

Town of Chippewa: Minutes

Town Board Proceedings

August 19, 2020

Meeting of the Town Board of the Town of Chippewa was called to order on August 19, 2020 @ 6:35pm. 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, Town Residents John & Kathy Schroder, Non-Residents Jay & Kristin Paron.

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

Motion by Bruch, second by Ernst to approve minutes of Regular Mtg. on July 22, 2020. Motion carried.

Motion by Ernst, second by Bruch to approve payment of Checks (14175-14211) and Electronic Vouchers to WDOR & IRS (C20200705 –C20200801), Northern State Bank in the total of \$124,287.61. Motion carried.

Old Business:

1. Discuss/Approve Salt/Sand Shed Bids: Ernst received a material list and blueprints from Ron Ernst Lumber. Board agreed to advertise for building a 28'x28' salt shed pole building and for material list and blueprints they are to see Clerk. Bid will be for labor only. Board agreed to run ad for two weeks and have a special board meeting on September 9, 2020 at 6:30pm.
2. Discuss/Approve Ashland County Bridge Aid Policy: Motion by Koch, second by Ernst to disapprove the Ashland County Bridge Aid Policy. Motion carried.

New Business:

1. Discuss/Approve Employee Raise: Sitte has passed his probationary period. Full time road crew employees have a wage set of \$19.73/hour. Currently Sitte is making \$19.00/hour. Motion by Bruch, second by Ernst to give a \$0.73 raise to Sitte. Motion carried. So Sitte will now be making \$19.73/hour.
2. Discuss/Approve Reclamation Plan for Closing John Schroeder Pit (Bruch Pit): Paron's would like to build a house but they would need to have their driveway go right through the pit. Board agreed they haven't used that pit in quite some time. Questions of would it be easier to close the pit to put the driveway in or leave it open and put driveway came up. Pritzl to get in contact with Matt Ericson from Ashland County Highway Department on the questions that have come up. Pritzl to get in contact with Kathy Schroeder when she finds out the answers. If action needs to be taken put this agenda item on for the special meeting on September p at 6:30
3. Ashland Co. Sheriff's Report: None
4. Public Comment (Audience): None

Treasurer's Report:

Checking Balance: July 31, 2020	\$ 122,263.32
Reclamation Fund:	\$ 15,624.43
Equipment Fund:	\$ 71,710.50
Tax Account	\$ 45,660.66
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 Wednesday, September 16 @ 6:30pm
- Clerk wanted to know if we want to purchase salt/sand from Price County at this time. Board agreed to wait until shed was built to decide if we need more.
- Clerk received a letter from the Butternut Fair Committee. They did not have the fair this year but clerk paid the donation before it was cancelled. The Fair Committee wanted to know if we wanted our check back or if they should keep it and use it for next year. Clerk informed them to keep the check and use it for next year.

Building Permits:

- **Joseph & Dana Wolf 11773 Lakeview Dr:** 15'x15' addition to home for the cost of \$5,000.00. Motion by Ernst, second by Bruch to approve building permit. Motion carried.

Driveway Permits:

Road Crew Report:

- Roadwork Update:
 - Blew two tires. One on the tantum and on the International dump truck. Board would like road crew to get in contact with Zifko and see if they will do anything for us.
 - Taking out black top on Bear Lake Rd
 - Ordered culverts

Chairman/Supervisor's Report:

- Ernst informed board about a complaint about speeding on Lakeview. Resident is concerned that someone is going to get killed. Ernst told them that there is nothing that the board can do that they should call Ashland County.

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

Meeting Adjourned at 7:43pm.

Cindy Pritzl- Clerk

Public Notices:

Special Board Meeting – September 9 @ 6:30pm

Regular Board Meeting – September 16 @ 6:30pm