

Town of Birnamwood

Meeting Minutes

February 13, 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 6:02 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 \$280,175.75, expenditures of \$324,569.10, checkbook balance of \$8,066.09, TSA (tax savings account) balance of \$485,891.36, Contingency CD \$5,260.85, Truck/Equipment CD \$45,961.70 and Housing Account balance \$2,425.12. 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 adopted Ordinance 2024-1 Land Division keeping the Town's two-acre lot size minimum to build a residence on a motion from Lettau and a second from Olson, all ayes, motion carried.

New Business.

The Board was provided with Steven Steinke's latest request. Chairman Brounacker requested by phone from the Towns Association information about posting signs on election day, copies of what he received by email were given to Town Supervisors, Town Treasurer, Town Clerk, County Clerk and Steven Steinke. He did not receive any new information about posting signs. The Board had no objections to Eric Reeder's request to build a Storage Facility/ Mini warehouse since zoning, other restrictions and setbacks were met and approved by County Planning and Development Department and the Town will wave holding a Public Hearing on the project. The Board filled out the application to attend virtual sessions from the Towns Association Board of Review training and Road Improvement program. The Board approved more brush cutting on a motion from Lettau and second from Olson, all ayes, motion carried.

Reports.

Supervisor Lettau attended the BAES Meeting. Ambulance calls are being covered was reported at the Meeting.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 7:40 pm.

Respectfully Submitted