

Town of Chippewa: Minutes

Annual Meeting

April 19, 2022

The Annual meeting for the Town of Chippewa was called to order on Tuesday April 19, 2022 at 5:37pm by Daniel Koch. All board members were present.

Minutes of the 2021 Annual Meeting

Motion by Bill Ernst, second by John Bruch to approve the Minutes of the 2021 Annual Meeting. Motion carried.

Clerk's Financial Statement 2021

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

Treasurer's Financial Statement

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

Fire Commission 2021 Report: Fire Department is in good shape, and they are really doing a great job.

Legal Depository for Town Funds

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

Park Association Report: Motion by John Bruch, second by Bill Ernst to appoint Maxine Kilger as the Park Association Representative for the Town of Chippewa. Motion carried.

Butternut Historical Society Financial Report: The Historical Society is requesting \$1,000.00 donation on an annual basis, to help with the paying of their bills and so they do not have to do as much fundraising as they have an older committee that can't do that. Motion by Bill Ernst, second by John Bruch.

Old Business: None

New Business: Bill Ernst believes that Sitte and Eder deserve a raise. Motion by John Bruch, second by Bill Ernst to give both Sitte and Eder a \$1.00 affective on the next payroll.

Road Work Report: Hauled gravel, did brushing and patching.

Adjourn:

Motion to adjourn by Barb Koch, second by Eric Sitte. Motion carried.

Meeting Adjourned at 6:05pm.

Cindy Pritzl –Clerk