

TOWN OF CHICOG
Town Board Meeting
February 13, 2019

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 & Treasurer present.

4. Treasurer's Report was given as follows all balances as of January 31, 2019:

Checking Account: Beginning balance - \$31,053.36, outstanding checks - \$149.06, Final working balance - \$30,904.30 includes interest of \$20.46

Money Market Account: \$237,628.01 includes interest of \$178.15

Highway Equip. Maintenance Account - \$3,946.10

Tax Account - \$347,660.04

Motion made by Steve Loiselle and seconded by Bruce Johnston to approve the Treasurer's report. Motion passed.

5. Chairman's Report:

a. Being a Town Chairman for a few years not I've had my share of complaints and battles, I've had request and negotiations and it has come to pass that one is not able to please everyone no matter how much effort has been exerted. If there is an appreciation factor sadly it becomes temporarily obliterated by attitudes and demands, I guess I should be used to it by now but I'm not! Woodburn Drive – a message was received after a major snow storm with attitude and threats of legal action. Woodburn is part of the Waukeegan sub-division of many platted undeveloped roads and it is not recognized by town maintenance or by the state gas tax maps as a town road and for as many years as I've been a town board member. The Town will not take to blatant (of bad behavior) threats! Time and time again we have stated – a problem, request, questions suggestions be brought to the board in a civil and open town meeting(s). This is the proper way to deal with matters of concern. Loss the attitude and don't act like children, leave your name and contact information and give us a chance to respond.

b. The Town does not have caller ID. We cannot tell who is calling or what number was used.

c. I would also like to state in snow events we cannot be in multiple places at the same time and depending on the route you could be the first one plowed out or the last. Everyone has somewhere to be and remember your operators (there are only 2 operators) are expending a lot of time and effort for your safety. Thank you to our operator Joe Norton.

6. Correspondence:

a. There is a request from the Town Advocacy Council part of the Wisconsin Towns Association asking us to join. Tabled till next month to find out more information on this group.

7. Audit date: The Audit will be on March 27, 2019 at 6 pm at the Town Hall.

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8. Mathews Lake Association:

a. Last month the Lake Association request the Town's help with hauling out trees onto the frozen lake. After checking with the Town's Attorney we can fulfill this request if possible.

b. Upon discussion it has been determined that all of the Town's Equipment is too heavy to safety go on the ice.

c. Several people volunteered to help using their pick-up trucks.

9. Web Site Coordinator:

- a. Discussion on this topic with Steve Loiselle providing a monetary compensation of \$30.00 per month.
- b. Motion made by Pat Wilcox and seconded by Bruce Johnston to enter into a contract with Ed Rhodes to handle the Town's web site for \$30.00 per month. This price is for 2 hours of work. Any hours over that is to be paid at the rate of \$15.00 per hour with a bill been submitted to the Town Clerk by the Friday before the monthly Board meeting. Motion passed.

10. Committee Reports:

a. Fire Department- Brad Harrison:

1. The Fire Chief is out with the flu
2. The new air tanks are in and have been all changed out.
3. We have 2 new EMT's on the Fire Department. Aaron & Grace completed and passed their class. Congratulations!!!

b. ESG – Teresa Corrie:

1. The Angels on our Shoulder meeting scheduled for Feb 7, 2019 was cancelled due to the weather. It has been rescheduled for March 17, 2019 at 10 am at the Town Hall.
2. Walkabout for this month is collecting for the Washburn County Humane Society.

11. Public Input:

- a. Jim Davidson: I am having problems with deliveries due to poor road signs and poor fire number sign. What can be done about this? Pat Wilcox – We will take a look at the road signs to make sure they are all in proper order. As far as the Fire number sign that is from the County. I know that there is a problem in the whole of Washburn County with old faded fire number signs, Check with the County to see if you can get a new one.
- b. Teresa L. Corrie- the annual contract for the Town will be posted in the paper for next month.
- c. Bruce Johnston – the generator needs an inspection dealing with load testing

12. The next Town Board Meeting will be March 13, 2019

13. Motion made by Steve Loiselle and seconded by Bruce Johnston to approve and pay bills/checks numbers 10661 thru 10689. Motion passed.

14. Motion made by Steve Loiselle and seconded by Bruce Johnston to adjourn the meeting. Motion passed

15. Meeting adjourned at 8:00 pm.