

Town of Birnamwood

Meeting Minutes

February 11, 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 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 \$280,855.93, expenditures of \$283,395.10, checkbook balance of \$20,040.42, TSA (tax savings account) balance of \$373,787.50, Contingency CD \$5,366.36, Truck/Equipment CD \$62,847.86 and Housing Account balance \$2,428.66. 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.

New Business.

There was nothing new to address concerning roads. The Board approved the design plans, for boring under Robin Road from the Ho Chunk Transportation Department on a motion from Lettau and a second from Olson, all ayes, motion carried.

At the request of the Village of Eland for the transfer of a reserve "Class B" liquor license, the chairman and supervisors of the Town of Birnamwood discussed and reviewed information from the Department of Revenue, then voted to pass Resolution 2025-01, transferring 1 reserve "Class B" liquor license to the Village of Eland for the sum of \$10,000.00 on a motion from Lettau and a second from Olson, all ayes. Motion carried. The license transfer meets the Department of Revenue requirements; both municipalities in the same county, contiguous or within 2 miles of the transferring municipality and the transferring municipality establishes the issuance fee in the amount of not less than \$10,000.00 (sec.125.51 (4)(e) Wis. Stats.). Upon receiving the check in the amount of \$10,000.00 from the Village of Eland the board signed the Resolution 2025-01. The transfer is permanent and reduces the towns reserve "Class B" licenses to 2.

Adjournment

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

Respectfully Submitted