

# Town of Chippewa: Minutes

## Town Board Proceedings

March 21, 2019

Meeting of the Town Board of the Town of Chippewa was called to order on March 21, 2019 @ 6:32pm. 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, Roger Eder, Ashland County Officer – Bruce Jonas and Town Resident Eric Sitte.

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

Motion by Koch, second by Ernst to approve minutes of Regular Mtg. on February 20. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (13384-13422) and Electronic Vouchers to WDOR & IRS (C20190301 –C20190302), Northern State Bank in the total of \$24,560.09. Motion carried.

### **Old Business:**

1. Re-Review Bids for Garbage/Recycling: Numbers were reviewed again and no action was taken by the board. Board agreed to stay with Waste Management.

### **New Business:**

1. Address Smoking in Equipment: We do have a policy that states that there is no smoking in municipality owned property or vehicles. In the past employees smoked in the equipment and the board didn't want to lose the employee so they never made it an issue. Board agreed to make a copy of the policy and give to the employees and address the issue as needed.
2. Discuss Damages Done Due to Pole Building Collapse: Grader estimate came in from McCoy at \$9,806.98 the board also had them quote out serving the grader since they did have it and that came in at \$6,016.00. The serving will be paid for by the town it will not be an insurance claim. Motion by Koch, second by Ernst to have McCoy do service and repair damages. Motion carried. Motion by Ernst, second by Koch to transfer \$16,000.00 from the equipment fund to the checking account to cover the McCoy bill. Motion carried. Sterling dump truck estimate came in from I-State at \$13,826.12 for repairs. Motion by Ernst, second by Koch to have I-State pick up the Sterling dump truck and repair what is needed. Ford Pick-up estimate came in from Olson Auto Body at \$18,726.98. Board will wait to hear from the insurance adjuster to see if they will require them to fix the Ford or if they were going to total it. Rybak did check on renting a truck until we find out something on ours. Wheel Way will charge \$50.00/day, \$350.00/week and \$1,400.00/month. Board agreed to wait until they hear from insurance. Pole building needs to be cleaned out and stored somewhere. It will cost \$300.00 to rent a semi box trailer or we can rent a space at Butternut Warehouse and Storage for \$100.00. Motion by Koch, second by Ernst to rent a space at Butternut Warehouse and Storage for \$100.00. Motion carried.
3. Ashland Co. Sheriff's Report: Bruce Jonas reported that as of April 1 he will be the new rec officer. He will still be on patrol and will be the point of contact for the Town of Chippewa.
4. Public Comment (Audience): Nothing

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

Checking Balance: February 28, 2019	\$ 106,098.49
Reclamation Fund:	\$ 14,523.16
Equipment Fund:	\$ 90,824.84
Tax Account	\$ 45,386.63
Northern State Bank CD:	\$ 25,551.84

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

### **Clerks Report:**

- Annual Meeting April 16 @ 6:00
- Regular Board Meeting April 16 to follow after annual meeting

**Building Permits: None**

**Driveway Permits: None**

**Road Crew Report:**

- We need to have our fire extinguishers inspected and we will also need a new one. Roger to get in contact with them
- The Volvo Backhoe roof which was damaged in the collapse came in and Roger will repair it himself.

**Chairman/Supervisor's Report:** Koch reiterated that our pulling policy is that we do not do it. Koch wanted to know when Rybak got stuck in our last big snow storm and was pulled by the road crew. Rybak was informed by our insurance company that as long as he was doing something for the town the towns insurance would cover his vehicle.

Rybak wants to have a thank you sent to Village of Butternut, Town of Lake, Kenny Pritzl and Dave Schnautz. He also added that Roger Eder has really stepped up with this disaster along with Chuck Miesbauer and he wanted to thank them for that.

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

Meeting Adjourned at 7:30 pm.

Cindy Pritzl- Clerk

**Public Notices:**

Annual Meeting April 16 @ 6:00

Regular Meeting to follow Annual Meeting on April 16

Board of Review- May 22 @ 5pm-7pm