

Town of Chippewa: Minutes

Town Board Proceedings

May 20, 2020

Meeting of the Town Board of the Town of Chippewa was called to order on May 20, 2020 @ 6:35pm. 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 Eric Sitte.

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

Motion by Ernst, second by Bruch to approve minutes of Regular Mtg. on April 15, 2020. Motion carried.

Motion by Ernst, second by Bruch to approve payment of Checks (14036-14095) and Electronic Vouchers to WDOR & IRS (C20200404 –C20200504), Northern State Bank in the total of \$68,847.42. Motion carried.

Old Business:

1. Review/Approve Bids for Fuel Tanks: Two bids were received. First bid was from Ritchie Lakeland Oil & Propane for \$650.00/unit for a total of \$1,300.00 for both units. Second bid was from Erica Parker for \$1,210.00 for both units. Motion by Ernst, second by Koch to approve the bid from Ritchie Lakeland Oil & Propane for \$650.00/unit for a total of \$1,300.00. Roll call vote Ernst-yes, Bruch-absent, Koch-yes. Motion carried.

New Business:

1. Discuss Bidding Gravel Crushing: Board agreed to bid out 10,000 yards of crushed gravel. We will run the ad for two weeks and open the bids up at the June 10th meeting.
2. Discuss Options for Salt/Sand Shed: Board would like to run an ad for building a 20' deep x 30' wide 16' high in front, 12' in the back salt/sand shed with 1-1/2" treaded wood that locks together for back and sidewalls and a metal roof. We will run an ad for two weeks and open them at the June 10th meeting.
3. Discuss Bidding out Old Mowing Tractor: Board agreed to put a minimum bid of \$1,500.00 on the International Harvester 606 Farmall Loader Tractor. We will run ad for two weeks and open them at the June 10th meeting.
4. Discuss Bidding out Asphalt: Board agreed to bid out 1 mile of 22'x2" compacted asphalt on Bear Lake Rd, 1.7 miles from Highway 13. Bids to be opened on June 10, 2020.
5. Ashland Co. Sheriff's Report: None
6. Public Comment (Audience): None

Treasurer's Report:

Checking Balance: April 30, 2020	\$ 126,295.92
Reclamation Fund:	\$ 15,611.06
Equipment Fund:	\$ 71,649.14
Tax Account	\$ 45,641.34
Northern State Bank CD:	\$ 25,789.82

Motion by Ernst, second by Bruch to approve Treasurer's report. Motion carried.

Clerks Report:

- Regular Board Meeting June 10 @ 6:30pm
- The project that we submitted to the Federal Lands Access Program was not accepted.

Building Permits:

- **Larry Buechner 78260 Chippewa Lake Rd:** Storage Building 30x48 \$35,000.00. Motion by Ernst, second by Bruch to approve building permit. Motion carried.

Driveway Permits: None

Road Crew Report:

- Roadwork Update:
 - Floor for the fuel tanks board agreed to put pads down for the time being.
 - The grader fan is making noises should get it serviced.

- 166 and 168 roads are terrible no gravel. Board is hopeful that when the Federal gets back to work they will get some gravel on those roads.
- Board will not be hiring J&J Brushing this year since we purchased the tractor with mower. We will do it ourselves and see how it goes.
- On the tractor we currently have a brush mower which isn't ideal for mowing grass. Road crew agreed to try it and see how the brush mower will work mowing grass.

Chairman/Supervisor's Report:

- Koch had Treasurer check into the selling of gravel with the Town's Association. They informed the Treasurer that as long as we stayed competitive with our pricing we could continue to do so.
- Boness Rd posting can come off tomorrow 5/21/2020
- Trees by Morris's on the corner of Witt and Weinberger will need to come down. Ernst to contact the power company as a couple of the trees are by the power lines. Ernst instructed road crew to cut the balsam so that the right away is cleared out and people can see at that intersection.

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

Meeting Adjourned at 7:45 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting – June 10 @ 6:30pm