

TOWN OF CHICOG
Town Board Meeting
July 11 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 Members present except 2nd Supervisor Steve Loiselle.
4. Treasurer's Report was given as follows all balances as of Jun 20, 2018:
 - Checking Account: Beginning balance - \$44,911.47, outstanding checks - \$978.08,
Final working balance - \$43,933.39 includes interest of \$5.14
 - Money Market Account: \$298,843.79 includes interest of \$220.04
 - Highway Equip. Maintenance Account - \$9699.72
 - Includes Quarterly Interest of: \$4.04
 - Tax Account - \$300.00
5. Chairman's Report:
 - a. The Chicog town clean-u day was a success, success!!! Thank you to the 66 participants for helping make a difference in cleaning up our community. The event started out slow but as you all work up we had vehicles lined up out our driveway and down Highway 77. Sorry for any inconvenience. There were 2 2/3 - 40 yard containers filled with trash, 1-50 yard. Container of scrap steel filled beyond its capacity, 26 tires and approximately 26 pieces of electronics. Numerous refrigerators, microwaves and air conditioners.
 - b. Road work on Nineman Road & Howell Landing Road is completed. The before and after results are amazing, I need to remember to take pictures.
 - c. On the weekend of June 17th & 18th there was bad weather. We had a tornado, micro burst or straight line winds. Minimal structural damage in our community. A pretty narrow path of destruction mainly along Highway 77 and north. Trees down in roads and some washout, water threating roads again since last year's storm. A State Disaster was declared and a disaster Proclamation has been forward to the Washburn County Emergency Management on Jun 28 2018. Preliminary estimates of approximately \$20,000.00 of resources to repairing damaged roads.
 - d. Gravel!!! We have committed with Minong in borrowing and replacing 1880 yards above and beyond the 5,000 yards ordered from Hopkins Sand & Gravel also 3,000 yards from Antczak Construction pit to tide us over until august crushing. Town board is in agreement!
6. Correspondence:
 - a. Budget estimates have been received from several skid steer dealers to be addressed for possible replacement.

- b. Jeff Kohler has been working on the vacating of Liberty Lane. The DNR is still causing problems with this. Mr. Kohler is trying several different approaches to this problem. We will try to be patience while we aweigh the outcome.
- c. A Thank You note Abby Francis to the ESG for the donations to Relay for Life. Flyers to pass out were also sent.

7. AFLAC Representatives: Jeff Long & Nathian Morris presented several plans with prices that AFLAC offers that the Town & Fire Department qualify for. Decision will be made at a later date when all board members have been briefed.

8. Appointment of Fire Board Members:

- a. We only have 3 fire Board Members on the current board they are: Pat Shifferd, Neil Schultz & Sue Johnston. The requirement is 5 individuals. The Town needs 2 more individuals.
- b. Jim Fransheski nominates Brad Harrison with Pat Wilcox seconding it. Brad Harrison is present and accepts the appointment to the Fire Board.
- c. We still need 1 more member if anyone is interested please contact the town Chairman at 715-466-4525.

9. The Date for Board of Review will be Sep 22, 2018 10:00 am to 12:00 pm at the Town Hall pending confirmation with the Town's Assessor.

10. CenturyLink charges: Terri Corrie

- a. We received a flyer in the mail with possible packages we can change to. After calling and talking to a representative we were given to different packages and price to consider. The only problem with the packages is that they are based on only using 10Mbps. a month.
- b. Decision is tabled until we can find out just how much Mbps. a month we use.

11. Committee Reports:

a. Fire Department – Jim Fransheski:

- 1. We will hopefully have the new truck on Jun 25, 2018.
- 2. We had one call out the last month.
- 3. Gearing up for the Water fights on Saturday Jul 14th.

b. ESG – Milly Thissen:

- 1. The ESG will be helping serve food and sell tickets at the Water fights if I haven't contacted you for help & you would like to volunteer please call me.
- 2. We are selling Hunter's Feed raffle tickets now. We will not be selling them at the water fights if you wish to purchase tickets please call one of the ESG Board members or stop in at Pappy's.
- 3. We will be starting our fall committee meetings on Sep 6, 2018 9:00 am at the Town Hall. We will be covering the Walkabout; Hunter's Feed and possible Ladies of the Lake.

c. CAIS- Milly Thissen:

We will be stuffing envelopes on Friday July 20 2018 at 9:00 am at the Town Hall come join us if you can.

d. CAFC – Teresa Corrie:

Don't forget that CAFC Fun Days will be the same day as the Fire Department's picnic, come see us too.

11. Public Input:

a. Jennie Loiselle: The town has helped out a lot of families with donations. There is now a family member to the Town Treasurer, Kathy Strohmeyer that is going through a battle with cancer. There is a benefit for him coming up I am requesting that the Town donate to this benefit.

b. Motion made by Bruce Johnston and seconded by Pat Wilcox to donate to the benefit for Kathy's son. Motion passed.

c. Benefit information: There is a July 29 Sunday Benefit to help Justin and Missy through the treatments and procedures Justin will have to go through in the coming months. The location for the Benefit is Cedarvale Lanes, 3882 Cedar Grove Parkway, Eagan, MN. Cedarvale Lanes/ Fitz's Bar and Grill has graciously donated the use of their whole building which includes a bowling alley, inside volleyball, along with bar and grill. There will be free bowling from 1-3 pm along with a silent auction. There is no charge to get in but a donation box will also be available and 20% of all pizza sales will be donated to Justin and Missy. There is also a go-fund-me page. Donations may be mailed to: Troy Canfield, 17154 Eastwood Avenue, Farmington, MN 55024.

d. Brad Rundhaug – Would like to thank the Fire Department for coming out to their fireworks on Jul 7th. Another year that we didn't need them for extinguishing fires or emergency medical help.

11. The next Town Board Meeting will be August 8, 2018

14. Motion made by Bruce Johnston and seconded by Pat Wilcox to approve and pay bills/checks numbers

-1218 thru -1318 and 10445 thru 10475 and 10478 thru 10485. Motion passed.

15. Motion made by Bruce Johnston and seconded by Pat Wilcox to adjourn the meeting. Motion passed

16. Meeting adjourned at 8:35 pm.