

# Town of Birnamwood

## November 15, 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. and opened with the Pledge of Allegiance.

### 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 \$63,978.74, expenditures of \$83,210.46, checkbook balance of \$4,871.67, TSA (tax savings account) balance of \$24,230.04, ARPA Savings \$61,213.91, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.36. 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.

#### New Business.

The Board accepted a Certified Survey Map for the division of the Jon Nousen Estate. Chad Nousen explained the division. The Board also accepted a Certified Survey Map presented by Michael Hoffman surveyor for Frank Wierzba Sr. separating a two-acre plot for a new home. A copy of the proposed 2023 budget was previewed for any additional purchases or expenses before the end of the year. Budget Resolution 22-04 transferring money from the Excess Revenue and General Government Accounts to the Public Works Highway and Street Maintenance budget account was passed on a motion from Lettau and a second from Olson, all ayes, motion carried. Damage to Town Roads by Matsche Farms heavy equipment was discussed. Most Town Roads are not built for heavy loads and are being used unnecessarily as a short cut or turn around. The Board will talk to Scott Matsche about using only County Roads when possible. Mr. Dick Martens arrived as the meeting was about to adjourn and asked if he could address the board regarding the Highway 29 and MMM interchange. He was informed it was not an agenda item and could not be discussed.

### Adjournment.

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

Following the meeting Mr. Marten was informed discussing his topic may be an open meeting violation and could not be discussed. He didn't want to cause a problem and asked to be placed on the next agenda.

Respectfully Submitted