

# Town of Chippewa: Minutes

## Town Board Proceedings

March 18, 2020

Meeting of the Town Board of the Town of Chippewa was called to order on March 18, 2020 @ 6:37pm. 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–Charles Miesbauer, Roger Eder and Town Residents-Eric Sitte.

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

Motion by Ernst, second by Bruch to approve minutes of Regular Mtg. on February 19, 2020 & Special Meeting on March 11, 2020. Motion carried.

Motion by Ernst, second by Bruch to approve payment of Checks (13934-13992 and Electronic Vouchers to WDOR & IRS (C20200203 –C20200303), Northern State Bank in the total of \$312,930.53. Motion carried.

### **Old Business:**

1. Discuss Fuel Price Comparison: Board agreed that after we get the new tanks and they are set up we would call for prices and the cheapest price would get our fuel business.
2. Re-Advertise for 1990 Case Hydraulic Excavator: Talk to Mr. Pospichal today and he is waiting for his check, said it should be here tomorrow March 19 and he would come in and pay for it. Board agreed to give him a week and if the money didn't come in we would re-run our ad for bids.

### **New Business:**

1. Set Spring Clean Up Date: May 16 from 8am – 2pm
2. MSHA Training: 3 to attend the April 23, 2020 class at NTC in Phillips. Clerk to call to make sure class will still be held.
3. Discuss Crack Seal Price & Rental of Equipment: Clerk reported prices of \$0.52/lb and there is 2,250lbs/pallet, rental for tar equipment is \$5,000.00/month, \$450.00/day and \$1,900.00/week. Board agreed to see if the Town of Agenda would like to go in with us to rent it for a month. Board would like to purchase 8 pallets and have everything here for the first week in May. Board would like to purchase a pallet of cold patch from Team Lab.
4. Salt Prices: Price list came in from Price County Highway Department for salt. Price is \$100.25/ton and they would like to have the preorders in by March 31, 2020. Motion by Bruch, second by Ernst to order 5 tons of salt from Price County Highway Department at \$100.25/ton. Motion carried.
5. Discuss Fuel Tank & Pump Purchase: On February 19<sup>th</sup> board meeting the board agreed not to spend more than \$3,000.00 the board would like to amend that motion. Motion by Burch, second by Ernst to amend Feb 19<sup>th</sup> motion to not spend more than \$3,000.00 to not spend more than \$6,000.00 total for both fuel tanks and pumps. Motion carried. Also, clerk was contacted and was told that Larry Pardo would like the tanks. Board will put it on next month's agenda to bid out tanks.
6. Ashland Co. Sheriff's Report: None
7. Public Comment (Audience): None

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

Checking Balance: February 29, 2020	\$ 124,581.63
Reclamation Fund:	\$ 15,598.02
Equipment Fund:	\$ 125,317.23
Tax Account	\$ 45,626.09
Northern State Bank CD:	\$ 25,789.82

Motion by Ernst, second by Bruch to approve Treasurer's report. Motion carried.

### **Clerks Report:**

- Regular Board Meeting April 15 @ 6:30
- Board of Review May 13 @ 6:00

### **Building Permits:**

- **Eric & Sarah Lynch** Lot 11, CSM #628, Part of Gov't Lot 4, Sec 33, T41N, R01W, Butternut – New home with attached garage: estimated value of \$307,600.

Motion by Ernst, second by Bruch to approve building permit. Motion carried.

**Driveway Permits: None**

**Road Crew Report:**

- Roadwork Update:
  - Volvo is in at the repair shop.
  - Sterling tires can't run chains with these tires from Zifko. Price out tires for next year
  - When Bruch and Eder dropped the backhoe off they got some information on a front end loader.

**Chairman/Supervisor's Report: None**

[Motion by Ernst, second by Bruch to adjourn. Motion carried.](#)

Meeting Adjourned at 7:18 pm.

Cindy Pritzl- Clerk

[Public Notices:](#)

Regular Board Meeting – April 15 @ 6:30pm

Board of Review – May 13 @ 6:30