

Town of Birnamwood

Meeting Minutes

December 10, 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. 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 \$146,094.38, expenditures of \$77,618.08, checkbook balance of \$85,478.87, TSA (tax savings account) balance of \$50,251.13, Contingency CD \$5,366.36, Truck/Equipment CD \$47,360.81 and Housing Account balance \$2,428.15. 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.

Bill Tandetzke did not Attend the meeting.

New Business.

The Board scheduled the Town Caucus for January 14, 2025 at 6:00 pm on a motion from Lettau and a second from Olson. All ayes, motion carried. The Caucus is where Town residents will nominate residents to appear on the ballot for Town Offices at the April 1, Spring Election. The Board learned the wood cut along Town Roads in the Town Right of Way belongs to the landowner only, there is no time limit for the landowner to do something with the wood. The Board approved on a motion from Lettau and a second from Olson to transfer Excess Revenues from General Government, Public Safety and 2023 Excess Fund balances to the Highway and Street Maintenance Fund. All ayes, motion carried. The Board gave the ok for Ho Chunk lighting to cross Robin Road with the condition of the road restored to normal.

Reports.

Adjournment

Motion from Lettau and a second from Olson to adjourn, all ayes. Board meeting adjourned 6:40 pm.

Respectfully Submitted