

# Town of Birnamwood

## Meeting Minutes

### January 14, 2025

#### 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 following the Town Caucus and opened with the Pledge of Allegiance. Rick Lettau was excused.

#### Adopt the Agenda

Olson moved and Brounacker seconded a motion to adopt the agenda, all ayes, motion carried.

#### Deviate from posted agenda.

Olson moved, Brounacker 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 Olson and a second from Brounacker, all ayes, motion carried.

#### Accept Treasurer's Financial Report.

The Treasurer gave the following report: deposits of \$51,387.69, expenditures of \$113,465.28, checkbook balance of \$7,109.89, TSA (tax savings account) balance of \$308,340.29, Contingency CD \$5,366.36, Truck/Equipment CD \$62,847.86 and Housing Account balance \$2,428.45. Olson moved and Brounacker 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 Olson and seconded by Brounacker, all ayes, motion carried.

#### Unfinished business.

#### New Business.

There was nothing new to address concerning roads or any other Town Business for January.

#### Reports.

#### Adjournment

Motion from Olson and a second from Brounacker to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted