

Town of Chippewa: Minutes

Town Board Proceedings

June 19, 2019

Meeting of the Town Board of the Town of Chippewa was called to order on June 19, 2019 @ 6:34pm. 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 – Noah Mueller and Ashland County Emergency Management–Dorothy Tank.

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

Motion by Ernst, second by Bruch to approve minutes of Regular Mtg. on May 15 and Special Meeting June 5. Motion carried.

Motion by Ernst, second by Bruch to approve payment of Checks (13515-13560) and Electronic Vouchers to WDOR & IRS (C20190508 –C20190602), Northern State Bank in the total of \$17,623.81. Motion carried.

Old Business:

1. Update on Pole Building: Ernst explained to the board that the for us to have state approved plans it will cost us \$6,000.00 to C&S Design Engineering and an estimate for the state cost would be about \$1,000.00. Motion by Ernst, second by Bruch to approve going with C&S Design Engineering for the state approved plans. Motion carried.
2. Review/Approve Update to Recycling Ordinance: Clerk went through updates with board. Motion by Ernst, second by Bruch to approve updated recycling ordinance. Motion carried.
3. Discuss Retirement for Employees: Board would like to have a rep come and talk to them. Table until next month.

New Business:

1. Presentation for Road Closure Hotline Program: Dorothy Tank explained to the board about the number they need to call when we have a road closure. This will be the only number we will need to call. Emergency Management will get in contact with everyone else.
2. Discuss/Approve of Full Time Road Crew Employee: Motion by Ernst, second by Bruch to hire Noah Mueller full time at \$19.00 for the first three months and then after that he will go up to \$19.73/hour. Start date will be June 20 and he will receive two weeks of vacation at that time and then as of January 1 he will receive three weeks of vacation. Roll call vote Ernst-yes, Bruch-yes, Koch-yes. Yes-3, No-0. Motion carried.
3. Discuss/Approve Bus Stop Sign on Corner of Lakeview Dr past Boat Landing: There was a request to have a bus stop sign put up due to a new home being built out there which the bus will be stopping at. Board agreed to get a sign and have it put up.
4. Discuss/Approve Mowing Services: Quote from J&J Brushing is \$75.00/hour and will be cut with a disc bine mower making an 8' pass, which is mounted on a boom mower on John Deere tractor and they have 4 machines. Motion by Ernst, second by Bruch to hire J&J Brushing to do the mileage of mowing as last year. Motion carried.
5. Discuss/Approve the Sale of Gravel to Residents in Township: Board would like to get back into selling gravel to our residents. Motion by Ernst, second by Bruch to charge \$15.00 crushed/yard, \$11.00 pit run/yard and you can combined either crushed or pit run for a total of 50yds/year. Town will delivery at a time that is covenant for the town crew. Motion carried.
6. Discuss/Approve Crushing Gravel: Motion by Bruch, second by Ernst to have 5000yds crushed by Terry Palecek. Motion carried.
7. Ashland Co. Sheriff's Report: None
8. Public Comment (Audience): Property owners on Lakeview Dr are having issues with their neighbor's property flooding their property. Ashland County Zoning has looked at the property and the residents are correct that their neighbor's property has altered a wet land that is now affecting their property. This is also the reason that the driveway washes out onto Lakeview Dr. and the town crew has to clean it up. Board agreed to send a letter to Mr. Wolf addressing his properties issues with having gravel wash on to Lakeview Dr. and have him take care of the problem within 30 days after receiving the letter.

Treasurer's Report:

Checking Balance: May 31, 2019

\$ 159,672.85

Reclamation Fund:

\$ 14,541.48

Equipment Fund:	\$ 74,923.79
Tax Account	\$ 3.98
Northern State Bank CD:	\$ 25,582.96

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

Clerks Report:

- Regular Board Meeting July 17 @ 6:30
- USDA sent information about applying for FLAP (Federal Lands Access Program). Clerk will look into this and find out what needs to be done to apply

Building Permits:

- **James Schultz** – 14539 St Hwy 13 – 10'x12' Deck – Estimated Value \$1,500.00
 - **James Schultz** – 14539 St Hwy 13 – 30'x40' Garage – Estimated Value \$15,000.00
 - **Gerald Post** – 76827 Bear Lake Rd – 12'x32' Wood Floor Shed – Estimated Value \$3,000.00
- Motion by Ernst, second by Bruch to approve all three permits. Motion carried

Driveway Permits: None

Road Crew Report:

- Roadwork Update: -Need new tires for Tandum, board agreed to get them on order.
 - Road crew likes the new black top patch from Team Lab, board agreed to get two more pallets on order.
 - Eder will be picking up the black top saw.
 - DEF sensor on the Dodge is not working.
 - Road crew will start sweeping intersection.
 - Eder has found a Tractor Mower. Town of Jacobs is getting rid of theirs. Board agreed to not purchase anything until we figure out how much the pole building is going to cost.
 - New Shanagolden Rd there are residents that would like a 40' culvert and gravel. They were told they could get gravel and a culvert for free. Eder looked at the property and there is nowhere to go with a culvert. Board will take a look at the property.

Chairman/Supervisor's Report: Frank Hirtreiter would like to purchase the fill that comes out of the ditch on Bear Lake Rd he would like to get 6 loads. There was an issue with a dog and Ernst has talked to them about it.

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

Meeting Adjourned at 8:22pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting – July 17 @ 6:30