

Town of Birnamwood

April 18, 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 7:15 pm. after the Annual Meeting with Rick Lettau absent.

Adopt agenda.

Olson moved and Brounacker seconded a motion to adopt the agenda, all ayes, motion carried.

Deviate from posted agenda.

Olson moved, Brounacker 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 Olson and a second from Brounacker. all ayes, motion carried.

Accept Treasurer's Financial Report.

The Treasurer gave the following report: deposits of \$15,121.35, expenditures of \$10,460.94, checkbook balance of \$5,598.62, TSA (tax savings account) balance of \$135,023.48, ARPA Savings \$71,321.92, Contingency CD \$5,247.73, Truck/Equipment CD \$45,500.78 and Housing Account balance \$2,422.17. Olson moved and Brounacker 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 by a motion from Olson and seconded by Brounacker, all ayes, motion carried.

Unfinished business.

New Business

The County Highway Department will be removing Spring weight limits on County Roads April 17th. The Town Board decided to keep the weight limits on an extra week and requested Greg remove weight limit signs April 24th on Town Roads weather and conditions permitting. The Board approved holding the next Town Board Meeting on Monday May 15th at 7:00 pm. following the Town Board of Review on a motion from Olson and a second from Brounacker all ayes, motion carried. Following is a schedule of upcoming events; May 1, 2023 Open Book 3:30 – 5:30 pm at the Town Hall, Monday May 15 Board of Review 5:00 – 7:00 pm. with the Regular Monthly Board Meeting to follow. The Clerk received two bills from Birnamwood Area Fire Department for collection and will contact the two people who received the service regarding their payment.

Adjournment.

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

Respectfully Submitted