

TOWN OF CHICOG
Town Board Meeting
January 8, 2025

1. Call Meeting to order at 6:00 pm
2. Verify Legal Posting Notice.
3. Pledge of Allegiance
4. **Roll Call:** All Board members presented but Treasurer Kathy Strohmeyer.
5. **Approval of the previous minutes** as posted on our website. Motion made by Brian Berg and seconded by Sue Kowarsch to approve the posted minutes. Motion passed
6. **Treasurer's report** was given by Town Clerk, as follows all balances as of December 31, 2024:
 - Checking Account:** Beginning balance - \$12,441.79 includes interest of \$135.94, Outstanding checks - \$7,679.97 Final working balance: \$4,761.82
 - Money Market Account:** \$305,774.17, includes interest of \$1,423.52
 - CD Account:** \$48,242.88
 - Tax Account:** \$320,591.20

Motion made by Sue Kowarsch and seconded by Brian Berg to approve. Motion passed.

7. Chairman's Report:

- a. Financials: 2024 is now complete. Fiscal year 2024 results should be available for our February meeting.
- b. We want to communicate to our community members that we have received notification that we will receive (2) grants in the year 2025. A CBCW grant was awarded to the township in the amount of \$24,000. This grant will provide funding for (6) of our township lakes to provide staffing/education to monitor watercraft entering and exiting the lakes. The township will work hand in hand with the CCLC committee to execute this grant funding. The second grant was awarded to the township in the amount of \$16,000 from the state of Wisconsin DNR to reduce wild fire risk. This initiative will allow our residents to remove potential fire risks from their dwellings. The town will be responsible for pick up and disposal of those materials. (These materials consist of brush and trees only). Additional details will be released in February or March.
- c. Important dates to remember:
 1. Jan 11, 2025 Town Caucus 10:00am
 2. Feb 8. 2025 Special Town meeting. Public input on potential wake enhancement ordinance. 8:00am

8. Roads and Road Work – Joe Norton

- a. Plowing/Sanding: Plowed-3 times and Sanded-5 times
- b. Whispering Pines, Martin roads were Tractor brushed.
 - Upcoming**
 - a. Finish brushing McClain Lake Rd. (weather permitting)
 - b. Full service on New Holland tractor
 - c. when we have enough snow burning of the brush pile

9. Public Input: None

10. Correspondence:

Town Clerk received a letter from Northwood Technical College in reference to several upcoming Tech board Appointment. If you are instrested in a Board position for further information please contact either Terri Corrie, Town Clerk at 715-466-4129 or Deanna Lapacinski, Northwood Tech Board Appointment Liaison at 715-651-5367 or Deanna.lapacinski@northwoodtech.edu

11. Comimttee Reports:

a. ESG: Hunter's Feed – Sue Kowarsch: Final breakdown is in, we made \$4,477.56 this last feed. Compared to 2023 food tickets were up but raffle tickets were down. The biggest difference was in the gun purchase. The individual from last year was given the option of cash or gun and choose the cash so we had a gun on hand for this year.

b. Fire Department – Brian Berg

1. We have had a quiet month. There are 2 new fighters going through classed at this time.one call this pass month.

2. There was discussion at the last meeting about the upcoming Fun Fest Day, we will possible be setting up a water fight event for **CHILDREN** only along with some other games for them.

12. Date of the next Meeting: February 12, 2025 at 6:00 pm

13. Payment of Bills:

Motion made by Brian Berg and seconded by Sue Kowarsch to approve the payment of the following bills/checks: -2824 thru -2724 and 12865 thru 12897. Motion passed

14. Motion made by Sue Kowarsch and seconded by Brian Berg to adjourn the meeting. Motion passed.

15. Meeting adjourned at 6:30 pm.