

Town of Chippewa: Minutes

Town Board Proceedings

January 12, 2017

Meeting of the Town Board of the Town of Chippewa was called to order on January 12, 2017 @ 6:30 pm. At roll call the following were present: Town Supervisors - John Schroeder, Bill Ernst, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Treasurer-Barb Koch, Town Employee—Charles Miesbauer, Noah Mueller. Town Residents Nathalie Boiler, Karen Powell, Maxine Kilger, Ashland County Emergency Management – Dorothy Tank

Motion by Ernst, second by Schroeder to approve Agenda. Motion carried.

Motion by Schroeder, second by Ernst to approve the minutes of the Regular December 15, 2016 Meeting. Motion carried.

Motion by Ernst, second by Schroeder to approve payment of Checks (12209-12248) and Electronic Vouchers to WDOR & IRS (C20170101 –C20170101), Northern State Bank in the total of \$29,863.05 Motion carried.

Old Business:

New Business:

1. Review Comp Time Memo: One time exception. Motion by Schroeder to pay Roger Eder out for his comp time and holiday hours. Roll call vote Schroeder-yes, Ernst-yes, Rybak-yes. No-0, Yes-3. Motion carried. Memo to stay as is regarding comp time.
2. Review FEMA Email Regarding Forest Rds: FEMA sent the town an email stating that Town's roads are ineligible because they are saying they are Forest Roads. Email stated that if the forest service doesn't claim our roads we have 60 days to appeal FEMA. Town needs to draft a let to forestry about who these roads belong too.
3. Review Legal Responsibility of Snow Removal Per SS 893.83(1): Rybak read the Legal Options of snow removal per Towns Association.
4. Ashland Co. Sheriff's Report/Audience: Nothing from Ashland Co. Sheriff's Department. Maxine Kilger and Karen Powell wanted to compliment the road crew and board for keeping the roads clean and how great of a job they are doing.

Treasurer's Report:

Checking Balance: December 31, 2016	\$ 178,147.51
Reclamation Fund:	\$ 12,262.48
Equipment Fund:	\$ 143,603.89
Tax Account	\$ 0.00
Northern State Bank CD:	\$ 25329.17

Truck Loan: \$81,194.01

Motion by Schroeder, second by Ernst to accept Treasurer's report as presented. Motion carried.

Clerks Report:

- Regular Board Meeting – Thursday, February 16 @ 6:30pm
- Clerk will report on retirement fund at next months meeting.

Building Permits:

Driveway Permits: None

Road Crew Report:

- Roadwork Update:
 - Grader computer is down. John Deere will be bring on tomorrow morning.
 - Dump Truck is down (part is on order)
 - Complaints have come in but residents aren't aware that we are broke down.
 - Have to address tree trimming in driveways. Review driveway ordinance.

Chairman/Supervisor's Report:

- Will Beil paid the Town of Chippewa ofr \$280.00
- DOT has reported our road aid will be \$210,489.18 for 2017
- Mine Safety Training will be April 7 at the Town of Agenda. Bring to next month's meeting.
- Need to order more salt/sand. Motion by Ernst, second by Schroeder to purchase 250 yards of salt sand from Price County and have Terry Palecek haul it. Motion carried.

Motion by Schroeder, second by Ernst to adjourn. Motion carried.

Meeting Adjourned at 7:45pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting – Thursday, February 16 @ 6:30pm