

# Town of Chippewa: Minutes

## Town Board Proceedings

**March 16, 2017**

Meeting of the Town Board of the Town of Chippewa was called to order on March 16, 2017 @ 6:34 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, Roger Eder, Noah Mueller. Town Residents Misty Boiler, Nathalie Boiler, Dan Koch, Derrick Van Orden.

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

Motion by Schroeder, second by Ernst to approve the minutes of the Regular February 16, 2017 Meeting and Special Meeting on February 20, 2017. Motion carried.

Motion by Ernst, second by Schroeder to approve payment of Checks (12313-12360) and Electronic Vouchers to WDOR & IRS (C20170301 –C20170303), Northern State Bank in the total of \$42,399.32 Motion carried.

### **Old Business:**

1. Review/Discuss Snowplowing Letter: Clerk checked with the Towns Association and the Town's attorney and they advised the Town to give him the snowplowing list. Residents are upset with the Town giving out their information. Board decided to wait to see if James Aman contacts the Town and then we will bring back to the board.

### **New Business:**

1. Approve Purchase of Overhead Garage Door & Opener: Main spring broke and bottom panel is rotting out. We can no longer get parts for the door. Received quote from Brule River for a steel insulated door for \$3,539.00 for door w/upgrades and \$883.00 for opener for a total of \$4,422.00. Motion by Schroeder, second by Ernst to approve purchase of door w/upgrades and opener for \$4,422.00 Roll call vote Schroeder-yes, Ernst-yes, Rybak-yes. Yes-3, No-0. Motion carried. Door also needs to be resealed. Motion by Ernst, second by Rybak to approve John Schroeder Construction for resealing garage door. Roll call vote Ernst-yes, Rybak-yes, Schroeder-Abstain. Yes-2, No-0, Abstain-1. Motion carried.
2. Discuss/Approve Rental of Tar Machine and Tar Products: Last year the Town spent \$8,208.00 for 14,400lbs of sealant and rented the machine for \$1500.00/week. Town received a quote from Sherwin Industries, Inc. of \$1800.00/week for machine, product for \$5530.00. They offered the option to rent machine for a month at \$4000.00/month, Town of Agenda agreed to take the machine for two weeks so we can split the monthly cost to \$2000.00 for two weeks. Motion by Ernst, second by Schroeder to approve rental of \$1000.00/week plus tar at \$0.395/lb. Motion carried.
3. Review Fire Commission Meeting: Fire Department is purchasing a new pumper truck for \$283,253.00. There will be no raise in our assessment for the next 10 years for the truck. Truck will be delivered in 2018.
4. Discuss Transfer of Liquor License: No need to transfer license. Village has found an extra license so there is no need to transfer one of the Towns licenses.
5. Set Spring Clean Up: May 20, 2017 from 8-2. Update flyers w/prices and TV charges.
6. Consider/Approve Butternut Easter Egg Hunt: Motion by Ernst, second by Schroeder to donate \$50.00 to the Butternut Easter Egg Hunt. Motion carried.
7. Ashland Co. Sheriff's Report/Audience: Nothing to report.

### **Treasurer's Report:**

Checking Balance: February 28, 2017	\$ 90,520.67
Reclamation Fund:	\$ 12,267.44
Equipment Fund:	\$ 132,861.15
Tax Account	\$ 46,127.99
Northern State Bank CD:	\$ 25,348.32

Truck Loan: \$71,487.89

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

**Clerks Report:**

- Annual & Regular Board Meeting – Tuesday, April 18 @ 6:30pm Annual Meeting. Regular Board Meeting to follow.

**Building Permits:**

- **Robert & Joy Weinberger – Alteration/Addition \$25,000.00:** Motion by Schroeder, second by Ernst to approve Robert & Joy Weinberger building permit. Motion carried.

**Driveway Permits: None****Road Crew Report:**

- Roadwork Update:

**Chairman/Supervisor's Report:**

- Road Permit for Amsler Road: Price Electric wanted to cross north & south on Amsler Rd. they will pay for damage to roads if any.
- Bridge Inspection: Every year we have the bridge inspected on Cut Off Rd and the bridge is fine.
- Comprehensive Planning: Committee had a meeting on March 15 which they reviewed the CD from Ashland County about the county's comprehensive plan. They reviewed their short term, middle term and long terms goals. Emergency Management plan needs to be updated. Current committee is Mary Rybak, Barb Koch, Paulette Ernst, Bob Schienebeck and John Schroeder. John's position will have to be replaced with a board member.
- Rybak presented John Schroeder with a plaque for his 16 years of service on the Town of Chippewa board. Thanks for everything you did John!!!

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

Meeting Adjourned at 7:52 pm.

Cindy Pritzl- Clerk

**Public Notices:**

Annual & Regular Board Meeting April 18, 2017 @ 6:30pm  
Spring Clean Up May 20, 2017 8am – 2pm