

# Town of Chippewa: Minutes

## Town Board Proceedings

**April 10, 2018**

Meeting of the Town Board of the Town of Chippewa was called to order on April 10, 2018 @ 7:15 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 Eric Sitte, Maxine Kilgar and Ashland County Sheriff Bruce Jonas.

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

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

Motion by Ernst, second by Koch to approve payment of Checks (12888-12924) and Electronic Vouchers to WDOR & IRS (C20180303 –C20180401), Northern State Bank in the total of \$16,316.08. Motion carried.

### **Old Business:**

### **New Business:**

1. Utility Shed: Chuck Miesbauer donated a rider to the Town and would like to have a shed for just the lawn mowers. Three options were reviewed: white 8x12 \$2,839.01; white 8x10 \$2,744.06; green 8x10 \$2,406.00. Motion by Ernst, second by Koch to purchase the 8x10 green shed for \$2,406.00 with free delivery. Roll call Koch-yes, Ernst-yes, Rybak-yes. Motion carried.
2. Review Phone Issues: Employees are having problems placing calls and receiving them. Board agreed to find pricing on a booster. Table until May.
3. Board of Review: Board agreed to do the Board of Review on May 17 before our regular meeting and adjourn it to a later date after our revaluation.
4. Election Wages: Board agreed to table until May meeting when we can get more information from other municipalities.
5. Voting Machine: Our current machine has a bent pin. ES&S said that if they can't fix it, it would cost the town \$500.00 to replace the board. Motion by Koch, second by Ernst to table until May to get more information.
6. Spring Clean Up: Board agreed to set the date for Saturday May 19 from 8am-2pm.
7. Ashland Co. Sheriff's Report/Audience: Nothing for the town ship.

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

Checking Balance: March 30, 2018	\$ 149,280.48
Reclamation Fund:	\$ 13,394.12
Equipment Fund:	\$ 154,799.88
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.

### **Clerks Report:**

- Regular Meeting May 17 @ 6:30
- Spring Clean Up May 19

### **Building Permits: None**

### **Driveway Permits: None**

### **Road Crew Report:**

- Brakes on excavator need to be replaced
- Doing lots of brushing
- Cutting trees on Amsler Rd
- Monitoring the oil leak on the grader

**Chairman/Supervisor's Report:**

- Brushing on Lakeview-we will be cutting more brush and removing it when snow melts
- Next month asphalt bid opening bring bid to the May meeting
- Gravel Crushing on May meeting
- Board & employees to discuss snowplow contract at July's meeting
- Board to set road inspection date at May's meeting
- Cemetery Meeting: Hired new caretakers Rodney Scherwinski and Gene Linsmeyer.

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

Meeting Adjourned at 8:13 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting May 17 @ 6:30.

Spring Clean Up May 19