# **Town of Chippewa: Minutes**

# **Town Board Proceedings**

July 20, 2023

Meeting of the Town Board of the Town of Chippewa was called to order on July 20, 2023 <sup>@</sup> 5:32pm. 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, Chuck Miesbauer, Town Resident-David Meindl.

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

Motion by J Bruch, second by K. Pritzl to approve June 21, 2023, Regular Meeting as printed. Motion carried. Motion by J. Bruch, second by K. Pritzl to approve payment of Checks (15538-15579) and Electronic Vouchers to WDOR & IRS (C20230604– C20230708) Northern State Bank in the total of \$27,598.54.

#### **Old Business:**

1. Discuss/Approve Financing for Grader: Board reviewed quote from Forward Bank and Northern State Bank. Both quotes were for 4.75% for 5 years on \$220,000.00. Motion by K. Pritzl, seconded by J. Bruch to approve Northern State Banks quote of 4.75% for 5 years fixed amortization on \$220,000.00. Roll call vote K. Pritzl-yes, J. Bruch-yes, Ernst-yes. 3-yes, no-0. Motion carried.

#### **New Business:**

- 1. Discuss/Approve Getting Treasurer a PO Box: Clerk received prices from the postmaster at box 1 smallest box \$35.00 every six months, box 2 medium box \$49.00 every six months, box 3 bigger size \$76.00/every six months. Motion by J. Bruch, seconded by K. Pritzl to rent box 2 medium size for \$49.00 every six months. Motion carried.
- 2. Ashland County Sheriff's Report: None
- 3. Public Comment (Audience): Meindl is concerned about when collecting taxes if there is a secure place to put checks. L. Bruch stated she will deposit checks into the bank after collecting.

# **Treasurer's Report:**

Checking Balance: June 30, 2023:	\$ 164,179.38
Reclamation Fund:	\$ 11,751.85
Equipment Fund:	\$ 125,989.12
Tax Account	\$ 50,788.86
Money Market Account Forward Bank:	\$ 42,045.03

Motion by K. Pritzl, second by J. Bruch to approve treasurers report as printed. Motion carried.

### Clerks Report:

- Regular Board Meeting Wednesday, August 16, 2023 @ 5:30pm
- Clerk explained the new options for the LRIP program.

**Building Permits:** Dan & Barb Koch attached garage \$24,000.00.

Ronald Willis storage shed \$6,000.00

Moiton by J. Bruch, seconded by K. Pritzl to approve both building permits. Motion carried.

# **Driveway Permits:** None

### **Road Crew Report:**

- Roadwork Update:
  - > Graveling put 3600yds on Bear Lake Rd
  - > Mowing & Brushing except for Forest Rd
  - ➤ Cut trees by Kenny Walkers & on Mail Route Rd

# Chairman/Supervisor's Report:

- ➤ Power issue in Chuck's recycling shed needs to be fixed. Riley Christian will get it fixed.
- Next month we will discuss the handicap ramp.

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

Meeting Adjourned at 6:07pm.

Public Notices:
Regular Board Meeting August 16, 2023 @ 5:30pm