

Town of Chippewa: Minutes

Town Board Proceedings

January 18, 2018

Meeting of the Town Board of the Town of Chippewa was called to order on January 18, 2018 @ 6:34 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, Noah Mueller and Roger Eder.

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

Motion by Ernst, second by Koch to approve minutes of Regular Mtg. on December 21. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12758-12800) and Electronic Vouchers to WDOR & IRS (C20171203 –C20171204), Northern State Bank in the total of \$191,917.10. Motion carried.

Old Business:

1. Plow Quotes: Universal did not attend this meeting. Total for the Monroe plow is \$22,933 and the total for the Universal is \$20,474. Koch informed board that he has worked with both plows and he would go with the Monroe. Board is unhappy that Universal salesman decided to not attend this meeting so they are concerned about service. Motion by Ernst, second by Koch that in spring we are to purchase the Monroe plow for \$22,933 for the complete wing. Roll call vote Koch-yes, Ernst-yes, Rybak-yes. Motion carried.

New Business:

1. Discuss NSF Policy: Wisconsin Towns Association doesn't have a policy. Board agreed to put a policy together and bring back to the board. Board would like to see charging a \$50.00 penalty and see if we can add to the tax roll. Motion by Rybak, second by Ernst to table until February.
2. Discuss Computer Options for Treasurer: Treasurer brought the board some estimates from Bestbuy. First, option was \$738.96 which is a touch screen laptop and the second options is a 2 in 1 which can turn into a tablet for \$742.97. Motion by Ernst, second by Koch to purchase the 2 in 1 for \$742.97. Motion carried.
3. Mine Safety Training: Mine Safety Training is scheduled for Friday, April 6 at Agenda Town Hall.
4. Ashland County Natural Hazards Preparedness & Mitigation: Board asked questions together.
5. Ashland Co. Sheriff's Report/Audience: None

Treasurer's Report:

Checking Balance: December 31, 2017	\$ 263,990.95
Reclamation Fund:	\$ 12,293.17
Equipment Fund:	\$ 165,492.33
Tax Account	\$ 0.00
Northern State Bank CD:	\$ 25,405.24

Truck Loan: \$ 61,701.97

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

Clerks Report:

- Regular Board Meeting February 8 at 6:30

Building Permits: None

Driveway Permits: None

Road Crew Report: Shanagolden Rd has a frozen culvert and water is over the road. Board agreed to put steamer on February's agenda for purchasing.

Chairman/Supervisor's Report:

- Transportation Aid
- Faharner meeting on February 19 in Hayward. Roger to attend.

- Pulled a logger out with snowplow truck, clerk contacted insurance company and they highly recommended to not do that as it is a liability. Board agreed to not pull anyone out with the town equipment.

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

Meeting Adjourned at 7:35 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting: February 8 at 6:30pm.