

Town of Chippewa: Minutes

Town Board Proceedings

February 8, 2018

Meeting of the Town Board of the Town of Chippewa was called to order on February 8, 2018 @ 6:30 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, Noah Mueller and Roger Eder, Town Residents Dave Meindl, Ed Schuelke.

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

Motion by Koch, second by Ernst to approve minutes of Regular Mtg. on January 18. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12801-12835) and Electronic Vouchers to WDOR & IRS (C20180201 –C20180202), Northern State Bank in the total of \$35,426.09. Motion carried.

Old Business:

1. Review NSF Policy: Motion by Ernst, second by Koch to adopt Policy 1-2018. Motion carried.

New Business:

1. Discuss Snow Plow Contract: New resident purchase property in the town. According to the snowplow contract the deadline is December 31. Motion by Ernst, second by Koch to approve snowplow contract in the amount of \$100.00 due to the resident just purchasing the property. Motion carried. For next year's contract we should include something about when properties are sold. Will review the contract this fall before we send them out.
2. Discuss Options for Pressure Washer: Review four estimates for a pressure washer: Northstar for \$7,549.99 w/trailer, Central Supply Service for \$7,350.00 + \$550.00 clutch pump and no trailer, HydroTek for \$11,454.00 w/o hose reel w/trailer, Alkota w/trailer \$11,988.00. Motion by Ernst, second by Koch to purchase Northstar for \$7,549.99. Roll call vote Koch-yes, Ernst-yes, Rybak-yes. Motion carried.
3. Discuss Road Sign Estimate: Board is receiving complaints that road signs can't be seen. Rybak got an estimate from Signature Sign at \$28.20 for small sign, \$32.92 for medium and \$42.62 for large. Rent-a-flash will charge \$27.10 for any size. Board estimated we will have about \$3,000.00 invested if they change out all road signs. Board also decided to change the color of the road signs to blue. Motion by Ernst, second by Koch to go with Signature Sign for prices listed and to do blue signs with no boarder. Roll call Koch-yes, Ernst-yes, Rybak-yes. Motion carried
4. Discuss Cell Phone Issue: Road crew phones no longer work. Motion by Rybak, second by Ernst to find pricing on 3-4 phones for the road crew.
5. Discuss Options for Debit Card: Motion by Ernst, second by Koch to get 4 debit cards for Treasurer, Clerk, Chairmen and Roger Eder. Motion carried.
6. Ashland Co. Sheriff's Report/Audience: Website minutes are working. Clerk to look at them.

Treasurer's Report:

Checking Balance: January 31, 2018	\$ 383,877.59
Reclamation Fund:	\$ 13,387.88
Equipment Fund:	\$ 154,727.81
Tax Account	\$ 0.00
Northern State Bank CD:	\$ 25,405.24

Truck Loan: \$ 50,903.34

Motion by Ernst, second by Koch to accept treasurer's report as printed. Motion carried.

Clerks Report:

- Regular Board Meeting February 8 at 6:30
- There was damage by a trucking company to two of our street signs so clerk sent a bill to them in the amount of \$234.16.
- Get in contact with Jerry Weinberger and find out if he would like to attend the MSHA training out at the Agenda Town hall.
- WITC Board has 3 vacancies

Building Permits: None

Driveway Permits: None

Road Crew Report:

- Got new chains
- Furnace in the shop is having issues. They have it running currently
- Ordered new plow blades
- Lakeview Dr the driveways that are plowed has been becoming dangerous coming out of the driveways. Board agreed for the road crew to find out what drives and make a list. We will address the issues this spring/fall.

Chairman/Supervisor's Report:

- Received a letter from Coleman Engineering that they will be putting new bridges by Stockfarm and Nursery. The DNR will be issuing permits.

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

Meeting Adjourned at 7:50 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting: March 8 at 6:30pm.