

# Town of Birnamwood

## August 11, 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 \$112,539.44, expenditures of \$142,439.32, checkbook balance of \$16,680.12, TSA (tax savings account) balance of \$69,149.28, ARPA Savings \$61,201.70, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.17. 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.

### **Deviate.**

Chairman Brounacker deviated to Nick Achtermeier Sales Manager for Harter's Fox Valley Disposal who presented a new five-year contract proposal. The proposal would see a 12% increase from \$13.42 to \$15.03 a \$1.61 per month and \$19.32 per year household increase. Future yearly price increases will be based on CPI increases. The remaining contract language would remain basically unchanged. Large item pickup arrangement and cost is again the responsibility of the resident. The Board passed a motion to enter into a new five-year contract with Harter's Fox Valley Disposal on a motion from Lettau and a second from Olson. All ayes, motion carried.

### **Unfinished business.**

The Board discussed the limited options and plans to fund the 2023 Town's \$35,268.00 portion to fund the Birnamwood Area Emergency Service. The plan is for 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 tax increase and effect on property owners.

### **New Business.**

The Board approved replacing the mower for roadside mowing with a John Deere R160 Disc Mower from Riesterer & Schnell for \$9,937.56 on a motion from Lettau a second from Olson, all ayes, motion carried.

### **Reports.**

The Clerk received Building Permits from Daniel & Jean Larson / Mike & Becky Rew / John & Julie Evans.

### **Adjournment.**

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

Respectfully Submitted