

Town of Birnamwood

October 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 7:10 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 \$141.64, expenditures of \$14,618.99, checkbook balance of 24,247.78, TSA (tax savings account) balance of \$59,240.04, ARPA Savings \$61,213.91, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.26. 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.

A tax increase resolution will be voted on at a Special Town Meeting of Electors on October 27, 2022 at 7:00 pm. at the Town Hall. The increase of \$35,268.00 will cover the Town's 2023 contract cost for the Birnamwood Area Ambulance Service.

New Business.

Due to 2023 increases in Harter's contract, increase in fuel cost and increase in Marathon County tipping fees, the Board voted to increase the Special Charge for garbage collection from \$170. to \$200. On a motion from Lettau and a second from Olson. All ayes, motion carried. With this increase there will still be over \$5,000.00 taken from the 2023 budget to cover garbage collection. The Board decided to leave chairman, supervisors, clerk and treasurer wages and salaries unchanged for the next two years. They voted to increase the following hourly wages, snow plow driver from \$20. to \$22., town labor \$15. to \$20., part time and cleaning \$12. to \$15. and election workers \$ 13. to \$15. on a motion from Lettau and a second from Olson. All ayes, motion carried. All changes will take effect January 2023.

Reports.

Adjournment.

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

Respectfully Submitted