

Town of Chippewa: Minutes

Town Board Proceedings

June 21, 2018

Meeting of the Town Board of the Town of Chippewa was called to order on June 21, 2018 @ 6:34 pm. At roll call the following were present: Town Supervisors –Bill Ernst and Dan Koch, Chairperson - Bob Rybak, Clerk-Cindy Pritzl, Treasurer – Barb Koch, Town Employee–Charles Miesbauer, Noah Mueller and Roger Eder, Village of Butternut President – Troy Scherwinski, Ridge Runner Owner – Bobbie Muonio.

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

Motion by Koch, second by Ernst to approve minutes of Regular Mtg. on May 17 & June 4 Special Meeting. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (12984-113030) and Electronic Vouchers to WDOR & IRS (C20180505 –C06022018), Northern State Bank in the total of \$186,917.47. Motion carried.

Old Business:

1. Review/Approve Liquor License: Board received application from Butternut Resort. Motion by Ernst, second by Koch to approve Butternut Resort's Class B Beer & Class B Liquor License. Motion carried.

New Business:

1. Discuss/Approve Sale of Reserve Liquor License: Town of Chippewa has two reserve licenses that are currently not being used. State of Wisconsin says that we can sell a reserve license to a neighboring municipality for the minimum of \$10,000.00. Troy Scherwinski addressed the board and stated that the Village of Butternut would like to purchase one of the Town's reserve licenses for \$10,000.00. The Village was inquiring if they could pay it to the Town of Chippewa over a 5 year or 10 year payment. Rybak stated that we would be willing to sell the reserve license to the Village but would not like to do a 10 year payment plan, he would be open to a 5 year payment plan. Motion by Ernst, second by Koch to approve the sale of the reserve liquor license to the Village of Butternut for \$10,000.00 over the course of 5 years. Roll call vote Koch-yes, Ernst-yes, Rybak-yes. Yes-3, No-0. Motion carried.
2. Approve Board of Review Date: Board agreed to have board of review on October 1 @ 5:00pm
3. Approve JJ Brushing for Road Side Mowing: Last year we had them mow roughly 50 miles for \$3,900.00. They can start mowing right after the 4th of July. Motion by Ernst, second by Koch to approve JJ Brushing for local roads. Motion carried.
4. Discuss Options for Legal Counsel: Town has lost our legal counsel Kevin Klein after he became judge in Price County. Board agreed to have Rybak to meet with Deb Richter Law Firm. Board will bring back for next month's meeting.
5. Review Bids for Asphalt: Board received one bid from American Asphalt. Proposal from American Asphalt for 6,400'x22' 25'x22' intersection on Bear Lake Rd is 1883 ton x \$62.80/ton =\$115,426.40 with the approximate start date of July 15, 2018. Second proposal for wedge of 32'x22' on Weinberger Rd is \$2,550.00. Motion by Koch, second by Ernst to accept Bear Lake proposal of \$115,426.40 and wedge on Weinberger Rd for \$2,550.00. Roll call vote Koch-yes, Ernst-yes, Rybak-yes. Yes-3, No-0. Motion carried.
6. Ashland Co. Sheriff's Report/Audience: Nothing for the town ship.

Treasurer's Report:

Checking Balance: May 31, 2018	\$ 117,672.92
Reclamation Fund:	\$ 13,400.83
Equipment Fund:	\$ 99,544.60
Tax Account	\$ 46,080.46
Northern State Bank CD:	\$ 25,455.45

Motion by Ernst, second by Koch to accept treasurer's report as printed. Motion carried.

Clerks Report:

- Regular Meeting July 19 @ 6:30
- Price County sent form for ordering sand/salt. Board will put on the agenda for next month

Building Permits: John Childs 11206 Lakeview Dr. Butternut, WI 54514 –Garage 30x40 estimated value of \$34,000.00. Motion by Ernst, second by Koch to approve building permit for John Childs. Motion carried

Driveway Permits: None

Road Crew Report:

- Working on Bear Lake Rd will need to do more ditching.
- Crushing has started in the Bruch Pit by Terry Palecek Inc.
- In the Federal there was water over the road after the storm but no significant damage.

Chairman/Supervisor's Report:

- Rybak talked with Dorothy Tank about if we had any road damage after the rain last weekend. The only damage we had was in the Federal and we were told that State funding will not help with that.

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

Meeting Adjourned at 7:20 pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting July 19 @ 6:30.