

TOWN OF CHICOG
Town Board Meeting
January 18, 2017

1. The Town Board Meeting was called to order by Chairman Patrick Wilcox at 7:00 pm at the Town Hall.
2. Pledge of allegiance was recited.
3. Roll call: All Officers presented
4. **Treasurer's Report** was given as follows all balances as of December 31, 2106:
 - Checking Account: Beginning balance - \$38,364.93, outstanding checks - \$3,545.06, Final working balance - \$34,819.87 includes interest of \$3.14
 - Money Market Account: \$262,114.83 includes interest of \$170.72
 - Truck Account - \$357.72
 - Includes quarterly interest of \$.18
 - Highway Equip. Maintenance Account - \$19,562.20
 - Includes Quarterly Interest of: \$9.86
 - Tax Account - \$135,711.97
 - Includes Quarterly Interest of: \$6.86
5. **Chairman's Report:**
 - a. Wishing you all greetings to 2017. I hope you all faired well through the streak of cold weather we had and that you are now basking in our January thaw.
 - b. With the letter Jeffery Kohler formatted and sent to Great Lakes Logging in regards to the late payment for damages to Webb Creek road, we finally received payment in the amount of \$1,953.00 and I am happy to say that I was not looking forward to going to Small claims Court again. Thank You Mister Kohler for the sword you wheeled and making my life a little easier.
 - c. We received several compliments for snow removal and salt, sand maintenance on our roads. We have had a few minor breakdowns but have managed to stay ahead of the game with the help of Mother Nature.
 - d. The Maintenance Building is working out very nicely for repairs and storage.
 - e. I would like to ask what we want to do with the Military Dump Truck now. There were stipulations of its resale at the time of our purchase. The Town chairman & Fire Chief will look through the paperwork and contact the governing authorities on the conditions of a resale.
 - f. There was a fund raising benefit for Sharon Smith in Minong last Saturday. The event came together extremely quickly and I am very proud of how our community jumped to the calling. Thank you to all those involved, you all should feel very proud of yourselves and our community. Our prayers go out to the smith family in this their time of great need!
 - g. With a heavy heart the Town would like to give our condolences to the Richter Family in the passing of Dale Richter this weekend. The Celebration of Life for him will be Saturday Jan 21, 2017 1-4 pm at the Appleyard Funeral Home in Rice Lake.
6. **Correspondence:**
 - a. I have received several texts from Carol buck in regards to the Disaster reimbursements, the final state paperwork is coming to completion and the checks should be arriving soon. We still are not sure how much we will be getting from FEMA or the State.

b. Robert Irwin prepared and submitted the Mass appraisal report at the conclusion of the 2016 assessment year. It is the summary of the work done and results achieved for the year.

c. We have received notices that there will be a Primary Election in February. This is for the State Superintendent of Public Instruction. The Election will be on Feb 21, 2017.

7. Reminder that the Town Caucus is Saturday Jan 21st at 10 am.

8. Our annual maintenance contracts are now open for bids. Bids are due to the Town by March 7, 2017. If you have any questions please contact a Board Member.

9. The date of the Town Audit is set for March 7, 2017 at 6:00 pm at the Town Hall. This is open to the public.

10. Committee Reports:

Fire Department – Brad Harrison:

1. The Fire Truck is back from being repaired and looks as good as new
2. We had a fire on Tall Pines this month due to improper use of a fire place. Not all fireplaces have the same capabilities. Please make sure what your fireplace can handle

ESG – Milly Thissen –

1. There will be an ESG board meeting on Feb. 2, 2017 at 3:30 pm at the Town Hall to summarize what we have done & what is still ongoing.

CWPP/CAFC – Teresa Corrie:

1. We are receiving approval on the grants we have submitted for 2017, not all monies have been approved. There are still parts on the grants that we have not heard on yet. Once all approvals or denials are in the Boards will meet to discuss the outcome.

11. Public Input: None

12. The next Town Board Meeting will be February 8, 2017

13. Motion made by Steve Loiselle and seconded by Bruce Johnston to approve and pay bills/checks numbers -2616 thru -3016 and 9919 thru 9957. Motion passed.

13. Motion made by Steve Loiselle and seconded by Bruce Johnston to adjourn the meeting. Motion passed

14. Meeting adjourned at 7:35 pm.