

# Town of Chippewa: Minutes

## Town Board Proceedings

**December 15, 2021**

Meeting of the Town Board of the Town of Chippewa was called to order on December, 2021 @ 5:35pm. At roll call the following were present: Town Supervisors–Bill Ernst, John Bruch, Chairperson-Dan Koch, Clerk-Cindy Pritzl, Treasurer-Barb Koch, Town Employee–Roger Eder, Eric Sitte, Residents/Business Owners- Bobbi Muonio, Kathy Ernst, Kenny & Diane Pritzl, Noah Mueller, Vivian & Bill Ernst.

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

Motion by Ernst, second by Bruch to approve Budget Hearing Minutes, November 17 Regular Meeting & Special Meeting. Motion carried.

Motion by Bruch, second by Ernst to approve payment of Checks (14808-14860) and Electronic Vouchers to WDOR & IRS (C20211109 – C20211206) Northern State Bank in the total of \$20,335.33.

**Old Business:** None

**New Business:**

1. Discuss/Approve Selling of Old Dump Box: Board would like to advertise the dump box. Clerk to send ad to the paper for bids for dump box with a minimum bid of \$1,000.00. We will open bids at next month's meeting.
2. Discuss Prices on Docks for Koch Boat Landing: Koch received a quote from Frieze and two other businesses were contacted, one wasn't interested and the other one never returned a phone call. Quote from Frieze was \$2,700.00 for a new dock with bench. Motion by Ernst, second by Bruch to approve Frieze for new dock. Motion carried.
3. Discuss Snowplowing in Federal: Board talked about sending one of our full-time employees out to the Federal with the grader and we could use all our part-time guys to do the local roads and driveways. Board is concerned as we have quite a few permanent residents out in the Federal that if they had an emergency, we would need to have them cleaned out.
4. Discuss Furnace Issues: Every year we have problems with our furnace. Crew just ordered a new burner plate, and it will be here tomorrow. Board will see if that fixes the problems and may have to look at it in the spring again.
5. Discuss/Approve Banking Hours for Part-Time Employees: Board wasn't for banking hours for part-time employees.
6. Ashland County Sheriff's Report: None
7. Public Comment (Audience): Muonio received a letter last year that the town would not plow her out and she is fine with that, but she asked if she could get your cabins plowed out as her neighbors are getting that service. The board agreed to plow the road going to her cabins on the north side of her building.

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

Checking Balance: November 30, 2021	\$ 295,426.87
Reclamation Fund:	\$ 11,724.02
Equipment Fund:	\$ 67,377.82
Tax Account	\$ 45,730.14
Money Market Account Forward Bank:	\$ 29,201.12

Motion by Ernst, second by Bruch to approve treasurers report with noted correction. Motion carried.

Motion by Ernst, second by Bruch to transfer \$30,000.00 from the Tax Account to the Equipment Fund and \$15,730.14 to the Money Market Account Forward Bank. Motion carried.

### **Clerks Report:**

- Regular Meeting Wednesday, January 19, 2021 @ 5:30pm

**Building Permits:** None

**Driveway Permits:** None

**Road Crew Report:**

- Roadwork Update:
  - Snowplowing
  - Changing cutting edges

**Chairman/Supervisor's Report:**

- ✓ Board presented a plaque to Bill Ernst Sr. for his years of service to the Town of Chippewa. A big thank you to him for all his efforts over the years to making this a wonderful Town.

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

Meeting Adjourned at 6:21pm.

Cindy Pritzl- Clerk

**Public Notices:**

Regular Board Meeting– January 19, 2021 @ 5:30pm

UNAPPROVED