

# Town of Chippewa: Minutes

## \*Annual Meeting\*

**April 18, 2023**

The Annual meeting for the Town of Chippewa was called to order on Tuesday April 18, 2023, at 6:00pm by Daniel Koch. All board members were present along with employees Roger Eder, Eric Sitte, Chuck Miesbauer, Kenny Pritzl and resident Lauren Bruch.

Minutes of the 2022 Annual Meeting

Motion by Bill Ernst, second by Barb Koch to approve the Minutes of the 2022 Annual Meeting. Motion carried.

Clerk's Financial Statement 2022

Motion by Bill Ernst, second by John Bruch to approve the Clerk's financial statement. Motion carried.

Treasurer's Financial Statement

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

Fire Commission 2022 Report: Ernst went to meeting. The Fire Department received a grant, and they purchased a side by side and turn out equipment. Financially they are doing good. Having issues with certifying drivers to drive equipment.

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 Bill Ernst, second by John Bruch to appoint Maxine Kilger as the Park Association Representative for the Town of Chippewa. Motion carried. The park is looking at new flooring for the hall, roof for the fair building, work on beer garden by the ball field and dug outs.

Butternut Historical Society Financial Report: Motion by Bill Ernst, second by Barb Koch to make sure that the Butternut Area Historical Society supplies a financial report before making donation next year. Clerk to contact them to get a financial statement for next month's board meeting.

**Old Business:** None

**New Business:** Board discussed raises for employees and board members: Motion by Bill Ernst, second by John Bruch to approve Roger Eder & Eric Sitte for a \$1.00 (Eder will go from \$23.25 to \$24.25; Sitte will go from \$21.73 to \$22.73), Part time employees a \$2.00 raise (\$15.00 to \$17.00), recycling attend a \$3.50 raise (\$10.50 to \$14.00) clerk a \$300.00 raise (\$650.00 to \$950.00), treasurer a \$50.00 raise (\$450.00 to \$500.00), which will take effect on next payroll check. Motion carried.

**Road Work Report:** Culvert on 326, hauled gravel, replaced culverts on Bush Rd., pulverized Bush Rd., Asphalt on Weinberger Rd, Bear Lake Rd.

Adjourn:

Motion to adjourn by Bill Ernst, second by John Bruch. Motion carried.

Meeting Adjourned at 6:45pm.

Cindy Pritzl –Clerk