

Town of Chippewa: Minutes

Town Board Proceedings

April 18, 2017

Meeting of the Town Board of the Town of Chippewa was called to order on April 18, 2017 @ 7:12 pm. At roll call the following were present: Town Supervisors – Dan Koch, Bill Ernst, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Treasurer-Barb Koch, Town Employee–Charles Miesbauer, Roger Eder, Noah Mueller. Town Residents Derrick Van Orden.

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

Motion by Koch, second by Ernst to approve the minutes of the Regular March 16, 2017 Meeting. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12360-12413) and Electronic Vouchers to WDOR & IRS (C20170401 –C20170402), Northern State Bank in the total of \$19,845.65. Motion carried.

Old Business:

1. Board thanked John Schroder for 16 years and welcomed Dan Koch on to the board.

New Business:

1. Consider Liquor, Beer and Cigarette License Renewals: Motion by Ernst, second by Koch to approve the renewal of liquor & beer license for Butternut Resort. Motion carried.
2. Schedule Road Inspection Date: Meet with employees on Monday, May 1 @ 8:30 then meet back at the town hall at 2:00pm. Advertise for road inspection meeting.
3. Schedule Forest Service Road Inspection: Meet with Mark Koshak from the Forestry on May 1 @ 9:00am and figure out projects on the forest roads.
4. Approve Sign Purchases: Get a list of signs we need to replace and a price. Motion by Koch, second by Ernst to table until May meeting.
5. Discuss/Review Waste Management Pick Up Schedule: Clerk called Jeff Wolfe from Waste Management and the only thing that is changing is the pick-up date.
6. Discuss Koch Boat Landing Garbage Receptacle: People are dumping everything into the garbage receptacle at the boat landing. Board agreed to try without a receptacle and see what happens. If there is a mess we will re-address the issue.
7. Approve Cold Mix Patching Material Purchase: Board agreed to order from Pitlick and they will figure out how much they need.
8. Discuss/Approve Northwest Regional Planning Commission for Roadway Evaluation and Report: Motion by Ernst, second by Koch to approve Northwest Regional Planning. Motion carried.
9. Village of Butternut
 - Coop St. Cecelia Road Project: Helping haul away ditching material
 - Purchasing of Gravel: Would like to purchase gravel from the town and board agreed to charge them whatever it cost us to crush & stumpage
 - Hiring of Town for Grading: Need some alley ways graded and also need us to cut some black top to replace culvert.Motion by Ernst, second by Koch to coop all listed projects. Motion carried
10. Ashland Co. Sheriff's Report/Audience: Nothing to report.

Treasurer's Report:

Checking Balance: March 31, 2017	\$ 50,466.17
Reclamation Fund:	\$ 12,270.04
Equipment Fund:	\$ 132,889.36
Tax Account	\$ 46,133.87
Northern State Bank CD:	\$ 25,348.32

Truck Loan: \$71,487.89

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

Clerks Report:

- Board of Review May 25 set time – 5pm-7pm
- Regular Board Meeting May 18 @ 6:30pm
- Reminder Spring Clean Up May 20
- We will be reimbursed from July storm on the Forestry Rds

Building Permits:

- **Christine McGrath New Home \$81,000.00**
- **Richard & Kathleen Stangle New Home 12451 Stangle Rd \$210,000.00**
- **Dean & Mary Schwaller replace existing garage with a new garage 79542 Bear Lake Rd. \$15,000.00**

Motion by Ernst, second by Koch to approve all three building permits. Motion carried.

Driveway Permits: None

Road Crew Report:

- Roadwork Update: Equipment – front tires on graders need to be replaced. Price is \$1430.00/tire, plus \$244.00 for service and \$80.00 to mount tire. Motion by Ernst, second by Koch to purchase 2 new grader tires with mounting. Motion carried. We will need truck tires but they will try to get through this summer. Tandem is not straight in the back. Ordered new hing and they worked on it, it will be better but it won't be straight. Motion by Rybak, second by Ernst to transfer \$3,020.00 from equipment fund to general for grader tires. Motion carried.

Chairman/Supervisor's Report:

- **Salt/Sand Inspection Report:** We are in compliance
- Tar machine is supposed to come next week. Talked about ordering chips to fill cracks. Price is \$17.32/yd and delivery would be \$113.00. Motion by Koch, second by Ernst to purchase 5yds @ \$17.32/yd from Todd Concrete and we will haul ourselves. Motion carried.

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

Meeting Adjourned at 8:20 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting May 18, 2017 6:30pm
Spring Clean Up May 20, 2017 8am – 2pm
Board of Review May 25, 2017 5pm – 7pm