

# Town of Chippewa: Minutes

## Town Board Proceedings

**January 22, 2020**

Meeting of the Town Board of the Town of Chippewa was called to order on January 22, 2020 @ 6:33pm. At roll call the following were present: Town Supervisors–Bill Ernst and John Bruch, Chairperson-Dan Koch, Clerk-Cindy Pritzl, Treasurer–Barb Koch, Town Employee–Charles Miesbauer, Roger Eder. Ashland County Sheriff Department – Bruce Jonas, Non-resident observer- Nate Pritzl.

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

Motion by Ernst, second by Bruch to approve minutes of Regular Mtg. on December 18, 2019. Motion carried.

Motion by Ernst, second by Bruch to approve payment of Checks (13844-13900 and Electronic Vouchers to WDOR & IRS (C20191206–C20191207), Northern State Bank in the total of \$323,351.13. Motion carried.

### **Old Business:**

1. Update on Pole Building: Wiring is complete. Clerk to call insurance company and let them know that building is complete except for HVAC fan system.

### **New Business:**

1. Discuss Cenex Fuel & Oil Price: Road crew informed board that we have spent a lot of money on additive. We are having lots of issues with water in the fuel. Prices for oil are: 1540 - \$9.40/gallon, hydraulic oil - \$8.83/gallon. Motion by Bruch, second by Ernst to switch to Cenex oil and def fluid. Motion carried. Eder to call Cenex and get pricing for diesel and on road & off road. Clerk to put on agenda for next month.
2. Discuss Board of Review Dates: Board decided on May 13 @ 6:30
3. Ashland Co. Sheriff's Report: None
4. Public Comment (Audience): None

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

Checking Balance: December 31, 2019	\$ 169,070.22
Reclamation Fund:	\$ 15,585.21
Equipment Fund:	\$ 125,214.29
Tax Account	\$ 3.98
Northern State Bank CD:	\$ 25,702.36

Motion by Ernst, second by Bruch to approve Treasurer's report. Motion carried.

### **Clerks Report:**

- Regular Board Meeting February 19 @ 6:30
- Dorothy Tank would like to be on the agenda for next month regarding Lakeshore Lane road layout. Board is fine with doing so.

### **Building Permits: None**

### **Driveway Permits: None**

### **Road Crew Report:**

- Roadwork Update:
  - There are still some residents on the snow plow list that need to do brushing.
  - Volvo has no fourth gear and we need to have it worked on.
  - Board agreed to order 60yds of salt sand from Price County right now.
  - Road crew would like to have board look into a wood shed type of shed for the salt sand.
  - Recall for International, Eder to call and find out if it is ours

### **Chairman/Supervisor's Report:**

- Federal came out with a new bridge posting for weight restriction.

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

Meeting Adjourned at 7:38 pm.

Public Notices:

Regular Board Meeting – February 19 @ 6:30pm

Board of Review – May 13 @ 6:30