

# Town of Chippewa: Minutes

## Town Board Proceedings

**July 13, 2017**

Meeting of the Town Board of the Town of Chippewa was called to order on July 13, 2017 @ 6:30 pm. At roll call the following were present: Town Supervisors –Bill Ernst and Dan Koch, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Treasurer-Barb Koch, Town Employee–Charles Miesbauer and Noah Mueller, Town Resident – Maxine Kilgar.

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

Motion by Koch, second by Ernst to approve the minutes of the Regular June 22, 2017 Meeting. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12515-12559) and Electronic Vouchers to WDOR & IRS (C20170701 –C20170702), Northern State Bank in the total of \$34,474.29. Motion carried.

### **Old Business:**

1. Consider/Review Purchasing of Security Camera: Motion by Ernst, second by Koch to purchase 2 security cameras from Spyshop in the amount of \$159.99/each plus shipping & handling. Motion carried.

### **New Business:**

1. Concealed Carry Law Presentation –Mike Schnautz: Presentation will be giving next month
2. Ashland Co. Sheriff's Report/Audience: Maxine had a question about the snow plow list. Board explained it to her. Maxine is upset by the company that cleared brush from the electrical lines by spraying that killed everything that was green. Board agreed to get in contact with Xcel and see if they would come to our August meeting.

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

Checking Balance: June 30, 2017	\$ 46,855.39
Reclamation Fund:	\$ 12,277.69
Equipment Fund:	\$ 119,151.88
Tax Account	\$ 46,151.12
Northern State Bank CD:	\$ 25,366.86

Truck Loan: \$71,487.89

Motion by Ernst, second by Koch to accept treasurer's report as printed. Motion carried.

### **Clerks Report:**

- Regular Board Meeting August 24th @ 6:30

**Building Permits: None**

**Driveway Permits: None**

### **Road Crew Report:**

- Forestry would like to start hauling gravel on 163 on Wed 7/19. We will put an extra man on to haul.
- Lakeshore Drive culvert was damaged and replaced.
- Hauled gravel on Griffith, Amsler, Henn, New Shanagolden, Witt Rd.
- Mowing is done

### **Chairman/Supervisor's Report: None**

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

Meeting Adjourned at 7:10 pm.

Cindy Pritzl- Clerk

### Public Notices:

Regular Board Meeting August 24<sup>th</sup>, 2017 6:30pm