

Town of Birnamwood

Meeting Minutes

May 14, 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 7:00 pm. and opened with the Pledge of Allegiance.

Adopt the 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 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 \$37,007.06, expenditures of \$32,580.68, checkbook balance of \$12,004.85, TSA (tax savings account) balance of \$166,856.27, Contingency CD \$5,260.85, Truck/Equipment CD \$46,420.06 and Housing Account balance \$2,426.01. Lettau moved and Olson seconded a motion to accept the Treasurer's 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.

Sydney Piper, the new Town Animal Control person, attended the meeting for the board to meet her in person and discussed Dog Lister duties.

New Business.

The Board discussed a contract from Struck & Irwin for possible 4 miles of slurry seal coat and payment options. The chairman will contact them to finalize distance and payment. The Board discussed possible purchase of material from Scott Construction again for areas of road repair. The Clerk presented two Conditional Use Permit applications from County Planning and Development Department for Joseph and Vicki Oboikovitz for establishing an open to the public Lavender Farm & Garden and establishment of a Private Reception Venue. Joe and Vicki attended the meeting and discussed their plans and provided pictures. The Board approved the two Conditional Use Permits on a motion from Lettau and a second from Olson, all ayes, motion carried.

Reports.

Chairman Brounacker reported on the Birnamwood Area Emergency Board meeting. The ambulance ordered in March of 2023 should be delivered in May of 2025. The Town's share of the cost will be approximately \$36,406.00

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 8:15 pm.

Respectfully Submitted