

Town of Chippewa: Minutes

Town Board Proceedings

October 25, 2023

Meeting of the Town Board of the Town of Chippewa was called to order on October 25, 2023 @ 5:35pm. At roll call the following were present: Town Supervisors–John Bruch, Kenny Pritzl, Chairperson–Bill Ernst, Clerk–Cindy Pritzl, Treasurer–Lauren Bruch, Town Employee–Eric Sitte, Chuck Miesbauer, Roger Eder.

Motion by J. Bruch, second by K. Pritzl to approve Agenda. Motion carried.

Motion by J Bruch, second by K. Pritzl to approve September 20, 2023, Regular Meeting as printed. Motion carried.

Motion by J. Bruch, second by K. Pritzl to approve payment of Checks (15648-15679) and Electronic Vouchers to WDOR & IRS (C20230903– C20231003) Northern State Bank in the total of \$24,342.57

Old Business:

1. Discuss/Approve Pricing for Radios: Motion by J. Bruch, seconded by K. Pritzl to approve the purchase of one radio with 2 hook ups. Motion carried. Motion by J. Bruch, seconded by K. Pritzl to purchase 3 WeBoosts for the equipment to help with cellphone coverage. Motion carried.

New Business:

1. Discuss/Approve Electing Board Member to Fire Commission: Motion by Ernst, seconded by K. Pritzl to approve John Bruch to the Fire Commission Board. Motion carried.
2. Discuss/Approve Purchase of Blade from Town Snowplow: Terry Palecek would like to purchase just the blade from the old loader. Motion by J. Bruch, seconded by K. Pritzl to sell the blade to Terry Palecek for \$1,000.00. Motion carried.
3. Review/Approve 2024 Budget: Motion by K. Pritzl, seconded by J. Bruch to post budget as presented.
4. Discuss/Approve Direct Deposit: Clerk wanted to make the board aware that she was going to look into direct deposit for any town employee/board member that wanted to use it.
5. Review LS LRIP Funding: Town of Lake Supervisor Dave Wegner presented and offer to do a combined LRIP grant with the help of Cooper Engineering for Chippewa Lake Rd/County Line Rd. Ernst was in favor of this to see if we could get more funding for this Chippewa Lake Rd.
6. Discuss/Approve Butternut School National Honor Society Donation: 5 students have the opportunity to travel to Arlington, VA for a leadership conference and they are looking for donations to help with is. Motion by J. Bruch, seconded by K. Pritzl to approve a donation of \$500.00 to the Butternut School National Honor Society. Motion carried.
7. Ashland County Sheriff's Report: None
8. Public Comment (Audience): None

Treasurer's Report:

Checking Balance: September 30, 2023:	\$ 158,949.23
Reclamation Fund:	\$ 11,756.29
Equipment Fund:	\$ 126,036.76
Tax Account	\$ 50,801.66
Money Market Account Forward Bank:	\$ 42,082.13

Motion by Ernst second by K. Pritzl to approve treasurers report as printed. Motion carried.

Clerks Report:

- Budget Meeting and Regular Board Meeting to follow on Wednesday, November 15, 2023 @ 5:30pm
- Clerk presented the YMCA donation project that is happening.

Building Permits:

Driveway Permits:

Road Crew Report:

- Roadwork Update:
 - Grinding is done on Chippewa Lake Rd
 - Gravel crushing as started

- Brushing
- Pick-up's warranty is off.
- With the time change Eder will be working 4/10hr days from Monday-Thursday and Sitte will be working 4/10hrs days from Tuesday – Friday.
- The Butternut Lake Association would like the town to draft an ordinance for the Lake Association to put buoys on Butternut Lake. The board would like to use the town attorney to draft this ordinance up. Will review/approve and next month's meeting.
- Handicap ramp is complete we will need to pour concrete yet. Put on next month's agenda about paying Ernst for his time.

Chairman/Supervisor's Report:

- With the time change Eder will be working 4/10hr days from Monday-Thursday and Sitte will be working 4/10hrs days from Tuesday – Friday.
- The Butternut Lake Association would like the town to draft an ordinance for the Lake Association to put buoys on Butternut Lake. The board would like to use the town attorney to draft this ordinance up. Will review/approve and next month's meeting.
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Motion by J. Bruch, second by K. Pritzl to adjourn. Motion carried.

Meeting Adjourned at 6:28pm.

Cindy Pritzl- Clerk

Public Notices:

Budget Meeting & Regular Board Meeting November 15, 2023 @ 5:30pm