

# Town of Chippewa: Minutes

## Town Board Proceedings

**January 17, 2019**

Meeting of the Town Board of the Town of Chippewa was called to order on January 17, 2019 @ 6:33pm. 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, Roger Eder and Ashland County Sheriff’s Department – Bruce Jonas.

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

Motion by Koch, second by Ernst to approve minutes of Regular Mtg. on December 19. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (13284-13326) and Electronic Vouchers to WDOR & IRS (C20181205 –C20190101), Northern State Bank in the total of \$233,437.76. Motion carried.

### **Old Business:**

1. Approve Ad for Bids for Garbage/Recycling: Board reviewed ad and agreed to advertise for two weeks. Motion by Ernst, second by Koch to run ad for two weeks. Motion carried.

### **New Business:**

1. Review Prices for Boom Mower Tractor: Received prices from Lulich: purchase & rental used New Holland to purchase is \$127,500, rental is \$70/hour or \$7,000/month and the rental price would come off the purchase price. Weyers: rental is \$2,400/week and \$1600 to get it here. Rybak informed board that J&J could brush the end of February or beginning of March at the cost of \$5000.00 for five miles of road both sides. Board would like them to come and take a look at the Federal roads to see if they can cut the high limbs. Rybak to call them. Table until next month.
2. Ashland Co. Sheriff’s Report: Nothing
3. Public Comment (Audience): Nothing

### **Treasurer’s Report:**

Checking Balance: December 31, 2018	\$ 310,325.25
Reclamation Fund:	\$ 14,511.43
Equipment Fund:	\$ 90,751.48
Tax Account	\$ 0.00
Northern State Bank CD:	\$ 25,519.65

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

### **Clerks Report:**

- Regular Meeting February 20 @ 6:30
- Discuss Dates for Board of Review: Wednesday, May 22 5pm-7pm
- Email from Bryce regarding pulling people out: Board reviewed email from Bryce and the board agreed to continue with their policy of no pulling.
- MSHA Training: Palecek Trucking is longer having MSHA training so we will need to go to NTC. They offer classes on March 28 & April 11. Pritzl to get them scheduled.

### **Building Permits: None**

### **Driveway Permits: None**

### **Road Crew Report:**

- Eder wants to know what to do with the upset residents. Board agreed to plow them but if they do it again we will send their money back
- John Fischer’s driveway is damaging our equipment. Board agreed to reimburse the full about for snowplowing and send a letter stating way we aren’t going to plow his driveway.
- Bear Lake can’t be plowed all the way to the ditch we need to leave a ridge there so people don’t run into the ditch.

- Dan Michaels is cutting wood and he wants his woods road plowed. Edger will not plow it unless the board approves it.
- Graft Rd needs brushing
- Board discussed the purchasing policy. Up to \$500.00 the road crew can purchase just let a supervisor know and over that needs board approval.
- Having issues with the sand it's freezing and doesn't want to come out of the box
- Sterling rear brakes are "grabbing"
- Road crew would like no smoking in the truck. Board needs to address

**Chairman/Supervisor's Report:** Thank you from Terry Palecek

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

Meeting Adjourned at 7:35 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Meeting – February 20 @ 6:30pm

Board of Review- May 22 @ 5pm-7pm