

# Town of Chippewa: Minutes

## Town Board Proceedings

**July 22, 2020**

Meeting of the Town Board of the Town of Chippewa was called to order on July 22, 2020 @ 6:36pm. 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–Roger Eder and Eric Sitte, Chuck Miesbauer, Tim & Joanne Pell- Butternut Campground, Chris Muonio – For Bobbers on The Lake, One Resident and Non-Resident – Nate Pritzl.

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

Motion by Ernst, second by Bruch to approve minutes of Regular Mtg. on June 10, 2020. Motion carried.

Motion by Bruch, second by Ernst to approve payment of Checks (14130-14174) and Electronic Vouchers to WDOR & IRS (C20200701 –C20200704), Northern State Bank in the total of \$46,752.26. Motion carried.

### **Old Business:**

1. Discuss Federal 164 Project Update: Koch hasn't heard anything back from Jim Strezishar from the Federal. Board did notice that the Forestry did put gravel on 162.
2. Discuss/Approve Salt/Sand Shed Bids: Ernst hasn't gotten blue prints from Ron Ernst Lumber yet. Total cost without the post so far for material is \$13,446.40. Board agreed to table until next month.

### **New Business:**

1. Review/Consider Fall Clean Up: Chuck had mention this to Koch and said that some residents were asking about it. Motion by Ernst, second by Bruch to have a fall clean up on September 26 from 8am-2pm. Motion carried.
2. Discuss Liquor License Transfer to Village Error: When the Village request a reserved license from the Town of Chippewa it was done in error. The Village never should have paid the \$10,000.00 the establishment in the Village that wanted should have paid for it. That establishment isn't running anymore so the other option is to give the reserve license back to the Town and if the Town wanted to give the Village back the \$4,000.00 they already paid the Town they could but they would not have to. Board agreed they would take the license back so that would put them back up to three licenses total with one being used by Bobbers on the Lake. Motion by Bruch, second by Ernst to return the \$4,000.00 that the Village already paid to the Town and the license will be returned back to the Town of Chippewa. Motion carried.
3. Review/Approve Master Road Agreement: Motion by Ernst, second by Bruch to approve Master Road Agreement. Motion carried.
4. Review/Discuss Metal Dumpster from JB Year Round: JB is getting more dumpsters on order and as soon as he has one he will drop one off for the Town for no charge. Board agreed to a year round metal dumpster.
5. Ashland Co. Sheriff's Report: None
6. Public Comment (Audience): Tim Pell saw that Bobbers on the Lake had a new culvert laying on their property and he just wants to know what is going on with it. Board explained that they would like to make more parking and that no more water would be going on his property then it did in the past. Tim just wanted to be aware what was going on. Town agreed to pay for the culvert and that Bobbers on the Lake would pay for the gravel.

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

|                                 |              |
|---------------------------------|--------------|
| Checking Balance: June 30, 2020 | \$ 97,662.86 |
| Reclamation Fund:               | \$ 15,621.11 |
| Equipment Fund:                 | \$ 71,695.28 |
| Tax Account                     | \$ 45,654.84 |
| Northern State Bank CD:         | \$ 25,875.67 |

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

### **Clerks Report:**

- Regular Board Meeting August 19 @ 6:30pm

- Also supplied a packet to the board to review regarding Ashland County Bridge Aid Policy and we will put in on the agenda for August.

#### **Building Permits:**

- **Mike Durmeyer 80163 Lakeshore Lane:** Garage 36x26 \$37,000.00. Motion by Ernst, second by Bruch to approve building permit. Motion carried.

#### **Driveway Permits:**

#### **Road Crew Report:**

- Roadwork Update:
  - Estimate from Monroe to fix joysticks for Sterling. Road crew to take it to Marshfield on a raining day
  - Got a quote on a sweeper for \$17,000.00 road crew agreed to keep using our old one because the little bit that we sweep it works fine.
  - Eder asked Tom Schartner from Monroe to keep his eye out for a used box for the Sterling
  - Road side mowing looks good per the board
  - Bush Rd needs some black top patch
  - Board agreed to use the old fence that was around the fuel tanks and put it back up

#### **Chairman/Supervisor's Report:**

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

Meeting Adjourned at 7:35 pm.

Cindy Pritzl- Clerk

#### Public Notices:

Regular Board Meeting – August 19 @ 6:30pm