

# Town of Chippewa: Minutes

## Town Board Proceedings

**February 17, 2021**

Meeting of the Town Board of the Town of Chippewa was called to order on February 17, 2021 @ 6:30pm. At roll call the following were present: Town Supervisors–Bill Ernst and John Bruch, Chairperson-Dan Koch, Clerk-Cindy Pritzl, Treasurer–Barb Koch, Town Employee–Roger Eder, Chuck Miesbauer and Eric Sitte, Forward Bank Representative-Breann Eitrem.

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

Motion by Bruch, second by Ernst to approve minutes of Regular Mtg. on January 20, 2021. Motion carried.

Motion by Ernst second by Bruch to approve payment of Checks (14428-14470) and Electronic Vouchers to WDOR & IRS (C20210106 – C20210203) Northern State Bank in the total of \$424,390.85. Motion carried.

### **Old Business:**

1. Discuss/Review Cost for Bruch Pit Closer: Ernst talked to the residents that purchased the pit and they do not want to investigate any further payment from the town.

### **New Business:**

1. Presentation by Forward Bank for Charitable Money Market Account: Breann Eitrem gave the board a presentation about the different options that Forward Bank has. The board discussed further, and they will bring it back in June when our CD expires at Northern State Bank and decide what we want to do at that time.
2. Discuss Board of Review Dates: Board agreed on May 26<sup>th</sup> @ 6:00pm
3. Discuss/Review Snowmobile Ordinances: Town current has an ordinance which allows snowmobile access from a residence or lodging establishment to a snowmobile route or trail. Board does not see a need to change anything.
4. Discuss Blacktopping: Preston from American Asphalt informed clerk that if the Town wanted to lock in current pricing for asphalt that they have storage and they could do that. Board would like clerk to get a hold of Ashland County Hwy department about the TRIP funds. Koch to get a hold of American Asphalt. Board would like to bid out the asphalt in March and open bids in April.
5. Discuss Crack Sealing: Board would like to get some pricing on crack seal from Al Chroma and Sherwin Industries. Clerk to find out pricing and order 8 pallets.
6. Ashland Co. Sheriff's Report: None
7. Public Comment (Audience): None

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

|                                    |               |
|------------------------------------|---------------|
| Checking Balance: January 31, 2021 | \$ 572,105.35 |
| Reclamation Fund:                  | \$ 17,702.43  |
| Equipment Fund:                    | \$ 71,791.48  |
| Tax Account                        | \$ 45,692.19  |
| Northern State Bank CD:            | \$ 26,052.07  |

Motion by Ernst, second by Koch to approve treasurers report as printed. Motion carried.

### **Clerks Report:**

- Regular Meeting Wednesday, March 17 2021 @ 6:00pm

**Building Permits:** None

**Driveway Permits:** None

### **Road Crew Report:**

- Roadwork Update:
  - Had fuel issue with pickup truck.
  - New fan is installed.

- Pecks need to have their money sent back for snowplowing as we cannot get our equipment in their driveway.
- Road crew would like a debit card. Clerk to work on this.
- Road crew would like to get a price on the cold patch. Clerk to make a call.
- Board agreed to either but a gate up on John Bruch's pit for no trespassing or signage.

**Chairman/Supervisor's Report:**

-Koch wanted to ask road crew about MSHA training. Clerk will schedule their class in Phillips on the 16<sup>th</sup> of March.

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

Meeting Adjourned at 8:05pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting – March 17, 2021 @ 6:00pm