

# Town of Chippewa: Minutes

## Town Board Proceedings

**March 8, 2018**

Meeting of the Town Board of the Town of Chippewa was called to order on March 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.

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

Motion by Ernst, second by Koch to approve minutes of Regular Mtg. on February 8. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12837-12887) and Electronic Vouchers to WDOR & IRS (C20180301 –C20180302), Northern State Bank in the total of \$369,643.65. Motion carried.

### **Old Business:**

1. Review Road Sign: Estimate from Signature Sign & Graphic to change all street signs is \$2,903.08. This will be a spring project. We will also need to order 12 caps and 12 “T” brackets. Rybak to contact Signature Sign and have them proceed with the order

### **New Business:**

1. Discuss Backhoe Options: Board looked at three options first, Volvo 2011 with 4 different buckets, 1100 hours for \$49,000.00. Owner will get it to use to try out. Second, John Deere 2001, 2200 hours, new tack and owner wasn't sure the hours are accurate. It is an extended hoe for \$34,000.00. Third, 2014 JCB with 24 hours for \$65,000.00. Board reviewed all and agreed they liked the 2011 Volvo. Rybak to contact owner and find out if he can get it here by the end of April for us to try for two weeks. Board also agreed if they don't like it they will pay to ship it back. Motion by Koch, second by Ernst to try Volvo and if we like to purchase it for \$49,000.00. Roll call Ernst-yes, Koch-yes, Rybak-yes. Motion carried. Motion by Ernst, second by Koch to transfer \$49,000.00 from equipment fund to checking after board approves the purchase. Motion carried.
2. Options for Hiring Out Pressure Washer: Board agreed that the unit doesn't go out unless it's with our employee. Board agreed to work out a payment agreement with each use. Motion by Koch, second by Ernst to charge for labor and fuel for equipment and Chippewa employee needs to run equipment. Motion carried.
3. Options for Emergency Door Issue: Nate Pritzl looked at door and estimated around \$300.00 to fix issue. Motion by Koch, second by Ernst to hire Nate Pritzl to fix emergency door. Board agreed to have Nate look at the roof issue also.
4. Ashland Co. Sheriff's Report/Audience: Treasurer went to the District Attorney for delinquent dog license. The DA can't find a County Ordinance. Board agreed to draft a letter that goes out with taxes that state all dogs must be licensed.

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

Checking Balance: February 28, 2018	\$ 170,766.64
Reclamation Fund:	\$ 13,390.71
Equipment Fund:	\$ 154,760.45
Tax Account	\$ 0.00
Northern State Bank CD:	\$ 25,424.45

Truck Loan: \$ 50,903.34

Motion by Ernst, second by Koch to accept treasurer's report as printed. Motion carried. Motion by Koch, second by Ernst to transfer \$7,323.00 for pressure washer from the equipment fund to checking. Roll call Koch-yes, Ernst-yes, Rybak-yes. Motion carried. Motion by Ernst, second by Koch to transfer \$46,067.09 from checking to tax account. Roll call Ernst-yes, Koch-yes, Rybak-yes. Motion carried.

### **Clerks Report:**

- Annual Meeting April 10 @ 6:30 and regular meeting to follow
- April Agenda – Spring Clean Up

**Building Permits: None**

**Driveway Permits: None**

**Road Crew Report:**

- Dump Truck needs 4 tires. Motion by Ernst, second by Koch to purchase 6 new tires from Zifco for \$339.98. Motion carried.
- Loader has an oil leak and there is no warranty
- Dump Truck is having power steering issue

**Chairman/Supervisor's Report:**

- Department of Justice-law enforcement round table on March 21 at Ashland County Courthouse
- Posting Roads: Ashland County is posting at 9:00am Monday morning we will post the middle of next week.

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

Meeting Adjourned at 7:50 pm.

Cindy Pritzl- Clerk

**Public Notices:**

Annual Meeting April 10 at 6:30pm and regular meeting to follow.