

Town of Chippewa: Minutes

Town Board Proceedings

July 19, 2018

Meeting of the Town Board of the Town of Chippewa was called to order on July 19, 2018 @ 6:31 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.

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

Motion by Koch, second by Ernst to approve minutes of Regular Mtg. on June 21. Motion carried.

Motion by Ernst, second by Koch to approve payment of Checks (13031-13073) and Electronic Vouchers to WDOR & IRS (C20180603 –C20180604), Northern State Bank in the total of \$70,357.05. Motion carried.

Old Business:

1. Discuss/Approve Legal Counsel: Rybak didn't get a change to contact Richter Law Office. Ernst suggested to also get in contact with Rich Runlon. Motion by Rybak, second by Ernst to table until next month when Rybak talks to Richter Law Office and Ernst to talk to Runlon. Motion carried.

New Business:

1. Discuss Snow Plow Contract: Board agreed to add "All properties must have a fire number in order to be plowed". Motion by Koch, second by Ernst to approve snow plow contract with changes next month. Motion carried.
2. Discuss Purchase of Sand/Salt: Motion by Ernst, second by Koch to purchase 150 yards and have Terry Palecek haul it from Price County. Motion carried.
3. Discuss Addition to 2019 International: Options we can add include: -Strobe Lights \$664.00, -Shovel Holder \$161.00, -LED Back Up Lights \$397.00, -Backup Camera System \$1,258.00, -Float Valve for Front Flow \$1,615.00, -Pick Up and Deliver Chassis to Town of Chippewa \$275.00, for a total of \$4,370.00. Board would like to get a vibrator. Motion by Koch, second by Ernst to order the Strobe lights-\$664.00, Shovel holder-\$161.00, LED Back up lights-\$397.00, Float Valve-\$1,615.00, Pick up and deliver chassis to Town of Chippewa-\$275.00, Vibrator-\$1,060.00 for a total of \$4,172.00. Motion carried. Rybak to get everything on order.
4. Discuss Intersection Surveillance: Rybak called in to Ashland County because of tearing up Cut Off Rd. Rybak wanted to know the boards thoughts of getting a camera and putting it up, Ernst to check on prices for cameras. Motion by Koch, second by Ernst to purchase a camera for surveillance. Motion carried.
5. Discuss Western Star's Damaged Snow Plow: Work crew will pick up plow tomorrow July 20 with the help of Ernst. Crew will see if the plow will work for the Sterling.
6. Review/Approve Estimate for Town Hall Porch Roof: Estimate came from Nate Pritzl Construction for \$915.00 to tear off the front entrance roof. Motion by Ernst, second by Koch to hire Nate Pritzl Construction for \$915.00 to improve front entrance roof. Motion carried.
7. Ashland Co. Sheriff's Report/Audience: Nothing for the town ship.

Treasurer's Report:

Checking Balance: June 30, 2018	\$ 89,943.68
Reclamation Fund:	\$ 13,404.14
Equipment Fund:	\$ 99,569.15
Tax Account	\$ 46,088.04
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 August 16 @ 6:30

Building Permits: Tracy Bros. LLC 16799 New Shanagolden Rd – Porch & Lean to on Building estimated value of \$25,000.00. Richard & Patricia Reinke West Side of Maxine Kilger's Property – Pole Building

estimate value of \$59,000.00. **Perry & Debra Pockat 12146 Stangle Rd** – New Home Estimate Value \$235,000.00. Motion by Ernst, second by Koch to approve all building permits. Motion carried

Driveway Permits: None

Road Crew Report:

- Need New Flashing Lights & Cones – board agreed to purchase 4 solar lights, ½ dozen cones
- Ritchie Oil wanted use to run our propane tank to 20% so that they can level it or possibly move it.
- Need to order culverts
- Culvert in the forestry is in a spot that the road crew will need help with and it's in a swamp. Eder called Mark Koshak and he is going to get back to Eder.

Chairman/Supervisor's Report: Nothing to report

[Motion by Ernst, second by Koch to adjourn. Motion carried.](#)

Meeting Adjourned at 7:40 pm.

Cindy Pritzl- Clerk

[Public Notices:](#)

Regular Board Meeting August 16 @ 6:30.