

Town of Chippewa: Minutes

Annual Meeting

April 10, 2018

The Annual meeting for the Town of Chippewa was called to order on Tuesday April 10, 2018 at 6:30 pm by Robert Rybak. All board members were present along with 4 residents, 1 employee, 1 sheriff from Ashland County.

Minutes of the 2017 Annual Meeting

Motion by Chuck Miesbauer, second by Noah Mueller to approve the Minutes of the 2017 Annual Meeting. Motion carried.

Clerk's Financial Statement

Motion by Maxine Kilgar, second by Barb Koch to approve the Clerk's financial statement. Motion carried.

Treasurer's Financial Statement

Motion by Chuck Miesbauer, second by Noah Mueller to approve the Treasurer's financial statement. Motion carried.

Fire Commission 2017 Report: Fire Department did order a new pumper and it was delivered. The old pumper will be taken out of commission and sold. Bill Ernst wanted to note that we have a great group of volunteers and they do a great job. Rybak also reported that the books were audited and everything balanced.

Legal Depository for Town Funds

Motion by Dan Koch, second by Noah Mueller to designate NSB as the Town's legal depository. Motion carried.

Park Association Report: Bookings are better than last years. Park installed new asphalt in front of the building all the way to stage. Ballfield fence is completed. There is talk of building an outside covering for outside activities. They are still reviewing all their options for this.

Motion by Chuck Miesbauer, second by Noah Mueller to re-appoint Liz Emmer as the Park Association Representative for the Town of Chippewa if she declines board will put on regular board meeting in May to appoint someone else.

Butternut Historical Society Financial Report: Maxine Kilgar informed board that they will be extending their display so that they can display the old fire truck. Motion by Barb Koch, second by Maxine Kilgar to financials until May regular board meeting. Motion carried.

Old Business: none

New Business: none

Road Work Report:- Request for a spreadsheet of roads that have been worked on in the last couple of years. Clerk to bring for next year's meeting. Projects that were done in 2017 where North Park Rd, patch on Chippewa Lake Rd, hauled lots of gravel out to the Federal. Possibility for this year's project would be doing Bear Lake Rd from where the black top ends to Shanagolden Rd.

Adjourn:

Motion to adjourn by Barb Koch, second by Maxine Kilgar. Motion carried.

Meeting Adjourned at 7:15pm.

Cindy Pritzl –Clerk