

Town of Chippewa: Minutes

Town Board Proceedings

February 16, 2022

Meeting of the Town Board of the Town of Chippewa was called to order on February 16, 2022 @ 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, Chuck Miesbauer.

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

Motion by Bruch, second by Ernst to approve January 19, 2022, Regular Meeting. Motion carried.

Motion by Ernst, second by Bruch to approve payment of Checks (14915-14963) and Electronic Vouchers to WDOR & IRS (C20220201 – C20220206) Northern State Bank in the total of \$411,739.89.

Old Business:

1. Discuss New Board of Review Dates: June 1 from 5pm-7pm

New Business:

1. Open Bids for Dump Box: No bids came in.
2. Discuss Federal Infrastructure Grant: Clerk talked about the grant program. She informed the board that they would need to hire an engineer to write the grant. Clerk gave a list of engineers and board agreed to give Cooper Engineering a call. Board would like to have the Cut Off Road bridge done with the grant if possible. Clerk to report back next month.
3. Advertised for Gravel Crushing: Board would like to have 10,000 yards crushed. Bids be opened at next month meeting.
4. Discuss Road Posting: Motion by Ernst, second Bruch to post roads when needed. Motion carried.
5. Discuss Gravel Pit for Sale: Joe Radlinger has a pit that is not active, but it is for sale. Board would like to do a walk through before they make any decisions. Board agreed to table until next month.
6. Ashland County Sheriff's Report: None
7. Public Comment (Audience): None

Treasurer's Report:

Checking Balance: January 1, 2022	\$ 708,079.84
Reclamation Fund:	\$ 11,727.01
Equipment Fund:	\$ 97,400.29
Tax Account	\$ 2.38
Money Market Account Forward Bank:	\$ 41,907.56

Motion by Ernst, second by Bruch to approve treasurers report as printed. Motion carried. Motion by Ernst, second by Bruch to transfer \$49,336.00 from the general checking to the tax account. Motion carried.

Clerks Report:

- Regular Meeting Wednesday, March 16, 2022 @ 5:30pm
- Board of Review Training March 28, 2022 @ 8:00am
- Clerk informed board that we need to look for a new election machine as the current one we have isn't working. They do not make this machine anymore and we can't find replacement parts for it. Clerk will bring board prices when she receives them from county.

Building Permits: None

Driveway Permits: None

Road Crew Report:

- Roadwork Update:
 - Road crew would like to have the board look at rewording the snowplow contracts. Clerk to get a copy of Town of Lake's snowplow contract.

- Plow broke on loader and Town of Agenda helped us out. New plow will cost anywhere from \$21,000 - \$25,000 for plow with no trades. Put on agenda for next month.

Chairman/Supervisor's Report:

- ✓ Ernst received a call from a resident on Lakeview Dr regarding parking on the road. Ernst informed them that we will be working on it this spring and that we can't stop people from parking in front of their property.

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

Meeting Adjourned at 6:40pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting— March 16, 2022 @ 5:30pm