

TOWN OF CHICOG
Town Board Meeting
October 11, 2023

1. Call Meeting to order at 6:00 pm
2. Verify Legal Posting Notice.
3. Pledge of Allegiance was recited.
4. Roll Call: All Board members present.
5. Approval of the previous minutes as posted on our website. Motion made by Sue Kowarsch and seconded by Brian Berg to approve the posted minutes. Motion passed

6. Treasurer's report was given as follows all balances as of September 29, 2023:

Checking Account: Beginning balance - \$49,055.69 includes interest of \$6.69, outstanding checks - \$1,034.29 Final working balance: \$48,021.40

Money Market Account: \$227,926.68, includes interest of \$243.59

MMA Equipment Replacement Account: \$38,838.12 includes interest of \$38.53

MMA Grant Account: \$25,118.19 includes interest of \$24.92

Tax Account: \$302.00

Motion made by Sue Kowarsch and seconded by Brian Berg to approve. Motion passed.

7. Chairman's Report:

- a. LTE position- We have received (3) applications to date. One has declined to interview. Interviews were conducted this morning. We will announce the selected candidate next week.
- b. Cemetery- The retaining wall is now installed. We have minor landscaping to complete and a few posts to replace and then it will be completed.
- c. Currently completing LRIP grant applications this week for the state. Also completing state road status reports.
- d. Fire Board. We now have (2) additional members to our fire board. They are Shannon Berg and Darcie Pahos along with current members Brad Harrison, Nell Schutz and Pat Shifferd. We will need to schedule a meeting date this month for these members to meet with the town board to discuss priorities going forward. Meeting date will be October 19, 2023 at 6pm at the Town Hall.
- e. The fire department will be hosting a pancake breakfast this coming Saturday, 10/14/23 from 8:00 AM – Noon. Please support your fire department.

8. Correspondence:

- a. Terri Corrie, Town Clerk - Read a letter from Washburn County Area Humane Society in to the minutes. They are requesting a donation. Discussion follows. Motion made by Sue Kowarsch and seconded by Scott Pahos to send the Humane Society \$100.00. Motion passed.
- b. Several emails in reference to who blacktopped roads effect property values.
- c. A plaque was presented to Terri Corrie by the Town Board for the new record's room.

9. Roads & Road Work:

a. Deeper Lake and Misty Bog Roads

This week we prepared both roads for blacktop. We expect Monarch to have these completed within the next 2 weeks.

b. Monarch paving will be shaping and blacktopping Byrkit Road this week.

c. Washburn County will be repairing and blacktopping (2) spots on Chicog lake road this week.

10. Approve revisions to be added to original Town Comprehensive Plan.

Town Chairman spoke with Wisconsin Towns Association about this, they recommend that we go ahead and update/revise the plan. Discussion follows.

Motion made by Brian Berg and seconded by Sue Kowarsch to use the revisions provided by the Planning Commission to update the Comprehensive Plan. Motion passed.

11. Committee Reports:

Hunter's Feed – Sue Kowarsch – We are moving along with everything. The next meeting will be Oct 19, 2023 at 10am at the Hall. Around the week of Oct. 23th I will be starting to make calls for donations and volunteers.

12. Public Input: None

13. Date of the next Meeting:

November 8, 2023 there will be three meetings that night one following the other:

Public Hearing for the 2024 Budget

Special Town Elector Meeting to approve the 2023 Town Tax Levy

Regular Town Board Meeting

14. Payment of Bills:

Motion made by Brian Berg and seconded by Sue Kowarsch to approve the payment of the following bills/checks: -1923 thru -2023 and 12360 thru 12390. Motion passed

15. Motion made by Sue Kowarsch and seconded by Brian Berg to adjourn the meeting. Motion passed.

16. Meeting adjourned at 6:55 pm.