

Town of Chippewa: Minutes

Town Board Proceedings

November 8, 2018

Meeting of the Town Board of the Town of Chippewa was called to order on November 8, 2018 @ 6:47 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, Roger Eder, Noah Mueller and Town Resident – Maxine Kilger.

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

Motion by Koch, second by Ernst to approve minutes of Regular Mtg. on October 17. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (13193-13230) and Electronic Vouchers to WDOR & IRS (C20181004 –C20181102), Northern State Bank in the total of \$19,488.40. Motion carried.

Old Business:

1. Discuss/Approve Legal Counsel: Motion by Koch, second by Rybak to hire Bryce Schoenborn from Slaby, Deda, Marshall, Reinhard & Writz, LLP. Roll call Koch-yes, Ernst-yes, Rybak-yes. Motion carried.

New Business:

1. Approve 2019 Budget: Motion by Ernst, second by Koch to give a dollar raise to Rodger Eder as of January 1. Roll call vote Koch-yes, Ernst-yes, Rybak-yes. Motion carried. Motion by Koch, second by Ernst to give the clerk a \$100.00/per month raise. Roll call vote Koch-yes, Ernst-yes, Rybak-yes. Motion carried. Motion by Ernst, second by Koch to approve the budget for 2019 in the amount of \$457,414.51 with amendments with the wages. Motion carried.
2. Discuss/Approve Chip Seal of Roads: Board talked about doing Cutoff Rd .66 mile, Stangle Rd 1 mile, Zillinger Rd .64 mile, Butternut Lake Rd .48 mile, Ernst Rd 1 mile for a total of 3.78 miles. Rybak received a bid for \$73,436 to do all 3.78 miles. Price is locked in if oil prices go up if they drop the price will come down. Board will wait to make a verbal commitment.
3. Discuss/Approve the Purchase of Two-Way Radio for International Dump Truck: Bid came from Northway Communications for \$959.25 to install. Motion by Koch, second by Ernst to approve the bid from Northway Communications for \$959.25. Motion carried
4. Ashland Co. Sheriff's Report: Nothing
5. Public Comment (Audience): Nothing

Treasurer's Report:

Checking Balance: October 31, 2018	\$ 97,760.76
Reclamation Fund:	\$ 14,499.32
Equipment Fund:	\$ 99,674.22
Tax Account	\$ 46,119.11
Northern State Bank CD:	\$ 25,487.53
Truck Loan:	\$ 54,827.36

Motion by Ernst, second by Koch to accept treasurer's report as printed. Motion carried. Motion by Koch, second by Ernst to approve the removal of \$46,119.11 from the tax account into the equipment account and then transfer the amount of \$54,827.36 from the equipment fund into the general account to pay off the truck loan. Roll call vote Ernst-yes, Koch-yes, Rybak-yes. Motion carried

Clerks Report:

- Regular Meeting December 20 @ 6:00

Building Permits: None

Driveway Permits: None

Road Crew Report:

- Need new chains and a 9' wing blade for the International. Board agreed to order them. Volvo started is going out could cost \$548.18. Eder to look into it further. One piece of equipment needs to stay outside for the winter. Board agreed the tandem can stay outside.

Chairman/Supervisor's Report:

- Our brusher is out of commission. J&J could come back on December 1 to do brushing and they could do about 5 miles a day both sides for \$1500.00/day. J&J would like a couple days of work. Board agreed to set something up and brush Boiler Rd, Bear Lake Rd and 163.

[Motion by Ernst, second by Koch to adjourn. Motion carried.](#)

Meeting Adjourned at 7:55 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Meeting – December 20 @ 6:00pm