

Town of Birnamwood

September 13, 2022

Town Officers:

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|-----------------|---------------|---------------|-----------|
| 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 \$37,787.92, expenditures of \$17,800.36, checkbook balance of \$38,207.97, TSA (tax savings account) balance of \$59,230.04, ARPA Savings \$61,213.91, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.21. 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.

Treasurer Kessen presented an informational letter explaining a tax increase and effect on property owners to be sent to residents explaining the Board's plan to fund the 2023 Town's \$35,268.00 portion to the Birnamwood Area Emergency Service. The plan is for a tax increase resolution to be voted on at a Special Town Board Meeting on October 11, 2022 at 7:00 pm, before regular monthly. Also, a Special Town Meeting of Electors to be held October 27, 2022 at 7:00 pm. The Board approved the letter and directed Kessen to send the letter to taxpayers of the Town of Birnamwood.

New Business.

The Board scheduled the November meeting for November 15, 2022 due to the November 8th General Election. The Clerk gave the Board a schedule of current salaries to consider changes at the October Meeting in planning for the 2023 budget. The board decided to no longer use the animal control services of Keith Doering on a motion from Lettau and a second from Olson, all ayes, motion carried.

Reports.

Adjournment.

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

Respectfully Submitted