

**TOWN OF CHICOG**  
Town Board Meeting  
September 16, 2017

1. The Town Board Meeting was called to order by Chairman Patrick Wilcox at 10:00 am at the Town Hall.
2. Pledge of allegiance was recited.
3. Roll call: All Officers present.
4. **Treasurer's Report** was given as follows all balances as of August 31, 2017
  - Checking Account: Beginning balance - \$41,988.00, outstanding checks - \$1,688.15, Final working balance - \$40,299.85 includes interest of \$4.16
  - Money Market Account: \$265,186.21 includes interest of \$176.00
  - Highway Equip. Maintenance Account - \$4,801.17
  - Tax Account - \$511.43
5. **Chairman's Report:**
  - a. On Sept. 14<sup>th</sup> we went to the pre-build inspection of our New International Plow/Dump Truck at Monroe Manufacturing in Marshfield. The truck should be ready for delivery at the end of October. It is a very nice piece of equipment. Rob from Mid-State is still waiting on our financing type.
  - b. I had a meeting with the Town Attorney and Jane Malishki from the DNR on Sep. 7<sup>th</sup> & 8<sup>th</sup> pertaining to issues of vacate and discontinuance of platted underdeveloped roads and access to water on what was park lands around lakes in our three sub divisions. We are looking at several of these areas now. It looks to be a long slow process.
  - c. We have been plagued with several equipment brake downs this month. Both the Boom Mower and the Bobcat were out of commission. The bobcat is back on it's feet but we have serious problems to the Boom Mower.
  - d. Gary & Colleen Haines have sold their home on Matthews Lake and are moving to Spooner, thank you Gary & Colleen for your dedication and support to the town of Chicog. You will be missed. There are also looking for help on Wednesday Sep 20<sup>th</sup> to move.
  - e. On Sunday Sep 10<sup>th</sup> one of our town residents, Lee King, was laid to rest with Military Honors in our cemetery. Our condolences goes out to the King family.
  - f. The Town has an ATV Ordnance concerning the town roads. All roads are open to ATVs unless property owners on said roads have portioned the Town to close said roads. We have been having problems with ATVs & our gravel roads, no sooner than the roads are graded that the riders come through & chew them up again especially in the intersection. There have also been several accidents. If this keeps up the Town will be closing the roads to them. We need to get the word out on this. Calls will be made to the Clubs, an article will be posted on the website, and we will request the Milly put the information in her news article.

g. Proposed Budget Meeting will be Oct. 18, 2017 at 7:15 pm.

**6. Correspondence:**

1. LRIP information is starting to arrive for 2018 from Washburn County and the State.
2. Steve Loiselle received an email in regards to what is needed to be able to rent out a cabin next summer. The town has no requirements about the County does. Steve will email this person back and refer them to the county.

**7. Frank Scalzo from Washburn County Highway Department:**

Beginning next year we will be working on County Rd F, this will be a 2 year project. We will be pulverizing, paving, replacing culverts and doing work within the right of ways. Part of this project involves the intersection of Bramer Rd & Cty Rd F; at present it is a Y intersection we would like to make it a T intersection. The County will be responsible for any cost of buying property to complete this. Since this involves the Town's road system the County needs the Town's approval. Other questions were asked by Town residents to Mr. Scalzo and answered that did not pertain to this project.

Motion made by Steve Loiselle to allow the Washburn County Highway Department to modify and change the intersection of Bramer Road and County Highway F. Seconded by Darcee McCauley. Motion passed.

**8. Building Permit:**

A building permit was submitted by David Christianson for building a house on Whispering Road. Permit has been approved by Washburn County; there are no special easements to consider. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve the building permit. Motion passed.

**9. Operator's License:**

An application was submitted by Caroline Kamin. There was no Responsible Servers Course Certificate submitted. Ms. Kamin states that she has had an Operator's License in the Town previously, no year was stated. Question arose on how long records were to be kept on Operator's Licenses and the time frame the Responsible Server's Course was good for. Town Clerk will look in to it. Operator's License is on hold until all requirements are met.

**10. Boom Mower:**

a. Our boom Mower has bit the dust. We cannot find the needed parts on line. We have several options for this year: 1. Not finish the mowing 2. Contact it out to a dealer 3. Buy a new one. After looking around and making phone calls it will be in the best interest of the Town to replace the Boom Mower. Discussion followed. Motion made by Steve Loiselle and seconded by Darcee McCauley to buy a new boom Mower.

B. Do to the budget we will have to have a meeting to exceed the budget line for Highway Equipment Outlay this meeting will be Oct 18, 2017 at 7:00 pm.

**11. Committee Reports:**

**a. Fire Department:-Brad Harrison**

1. There were several ATV accidents this las month. One was with minor injuries the other had to be air lifted out. Both were due to possible excess speed on gravel roads. Please remember to ride safely.
2. The Pancake Breakfast will be Oct 8, 2017 from 8 -11 am

**b.ESG – Milly Thissen by email**

1. Brad Harrison’s retirement party on Oct 7, 2017 from 10 am to 4 pm at the town Hall with lunch noon to 2 pm. There will be a cash bar, bean bag boards and horseshoes.
2. ESG Annual Meeting will be on Oct 21, 2017, Saturday from 10 am to Noon at the Town Hall followed by silverware wrapping.
3. The Hunter’s feed will be Nov 18, 2017 5 pm to 8 pm with work days for this being Friday & Saturday mornings. We will be calling for volunteers and donations soon. If you would like to volunteer please contact Milly Thissen or Terri Corrie.

**13. Public Input:**

**a. Mac McCauley:**

1. Will the purchase of the Boom Mower delay any of the schedules road projects for the year? No all roads projects left will be completed.
2. I would like to thank the town for all the well wishes when I was in the hospital.

**b. Caroline Kamin:**

1. We have this big pole barn for all this equipment yet it is all setting outside, why? Pat Wilcox: We needed to make room to do maintenance on a piece of equipment. We will get it all moved back in soon.

**c. Pat Wilcox:**

1. We have had serval Town meeting on Saturdays now, the 1<sup>st</sup> meeting goes over good but by the 2<sup>nd</sup> or 3<sup>rd</sup> one we are down to normal public support. Seems to be not worth it to keep having Saturday meetings. After discussion from the residents possibility of having one Saturday meeting in the summer was suggested. This topic is that needs to be brought up by the residents during the Annual Meeting.

**d. Kathy Strohmeyer:**

1. We need to make changes to the Town Hall Rental Contract. Tabled till next meeting.

14. The next Town Board Meeting will be October 11, 2017 at 7:00 pm.

13. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve and pay bills/checks numbers: -1917 thru -2017 and 10162 thru 10185. Motion passed.

20. Motion made by Steve Loiselle and seconded by Darcee McCauley to adjourn the meeting. Motion passed

21. Meeting adjourned at 11:30 am.