

Town of Birnamwood

December 13, 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.

Supervisor Olson called the Regular Monthly Meeting of the Town Board to order at 7:05 pm. and opened with the Pledge of Allegiance. Chairman Brounacker was excused.

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 \$50,692.91, expenditures of \$8,976.20, checkbook balance of \$46,323.28, TSA (tax savings account) balance of \$14,314.12, ARPA Savings \$61,245.36, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.46. 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 looked at an e-mail from Mr. Dick Martens regarding the Highway 29 and MMM interchange. He is requesting town boards to support, with letters, his proposal to make an exit at Maple Avenue instead of the State proposed J Interchange at MMM and Highway 29. The Board chose not to act without more information. The Board approved scheduling the Town Caucus for 1/10/2023 at 7:00 pm for the nomination of candidates for town offices to be on the ballot at the April 4, 2023 election. The regular monthly Board Meeting will follow.

Adjournment.

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

Respectfully Submitted