

Town of Birnamwood

July 12, 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.

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 \$40,073.01, expenditures of \$20,968.03, checkbook balance of \$48,556.65, TSA (tax savings account) balance of \$104,149.28, ARPA Savings \$59,427.99, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.13. 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.

Chairman Brounacker reported the Birnamwood Area Emergency Service moved forward with the equivalent of 2 full time staff members on a rotating schedule began July 1, 2022. The Town received a bill for \$17,634.00 for the remaining 2022 services and approved taking this year's Town's portion from the current budget and transferring ARPA funds. The Town will be responsible for approximately \$35,268.00 next year and is planning to fund this cost with a tax increase resolution on the ballot in the November 8th General Election. The Board is planning to have an informational meeting in September as well as a letter explaining the resolution.

New Business.

Brad Olson, candidate for Shawano County Sherriff, talked about his background, experience and plans for the department. A representative from Harter's Disposal will present a proposal for a new contract at the next Board Meeting. The Board scheduled the next Board Meeting for Thursday, August 11, 2022 due to the August 9 Partisan Primary Election. The Board discussed replacing or renting a mower for roadside mowing since the Town Mower is broken and parts are unavailable. They will contact dealers for mower availability and purchase. They also discussed road maintenance projects, patching and repairs.

Reports.

The Clerk reported receiving the 2021 Dog Apportionment for \$785.00. He received copies of Building Permits from Steven Preuss / Leslie Fischer and Arlen Meverden,

Adjournment.

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

Respectfully Submitted