

Town of Chippewa: Minutes

Annual Meeting

April 16, 2019

The Annual meeting for the Town of Chippewa was called to order on Tuesday April 16, 2019 at 6:06 pm by Daniel Koch. All board members were present along with 8 residents and 1 employee.

Minutes of the 2018 Annual Meeting

Motion by Barb Koch, second by Joe Wolf to approve the Minutes of the 2018 Annual Meeting. Motion carried.

Clerk's Financial Statement

Motion by Chuck Miesbauer, second by Joe Wolf to approve the Clerk's financial statement. Motion carried. A request came in from Joe Wolf to show my numbers from the previous year in my spreadsheets for next year.

Treasurer's Financial Statement

Motion by Dan Koch, second by Bill Ernst to approve the Treasurer's financial statement. Motion carried.

Fire Commission 2018 Report: Fire Department has had no meeting for a while. They will be having a meeting the end of June. Chairman Dan Koch will be attending all meetings along with Bill Ernst. Financially the fire department is looking good and they do have 14 new members.

Legal Depository for Town Funds

Motion by Bill Ernst, second by John Bruch to designate NSB as the Town's legal depository. Motion carried.

Park Association Report: Motion by Barb Koch, second by Bill Ernst to re-appoint Liz Emmer as the Park Association Representative for the Town of Chippewa.

Butternut Historical Society Financial Report: We will table this report until our May meeting as no one was here from the Historical Society to give report.

Old Business: none

New Business: none

Road Work Report: Bear Lake Road project is complete. Next year we need to supply a spreadsheet of what was completed for road for the year. We lost our Western Star dump truck in a fire while plowing and we purchased an International truck. Did grading and graveling and the installing of new culverts. Roger Eder let everyone know how the Federal was handling the Forest roads.

Adjourn:

Motion to adjourn by Bill Ernst, second by Chuck Miesbauer. Motion carried.

Meeting Adjourned at 6:25pm.

Cindy Pritzl –Clerk