

Town of Chippewa: Minutes

Town Board Proceedings

April 16, 2019

Meeting of the Town Board of the Town of Chippewa was called to order on April 16, 2019 @ 6:26pm. 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 Resident – Mr & Mrs Joe Wolf, Paul Rose, Erica Parker, Roger Korfmacher, Lynn Korfmacher, Maxine Kilgar and Noah Mueller.

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

Motion by Ernst, second by Bruch to approve minutes of Regular Mtg. on March 21. Motion carried.

Motion by Ernst, second by Bruch to approve payment of Checks (13423-13477) and Electronic Vouchers to WDOR & IRS (C20190401 –C20190402), Northern State Bank in the total of \$39,431.57. Roll call vote Koch-yes, Ernst-yes, Bruch-yes. Yes-3, No-0. Motion carried.

Old Business:

1. Discuss/Review Damages to Pole Building Collapse
 - Vehicle Damage: All equipment is back except for dump struck
 - Pole Building: Ernst got an estimate from John Schroeder to build the pole building as it was before and the estimate was \$55,338.47 for material and labor. Clerk will submit this to insurance company and then board can bid this project out after insurance company looks at estimate.
 - Small Equipment: Our welder was smashed it will cost \$879.00 to fix. Air compressor will cost \$1679.70 for a new one.

New Business:

1. Discuss Spring Clean Up Date: Board agreed upon May 18 from 8am – 2pm
2. Discuss Selling Universal Plow: Koch wanted this brought up that we should put the plow that was off of the Sterling up for bids. Board agreed to put a minimum bid of \$500.00 for the wing & plow. Motion by Ernst, second by Bruch to advertise plow. Motion carried.
3. Discuss Purchasing of New Pickup Truck: Board has been looking at a Dodge Ram w/stainless steel dump box and plow. Eder reported to the board the price of the truck which is as listed: Truck- \$47,639.00, Under Coating - \$995.00, Plow - \$7,000.00, Extended Warranty - \$2,930.00, LED Mini Bar light - \$900.00 for a total of \$59,464.00. Motion by Ernst, second by Bruch to purchase the Dodge Ram pickup with package. Roll call vote Koch-yes, Ernst-yes, Bruch-yes. Yes-3, No-0. Motion carried.
4. Discuss Purchasing Radio Base w/Village of Butternut: Radio base would be located at the Village hall for the use of everyone to be able to talk to the road crew. Motion by Ernst, second by Bruch to purchase radio base with the Village for \$479.63. Roll call vote Koch-yes, Ernst-yes, Bruch-yes. Yes-3, No-0. Motion carried.
5. Discuss Approve of JB Scrap Yard: JB by accident let his scrap yard license laps so he needs the board's approval to continuing with his scrap yard in our municipality. Motion by Bruch, second by Ernst to approve JB Disposals scrap yard permit. Motion carried.
6. Discuss Internet at Town Hall: Treasurer voiced how valuable it would be to have internet at the town hall. Eder also stated it would be helpful to look information up. We currently have an extra laptop that we are not using that the road crew could use for looking up prices and contact information. Board agreed to table until next month so that we can find out pricing.
7. Appoint New Board Members to Committee's:
 - Fire Commission: Dan Koch & Bill Ernst
 - Union Cemetery: Dan Koch
8. Ashland Co. Sheriff's Report: None
9. Public Comment (Audience): Joe Wolf brought in pictures for the board to review that the snowplow ripped up in his front yard. Board agreed to have the road crew clean it up when they had time. Wolf also had pictures of the crack seal that has come off the roads. Wolf also informed board of all hole just in front of his driveway. Board will address these issues. Wolf inquired about the trees that were marked for cutting if and when we are planning on cutting them. Board informed him they did get tagged by the Town crew and the crew was instructed back when they were marked to take them down

on the days there was nothing going on. With a one man crew it is harder to get everything completed. Wolf would also like the sheriff's department to attend more town meetings. Clerk did inform Mr. Wolf that the sheriff's department asked if there was anything on the agenda that he would need to be there for and she told them no. Wolf said there is still a lot of speeding on Lakeview and needs to be addressed. Maxine Kilgar would also like the board to consider for this year's budget donating to hospice.

Treasurer's Report:

Checking Balance: March 31, 2019	\$ 100,060.55
Reclamation Fund:	\$ 14,529.33
Equipment Fund:	\$ 74,861.22
Tax Account	\$ 45,394.34
Northern State Bank CD:	\$ 25,551.84

Motion by Ernst, second by Bruch to move the \$45,394.34 from the Tax Account to the checking account. Roll call vote Koch-yes, Ernst-yes, Bruch-yes. Yes-3, No-0. Motion carried. Motion by Ernst, second by Bruch to approve Treasurer's report. Motion carried.

Clerks Report:

- Regular Board Meeting May 15 @ 6:30
- Open Book May 14 2pm-4pm
- Board of Review May 22 5pm-7pm
- The Chequamegon-Nicolet National Forest is having a meeting on Wednesday, May 1, 2019 from 6-8pm at Namakagon Community Hall in Cable, WI
- In the past we have used Northwest Regional Planning to do our PASER rating for our roads. Clerk wanted to know if we wanted to use them again. Board agreed to have Northwest Regional Planning do our PASER rating again this year.

Building Permits:

- **Pete Faulkner** – 77234 Chippewa Lake Rd – Wood Shed – Estimated Value \$1,000.00
- **John Artin** – 11871 Butternut Lake Rd – 26'x48' Garage – Estimated Value \$40,000.00
- **John & Kathy Schroeder** – 76824 West Rd – Gazebo – Estimated Value \$3,000.00
- **Kenneth & Sharon Walker** – 77655 Weinberger Rd – 3 Season Cabin – Estimated Value \$15,500.00

Driveway Permits: None

Road Crew Report:

- Eder informed board that if we sign up for a cooperative purchasing agreement with O'Reily's we will get better pricing. Board agreed to get signed up.
- Eder talked with Dorothy Tank from Ashland County Emergency Management and she informed him that our signs are not high resolution. Glenn from Signature Sign did inform our board that they were only High Prismatic Grade and not the High Intensity Prismatic panels. He sent samples to the board which they approved. Eder will talk with Glenn and get pricing on the High Intensity Prismatic Panel for signs for next month.
- Pole Building take down is going slow as Eder doesn't have time. Eder and Miesbauer will keep working on it but if we can't get it down in a timely matter may have to consider having someone take it down.

Chairman/Supervisor's Report: Board needs to talk about the new pole building. Board decided to go with a 60'x80' building with 2-18' commercial grade doors. Next month we have to have a plan of the layout and figure out how we want to bid this out.

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

Meeting Adjourned at 8:20pm.

Public Notices:

Open Book – May 14 @ 2-4pm

Regular Meeting – May 15 @ 6:30pm

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