

Town of Birnamwood

Regular Monthly Meeting

January 11, 2022

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 7:00 pm. and opened with the Pledge of Allegiance.

Adopt 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 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 \$44,785.29, expenditures of \$47,258.77, checkbook balance of \$6,677.81, TSA (tax savings account) balance of \$383,381.28, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.01. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

Kurt Olson Jr. presented a Certified Survey Map of a proposed parcel split. The Board approved the split on a motion from Lettau and a second from Brounacker, two ayes one abstain (Olson), motion carried. A copy of the Survey Map is attached. The Board discussed upcoming District Meeting dates and locations and will inform the Clerk for registration of their choice or virtual sessions.

Reports.

Chairman Brounacker discussed the abuse of state statutes prohibiting plowing snow across roads. The Board felt a warning letter should be sent to those violating the law, before turning their name over to the Sherriff's department for enforcement and fines. A warning letter will be drafted by Kessen, approved by the Board and then sent to residents and non-residents in violation of the statutes.

The Clerk reported there will NOT be a February Spring Primary Election in our part of the County.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

Regular Monthly Meeting

February 8, 2022

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 7:00 pm. and opened with the Pledge of Allegiance.

Adopt 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 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 \$310,855.77, expenditures of \$351,406.53, checkbook balance of \$9,866.63, TSA (tax savings account) balance of \$418,241.72, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.03. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

The Board chose to do the March 28, 2022 virtual District Meeting for Board of Review Certification. The Clerk will register them for the training and materials.

New Business.

Certified Survey Maps of proposed parcel splits for Krystal Hartis and Frank and Thomas Groh were approved on a motion from Lettau and a second from Olson. All ayes, motion carried. The Board approved an agreement with Frontier for work along Maplewood Road on a motion from Lettau and a second from Olson, two ayes, motion carried. Chairman Brounacker presented information from the last provider board meeting proposal to hire the equivalent of two fulltime employees for the Birnamwood Area Ambulance Service. The Board discussed possible ways the Town could fund our estimated \$32,226.00 yearly portion based on our Town population of 786 which amounts to \$41.00 per person.

Reports.

Adjournment.

Motion by Lettau, second by Olson to adjourn, all ayes. Board meeting adjourned 8:15.

Respectfully Submitted

Town of Birnamwood

Regular Monthly Meeting

March 8, 2022

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 7:00 pm. and opened with the Pledge of Allegiance. Rick Lettau and Debbra Kessen were unable to attend.

Adopt 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 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 Clerk gave the following Treasurer report: deposits of \$300,551.01, expenditures of \$298,397.26, checkbook balance of \$11,336.88, TSA (tax savings account) balance of \$118,241.72, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.05. Olson moved and Brounacker seconded a motion to accept the Treasurers 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.

The Clerk received a copy of the Multimodal Local Supplement application for road aid (submitted by Mike Fandrey) which was denied by the state. The Board looked over Bipartisan Infrastructure Law (BIL) Local Programs Project Solicitation material from the Clerk. They will gather more information to determine if they should make application. The Clerk announced the Town's Major Class Comparison has dropped below 90% in 2021. The Assessor thought the high prices paid for real estate and the economy drove our percentage down. We must remain above 90% once in every five years or be reassessed. Chairman Brounacker stated provider board meeting for the Birnamwood Area Ambulance Service was postponed. Greg will post weight limit signs on Town Roads. This year the State Patrol will be contacted for enforcing violations.

Reports.

Adjournment.

Motion by Olson second by Brounacker to adjourn, all ayes. Board meeting adjourned 7:23.

Respectfully Submitted

Town of Birnamwood

Regular Monthly Meeting

April 19, 2022

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 7:15 pm. following the Annual Town Meeting.

Adopt 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 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 \$80.17, expenditures of \$9,888.14, checkbook balance of \$2,420.20, TSA (tax savings account) balance of \$118,306.72, ARPA Savings \$59,413.76, Contingency CD \$5,234.64, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,451.07. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

The Board approved a Certified Survey Map for Adam Resch. They also approved a request by Alliant Energy for an overhead to underground conversion on Lily Road. The Board discussed road maintenance grants and their requirement for the project to be engineered. They will check on availability of engineering firms listed in the Wisconsin Town's Magazine and cost added to a project.

Reports.

The Chairman reported on attending a Birnamwood Area Emergency Service Board Meeting with more planning and research being done. They will continue to try to meet monthly.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

Regular Monthly Meeting

June 14, 2022

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 7:00 pm. Supervisor Olson was excused.

Adopt agenda.

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

Deviate from posted agenda.

Lettau moved, Brounacker seconded a motion to deviate from 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 Brounacker, all ayes, motion carried.

Accept Treasurer's Financial Report.

The Treasurer gave the following report: deposits of \$698.84, expenditures of \$10,089.68, checkbook balance of \$29,532.47, TSA (tax savings account) balance of \$103,7150.21, ARPA Savings \$59,413.76, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.11. Lettau moved and Brounacker seconded a motion to accept the Treasurers 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 Brounacker, all ayes, motion carried.

Unfinished business.

New Business.

The Board approved a Liquor License Application for Tangle Horn LLC on a motion from Lettau and a second from Brounacker, all ayes, motion carried. The Clerk reported the Town will receive the second American Rescue Plan Act (ARPA) payment of \$39,407.71 on June 20th. The Board approved Certified Survey Maps for Frank Groh and Victoria Reigel on a motion from Lettau and a second from Brounacker, all ayes, motion carried. The Board decided to work with the other Town's involved in the last contract negotiations with Harter's for garbage and recycling. Chairman Brounacker reported on the last Birnamwood Area Emergency Service meeting and the plan to go forward with 2 full time staff members on a rotating schedule beginning July 1, 2022. The Town's payment will be \$17,634.00 based on population for the remaining 2022. The plan is to take this year's Town's portion from the ARPA fund. The Town will be responsible for approximately \$35,268.00 next year and will need to come up with a plan to fund this cost and future yearly costs.

The Board discussed road maintenance projects, repairs and grader patch completed.

Reports.

The Clerk reported receiving the Recycling Grant for \$334.46. He received copy of a Building Permit from Victoria Reigel

Adjournment.

Motion by Lettau second by Brounacker to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

July 12, 2022

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 7:00 pm.

Adopt 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 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 \$40,073.01, expenditures of \$20,968.03, checkbook balance of \$48,556.65, TSA (tax savings account) balance of \$104,149.28, ARPA Savings \$59,427.99, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.13. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

Chairman Brounacker reported the Birnamwood Area Emergency Service moved forward with the equivalent of 2 full time staff members on a rotating schedule began July 1, 2022. The Town received a bill for \$17,634.00 for the remaining 2022 services and approved taking this year's Town's portion from the current budget and transferring ARPA funds. The Town will be responsible for approximately \$35,268.00 next year and is planning to fund this cost with a tax increase resolution on the ballot in the November 8th General Election. The Board is planning to have an informational meeting in September as well as a letter explaining the resolution.

New Business.

Brad Olson, candidate for Shawano County Sherriff, talked about his background, experience and plans for the department. A representative from Harter's Disposal will present a proposal for a new contract at the next Board Meeting. The Board scheduled the next Board Meeting for Thursday, August 11, 2022 due to the August 9 Partisan Primary Election. The Board discussed replacing or renting a mower for roadside mowing since the Town Mower is broken and parts are unavailable. They will contact dealers for mower availability and purchase. They also discussed road maintenance projects, patching and repairs.

Reports.

The Clerk reported receiving the 2021 Dog Apportionment for \$785.00. He received copies of Building Permits from Steven Preuss / Leslie Fischer and Arlen Meverden,

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

August 11, 2022

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 7:00 pm.

Adopt 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 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 \$112,539.44, expenditures of \$142,439.32, checkbook balance of \$16,680.12, TSA (tax savings account) balance of \$69,149.28, ARPA Savings \$61,201.70, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.17. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

Deviate.

Chairman Brounacker deviated to Nick Achtermeier Sales Manager for Harter's Fox Valley Disposal who presented a new five-year contract proposal. The proposal would see a 12% increase from \$13.42 to \$15.03 a \$1.61 per month and \$19.32 per year household increase. Future yearly price increases will be based on CPI increases. The remaining contract language would remain basically unchanged. Large item pickup arrangement and cost is again the responsibility of the resident. The Board passed a motion to enter into a new five-year contract with Harter's Fox Valley Disposal on a motion from Lettau and a second from Olson. All ayes, motion carried.

Unfinished business.

The Board discussed the limited options and plans to fund the 2023 Town's \$35,268.00 portion to fund the Birnamwood Area Emergency Service. The plan is for a tax increase resolution on the ballot in the November 8th General Election. The Board is planning to have an informational meeting in September as well as a letter explaining the tax increase and effect on property owners.

New Business.

The Board approved replacing the mower for roadside mowing with a John Deere R160 Disc Mower from Riesterer & Schnell for \$9,937.56 on a motion from Lettau a second from Olson, all ayes, motion carried.

Reports.

The Clerk received Building Permits from Daniel & Jean Larson / Mike & Becky Rew / John & Julie Evans.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

September 13, 2022

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 7:00 pm.

Adopt 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 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 \$37,787.92, expenditures of \$17,800.36, checkbook balance of \$38,207.97, TSA (tax savings account) balance of \$59,230.04, ARPA Savings \$61,213.91, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.21. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

Treasurer Kessen presented an informational letter explaining a tax increase and effect on property owners to be sent to residents explaining the Board's plan to fund the 2023 Town's \$35,268.00 portion to the Birnamwood Area Emergency Service. The plan is for a tax increase resolution to be voted on at a Special Town Board Meeting on October 11, 2022 at 7:00 pm, before regular monthly. Also, a Special Town Meeting of Electors to be held October 27, 2022 at 7:00 pm. The Board approved the letter and directed Kessen to send the letter to taxpayers of the Town of Birnamwood.

New Business.

The Board scheduled the November meeting for November 15, 2022 due to the November 8th General Election. The Clerk gave the Board a schedule of current salaries to consider changes at the October Meeting in planning for the 2023 budget. The board decided to no longer use the animal control services of Keith Doering on a motion from Lettau and a second from Olson, all ayes, motion carried.

Reports.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

October 11, 2022

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 7:10 pm.

Adopt 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 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 \$141.64, expenditures of \$14,618.99, checkbook balance of 24,247.78, TSA (tax savings account) balance of \$59,240.04, ARPA Savings \$61,213.91, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.26. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

A tax increase resolution will be voted on at a Special Town Meeting of Electors on October 27, 2022 at 7:00 pm. at the Town Hall. The increase of \$35,268.00 will cover the Town's 2023 contract cost for the Birnamwood Area Ambulance Service.

New Business.

Due to 2023 increases in Harter's contract, increase in fuel cost and increase in Marathon County tipping fees, the Board voted to increase the Special Charge for garbage collection from \$170. to \$200. On a motion from Lettau and a second from Olson. All ayes, motion carried. With this increase there will still be over \$5,000.00 taken from the 2023 budget to cover garbage collection. The Board decided to leave chairman, supervisors, clerk and treasurer wages and salaries unchanged for the next two years. They voted to increase the following hourly wages, snow plow driver from \$20. to \$22., town labor \$15. to \$20., part time and cleaning \$12. to \$15. and election workers \$ 13. to \$15. on a motion from Lettau and a second from Olson. All ayes, motion carried. All changes will take effect January 2023.

Reports.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted

Town of Birnamwood

Special Town Board Meeting

October 11, 2022

Chairman Brounacker called the special meeting to order and opened with the pledge of allegiance to the flag. All Board Members were present.

The agenda was approved on a motion from Lettau and a second from Olson. All ayes, motion carried.

Verification of public notice was given by Clerk and Treasurer.

The Board approved Resolution No. 22-01 to support an increase in the Town 2022 and ongoing tax levy that will exceed the amount allowed by the state levy limit on a motion from Lettau and a second from Olson. All ayes, motion carried.

The Board directed the question of increasing the allowable Town Tax Levy for 2022 and ongoing (to be collected in 2023) by 39.61% which would increase the town tax levy by \$35,268.00 for a total town tax levy (after adjustments) of \$124,302.00 shall be placed on the agenda for the Special Town Elector Meeting to be held on October 27, 2022. A copy of the approved resolution is attached.

Lettau made a motion to adjourn seconded by Olson. Meeting adjourned at 7:10 pm.

Respectfully Submitted

Town of Birnamwood

Special Town Meeting of Electors

October 27, 2022

Chairman Brounacker called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. Thirteen residents including the Board were in attendance.

Brounacker then announced the purpose of the meeting is to consider the adoption of Resolution 22-02 endorsing Town Board Resolution 22-01 which proposes that the Town Tax Levy exceed the State Allowable Levy Limit under Wis. Stat 66.0602, specifically a proposed tax levy which would exceed the allowable Town Tax Levy for 2022 and ongoing, before adjustments, by 39.61 %, for a dollar increase of \$35,268. to pay the town portion to the Birnamwood Area Ambulance Service. He then opened the meeting for discussion.

Most of the discussion centered around the operation of the ambulance service, rather than increasing the tax levy to pay for the service. Richard Hanson made a motion to adopt Resolution 20-02, Frank Groh seconded the motion. Ballot paper was given to each resident in attendance for a yes or no vote. Ballots were then collected and counted, with the following results; eleven yes and two no votes cast, motion passed.

Chairman Brounacker then read Resolution 22-03 Town Electors of the Town of Birnamwood, Shawano County, Wisconsin adopts the Total Town Tax Levy for 2022 (to be collected in 2023) in the amount of \$124,302. which is the total amount of the State Approved Levy Limit and the Resolution 22-02 approved levy limit increase. Rick Lettau made a motion to adopt Resolution 20-03, seconded by Kurt Olson Jr. Ballot paper was given to each resident in attendance for a yes or no vote. Ballots were collected and counted, with the following results; eleven yes and two no votes cast, motion passed.

Both resolutions will be properly posted or published as required by law.

Motion by Lettau and a second by Olson to adjourn, all ayes, motion carried.

Respectfully submitted,

Town of Birnamwood

November 15, 2022

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 7:00 pm. and opened with the Pledge of Allegiance.

Adopt 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 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 \$63,978.74, expenditures of \$83,210.46, checkbook balance of \$4,871.67, TSA (tax savings account) balance of \$24,230.04, ARPA Savings \$61,213.91, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.36. Lettau moved and Olson seconded a motion to accept the Treasurers 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.

The Board accepted a Certified Survey Map for the division of the Jon Nousen Estate. Chad Nousen explained the division. The Board also accepted a Certified Survey Map presented by Michael Hoffman surveyor for Frank Wierzba Sr. separating a two-acre plot for a new home. A copy of the proposed 2023 budget was previewed for any additional purchases or expenses before the end of the year. Budget Resolution 22-04 transferring money from the Excess Revenue and General Government Accounts to the Public Works Highway and Street Maintenance budget account was passed on a motion from Lettau and a second from Olson, all ayes, motion carried. Damage to Town Roads by Matsche Farms heavy equipment was discussed. Most Town Roads are not built for heavy loads and are being used unnecessarily as a short cut or turn around. The Board will talk to Scott Matsche about using only County Roads when possible. Mr. Dick Martens arrived as the meeting was about to adjourn and asked if he could address the board regarding the Highway 29 and MMM interchange. He was informed it was not an agenda item and could not be discussed.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Following the meeting Mr. Marten was informed discussing his topic may be an open meeting violation and could not be discussed. He didn't want to cause a problem and asked to be placed on the next agenda.

Respectfully Submitted

Town of Birnamwood

December 13, 2022

Town Officers:

Dave Brounacker	Chairperson	Dennis Knaak	Clerk
Rick Lettau	Supervisor I	Debbra Kessen	Treasurer
Kurt Olson Jr.	Supervisor II		

Call meeting to order.

Supervisor Olson called the Regular Monthly Meeting of the Town Board to order at 7:05 pm. and opened with the Pledge of Allegiance. Chairman Brounacker was excused.

Adopt 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 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 \$50,692.91, expenditures of \$8,976.20, checkbook balance of \$46,323.28, TSA (tax savings account) balance of \$14,314.12, ARPA Savings \$61,245.36, Contingency CD \$5,247.73, Truck/Equipment CD \$35,255.06 and Housing Account balance \$2,421.46. Lettau moved and Olson seconded a motion to accept the Treasurers 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

The Board looked at an e-mail from Mr. Dick Martens regarding the Highway 29 and MMM interchange. He is requesting town boards to support, with letters, his proposal to make an exit at Maple Avenue instead of the State proposed J Interchange at MMM and Highway 29. The Board chose not to act without more information. The Board approved scheduling the Town Caucus for 1/10/2023 at 7:00 pm for the nomination of candidates for town offices to be on the ballot at the April 4, 2023 election. The regular monthly Board Meeting will follow.

Adjournment.

Motion by Lettau second by Olson to adjourn, all ayes. Board meeting adjourned.

Respectfully Submitted