

# Town of Chippewa: Minutes

## Town Board Proceedings

August 24, 2017

Meeting of the Town Board of the Town of Chippewa was called to order on August 24, 2017 @ 7:23 pm after presentation of Wisconsin Concealed Carry Law by Mike Schnautz. 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, Roger Eder, Town Resident – Maxine Kilgar, Liz Emmer, Lisa Altman.

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

Motion by Koch, second by Ernst to approve the minutes of the Regular July 13, 2017 Meeting. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12560-12602) and Electronic Vouchers to WDOR & IRS (C20170801 –C20170802), Northern State Bank in the total of \$35,398.77. Motion carried.

### **Old Business:**

1. Concealed Carry Law Presentation- Mike Schnautz: Presentation was made before the meeting.

### **New Business:**

1. Accept Resignation of Town Employee: Motion by Ernst, second by Koch to accept resignation of Mike Emmer as town employee. Motion carried
2. Review Equalized Value: 2017 equalized values are \$44,409,200 which is a change of -\$3,410,200 from 2016.
3. Review/Approve Prepaid Propane: Ritchie Lakeland Oil & Propane quoted 1500 gallons at the rate of \$1.149. Motion by Ernst, second by Koch to approve pre buy price of \$1.149 for 1500 gallons. Motion carried.
4. Ashland Co. Sheriff's Report/Audience: Maxine wanted to know what the board found out about the spraying in right of way. Clerk was in contact with Xcel and they gave the number of the company and we never heard back from them.

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

Checking Balance: July 31, 2017	\$ 56,475.18
Reclamation Fund:	\$ 12,280.30
Equipment Fund:	\$ 119,177.18
Tax Account	\$ 46,157.00
Northern State Bank CD:	\$ 25,366.86

Truck Loan: \$61,701.97

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

### **Clerks Report:**

- Regular Board Meeting September 21 @ 6:30
- Thank you from Butternut Area Historical Society for our contribution.
- WITC Board Appointment
- Price County Highway order for salt/sand, board agreed to order 500 yards for this winter.
- Review of the Fire Commission meeting.

**Building Permits:** David & Leanne Wolter shed for \$2,500.00. Motion by Ernst, second by Koch to approve permit. Motion carried

**Driveway Permits:** None

### **Road Crew Report:**

- North Park Rd is paved and shouldered.
- Lakeshore Lane is paved and shouldered

- Chippewa Lake Rd patch is complete
- Hauling gravel on 163 and ditching
- Brushing around all signs and bridges
- St. Cecelia is complete project was working with the Village of Butternut
- Board agreed to have a special meeting regarding employee options. Board agreed to August 29 @ 6:30pm
- Motion by Ernst, second by Koch to post North Park Rd for the month of September. Motion carried.

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

[Motion by Ernst, second by Koch to adjourn. Motion carried.](#)

Meeting Adjourned at 8:10 pm.

Cindy Pritzl- Clerk

[Public Notices:](#)

Special Board Meeting August 29, 2017 6:30pm

Regular Board Meeting September 21, 2017 6:30pm