

# Town of Birnamwood

## February 14, 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 7:00 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 \$333,476.37, expenditures of \$153,330.62, checkbook balance of \$8,476.66, TSA (tax savings account) balance of \$438,079.25, ARPA Savings \$71,245.36, Contingency CD \$5,247.73, Truck/Equipment CD \$45,350.94 and Housing Account balance \$2,421.78. 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

Chairman Brounacker announced the Birnamwood Area Emergency Service is planning to purchase a new ambulance. There is some funding available if ordered now. Ordering an ambulance now would mean delivery in about two years at a cost of around \$310,000.00 with the Towns share about \$36,000.00 and give the Town two years to account for the Town's share. The Board approved ordering the ambulance with the Town allocating up to \$36,000.00 on a motion from Lettau and a second from Olson. All ayes, motion carried. The Board had no opposition to Tom and Frank Groh Land division proposal.

The Board looked at ways to reducing damage to Town Roads recommending routes using only County or State Highways whenever it would arrive at the same destination. Effective 2022 at least one Board of Review member must complete training each year. The Clerk will attend the required training.

### Adjournment.

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

Respectfully Submitted