

# Town of Chippewa: Minutes

## Town Board Proceedings

**November 15, 2023**

Meeting of the Town Board of the Town of Chippewa was called to order on November 15, 2023 @ 5:37pm. 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 October 25, 2023, Regular Meeting as printed. Motion carried.

Motion by K. Pritzl, second by J. Bruch to approve payment of Checks (15650-15715) and Electronic Vouchers to WDOR & IRS (C20231004– C20231104) Northern State Bank in the total of \$314,916.36.

### **Old Business: None**

### **New Business:**

1. Discuss/Approve Plaque for Past Chairman: Motion by K. Pritzl, seconded by J. Bruch to approve the purchase of a plaque from Signature Sign for Robert Rybak. Motion carried. Board agreed to have a Christmas/Party get together after the meeting in December.
2. Discuss/Approve Ordinance for Lake Association: Town attorney is working on the ordinance. Will table until next month's meeting.
3. Discuss/Approve Paying Labor for Handicap Ramp: Motion by K. Pritzl, seconded by J. Bruch to pay Ernst \$20.00/hour for his 19 hours of labor he has into the handicap ramp. Roll call vote J. Bruch-yes, K. Pritzl-yes, Ernst-abstain. Motion carried.
4. Discuss/Approve Workhorse Payroll Option for Direct Pay: Clerk called Workhorse and the only option that would work is if the town purchased their own payroll program which would cost \$675.00. Board didn't not think this was a priority and voted against it.
5. Discuss/Approve Stumpage for gravel: Bruch wanted the board to review the price that they are paying for stumpage for gravel. The board is currently paying \$0.75/yard. Motion by Ernst, seconded by K. Pritzl to increase the stumpage for gravel from \$0.75 to \$1.25. Roll call K. Pritzl-yes, J. Bruch-abstain, Ernst-yes. Motion carried.
6. Ashland County Sheriff's Report: None
7. Public Comment (Audience): None

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

Checking Balance: October 31, 2023:	\$ 564,806.88
Reclamation Fund:	\$ 11,757.79
Equipment Fund:	\$ 126,052.81
Tax Account	\$ 50,805.98
Money Market Account Forward Bank:	\$ 42,094.64

Motion by Ernst second by J. Bruch to transfer the cost of crushing out of the tax account. Motion carried.

Motion by J. Bruch, seconded by K. Pritzl to approve the treasurer's report as presented. Motion carried.

Board would like the clerk & treasurer to find better interest rates for CD's for next months meeting.

### **Clerks Report:**

- Regular Board Meeting on Wednesday, December 20, 2023 @ 5:30pm

### **Building Permits:**

### **Driveway Permits:**

### **Road Crew Report:**

- Roadwork Update:
  - Graders is here
  - Brushing in Federal
  - Radios installed
  - Wait until break up in the spring to replace the culverts on Chippewa Lake Rd
  -

**Chairman/Supervisor's Report:**

- Chippewa Lake Rd Application update. The board was misinformed where the Town of Chippewa ends and Town of Lake starts. We have 1.79 miles of road from Ernst Rd going west for 1.79. Cooper engineering will have to resubmit our application.

Motion by K. Pritzl, second by J. Pritzl to adjourn. Motion carried.

Meeting Adjourned at 6:27pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting December 20, 2023 @ 5:30pm