garbage and recycling. Chairman Bounacker reported on the last Birnamwood Area Emergency Service meeting and the plan to go forward with 2 full time staff members on a rotating schedule beginning July 1, 2022. The Town's payment will be \$17,634.00 based on population for the remaining 2022. The plan is to take this year's Town's portion from the ARPA fund. The Town will be responsible for approximately \$35,268.00 next year and will need to come up with a plan to fund this cost and future yearly costs.

The Board discussed road maintenance projects, repairs and grader patch completed.

Reports.

The Clerk reported receiving the Recycling Grant for \$334.46. He received copy of a Building Permit from Victoria Reigel

Adjournment.

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

Respectfully Submitted