

TOWN OF CHICOG
Town Board Meeting
April 13, 2022

1. Verify Legal Posting Notice
2. Call Meeting to order.
3. Pledge of Allegiance was recited.
4. Roll Call: All Board members present
5. Approval of the previous minutes as posted on our web site. Motion made by Sue Kowarsch and seconded by Steve Loiselle to approve the posted minutes. Motion Passed

6. Treasurer's report was given as follows all balances as of March 31, 2022:

Checking Account: Beginning balance - \$20,346.67 includes interest of \$1.89, outstanding checks - \$1,521.83 Final working balance: \$18,824.84

Money Market Account: \$328,017.74, includes interest of \$180.98

Highway Equipment Maintenance Account: \$4,246.06
Includes Quarterly Interest of \$1.58

MMA Equipment Replacement Account: \$25,085.87 includes interest of \$13.60

MMA Grant Account: \$12,404.53 includes interest of \$6.84

Tax Account: \$332.00

Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve the Treasurer's Report.
Motion passed

7. Chairman's Report:

a. We are waiting for the road restrictions to be lifted to start our construction season so in the interim brushing road right of way has been our course of action. We are also starting to disassemble the snow attachments; hopefully it's a sure sign of spring.

b. Bug in my bonnet/Thorn in my side. The first possible day of temperate weather and the Town's gravel roads thawing has left us with the first ATV/UTV damage. The weekend of the infamous Webb Lake St. Patties Day parade 3/19/22 and you lose all control of responsibility and judgment and if you don't believe me just ask Pappy's Bar why they were sweeping gravel off of Highway 77 on the 20th. The envelope of privileged access to our town's gravel roads is being pressed to its maximum. "I" personally and I'm sorry, wait for the day that you take away your own privileges. Don't point fingers at this Town for actions taken!!!

c. Privileges of keeping the Town brush site open to the public! We will be leaving the site open 24/7 for brush disposal until further notice, but it will be monitored. Sorry for the inconvenience of all the schedule changing. It's in your hands now! The power to keeping it from permanently being closed is up to you. First offense and it's over with. If you need to burn your construction materials at home and if witnessed offenses should be reported even if it is your neighbor. I truly hope this works!

8. Correspondence:

a. Contact with Ed Short, surveyor, in regards to the platting of the northern portion of our cemetery. See agenda number 10.

- b. I have been in contact with Marc Anderson, Fleet Sales Consultant for Link Fords and Tom Schaartner, Sales Manager, Monroe Truck Equipment on proposals for replacing our F450 work truck. Lead times and product availability are incredible. The F450 has high mileage and the box is starting to rust out really bad due to salt. We need to look at our options on a replacement or what? This is for information only at this time.
- c. Jason Prochnow – reminder that there will be a mediation hearing of Lodge Rd May 12, 2022
- d. Hopkins Sand & Gravel has informed us of the crushing of our 6,000 yrds. of gravel
- e. Aaron Christenson – There will be a CPR class May 14, 2022 at 5:30 pm with the cost and class size been posted.
- f. A letter from Shawn Haseleu with the DNR – upon further review of the Lower McKenzie culvert project further complication have arisen/Highly undersized culvert leading to extreme high velocity of water flow. We have a Zone A flood plain. Flood plain requirements would need to be studied and designed by consultants.

9. Roads & Road Work:

- a. Construction: Bramer Rod to being as soon as the weight restrictions to be lifted.
- b. Maintenance: Spring Maintenance final that includes taking off winter attachments. Brushing and road grading.
- c. Purchases: Need to look at replacement maintenance truck.

10. Discussion new cemetery plat:

Ed Short, Surveyor, did a preliminary rough draft of the current undeveloped cemetery land. I wish to thank Mr. Short for his very prompt response and service.

The draft was shown to all Board Members.

Before any comments or motions could be made, Teresa Corrie, Cemetery Sexton, stated that the Cemetery Committee has not seen this draft.

Any further actions on this will wait till after the Cemetery Committee has reviewed it.

11. Snow Plowing Ordinance:

Snow Plowing Ordinance presented to the Board. There were comments and discussion. Motion made by Sue Kowarsch and seconded by Steve Loiselle to adopt. Motion passed.

12. Set date for annual road tour:

Date set for May 2, 2022 at 8 am to start at the Town Hall.

13. Set date for 1st Board of Review (BOR) meeting:

The date for the 1st BOR Meeting is May 17, 2022 at 10 am at the Chicog Town Hall.

14. Doors for the Highway Maintenance Building:

There have been no other companies or contractors that have called back or contacted us in regards to this project.

Motion made by Steve Loiselle and seconded by Sue Kowarsch to accept the bid from Paffy & Sons Construction, LLC and TJ Electric. Motion passed.

15. Broadband information: The State is gathering information on how fast the internet/broadband speed is within the State. Please go to the Northwest Regional Planning website at www.nwrp.com and take the Speed test.

16. Committee Reports:

- a. ESG - Terri Corrie – ESG Annual meeting will be April 28, 2022 at 10 am at the Town Hall.
- b. Fire Department: Brad Harrison –
 - 1. Heartwood has started the paperwork with the DNR & County to put in a landing on the river. If this comes to pass the Fire Department would benefit when it would come to water rescue on the river.
 - 2. Burring permits now required. Go to the DNR website to request one. We have had 2 illegal burns within the last several weeks.
 - 3. Fire Department is looking in to the replacement of a vehicle in the next few years.

17. Public Input:

- a. Wendy Streiff – Looking for information from the Town Board reference what the Board can do about the fact that the easement granted to the Thedens was for a residential property and now they have made it a STR business. Ms. Streiff states that the County and Town Board have the authority to change this. Pat Wilcox – As far as we the Board knows we have no authority over what “type” of easement or how it is granted
- b. Jim Davidson – what is considered monitoring at the Town Dump? Pat Wilcox – We have cameras.

18. Date of the next meeting: May 11, 2022

19. Payment of Bills:

Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve the payment of the following bills/checks: -822 thru -1022 and 11804 thru 11839. Motion passed

20 Motion made by Steve Loiselle and seconded by Sue Kowarsch to adjourn the meeting. Motion passed.

21. Meeting adjourned at 8:30 pm.