

Town of Birnamwood

Meeting Minutes

January 9, 2024

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 6:00 pm. Rick 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 the 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 \$1,211.56, expenditures of \$28,417.82, checkbook balance of \$54,525.41, TSA (tax savings account) balance of \$379,286.25, Contingency CD \$5,260.85, Truck/Equipment CD \$45,961.70 and Housing Account balance \$2,424.81. 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.

The Town Board entered into a contract with the Town of Wittenberg and Sydney Piper for Animal Control Services on a motion from Lettau and a second from Olson, all ayes, motion carried. The Board will continue to work on a Dog Lister Contract.

New Business.

The Board voted to post Meeting Notices and Agenda on the Town Web Site, at the Town Hall and Banner Bank Birnamwood rather than posting in the Northerner. The motion was made by Lettau and a second by Olson, all ayes, motion carried. Next Level Construction will be asked again to move their trusses stored on the snowplow turn around at the end of Trout Lane.

Reports.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 7:15 pm.

Respectfully Submitted