

# Town of Birnamwood

## Meeting Minutes

### March 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 \$390,693.08, expenditures of \$405,435.12, checkbook balance of \$5,779.53, TSA (tax savings account) balance of \$145,073.50, Contingency CD \$5,366.36, Truck/Equipment CD \$26,347.86 and Housing Account balance \$2,428.84. 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.

Deviated to Mike Peters and Sunrise Road Discontinuation of Public Easement which was approved by the Town Board at the September 10, 2024 Board Meeting and approved by the Department of Revenue. Since then the DNR got involved and the building project is on hold. Chairman Brounacker will contact the State Agencies and report to Mr. Peters

#### New Business.

With the warm weather they will patch roads as temperatures permit. The Board posted Town Roads as of March 10<sup>th</sup> following the County Spring Breakup Restrictions.

#### Adjournment

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

Respectfully Submitted