

Town of Birnamwood

Regular Monthly Meeting

January 12, 2016

Chairman Pete Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order 7:00 pm. at the Birnamwood Town Hall.

These officers attended:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$753.46, expenditures of \$22,127.45 and a checkbook balance of \$9,734.37, TSA (tax savings account) balance of \$288,474.69, Contingency CD \$20,455.86, Truck CD \$5,020.00 and Housing Account balance \$23,406.85. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Steve Steinke handed out a letter containing his complaints of the Birnamwood Area Fire and Ambulance Board in violation of their corporate bylaws, a copy is attached.

Update on landfill correspondence, certain Towns and Villages, including our Town, received a Notice of Circumstances from the Solid Waste Board Chairman. The Board will wait to hear from Joint Attorney Shane Vanderwal regarding future action.

The Board decided to leave on election officials pay rate at \$10.00 which is in line with area town and village rates of pay.

Chairman Stewart checked on a possible zoning ordinance limiting number of sexual offenders placed in our Town. He found an ordinance would not stop the Justice System from placing offenders in a Town.

Chairman Stewart reported bids for Robin Road and Witt/Birn Townline Road will go out in March.

The Board approved attending the February 26 Towns Assn. District Meeting and Board of Review Training.

The Board scheduled the March Town Board Meeting for March 29, 2016 at 7:00 pm.

Motion by Van Prooyan, second by Fandrey to adjourn, meeting adjourned at 9:10 pm.

Town of Birnamwood

Regular Monthly Meeting

February 9, 2016

Chairman Pete Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order 7:00 pm. at the Birnamwood Town Hall.

These officers attended:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$254,062.78, expenditures of \$257,936.87 and a checkbook balance of \$5,645.28, TSA (tax savings account) balance of \$172,396.28, Contingency CD \$5,020.00, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,408.44. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Chairman and Clerk reported on meeting with Towns and Villages joint Attorney Shane Vanderwaal regarding City of Shawano Landfill Agreement dispute.

The Board voted to approve the Patrick Carroll Certified Survey Map on a motion from Fandrey and a second from Van Prooyan, all ayes, motion carried.

Chairman Stewart appointed Supervisor Van Prooyan to follow up and report on Zoning Ordinance and Home Removal Violations in the Town.

Chairman Stewart reported on Area Emergency Service meeting and brush cutting will begin next week with a \$20.00 per hour increase.

The Board will be attending the February 26 Towns Assn. District Meeting and Board of Review Training in Shawano.

The March Town Board Meeting is scheduled for March 29, 2016 at 7:00 pm.

Motion by Van Prooyan, second by Fandrey to adjourn, meeting adjourned at 8:10 pm.

Town of Birnamwood

Regular Monthly Meeting

March 29, 2016

Chairman Pete Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order 7:00 pm. at the Birnamwood Town Hall.

These officers attended:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$295,638.04, expenditures of \$294,974.96 and a checkbook balance of \$6,308.36, TSA (tax savings account) balance of \$94,486.06, Contingency CD \$5,020.00, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,408.44. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

The Treasurer reported 40 dogs not licensed, she will send a letter to owners with a 10 day extension and then imposing a \$25.00 penalty.

Steve Steinke questioned whether the Board addressed his concerns of the Area Emergency Service following their bylaws. The Board did not have an opportunity to follow up.

Chairman and Clerk reported no further communication regarding City of Shawano Landfill Agreement dispute.

Regarding Zoning Ordinance and Home Removal Violations in the Town, Laure Tullberg received a letter from County Planning and Zoning Department directing her to complete clean-up of site. Nousen has until June to remove home. There was also discussion about Matzke property.

The Board voted to enter into an agreement with BG & Associates to take care of the Town's Housing Grants, as required by the State of Wisconsin, motion by Fandrey second by Van Prooyan, all ayes. Motion carried.

The Board directed the Clerk to place deer pickup contract and posting all Town Roads Class B on the next agenda.

The Annual Town Meeting is scheduled for April 19, 2016 at 7:00 pm. as required by State Statute with the Regular Monthly Town Board Meeting to follow.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 8:55 pm.

Town of Birnamwood

Regular Monthly Meeting

April 19, 2016

Chairman Pete Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order 7:30 pm.at the Birnamwood Town Hall.

These officers attended:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$5,000.31, expenditures of \$3,242.70 with \$6,032.00 in outstanding checks due to a late month meeting in March, and a checkbook balance of \$2,033.97, TSA (tax savings account) balance of \$89,846.06, Contingency CD \$5,020.00, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,411.52. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Chairman and Clerk reported no further communication regarding City of Shawano Landfill Agreement dispute.

Regarding Zoning Ordinance and Home Removal Violations in the Town, Laure Tullberg is working to complete clean-up of site. Nousen has until June to remove home. There was no further discussion about Matzke property.

The Board voted to set the Open Book 3:00 pm to 5:00 pm and Board of Review from 5:00 pm to 7:00 pm on June 14, motion by Fandrey second by Van Prooyan, all ayes. Motion carried.

The Board decided not to pursue a dead deer pickup contract.

The Ho Chunk Tribe has opened bidding for Robin Road, Witt/Birn Townline Road and the road into their new community center

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 9:00pm.

Town of Birnamwood Annual Meeting April 19, 2016

“I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS ONE NATION UNDER GOD, INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL”

Annual Meeting April 19, 2016

The 2016 Annual Meeting was called to order by Chairperson Peter Stewart at 7:00 p.m. on April 19, 2016 in the Town Hall and opened with The Pledge of Allegiance.

6 residents and the Board attended the meeting.

The clerk read the minutes from the 2015 Annual Meeting. Mike Fandrey moved and Dennis Van Prooyan seconded a motion to approve the minutes as read. All ayes motion carried.

Treasurer, Debbra Kessen presented the 2015 Financial Report for examination by the residents. Mike Fandrey made a motion, seconded by Dennis Van Prooyan, to accept the Financial Report as presented. All ayes, motion carried.

Peter Stewart reported on roadwork completed in 2015 on the following roads, paved Western Avenue, Cherry Road recycled blacktop entire road, repaired bridge abutment on Riverview Road and blacktop to bridge approaches. The plan for this year is to replace some culverts, blacktop Pine Road. The Board will determine other roadwork after evaluating damage caused by spring breakup. Chairman Stewart is working with Northeast Asphalt on blacktop pricing and Eland Road maintenance due to trucking from their Eland Road Asphalt Pit.

Residents questioned the possibility an ordinance controlling the amount of sex offenders located in our Town. The Board will not pursue such an ordinance since it would not stop the Department of Corrections from placing offenders where they want.

There were no other concerns or ideas expressed by residents in attendance.

Dennis Van Prooyan moved and Mike Fandrey seconded a motion to adjourn. The meeting adjourned at 7:28 pm.

Respectfully submitted,

Dennis Knaak
Clerk

Town of Birnamwood

Regular Monthly Meeting

May 10, 2016

Chairman Pete Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order 7:00 pm. at the Birnamwood Town Hall.

These officers attended:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
Mike Fandrey	Supervisor II		

The Chairman called Board of Review to order at 7:00 pm, Fandrey made a motion to postpone Board of Review until 5:00 pm on June 14, second by Van Prooyan, all ayes. Motion carried.

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$26,060.29, expenditures of \$21,463.51, checkbook balance of \$11,277.50, TSA (tax savings account) balance of \$90,146.06, Contingency CD \$5,020.00, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,413.06. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried. She also reported 5 outstanding unlicensed dogs, Fandrey will confirm they still have a dog and then turn their names over to the Sheriff Department.

Chairman and Clerk reported MMG Representatives and Attorney will meet with City and County Attorney regarding City of Shawano Landfill Agreement dispute.

Regarding Zoning Ordinance and Home Removal Violations in the Town, Laure Tullberg is not working to complete clean-up of site. Nousen has until June to remove home.

The Board decided to determine the number of signs needed to post a permanent weight restriction on all Town Roads, then price signs and posts before making a decision.

On a motion from Fandrey and a second from Van Prooyan, with all ayes, the Board approved advertising grant money available from the Town's Housing account for low income families. The Clerk will place an ad in the Community Shopper.

The Ho Chunk Tribe awarded a contract to Musson Brothers from Rhinelander for road construction on Robin Road, Witt/Birn Townline Road and the new Community Center Road.

The Board approved hiring RC Pavers to blacktop Pine Road at a cost of \$44,000.00 and patch bad spots on Town Roads for \$10,000.00 on a motion from Fandrey and a second from Van Prooyan, all ayes, motion carried.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 9:05 pm.

Town of Birnamwood

Regular Monthly Meeting

June 14, 2016

Chairman Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:00 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

These officers attended:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$8,667.15, expenditures of \$19,288.52, checkbook balance of \$2,091.38, TSA (tax savings account) balance of \$82,203.62, Contingency CD \$5,040.14, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,414.65. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Mary Hagen candidate for Shawano County Treasurer introduced herself to the Board and residents present and discussed her qualifications.

Chairman and Clerk reported no new information regarding City of Shawano Landfill Agreement dispute.

Regarding Zoning Ordinance and Home Removal Violations in the Town, Nousen received an extension until August.

The Board decided to place weight restrictions on Town Roads on next month's agenda.

On a motion from Fandrey and a second from Van Prooyan, voting with all ayes, the Board approved a Memorandum of Understanding, with the County Clerk, regarding Voter Registration at a cost of \$.20 per resident based on last year's population of 778.

RC Pavers will blacktop Pine Road, Cedar Road and patch bad spots on Town Roads this month.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 8:30 pm.

Town of Birnamwood

Regular Monthly Meeting

July 12, 2016

Chairman Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:00 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

These officers attended:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$96,514.50, expenditures of \$9,717.82, checkbook balance of \$88,938.06, TSA (tax savings account) balance of \$12,203.62, Contingency CD \$5,040.14, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,308.19. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Scott Matsche asked the Board about plans to put weight restrictions on Town Roads. The Board said they were looking at options to protect the investment in Town Roads such as weight limits, bonding use of roads or other options to protect the roads. Scott agreed Towns need to protect their roads.

Chairman and Clerk reported no new information regarding City of Shawano Landfill Agreement dispute.

Nothing new regarding Zoning Ordinance and Home Removal Violations in the Town, Nousen received an extension until August.

The Board directed the Clerk to place weight restriction options for Town Roads on future agendas while researching options and getting users input.

The Board will check records with County Register of Deeds to determine where Sunrise Road ends and if it is different than shown on Road Tax Map.

The August Regular Monthly Town Meeting will be Scheduled for August 16, to avoid conflict with the August 9 Primary Election.

Chairman Stewart reported everything on Robin Road will be cut for a 66 foot Town right of way. He also had a request to open Town Roads to ATV traffic. The Board felt this was not a good idea since the County Sheriffs Department and surrounding Towns oppose this plan.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 8:40 pm.

Town of Birnamwood

Regular Monthly Meeting

August 16, 2016

Chairman Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:00 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

Town Officers:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
(Absent) Mike Fandrey	Supervisor II		

Van Prooyan moved and Stewart seconded a motion to adopt the agenda, all aye, motion carried.

Van Prooyan moved and Stewart seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Van Prooyan and a second from Stewart, all aye, motion carried.

The Treasurer reported deposits of \$84,887.40, expenditures of \$53,853.33, checkbook balance of \$32,030.04, TSA (tax savings account) balance of \$12,203.62, Contingency CD \$5,040.14, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,309.77. Van Prooyan moved and Stewart seconded a motion to accept the Treasurers Report, all aye, motion carried.

Steve Stienke reported an incident of poor ambulance service from our Ambulance Service, he stated an ambulance call from Eland and Birnamwood couldn't field a crew so they called on Mattoon 20 miles away to answer the call when Wittenberg is 4 miles away and Hatley is 10 miles away. Stewart will talk to Ron Bauch about requesting the nearest Ambulance Service.

Chairman and Clerk reported Attorney Vander Waal presented information to City of Shawano Attorney & Solid Waste Board regarding City of Shawano Landfill Agreement dispute. We will wait to hear for a response from the Solid Waste Board.

Nothing new regarding Zoning Ordinance and Home Removal Violations in the Town, Nousen received an extension until August and County Zoning will meet with him.

The Board directed the Clerk to place weight restriction options for Town Roads on future agendas while researching options and getting users input.

County Register of Deeds determined Sunrise Road ends at the first corner, as stated on Landowner's Deed, which is different than shown on Road Tax Map.

The Board will again pursue a Sexual Offender ordinance after receiving new information from the Wisconsin Towns Association.

Chairman Stewart reported Attorney Vander Waal would serve as the Towns Attorney with no retainer fee. It may be necessary to have an attorney to draw up a Sexual Offender Ordinance, Weight Restriction Ordinance, agreements concerning Contractor Use of Pits and other issues that must be done legally.

Motion by Van Prooyan, second by Stewart to adjourn, meeting adjourned at 8:35 pm.

Town of Birnamwood

Regular Monthly Meeting

September 13, 2016

Chairman Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:00 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

Town Officers:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debbra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$30,960.65, expenditures of \$11,078.23, checkbook balance of \$49,382.15, TSA (tax savings account) balance of \$12,212.26, Contingency CD \$5,040.14, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,311.35. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Nothing new regarding Zoning Ordinance and Home Removal Violations in the Town, Nousen had received an extension until end of August, County Zoning should be meeting with him.

Fandrey made a motion seconded by Van Prooyan to hire Attorney Shane Vander Waal to serve as the Towns Attorney with no retainer fee and will work as needed. All ayes, motion carried.

Chairman will get an estimate of legal fees, for Sexual Offender Ordinance, Landfill Settlement, Pits & Town Road Weight Limit options to budget for, from Attorney Shane Vander Waal.

The Board directed the Clerk to place weight restriction options for Town Roads on future agendas while researching options, coordinating with surrounding towns and getting users input.

The Board will again pursue a Sexual Offender Ordinance with Attorney Vander Waal after receiving new information from the Wisconsin Towns Association and will be placed on a future agenda.

Fandrey made a motion, directing the Clerk, to pay \$30,000.00 on the RC Pavers account seconded by Van Prooyan. All ayes, motion carried.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 8:27 pm.

Town of Birnamwood

Regular Monthly Meeting

October 11, 2016

Chairman Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:00 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

Town Officers:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$217.62, expenditures of \$42,471.56, checkbook balance of \$12,713.21, TSA (tax savings account) balance of \$12,212.26, Contingency CD \$5,040.14, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,312.88. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Nothing new regarding Zoning Ordinance and Home Removal Violations in the Town, Nousen received a final extension until December 1st.

The Board passed resolutions transferring the following amounts from the State Forrest Cropland budget account; \$2,169.00 to Public Safety Fire Protection, \$800.00 to General Government, \$1,000.00 to Public Works Garbage/Tipping and \$13,000.00 to Public Works Highway and Street Maintenance on a motion from Fandrey and a second by Van Prooyan. All ayes motion carried. A copy of the resolutions is attached.

Fandrey made a motion seconded by Van Prooyan to raise the wage for part-time, cleaning, mowing and maintenance to \$11.00 per hour. All ayes, motion carried.

The Board reviewed 2017 budget items presented by the Treasurer and Clerk in preparation for next Month's Budget Hearing and Special Meeting.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 9:13pm.

Town of Birnamwood
Annual Budget Hearing & Special Town Meeting
November 15, 2016

Chairman Pete Stewart called the Budget Hearing to Order at 7:00 pm in the Birnamwood Town Hall. The proposed 2017 Town Budget was presented by the Clerk and discussed by the Town Board and the residents in attendance. Mike Fandrey moved and Dennis Van Prooyan seconded a motion to close the Hearing. All ayes, motion carried.

Chairperson Pete Stewart called the Special Town Meeting to order at 7:15 pm. Mike Fandrey made a motion seconded by Dennis Van Prooyan to adopt the 2016 tax levy at \$84,485.00 to be collected in 2017. All ayes, motion carried. Mike Fandrey made a motion to close the Special Town Meeting seconded by Dennis Van Prooyan. All ayes, motion carried. Meeting closed at 7:20 pm.

Town of Birnamwood
Regular Monthly Meeting
November 15, 2016

Chairman Peter Stewart called the Regular Monthly Meeting of the Birnamwood Town Board to order at 7:20 pm.

These officers attended:

Peter Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, three ayes, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, three ayes, motion carried.

Copies of the previous Board Meeting minutes were provided and approved by a motion from Fandrey and a second from Van Prooyan, three ayes, motion carried

The Treasurer reported receipts of \$23,778.41, expenditures of \$15,328.50, a checkbook balance of \$21,163.12, TSA (tax savings account) balance of \$12,212.26, a Contingency CD worth \$5,040.14, a Truck/Equipment CD worth \$20,500.67 and Housing Account balance \$23,314.46. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, three ayes, motion carried.

The Board reviewed the monthly bills and approved payment on a motion from Fandrey and a Second from Van Prooyan, three ayes, motion carried.

Van Prooyan reported that Nousen received another final extension, from County Zoning committee, to remove the empty house which is in violation of County Zoning.

Stewart reported nothing new from the Solid Waste Board, Towns and Villages will meet with Attorney Vander Waal on November 29 for an update on his contact with them.

The Board adopted the attached resolution relating to the collection of taxes by the Town Treasurer on a motion from Fandrey and a second from VanProoyan. Three ayes, motion carried.

The Board selected Center State Marketplace as the print media to place Town Notices on a motion from Fandrey and a second from Van Prooyan. All ayes, motion carried.

Fandrey made a motion to adjourn the meeting, at 8:51pm., second by Van Prooyan, three ayes, motion carried.

Town of Birnamwood

Regular Monthly Meeting

December 13, 2016

Chairman Stewart called the Regular Monthly Meeting of the Birnamwood Town Board order at 7:00 pm. at the Birnamwood Town Hall and opened with the Pledge of Allegiance.

Town Officers:

Pete Stewart	Chairperson	Dennis Knaak	Clerk
Dennis Van Prooyan	Supervisor I	Debra Kessen	Treasurer
Mike Fandrey	Supervisor II		

Fandrey moved and Van Prooyan seconded a motion to adopt the agenda, all aye, motion carried.

Fandrey moved and Van Prooyan seconded a motion to deviate from the posted agenda, all aye, motion carried.

Copies of the previous Board Meeting Minutes were provided and approved on a motion from Fandrey and a second from Van Prooyan, all aye, motion carried.

The Treasurer reported deposits of \$40,691.91, expenditures of \$35,222.93, checkbook balance of \$25,384.08, TSA (tax savings account) balance of \$12,215.30, Contingency CD \$5,040.14, Truck/Equipment CD \$20,500.67 and Housing Account balance \$23,315.89. Fandrey moved and Van Prooyan seconded a motion to accept the Treasurers Report, all aye, motion carried.

Nothing new regarding Zoning Ordinance and Home Removal Violations in the Town, Nousen received another final extension until April. Pete will talk to Bob Jacobson about this and other concerns in the Town.

The Board passed a motion transferring \$5,000.00 for the new truck fund and \$5000.00 for a fire truck from the checking account to the CD on a motion from Fandrey and a second by Van Prooyan. All ayes motion carried.

The Board agreed the reimbursement of \$35.00 for dog care, for the seven days, is for food and mileage and should not be counted as income.

The Board set January 10, 2017 at 7:00 pm for the Town Caucus with the regular monthly meeting to follow.

Motion by Fandrey, second by Van Prooyan to adjourn, meeting adjourned at 8:40 pm.