

# Annual Town of Birnamwood Budget Hearing & Special Town Meeting November 12, 2024

Chairman Brounacker called the Budget Hearing to order at 6:00 pm in the Birnamwood Town Hall. The proposed 2025 Town Budget was presented by the Clerk and Treasurer and discussed by the Town Board and the residents in attendance. Rick Lettau moved and Kurt Olson Jr. seconded a motion to close the Hearing. All ayes, motion carried.

Chairperson Brounacker called the Special Town Meeting to order at 6:20 pm. Lettau made a motion seconded by Olson to adopt the 2024 tax levy at \$127,874.00 to be collected in 2025. All ayes, motion carried. Lettau made a motion to close the Special Town Meeting seconded by Olson. All ayes, motion carried. Meeting closed at 6:25 pm.

## Town of Birnamwood Regular Monthly Meeting November 14, 2023

### **Town Officers:**

Dave Brounacker	Chairperson	Dennis Knaak	Clerk
Rick Lettau	Supervisor I	Debra Kessen	Treasurer
Kurt Olson Jr.	Supervisor II		

### **Call meeting to order.**

Chairman Brounacker called the Regular Monthly Meeting of the Birnamwood Town Board to order at 6:25 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

### **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 the posted agenda, all ayes, motion carried.

### **Approve previous Board Meeting Minutes.**

Copies of the previous month's Regular Board Meeting Minutes were provided and 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 \$44,557.62, expenditures of \$95,078.59, checkbook balance of \$14,232.30, TSA (tax savings account) balance of \$120,251.13, Contingency CD \$5,366.36, Truck/Equipment CD \$47,360.81 and Housing Account balance \$2,427.85.

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 a second from Olson, all ayes, motion carried.

### **Unfinished business.**

Bill Tandetzke was not in attendance to discuss a road name change.

**New business.**

The Board decided not to make any change in current weight limits on Town Roads. The Chairman will contact the Wisconsin Towns Association about possible Town Liability when people clean up the brush cut along Town Roads and will be placed on the December agenda.

**Reports.**

The Chairman reported on the latest Birnamwood Area Emergency Service meeting and the Town's share of approximately \$36,000.00 for the new ambulance is due in April. The Clerk informed the Board the Town Caucus to nominate residents for Town Offices must be scheduled in December to be held in January 2025. Tentative Caucus date will be January 14, 2025 at 6:00 pm.

**Adjournment.**

Motion by Lettau, second by Olson to adjourn, all ayes, meeting adjourned at 8:20 pm.

Respectfully Submitted,