Town of Chippewa: Minutes

Town Board Proceedings February 19th, 2015

Chairman Robert Rybak called the meeting of the Town Board of the Town of Chippewa to order on February 19th at 6:30 pm.

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

Motion by Schroeder, second by Ernst to approve the minutes of the January 8th meeting. Carried.

Motion by Schroeder, second by Ernst to approve payment of Checks (11240--11280) and Electronic Vouchers to WDOR & IRS. Carried.

Old Business:

1. Plow Truck Board Action- After final review of quotes from Mid States (International) Abbotsford; Truck Country (Freightliner) Rothschild; and V&H (Western Star) Marshfield; Motion made by Ernst, second by Schroeder to purchase Western Star truck with Monroe truck package for quoted $154,869. Roll Call Vote: Schroeder- Yes, Ernst-Yes, Rybak-Yes. Motion Carried
2. Financing Options- Motion by Schroeder second by Ernst to secure $100,000 financing through Northern State Bank at a 5 year fixed rate of 2.80%. Roll Call Vote: Schroeder- Yes, Ernst- Yes, Rybak-Yes. Motion Carried
3. NSF Update- No Action Taken

New Business:

1. Report of Roadside littering-13 garbage bags found –handled by Ashland Co. Sheriff's Dept.
2. Salt Inspection has been completed
3. Spring Clean Up Date –Saturday, May 16, 2015 8am-2pm
4. Ashland Co Sheriff's Report/Audience- Officer Joanis attended.

Treasurer's Report:

Checking Balance: January 1st:	$ 240,803.89
Reclamation Fund:	$ 12,049.76
Equipment Fund:	$ 70,084.85
Tax Account	$ 0
Northern State Bank CD:	$ 25,042.89
N.C. Credit Union CD:	$ 21,320.20

Motion by Ernst, second by Schroeder to transfer $55,000 from equipment fund to general fund. Roll Call Vote: Schroeder-Yes, Ernst-Yes, Rybak-Yes. Carried

Motion by Schroeder, second by Ernst to transfer $$44,429.84 from general fund to tax account. Roll Call Vote :Ernst-Yes, Schroeder-Yes, Rybak-Yes. Carried.

Motion by Ernst, second by Schroeder to approve Treasurers Report. Carried.

Clerks Report*:*

Regular Board Meeting Tuesday March 17th @ 6:30 pm

BABA dissolved as of Jan 1, 2015

Mine Safety Refresher Course, April 10th. Four Board members attending.

WITC looking for new board members

Building Permits: none

Road Crew Report: Herbst reported on brushing on Amsler Rd, Snowplowing & Sanding, and Equipment Maintenance

Chairman/Supervisor's Report: nothing

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

Meeting Adjourned at 7:40 pm.

Erika Parker- Clerk

Public Notices:

Regular Board Meeting Tuesday, March 17th @6:30 pm

Spring Clean Up Date-Saturday, May 16th 8am-2pm