TOWN OF CHICOG Town Board Meeting July 14, 2021

1. The Town Board Meeting was called to order at 7:00 pm at the Town Hall.

2. Pledge of allegiance was recited.

3. Roll call: All present but 1st supervisor Sue Kowarsch

4. Treasurer's Report was given as follows all balances as of June 30, 2021:

Checking Account: Beginning balance - \$36,506.56, outstanding checks - \$2,095.98, includes interest of \$2.17, Final working balance – \$34,410.58 Money Market Account: \$168,745.64 includes interest of \$134.16

Highway Equip. Maintenance Account - \$4,215.45 Includes Quarterly interest of: \$2.10 MMA Equipment Replacement Account - \$ 10,004.60 includes interest of \$ 1.71 Tax Account - \$302.00

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

5. Chairman's Report:

a. Thank you to all those that participated in the Town of Chicog's Annual Town Clean-up. 60 registered participants once again filled 2 – 30 yard containers of scrap metal and 3 – 30 yard containers of trash. I believe that we have dialed in the needed containers for this event at this point and it appears we (being all of us) have now gotten some control of our collecting. Well maybe? The electronics collected were minimal and there were 15 tires collected. In the past our workers were working their butts off to keep up with the demand. Thisbb year we had a few short breaks during the day and are pleased that it wasn't steaming hot or raining. b. I hope that you all had a safe and wonderful 4th of July. The weather was fantastic for all of the outdoor activities, water seemed to be the key eliminate to most plans. Three fireworks permits were issued this year for the weekend of the fourth but there were a whole lot more being shot off in our area and not just the little stuff!"

c. Mowing came to a halt as both pieces of equipment had break downs. We will be up and running soon. Footnote: Mower Tractor is up and running again and we will be back to mowing the right of ways and once again please remove all obstructions as they will be mowed over at some point.

d. If you have issues with maintenance of the right of ways I would suggest that you first read up on the Wisconsin State Statutes starting in Chapter 82 (definitions and regulations) and specifically 82.03 and 83.06 (authority of maintenance). DO NOT! impede the employee's responsibilities or the authorities will be contacted.

e. Flexible deliminator posts have been placed on the ninety degree corners of Bald Eagle Drive to detour sharply cutting the inside corners and spreading gravel across the Town's road which could have been a dangerous situation.

f. ATV/UTV damage to town roads is continually being documented and is a thorn in my side. I am extremely tired of the constant abuse which I know that you have been seeing also. I see very little change to this situation even with all the talk that has been happening. I look forward to a meeting with other town officials, <u>Something has to be done!</u> The attitude that I have is: if you don't care then why should I even care. The sad part is that I do care. You have made my decision a much simpler choice

6. Correspondence:

a. We continually get calls on our town office phone looking for the Town of Trego officials. According to the callers they are getting the number off the Trego's website. I have looked at this and found no evidence of an incorrect number.

b. Steve Loiselle: I have had several calls about the town dump being closed. Residents would like to the dump back opened. Discussion between Steve & Pat followed. Decision made to have the Town dump open on Saturday's only from 8 am to 4 pm starting July 31, 2021

7. Opening of Chip Seal bids:

There are 2 bids.

a. Scott Construction, Inc.

- 1. Lower McKenzie Rd from Casey Town line west to Zehm Rd. \$23,355.00
- 2. Zehm Rd from Lower McKenzie Rd west to the Burnett County Line \$23,511.00

b. Fahrner:

- 1. Lower McKenzie Rd from Casey Town line west to Zehm Rd \$28,672.00
- 2. Zehm Rd from Lower McKenzie Rd west to the Burnett County Line \$28,860.00

Motion made by Steve Loiselle and seconded by Pat Wilcox to approve/accept Scott Construction, Inc. bid. Motion passed

8. . Server's Licenses:

The following Server's licenses are submitted for approval:

Holly R. Malaszuk, Mikailah Kosterman and Patricia Watson

Motion made by Steve Loiselle and seconded by Pat Wilcox to approve. Motion passed

9. ESG Co-Leaders:

Betty Harrison, ESG Board Member presented to the Town Chairman and Fire Chief that the ESG recommends that the current Co-Leaders, Teresa Corrie & Theresaleen Nau remain in their current position. Approval granted by the Town Chairman and Fire Chief to allow the above named individuals to continues.

10. Open new bank account for grant money

Teresa Corrie: I am requesting that the Town open a separate bank account for the ARPA Grant money that we are receiving from the State. We have till 2026 to spend the money within the States guidelines. What we don't spend we have to pay back. With the money being in a separate account it will be easier to keep track of it. Motion made by Steve Loiselle and seconded by Pat Wilcox to open up an account for the ARAP grand money only. The following individuals will be on the account:

Town Chairman – Patrick Wilcox Town Clerk – Teresa L. Corrie Town Treasurer – Kathryn Pope-Strohmeyer

Motion passed

11. Committee Reports:

a. ESG – Terri Corrie: The Raffle tickets for the Hunter's Feed should be here tomorrow. We will be holding a Walkabout tomorrow on July 15, 2021 10 am. We will not be serving food but will provide coffee, hot tea and bottled water. Please come and bring your own picnic lunch.

b. Fire Department - Brad Harrison: We had an air lift for an accident. There needs to be some maintenance done on the Helo pad, it's missing the H in the middle and there seems to be a problem with the lights. There have not been too many fire calls which is a good thing. Please remember that it is getting dry out please be careful with any type of fires.

- 12. Public Input: None
- 13. The next Town Board Meeting will be August 11, 2021

14. Motion made by Steve Loiselle and seconded by Pat Wilcox to approve and pay bills 11552 thru 11586 and -1621 thru -1821. Motion passed.

15. Motion made by Steve Loiselle and seconded by Pat Wilcox to adjourn the meeting. Motion passed

16. Meeting adjourned at 8:00 pm.