

# Town of Chippewa: Minutes

## Town Board Proceedings

**June 26, 2024**

Meeting of the Town Board of the Town of Chippewa was called to order on June 26, 2024 @ 5:35pm. 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, Representatives from American Asphalt, Pitlick & Wick.

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

Motion by J. Bruch, second by Ernst to approve May 15, 2024, Regular Meeting as printed. Motion carried.

Motion by J. Bruch, second by K. Pritzl to approve payment of Checks (15939-15969) and Electronic Vouchers to WDOR & IRS (C20240601– C20240606) Northern State Bank in the total of \$23,736.38.

### **Old Business:**

1. Discuss/Approve Park Board Representative: Lauren Bruch volunteered to sit on the park board for the Town of Chippewa. Motion by J. Bruch, seconded by K. Pritzl to approve Lauren Bruch for Town of Chippewa representative on the Butternut Park Board. Motion carried.

### **New Business:**

1. Discuss/Approve Scrap Yard for Howard Disposal: Board approved a scrap yard for JB Disposal and now JB Disposal has sold his business, and the new owners Howard Disposal needs the board to approve their scrap yard. It will be the same as what JB Disposal had. Motion by K. Pritzl, seconded by J. Bruch to approve a scrap yard for Howard Disposal. Motion carried.
2. Discuss/Approve Bids for Chippewa Lake Rd: Board received 2 bids. One from American Asphalt and Pitlick & Wick. American Asphalt's bid: 2.5" \$73.80/ton total \$151,068.60; 3" in two lifts \$73.80/ton total \$181,252.80; 3" in one lift \$72.00/ton total \$176,832.00. Pitlick & Wick bid: 2.5" \$71.45/ton total \$148,684.90, 3" in two lifts \$72.95/ton total \$180,370.20 if they do it in one lift, they will take \$6,250.00 off if they do it in one lift. Board will go with a 2.5". Motion by K. Pritzl, seconded by J. Bruch to approve the bid from Pitlick & Wick bid for \$148,684.90. Motion carried.
3. Discuss/Approve Assessor Contract: Michael Schnautz presented the board with a contract for one year at \$7,000.00 for one year. Motion by J. Bruch, seconded by K. Pritzl to approve the one-year contract for \$7,000.00. Motion carried.
4. Ashland County Sheriff's Report: None
5. Public Comment (Audience): Chuck Miesbauer is concerned about the way Waste Management has been taking care of the dumpsters. Clerk to call Waste Management.

### **Treasurer's Report:**

Checking Balance: May 31, 2024:	\$ 247,825.43
Reclamation Fund:	\$ 13,769.55
Equipment Fund:	\$ 63,617.46
Tax Account	\$ 75,491.15
Money Market Account Forward Bank:	\$ 42,180.52

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

### **Clerks Report:**

- Regular Board Meeting on Wednesday, July 24, 2024 @ 5:30pm
- The clerk received an email regarding Buckholtz Rd about a resident and the crew will take a ride out their tomorrow and see what is happening. Clerk to email them back.

### **Building Permits:**

**Driveway Permits: James Haberkost: Weinberger Rd ¼ mile North of County Road**

### **Road Crew Report:**

- Roadwork Update:
  - No culverts to be put in by the Town. Chippewa Lake Rd needs a couple of culverts replaced. Larry Buechner's mother's driveway needs a new culvert and it's taking out the road right now and the old Irene Wirsing property needs a culvert.

- Crew asked about ditching on Chippewa Lake Rd and per Ernst if it needs ditching they need to ditch it.
- Working on New Shanagolden Rd
- Culvert needs to be replaced on New Shanagolden Rd
- Board thinks the mowing looks good

**Chairman/Supervisor's Report:**

- K. Pritzl needed Kevin Tank to work on a hoes from the tractor. Pritzl would like to give him something for his time. Board agreed to send him a \$50.00 check for his time.
- K. Pritzl would like to have the crew look into purchasing a brazing set

Motion by K. Pritzl, second by J. Bruch to adjourn. Motion carried.

Meeting Adjourned at 7:45pm.

Cindy Pritzl- Clerk

Public Notices:

Regular Board Meeting July 24, 2024 @ 5:30pm