

Village of Birchwood
101 N. Main Street
PO Box 6
Birchwood, WI 54817



Ashley Beffa
ashley@birchwoodvillagewi.com
Phone: 715-354-3300
Fax: 715-354-7500

The Regular Monthly Board of Trustees Meeting of the Village of Birchwood
held on **Tuesday, November 16th, 2021, at 6:00 p.m.**
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

Minutes

Village President call meeting to order - Meeting will be recorded

Pledge of Allegiance

Roll call by Clerk- R. Vangilder, P. Parkos, J. Depoister, B. Milligan-Present; M. Manning-Absent

Also present: Linda Zillmer, Amanda Gordon, Joseph Felt, Deanna Davis, Mark Davis, Dan Wozney, Ken Bohn, Sharon Bohn

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

Police Report – None

Public Works Reports – Ron is working on getting the Christmas decorations up. The lift station 3 repair will be done tomorrow. Equipment is ready for winter. Skate rink will be started when the ground freezes. Ron will get another quote on signs. Sand/salt contract is set with Sawyer County. Storm sewers are cleaned out.

Committee Reports: None

Citizen Comments on Agenda Items Only:

Linda Zillmer voiced concerns on the sufficiency of the agendas. She would like to see street addresses added to legal descriptions on agenda items #7 and #8 to help clarify the location. Regarding item #5, Linda would like to see the realtor market the East Hill Subdivision lots as permanent residences instead of recreational homes in order to continue with the commitment to provide housing, workforce, and school support.

Deanna Davis introduced herself as a realtor for item #5.

Correspondence: None

Discussion/Action Items (No public comments allowed):

1. Current agenda: Motion to table items 2b, 2d, 2e until the next meeting made by Vangilder, 2nd by Parkos. Carried 4-0 -Motion by Vangilder, 2nd by Parkos to table 3a until the next meeting. Motion to approve items 2a,2c,2f made by Vangilder, 2nd by Parkos. Carried 4-0.
2. Meeting Minutes Approval
 - a. October 12th, 2021 Board of Trustee Meeting Minutes
 - b. October 7th Budget Meeting Minutes (tabled until next month)
 - c. October 12th Budget Meeting Minutes
 - d. October 19th Budget Meeting Minutes (tabled until next month)
 - e. October 26th Budget Meeting Minutes (tabled until next month)
 - f. October 26th Special Board of Trustees Meeting Minutes
3. Financials
 - a. September and October 2021 Bills, Payroll and acceptance of Treasurer's Reports (tabled until next month due to Workhorse error)
4. Dairy State Bank:
 - a. Motion to approve 3rd quarter sewer deduction for sprinkler system at 124 N Main Street for 46,000 gallons made by Vangilder, 2nd by Milligan. Carried 4-0. Deduct meter will be installed in the spring.

The meeting is open to the public and is handicapped accessible. Zoom available by request only.

Agendas are posted in three public places which are the Village Hall, Gary's Grocery and Birchwood United States Postal Service Office notice boards, and on the village website www.birchwoodvillagewi.com to comply with Resolution 175-15.



5. Realtor Letters
 - a. Presentations by realtors: Annie Lawrence responded by email that she was not interested in listing the property. Emails: Century 21-Commission 8%; Woods and Water-Commission \$1000.00/lot Presentation: Deanna Davis/ Team Realty-has ties to the community, family oriented, online sales promotion, promotes growth of Birchwood- Commission 6%
 - b. Motion by Milligan, 2nd by Vangilder to hire Deanna Davis as realtor for East Hills Subdivision lots. Carried 4-0
6. Certified Survey Map
 - a. Motion by Depoister, 2nd by Vangilder to approve combining the lots listed below into one lot. Carried 4-0.
 - i. Lots 9, 10, 11, and 12 Block 29, Village of Birchwood, Washburn County, Wisconsin
 1. PIN 65-106-2-37-10-25-5 15-526-670000
 2. PIN 65-106-2-37-10-25-5 15-526-670500
 3. PIN 65-106-2-37-10-25-5 15-526-671000
 4. PIN 65-106-2-37-10-25-5 15-526-671500
7. Conditional Use-Property is zoned Commercial/business and is the old Porch property. According to our attorney there is nothing in our ordinance against an Airbnb. State statutes will need to be followed. Attorney advised WI short term rental laws be followed.
 - a. Motion to approve request for Conditional Use for Airbnb/VRBO for the below property at 300 S. Main by Parkos, 2nd by Milligan. Carried 4-0.
 - i. Lot 3, Block 13, Village of Birchwood, Washburn County, Wisconsin
 1. Zoned Community Business District
 2. PIN 65-106-2-37-10-25-5 15-526-560500
8. Motor Vehicle Dealer Two Year Application- Car, truck, and motorcycle.
Motion by Vangilder, 2nd by Parkos to approve the 2- year motor vehicle application for Airtec Sports at 122 E. Elm Street, Birchwood - PIN 65-106-2-37-10-25-5 15-574-775500, Zoned C-1 Carried 4-0.
9. Budget-Police squad official ruling
Motion by Vangilder, 2nd by Parkos to approve the \$23,000.00 outlay for the 2022 budget for the Police Chief squad. Carried 4-0
10. Operator's License (11/16/2021-6/30/2022)
Motion by Parkos, 2nd by Vangilder to approve licenses for A. Sherman, T. Smetak, and M. Kupper. Carried 4-0.
11. Adjournment- Motion to adjourn by Milligan, 2nd Vangilder. Carried 4-0.