# **Town of Chippewa: Minutes**

## **Town Board Proceedings**

**April 17, 2024** 

Meeting of the Town Board of the Town of Chippewa was called to order on April 17, 2024 <sup>@</sup> 6:30pm. At roll call the following were present: Town Supervisors—John Bruch, Kenny Pritzl, Chairperson-Bill Ernst, Clerk-Cindy Pritzl, Treasurer-Lauren Bruch, Town Employee—Eric Sitte, Roger Eder, Chuck Miesbauer, Town Resident — John Artin, Butternut Lake Association Representative — Scott Stenger, Non-Resident — Mike Goethlich.

Motion by J. Bruch, second by K. Pritzl to approve Agenda. Motion carried.

Motion by K. Pritzl, second by J. Bruch to approve March 13, 2024, Regular Meeting as printed. Motion carried.

Motion by K. Pritzl, second by J. Bruch to approve payment of Checks (15867-15903) and Electronic Vouchers to WDOR & IRS (C20240305– C20240405) Northern State Bank in the total of \$27,685.25.

#### **Old Business:**

- 1. Discuss/Approve Part-Time Snowplow Driver/Recycling Attendant 1. Convene to closed session per WI Stat 19.85(c) Considering employment, promotion, compensation...2. Reconvene to open session: Motion by J. Bruch, seconded by K. Pritzl to convene to closed session. Roll call vote J. Bruch-yes, K. Pritzl-yes, Ernst-yes. Motion carried. Motion by J. Bruch, seconded by K. Pritzl to reconvene to open session. Roll call vote J. Bruch-yes, K. Pritzl-yes, Ernst-yes. Motion carried. Motion by J. Bruch, seconded by K. Pritzl to hire David Meindl and Steve Rose as part-time temporary employees. Motion carried.
- 2. Review/Approve Resolution for Snowplow Revenue: Resolution was presented to the board that stated that any revenues that are made after the snowplow season from snowplow contracts will get transferred from the general account to the equipment account to offset equipment repairs, maintenance and or replacement. Motion by K. Pritzl, seconded by J. Bruch to approve resolution 2024-01. Roll call vote J. Bruch-yes, K. Pritzl-yes, Ernst-yes. Motion carried.

#### **New Business:**

- 1. Discuss Butternut Lake Association Buoys: There is one buoy in the Town of Chippewa. The Butternut Lake Association needs directions from the Town where they can place the buoy. The clerk will draft ordinance for next month's meeting. The Association will put the buoys out next week with the understanding that the ordinance will pass. The cost of a new buoy is \$300.00 and currently a new one is not needed.
- 2. Discuss/Approve Price for Hoist Off of Dump Truck: Board would like to have at \$1,000.00 for the dump box and hoist. Table until next month so that the Village of Butternut can submit their bid.
- 3. Ashland County Sheriff's Report: None
- 4. Public Comment (Audience): Mike Goethlich is interested in the dump box but won't pay \$1000.00 for it so if the Village of Butternut is going to bid on it he will not.

## **Treasurer's Report:**

Checking Balance: March 31, 2024:	\$ 277,028.44
Reclamation Fund:	\$ 13,766.10
Equipment Fund:	\$ 63,601.52
Tax Account	\$ 75,478.53
Money Market Account Forward Bank:	\$ 42,155.93

Motion by K. Pritzl, seconded by J. Bruch to approve the treasurer's report as presented. Motion carried.

#### Clerks Report:

- Regular Board Meeting on Wednesday, May 15, 2024 @ 6:00pm
- Letter from Town of Lake agreeing to the revision indicated by WISLR and approved by the Town of Chippewa Board members.
- Open Book May 15, 2024 6:00pm-8:00pm
- Board of Review May 22, 2024 @ 5:30pm

Building Permits: Donald Drummer – 78216 Weinberger Rd: 2 sheds, 2 porches \$1200.00

**Driveway Permits: None** 

## **Road Crew Report:**

- Roadwork Update:
  - > Started working on Chippewa Lake Rd
  - ➤ Got trees cut in Federal
  - ➤ Need some taring done
  - Found chipper (Mercer) \$10,000.00. The board would like crew to look at it
  - ➤ Battery speed limit sign is acting up. Need to get new battery.

## Chairman/Supervisor's Report: None

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

Meeting Adjourned at 7:15pm.

Cindy Pritzl- Clerk

### **Public Notices:**

Regular Board Meeting May 15, 2024 @ 5:30pm

Open Book May 15, 2024 6pm – 8pm

Board of Review May 22, 2024 @ 5:30pm