# **Town of Chippewa: Minutes**

# **Town Board Proceedings**

## December 20, 2023

Meeting of the Town Board of the Town of Chippewa was called to order on December 20, 2023 <sup>@</sup> 5:33pm. 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, Town Residents – Christine Miesbauer, Erica Parker, Diane Pritzl, Kathy Ernst, Bob & Linda Rybak, Robert Schienebeck, John Arnt, Bill & Vivan Ernst.

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

Motion by J Bruch, second by K. Pritzl to approve November 15, 2023, Regular Meeting as printed. Motion carried.

Motion by K. Pritzl, second by J. Bruch to approve payment of Checks (15716-15761) and Electronic Vouchers to WDOR & IRS (C20231106–C20231206) Northern State Bank in the total of \$80,771.77.

#### **Old Business:**

1. Discuss/Approve Ordinance for Lake Association: Clerk discussed options that the town attorney gave the town. Motion by K. Pritzl, seconded by J. Bruck to proceed with the "danger buoy" option which we will have to obtain DNR approval and then give the Butternut Lake Association the authorization to place the buoy. Motion carried.

## New Business:

- 1. Discuss/Approve Joint Powers Agreement with Ashland County Sheriff Department: Board reviewed the joint powers agreement. Motion by K. Pritzl, seconded by J. Bruch to approve joint powers agreement. Motion carried.
- 2. Discuss/Approve CD Rates: Northern State Bank came in at \$40,000 for 6 months to a 1 year would be 3.755. The board would like to table it until we get more information.
- 3. Discuss/Approve Cut Off Dates for Snowplowing: Motion by J. Bruch, seconded by K. Pritzl to put a cutoff date as November 15 for new residents and our current residents. Anything that comes in after November 15 will not be excepted. Motion carried.
- 4. Discuss Chippewa Lake Rd What Mile Belongs to Town of Chippewa & Town of Lake: Town board would like to leave as it currently is. Will need to get in contact with Town of Lake to see if they are willing to keep it the same and then both townships will have to having something in writing. Table until next month.
- 5. Presentation to Former Chairman Bob Rybak: Current Chairman Bill Ernst gave a presentation with a plaque to former chairman Robert Rybak.
- 6. Ashland County Sheriff's Report: None
- 7. Public Comment (Audience): None

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

Checking Balance: November 30, 2023:	\$ 268,492.96
Reclamation Fund:	\$ 11,759.24
Equipment Fund:	\$ 126,068.36
Tax Account	\$ 50,810.15
Money Market Account Forward Bank:	\$ 42,106.75

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

#### **Clerks Report**.

- Regular Board Meeting on Wednesday, January 17, 2024 @ 5:30pm
- Letter from Senator Robert Quinn

#### **Building Permits: None**

#### Driveway Permits: Lawrence Buccieri – Wagner Vogt Rd.

Motion by J. Bruch, seconded by K. Pritzl to approve driveway permit.

#### **Road Crew Report:**

- Roadwork Update:
  - > Brushing
  - > Maintenance
  - ➢ Control Valve and Seal Kit

## Chairman/Supervisor's Report:

Motion by K. Pritzl, second by J. Bruch to adjourn. Motion carried. Meeting Adjourned at 6:01pm.

Public Notices:

Cindy Pritzl- Clerk

Regular Board Meeting January 17, 2024 @ 5:30pm