

Town of Chippewa: Minutes

Town Board Proceedings

June 22, 2017

Meeting of the Town Board of the Town of Chippewa was called to order on June 22, 2017 @ 6:42 pm. At roll call the following were present: Town Supervisors –Bill Ernst, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Treasurer-Barb Koch, Town Employee–Charles Miesbauer, Noah Mueller, and Roger Eder, American Asphalt – Preston Lebal, Ashland County Sheriff Department – Bruce Jonas. Town Supervisor Dan Koch arrived at 6:55 pm.

Motion by Ernst, second by Rybak to approve Agenda with amendment of adding a new agenda item of Forest Service Agreement. Motion carried.

Motion by Ernst, second by Rybak to approve the minutes of the Regular May 18, 2017 Meeting. Motion carried.

Motion by Ernst, second by Rybak to approve payment of Checks (12455-12514) and Electronic Vouchers to WDOR & IRS (C20170601 –C20170602), Northern State Bank in the total of \$34,392.86. Motion carried.

Old Business:

New Business:

1. Discuss/Approve Asphalt Bids: Town of Chippewa received 2 bids in one from American Asphalt and the other one from Angelo Luppino. American Asphalt Bids: North Park Rd - \$51,020.82, Lakeshore Lane - \$19,097.34, Chippewa Lake Patch - \$4,028.12, for a total of \$74,146.28 for all three jobs. Angelo Luppino: North Park Rd - \$58,217.16, Lakeshore Lane - \$24,465.51, Chippewa Lake Patch - \$5,669.98, for a total of \$88,352.65 for all three jobs. Difference between American Asphalt & Angelo Luppino is \$14,206.37. Motion by Ernst, second by Koch to accept the bids from American Asphalt in the amount of \$74,146.28 for all three projects. Roll call Koch=yes, Ernst=yes, Rybak=yes. Motion carried. Projects will start sometime in August/September.
2. Update on Gravel Hauling on 163: USDA Forest Service has agreed to make 1600 c.y. of gravel available from the Bear Lake Pit which the Town of Chippewa will spread, furnish one 18"x36' culvert which will be installed by the Town of Chippewa.
3. Forest Service Agreement: Motion by Koch, second by Ernst to enter into Forest FR163 Grid/Gravel Project Road Agreement with the USDA Forest Service. Motion carried.
4. Consider/Approve Northwest Regional Planning Proposal: Motion by Ernst, second by Koch to approve passer agreement with Northwest Regional Planning. Motion carried.
5. Ashland Co. Sheriff's Report/Audience: There are issues on Weinberger Rd.

Treasurer's Report:

Checking Balance: May 31, 2017	\$ 42,477.74
Reclamation Fund:	\$ 12,272.56
Equipment Fund:	\$ 129,924.19
Tax Account	\$ 46,139.56
Northern State Bank CD:	\$ 25,366.86

Truck Loan: \$71,487.89

Motion by Ernst, second by Koch to transfer the truck loan payment of \$10,798.63 from equipment fund to checking. Motion carried. Motion by Ernst, second by Koch to accept treasurer's report as printed. Motion carried.

Clerks Report:

- Regular Board Meeting July 13th @ 6:30

Building Permits:

- **Steve & Katherine Sitte Pre-Fab Home \$70,000.00**

Motion by Ernst, second by Koch to approve Steve & Katherine Sitte building permits. Motion carried.

Driveway Permits: None

Road Crew Report:

- Need to grade 164 to GG and 167. Grading on the town roads has been great. Bad wash out on Boness Rd, culvert was replaced and the guys to a fantastic job.

Chairman/Supervisor's Report:

- J&J Brushing: they will start after the 4th of July.
- Comprehensive Planning: Need to have a board member on the committee. Board agreed to have board member Dan Koch sit on this committee.
- Fire Commission: Need to have another board member on the committee. Board agreed to have board member Bill Ernst sit on this committee.

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

Meeting Adjourned at 7:38 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting July 13, 2017 6:30pm