

TOWN OF CHICOG
Town Board Meeting
May 9, 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 & Treasurer present.
4. **Treasurer's Report** was given as follows all balances as of April 30, 2018:
 - Checking Account: Beginning balance - \$58,789.61, outstanding checks - \$303.59, Final working balance - \$58,486.02 includes interest of \$5.81
 - Money Market Account: \$462,828.93 includes interest of \$294.63
 - Highway Equip. Maintenance Account - \$3,131.07
 - Tax Account - \$300.00
5. **Chairman's Report:**
 - a. The Annual Meeting was held Saturday April 21, 2018. For those present I would like to extend an apology for a meeting that was run somewhat uncontrolled and unprofessional, I lost my composure.
 - b. It has come to my attention through several sources that the sale of the Heartwood Conference Center to American Rehab Center has fallen through.
 - c. Starting May 10, 2018 the Town will lift their road bans. The County has already lifted theirs.
 - d. Road Projects:
 1. Lower McKenzie Road has been graveled (portions of it) in preparation for asphalt; Notices of Bids will be placed for the projects.
 2. Bridge Road is being prepared for paving and will be completed by the holiday weekend.
 3. Nineman & Howell Landing roads will have minimal repairs, reshape-repair shoulders and gravel surface.
 - e. Crushing of gravel in the Hopkin's pit should take place in August. The Town of Minong has offered us a 1,800+ yard pile if needed at a replacement cost of \$5.35 per yard. Thanks you Minong.
 - d. Jim & Kathy Frasheski are experiencing a family crisis please remember them in your thoughts and prayers at this time.
6. **Correspondence:**
 - a. Contacts have been made and services scheduled for the Jun 9th Town clean-up, 8am – 4pm.
 - b. Jeff Kohler – appointment scheduling is being addressed to look at multiple town issues. Mr. Kohler's plate is full at the moment with corporate counsel issues.
 - c. The Jeanette House property has been an issue for the Town and Washburn Law Enforcement. The Sheriff has issued an order to vacate premises until resolved.
 - d. I have asked Jason Hebring from Bobcat Plus Services to send us a quote for a replacement which includes government discounts and trade in value to the cost.
 - e. Steve Loiselle - I received a inquire on the status of when the Lower McKenzie Road project will start. Due to travel times if/when the road is closed. Pat – No frim time for the paving, the road will remain open at this time.
 - f. Teresa Corrie – I received an email on a community grant through State Farm of \$25,000.00. Does the Town wish to submit a project for this grant? Application submission starts Jun 6, 2018. Discussion followed. Based on the discussion the Board will hold a meeting on May 24, 2018 at 3:15 pm at the Town Hall to form a committee and take ideas for the grant.

7. Noise Ordinance:

- a. A discussion on a noise ordinance followed with comments being made by the following individual: Pat Wilcox, Brad Rundhaug, Ann Jackson, Rachel Nau, Gary Bergh, Jim Davidson, Kent Shifferd, Bruce Johnston, Gary Ponsonby, Steve Myhre, Gail Myhre, & Lloyd Huebner. Gary Bergh read several comments from the petition that was sent out with the TLPA newsletter. Kent Shifferd made a suggestion that the Town form a committee to look into the forming of a noise ordinance.
- b. Motion made by Steve Loiselle and seconded by Bruce Johnston to form a committee to study and propose a noise ordinance for the Town. Motion passed.
- c. If you wish to be part of this committee please contact Kent Shifferd or a board member.** (See note below)

8. Committee Reports:

- a. **ESG** – Teresa Corrie – the Trail run is scheduled for May 19, 2018. If you have changed your phone number please let us know. Thank You
- b. **Fire Department** – Jim Frasheski:
 1. There was another false alarm at Heartwood. Someone pulled the alarm.
 2. Half of the Fire Department has been certified on CPR/AED & First Aid.
 3. We have gotten in all the new turn-out gear. This new gear is much lighter than the old ones.

9. Public Input: None

10. **Board of Review** will convene on May 30, 2018 to adjourn to a later date.

11. The next Town Board Meeting will be June 6, 2018

14. Motion made by Steve Loiselle and seconded by Bruce Johnston to approve and pay bills/checks numbers -818 thru -918 and 10404 thru 10427. Motion passed.

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

16. Meeting adjourned at 8:45 pm.

**Note: Following have Volunteered for Noise Ordinance Committee:

Kent Shifferd, KentShifferd@gmail.com 715-466-5867
Duane Bergh, dumbergh81@gmail.com 651-308-2683
Brad Rundhaug, bradrundhaug@yahoo.com 715-205-0249
Jim Davidson, davidson@stockship.com 651-279-2605
Tom Jackson, rxrnjack@centurytel.com 218-244-5123
Bruce Johnson (ex officio from town board), brucejpub1@yahoo.com 715-416-2397