

TOWN OF CHICOG
Town Board Meeting
June 8, 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 May 31, 2022:

Checking Account: Beginning balance - \$27,706.26 includes interest of \$5.96, outstanding checks - \$2,910.51 Final working balance: \$24,795.75
Money Market Account: \$183,020.63, includes interest of \$155.61
Highway Equipment Maintenance Account: \$4,246.06
MMA Equipment Replacement Account: \$28,451.38 includes interest of \$19.21
MMA Grant Account: \$12,419.64 includes interest of \$8.70
Tax Account: \$302.00

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

7. Chairman's Report:

- a. Memorial Day: a time to honor and to pay our deepest respects to the men and women of our county that gave the ultimate sacrifices so that we can live in freedom. It's too easy to forget the meaning of this day and to focus on: it's a long three day party weekend.
- b. The Lodge Road mediation has found grounds for a mutual agreement between all parties. With finalizations of documents we all can now move forward to our next process. The Town will construct a turnaround at the legal ending .26 tenths of a mile on Lodge Road.
- c. Thursday May 26, 2022 in a special meeting bids were opened for pulverizing and the paving of Bramer Road LRIP project. Contracts were awarded to Monarch Paving.
- d. The annual town cleanup is quickly approaching. Contractors/vendors have all been lined up, informational fliers have been posted and you can find the information also on the town's web site. This campaign has been running for many years now and the participation and its success has been incredible. We are still seeing refuse strewn in the ditches now and then but I guess that will never change. If my memory serves me correctly year one of this program we filled 12 drop off containers with refuse over a two day operational weekend. We now have this dialed into 4 containers for reuse and two containers for scrap metal for a one day program. My hats off to all the participants, we are making a difference.
- e. As noted in the agenda it is time for mowing to begin. Please be aware that the right of ways will be maintained to the woods edge. I ask politely now that all obstructions should be removed if you value them, this includes; shrubs, plants and ornaments that intrude the right of way. There is only one option and that is if "you" keep a well-manicured right of way. It has happened in the past where confrontation has slowed our efforts and there are two options to

this just so you are aware: move or face law enforcement. My tolerance to confrontation has become very short and I have recited time and again state statutes to government highway maintenance.

8. Correspondence:

- a. Link Ford – ordered vehicles are taking over a year to be received and to date 5-17-22 still no cost numbers on the 2023 F450 super duty truck
- b. Officer Brian Jellick in charge of trails enforcement: Memorial weekend was busy citation weekend and he was not handing our warnings!!! Chicog fared well in the respect of minimal road damage. The intersection of Jenny Road and Atherton Road was damaged heavily.
- c. The Twin Lakes Preservation Association (TLPA) has very kindly donated a Loon print of local resident Twin Lakes Loons by photo graph artist Larry Dau.

9. Roads & Road Work:

- a. Construction: Bramer Road project begin the week of June 6, 2022
- b. Maintenance: Spring Maintenance, patching and road grading with mowing to start shortly.
- c. Purchases: none

10. Lodge Road Agreement:

The agreement/resolution was presented to the Board. Motion made by Sue Kowarsch and seconded by Steve Loiselle to approve the resolution. Motion passed.

11. Liquor License:

The attached Liquor licenses were presented to the board for approval. Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve all Liquor licenses. Motion passed.

12. Servers/Operators License:

The attached Operators licenses were presented to the board for approval. Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve all Operators licenses. Motion passed.

13. Short Term Rental (STR) License:

The attached STR licenses were presented to the board for approval. Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve all STR licenses. Motion passed.

14. Board of Review (BOR) ordinance/alternates:

An ordinance was presented to the Board for appointment of Alternates to the Board of Review. Motion made by Sue Kowarsch and seconded by Steve Loiselle to approve the ordinance. Motion passed.

15. Committee Reports:

- a. Hunter's Feed Committee: Sue Kowarsch-the first meeting was last month with a good turnout. We are getting new people involved. If you would like to help out or be on the committee please let us know.
- b. ESG - Terri Corrie – There will be a special meeting held on Jun 16, 2022 at 10am at the Town Hall for the purpose of electing Officers. There is a job description on the Town's Web site.
- c. Fire Department: Brad Harrison –
 - 1. EMS assistance more commonly have been calls on CO problems. Please keep your furnace units clean and in good repair.

2. Fire calls haven't been too bad the last month.
3. The Fire Department will need at least 5 new mobile radios in the next 2 years. The County is going to a new system.
4. Fire Department is having issues with one of the Fire Trucks. Looking at the possibility of buying the Town's truck depending on what all it needs.

16. Public Input:

a. **Wendy Streiff** – Would like to present information on STRs to the Board. Pat Wilcox – we will put you on the agenda for July 13, 2022.

b. **Eric Lindberg**, Mathews Lake Association- Presented information on clean boats, clean waters. Ask the Board again about helping the Association out with the grant for landing monitors. Board discussed this with him. Mr. Lindberg quoted "other" towns & cities that are helping out. All names he quoted were bigger towns and up north further. Mr. Lindberg to check in with "local" Lake Associations to see what they are doing.

17. Date of the next meeting: July 13, 2022

18. Payment of Bills:

Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve the payment of the following bills/checks: -1522 thru -1622, 122 thru 322, and 11864 thru 11893. Motion passed

19. Cemetery Platting:

The requested plat map was presented to the Board for approval. Motion made by Sue Kowarsch and seconded by Steve Loiselle to approve the plat. Motion passed.

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

21. Meeting adjourned at 8:25 pm.

TOWN OF CHICOG

The following is a list of License for approval on June 8, 2022:

Operator's License

Diane M. Weber
Patrick J. Kosterman
Lacy Erickson
Cathy McDowell
Jackie Lassonde

Linda Barnes
Mark Wallskog
Hannah Kozak
Suzanne Wallskog
Shannon Wallskog

Travis Barnes
Janelle Burkman (Nordahl)
Patricia Watson
Mikailah Kosterman
Joseph Rothenbuhler

Liquor License

Pappy's Bar

HeartWood Welcome Center

Heartwood Resort & Conference Center

Pine Lodge

Short Term Rental License

William Dubek

Morning View Lakehomes LLC

PD Cozy Cabins LLC – 2 Licenses