

Town of Chippewa: Minutes

Town Board Proceedings

August 20 , 2015

Meeting of the Town Board of the Town of Chippewa was called to order on August 20 @ 6:34 pm. At roll call the following were present: Town Trustees - John Schroeder, Bill Ernst, Chairperson - Bob Rybak, Clerk - Cindy Pritzl, Treasurer - Barb Koch, Town Employees - Harold Herbst, Dan Koch, Charles Miesbauer, Ashland County Sherriff's Department – Bruce Jonas

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

Motion by Ernst, second by Schroeder to approve the minutes of the Regular July 16, 2015 Meeting. Carried.

Motion by Ernst, second by Schroeder to approve payment of Checks (11486-11526) and Electronic Vouchers to WDOR & IRS, Northern State Bank. Carried.

Old Business:

1. Discuss Stock Farm Campground Meeting Update: Rybak & Ernst attended the August 5th meeting. Meeting was very informative. Forestry stated the reason they closed Stock Farm Campground was due to low revenue. Last year they made \$1500.00 and it costs between \$6000.00 - \$9000.00 to maintain campground. Maintenance is water testing, mowing twice a week, garbage pick-up, bathroom cleaning and bathroom pumping once a year. Rybak asked if the Town of Chippewa was to take over campground would they receive the revenue from the campground and the answer was no. By law they can't turn the money over to Chippewa. Discussion was if Chippewa did take it over could County put labor into the campground at no cost to Chippewa but it then would be agreement that they would take the revenue but Chippewa would get help maintaining it. County was receptive to this agreement. Federal is going to draw up a cooperative plan. No follow up meeting was scheduled at this time.
2. Update on Crushing: Company broke down after crushing 3200 yards. Part needs to be ordered. They are scheduled to be on another job and were receiving pressure from them. They asked if they could pull out and do the other job and they would come back when they are finished. Rybak said yes as we have plenty of gravel for what we need right now.
3. Update on Asphaltting: Talked with American Asphalt and they would start grinding on Wed. August 26 and black top will be done after Labor Day.

New Business:

1. Discuss 1990 Dump Truck Sale: Board agreed to advertise the dump truck in the Zone 2, Shopper, Price County Review, Clerk List and municipality. Minimum bid to be set at \$7000.00 for the sander, plow & truck. Bids to be opened at next month's meeting.
2. Discuss USFS Boat Landing: Received a letter that they will be doing some work on the boat landing in the National Forest.
3. Discuss/Approve Payment for Accounting Program: Board agreed to pay \$337.00 to the Village of Butternut for Workhorse accounting program.
4. Discuss/Approve Payment to BABA: August 18 BABA had a meeting. They are offering a membership to the municipalities for \$50.00. They are restructuring it to help area businesses and to get businesses into our area. Motion by Ernst, second by Schroeder to pay BABA \$50.00 for the membership fee. Roll call vote: Ernst-yes, Schroder-yes, Rybak-yes. Yes-3, No-0. Motion carried.
5. Discuss/Approve Snowplow Contract: Board reviewed contract and agreed to keep everything the same as last year.
6. Ashland Co. Sheriff's Report/Audience: Nothing to report.

Treasurer's Report:

Checking Balance: August 31 st	\$72,293.08
Reclamation Fund:	\$ 12,144.36
Equipment Fund:	\$ 70,210.41
Tax Account	\$ 44,454.86
Northern State Bank CD:	\$ 25,086.37
N.C. Credit Union CD:	\$ 21,357.82

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

Northwood's Community Credit Union sent a letter inquiring if the board would like to renew our CD with them. Bard informed board that if we don't do anything now that we will be locked in for another 6 months. Motion by Ernst, second by Schroeder to transfer the \$21,357.82 from the Northwood's Community Credit Union CD to the Equipment Fund at Northern State Bank. Motion carried.

Clerks Report:

- Board Approval of Computer Use: Request came from the Village of Butternut Clerk to ask the board's approval of putting the Village's website on the Town of Chippewa computer. Motion by Ernst, second by Schroeder to allow the Village of Butternut to put the website on Town of Chippewa's computer. Motion carried.
- Regular Board Meeting-Thursday September 17 @ 6:30 p.m.

Building Permits:

Driveway Permits:

- James Haberkost-2 permits: Board excepted both permits with owner understanding he will purchase one of them and land owner also would like metal culverts and he will pay for the difference.

Road Crew Report: Flemming Rd is ditched and ready for gravel next week. Also, finished Benasavage Rd.

Chairman/Supervisor's Report: Send card to Roger Ericson thanking him for all his help w/ATV issues and wish him the best. Party for Bob Schienebeck - Rybak to check into renting the park, board agreed to provide chicken and then the rest would be a potluck. Ad to be placed in the paper to invite everyone. Jack Kinnear mows around the Town sign every time. Board would like to give him any gravel up to 10 yards as a thank you for mowing.

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

Meeting Adjourned at 8:20pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting: Thursday, September 17 @ 6:30pm

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