

TOWN OF CHICOG

Town Board Meeting

February 14, 2018

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 Board Officials & town clerk present, town treasurer absent.

4. Treasurer's Report was given as follows all balances as of January 31, 2018:

Checking Account: Beginning balance - \$39,847.72, outstanding checks - \$619.46, Final working balance - \$39,228.26 includes interest of \$12.67

Money Market Account: \$309,227.96 includes interest of \$209.54

Highway Equip. Maintenance Account - \$3,129.53

Tax Account - \$356,437.14

5. Chairman's Report:

a. Happy Valentines' Day.

b. For those unaware Mary Anderson was transported to St. Mary's in Duluth and has had surgery. Mary was released to Hayward several days following the surgery, she has now been placed back in St. Mary's due to complications, she is in room 3243. We extend our well wishes and prayers for a speedy recovery, come home soon.

c. Well it took two years but our ship has come in. FEMA has finally come through with one of the reimbursement checks from the 2016 floods in the amount of \$41,978.00. It appears another is due in the amount of \$13,047.00. Patience can be a virtue!! Thank you FEMA and Washburn County Emergency Management.

d. False alarm calls (Town of Chicog Fire Department) It has come to the attention of the Board that a resolution needs to be developed for this circumstance. Frequent flyers coast the town & Fire Department dollars in responding. Policy to reflect and look at for revision is the Washburn county fire alarm Policy adopted Jan 19, 2001. A summary: 1st call free, 2nd call within a year is a chargeable circumstance of \$100.00 or actual cost to the Fire Department (whichever is greater). This reflects false alarms. Town Clerk & Treasurer are going through old records/files we may already have one in place, tabled until all records are gone through.

6. Correspondence:

a. Noise Ordinance – Questions on implementing of an ordinance:

1. Cost

2. How would it be enforced

3. What type of equipment is needed, etc. Brad & Kay would have like to attend this meeting but had a prior commitment. We will discuss this at a later meeting when they can be present.

b. Problem Beavers and control. The Town has the authority to hire a manager for said problem. The manager has the right to trap beavers without the authority of a property owner as long as that manager stays within the road right of way and no buildings devoted to human occupancy are within a hundred yards of the point of trapping

c. We have received a memo from Monarch Paving with a quote for Lower McKenzie Road. Will need to discuss this as a possible project this year.

c. We have received the annual application to continue in the Minong Area Chamber of Commerce. Motion made by Steve Loiselle and seconded by Darcee McCauley to continue in the Minong area Chamber of commerce. Motion passed.

7. Town Audit: After discussing dates the Town audit will be March 21, 2018 at 9:00 am at the Town Hall.

8. Operator's License: Operator's License application was submitted for David Berrier. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve. Motion passed.

9. Web Site management:

Steve Loiselle: I have worked on the Town's Web site for the last 9 years here recently there has been request for things that I have no knowledge on how to do. We have a volunteer, Ed Rhodes, who is willing to and has the knowledge to help me with this. Does the Board have a problem with Mr. Rhodes assisting me with the web site. Boards' response there is no problem with you getting assistance with the web site as long as there is no pay involved.

10. Appointment of Interim replacement of board Official:

a. 2nd Supervisor Darcee McCauley has turned in her Letter of Resignation, due to moving.

b. Thank you Darcee for all your input and work for the Town.

c. Motions as follows:

1. Steve Loiselle - Bruce Johnston

2. Darcee McCauley – Caroline Kaim

d. Pat Wilcox the seconded the appointment of Bruce Johnston, motion passed.

11. Committee Reports:

Fire Department – Jim Frasheski:

Truck #40 is starting to fall apart the bed is rusting off due to the salt & sand usage and the transmission is starting to go. We will have to replace it soon. The Fire Department has looked in to fixing it or replacing it. We the Fire department is asking the Town to fund part of the solution to the problem. Town Board to table this till next month.

ESG – Milly Thissen –

1. The ESG has a new committee; Ladies of the Lake, Glenys Thorsen and Marylyn Gallman are the leads for this committee. Ladies of the Lake is a county wide organization that raises money to help the food pantries.

2. The Walkabout fundraiser for February is canned protein for Comforts Food Pantry.

CASIC – Milly Thissen- The DNR has asked me to make a presentation to them tomorrow about what we have done & upcoming plans.

12. Public Input: None

13. The next Town Board Meeting will be March 14, 2018

14. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve and pay bills/checks numbers

-118 thru -318 and 10309 thru 10346. Motion passed.

15. Motion made by Steve Loiselle and seconded by Darcee McCauley to adjourn the meeting.
Motion passed

16. Meeting adjourned at 8:00 pm.