

Town of Chippewa: Minutes

Town Board Proceedings

May 17, 2018

Meeting of the Town Board of the Town of Chippewa was called to order on May 17, 2018 @ 6:34 pm. At roll call the following were present: Town Supervisors –Bill Ernst and Dan Koch, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Town Employee–Charles Miesbauer, Noah Mueller and Roger Eder, Town Residents Maxine Kilgar.

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

Motion by Ernst, second by Koch to approve minutes of Regular Mtg. on April 10 & May 1 Special Meeting. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12925-12983) and Electronic Vouchers to WDOR & IRS (C20180403 –C20180503), Northern State Bank in the total of \$86,202.97. Motion carried.

Old Business:

1. Review Phone Options: New phones will need boosters we priced them out from Amazon and Radio Shack in Ashland. The Amazon booster was cheaper but not as good quality. Motions by Ernst, second by Koch to purchase one as a trial. Motion carried.
2. Review Election Wages: Clerk supplied board with a spreadsheet of other municipality's wages. Motion by Koch, second by Ernst to increase wages for poll workers from \$8.00 to \$8.50 and the chief inspector from \$8.00 to \$9.00 and keeping a meal allowance effect for August's election. Motion carried.

New Business:

1. Review Ad for Fair: Motion by Ernst, second by Koch to keep ad the same and pay the same price of \$35.00. Motion carried.
2. Review Financials for Museum: Board reviewed the information that Maxine supplied.
3. Discuss Asphalt Bid Ad: Board will be doing 1.1 miles of asphalt on Bear Lake were the existing asphalt ends to Shanagolden Rd.
4. Grave Crushing: The Town doesn't have a lot of gravel left. Gransberg is booked out. Board agreed to put a bid out with our deadline. Ashland County said we can borrow their gravel but we would have to replace it by August 1. Board agreed to run ad and will have a special meeting to open bids on June 4 @ 6:30.
5. Set Road Inspection Date: May 23 from 5:00-7:00 board will examine the roads. They will meet back at the Town Hall by 7:00pm which is open to the public. Clerk will post.
6. Review/Approve Liquor License: Motion by Rybak, second by Ernst to table until next month do to not having application returned.
7. Driveway Grading Request: Board agreed to offer it one time a year for full time residents.
8. Driveway Widening on Bear Lake Rd: Resident at 79203 Bear Lake Rd would like his driveway widened. Board agreed to widen the driveway.
9. Patching Black Top Purchase: Board agreed to purchase 8 yards of material from Pitlich & Wick.
10. Approve Ambulance Payment: Motion by Ernst, second by Koch to pay \$10,555.65 by June 20 to the Flambeau Hospital. Motion carried.
11. Ashland Co. Sheriff's Report/Audience: Nothing for the town ship.

Treasurer's Report:

Checking Balance: April 30, 2018	\$ 148,633.98
Reclamation Fund:	\$ 13,397.42
Equipment Fund:	\$ 147,513.73
Tax Account	\$ 46,072.64
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 June 21 @ 6:30
- Price County Review is running a special Pioneer Day section and they want to know if the Town would like to run an ad. Board agreed at this time they would pass.
- Thank you from the Butternut Historical Society

Building Permits: Kevin Olson-Garage 28'x32' estimated value \$20,000.00. Motion by Ernst, second by Koch to approve building permit. Motion carried.

Driveway Permits: None

Road Crew Report:

- Loader: Dirt was in the oil and the mechanic thinks that the motor may need to be overhauled. They will be doing a compression test.

Chairman/Supervisor's Report:

- Cemetery work day is May 21 at 8:00am
- Backhoe: bill of sale is signed and a check has been sent out
- Forest Rds will not be getting any road aid for storm damages

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

Meeting Adjourned at 8:00 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting June 21 @ 6:30.

Special Meeting June 4 @ 6:30