

TOWN OF CHICOG
Town Board Meeting
October 11, 2017

1. The Town Board Meeting was called to order by Chairman Patrick Wilcox at 7:10 pm at the Town Hall.
2. Pledge of allegiance was recited.
3. Roll call: All Officers present.
4. **Treasurer's Report** was given as follows all balances as of September 30, 2017
 - Checking Account: Beginning balance - \$30,568.45, outstanding checks - \$2,077.88, Final working balance - \$28,490.57 includes interest of \$2.86
 - Money Market Account: \$364,438.20 includes interest of \$208.90
 - Highway Equip. Maintenance Account - \$3,127.95
 - Includes Quarterly Interest of: \$2.39
 - Tax Account - \$511.43
5. **Chairman's Report:** None
6. **Correspondence:**
 1. We received a thank You card from WCHS from are donation.
7. **Conditional Use Permit** for North Meadows LTD/American Rehab Campus:
 - a. A presentation was given by Michael Zipprick, Todd Nichols, Kelly Stenzel and Mike Pfefferle to allow a mental behavioral drug and alcohol substance abuse treatment campus on the property known as Heartwood. Questions and comments were taken from the Town Board and individuals present with answers given.
 - b. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve the conditional use permit. All board members approve this permit. Motion passed.
8. **Town Loan Financing:**
 - a. With the purchase of the Dump/Plow Truck and Boom Mower the following financing options are available:
 1. Mid-State: for truck only amount - \$160,153.80, 5 year loan at 3.000% interest with annual payment of \$34,039.00
 2. Baribeau Implement: for Boom Mower only amount - \$ 24,900.00, 59 month loan at 7.08% with monthly payments of \$497.43
 3. Shell Lake State Bank: for both pieces of equipment at a total of \$184,900.00, 5 year loan at 2.79% interest with monthly payments of \$3,305.00
 - 4 Bank of the West: for both pieces of equipment at a total of \$185,053.80, 5 year loan at 2.99% interest with monthly payments of \$3,324.35.
 - b. Motion made by Steve Loiselle and seconded by Darcee McCauley to accpt the financing option from Shell Lake State Bank. Motion passed.

9. Financials email from Ryan Burdick Clear/Government: an email was received by serval board members pertaining to the product offered by this organization. Upon discussion it was decided not to become involved with this company.

10. Operator's License:

An application was submitted by Caroline Kamin. All requirements have been met. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve. License approved.

11. Town Hall Rental Contract: There needs to be some changes made to the contract pertaining to the following areas:

- a. Time frame at night
- b. alcohol serving
- c. paper products.

We will table this till next month when we have a current contract and all changes to be made.

12. Set date for the Town Levy & public hearing of the Budget: These meetings will be Nov 16, 2017 at 8:30 am at the Town Hall.

13. **Committee Reports:**

a. **Fire Department:**-Brad Harrison & Jim Frasheski

1. We had a good turnout for the Pancake Breakfast on Sunday. Thank You
2. The Fire Department is still recruiting individuals to server on the department.
3. There are some concerns about several trailers in the town that are posing a fire risk. The county has been notified.

b. **ESG** – Milly Thissen:

1. ESG Annual Meeting will be on Oct 21, 2017, Saturday from 10 am to Noon at the Town Hall followed by silverware wrapping. Please remember that if you own/rent property in the Town of Chicog you are a member of the ESG please attend the meeting.
2. We will be calling for volunteers and donations after this meeting. If you would like to volunteer please contact Milly Thissen or Terri Corrie.

c. **CAISC:** Milly Thissen: We have now joined forces with the McKenzie Lakes Zebra Mussels Management Committee. This gives us all a stronger base for operations in combating the invasive species. We will be helping them with the plate drops next spring.

14. **Public Input:** there will be an interment service for Donald & Rosemarie Lang at the Northern Wisconsin Veterans Memorial Cemetery at 12 pm October 13, 2017.

15. The next Town Board Meeting will be November 8, 2017 at 7:00 pm.

16. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve and pay bills/checks numbers: -2117 thru -2217 and 10186 thru 10208. Motion passed.

17. The Proposed budget Meeting will be October 18, 2017 at 7 pm.

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

19. Meeting adjourned at 10:00 pm.