

# Town of Birnamwood

## January 10, 2023

### 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 7:30 pm. following the Town Caucus.

### 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 \$14,817.72, expenditures of \$35,415.03, checkbook balance of \$23,092.01, TSA (tax savings account) balance of \$300,971.66, ARPA Savings \$71,245.36, Contingency CD \$5,247.73, Truck/Equipment CD \$45,350.94 and Housing Account balance \$2,421.57. 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 a Joint Powers Agreement regarding the E-911 System between the Town of Birnamwood and Shawano County. Chairman Brounacker then signed the agreement to be delivered to the Shawano County Chair and Sheriff for their signatures. The Board then looked at the Town Bridge Inspection Report and determined money from the 2023 Highway Budget Account will be needed for the most urgent bridge repairs. State and Federal partial funding is usually not cost effective for the Town after they require federal or state engineering, design, prevailing wage and other costs.

### Adjournment.

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

Respectfully Submitted