

TOWN OF CHICOG
Town Board Meeting
June 10, 2020

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
4. Treasurer's Report was given as follows all balances as of May 31, 2020:
 - Checking Account: Beginning balance - \$36,361.63, outstanding checks - \$2,749.00, Final working balance - \$33,612.63 includes interest of \$2.88
 - Money Market Account: \$273,700.99 includes interest of \$170.19
 - Highway Equip. Maintenance Account - \$13,281.24
 - Tax Account - \$302.00Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve the Treasurer's report. Motion passed.
5. Chairman's Report:
 - a. Good News!!! The Town's Dump has been respected since the last notice. Keep up the good work!!
 - b. The Town's website is now being used as public notification of the town's monthly meeting schedule and agenda. We are trying to expand our site to include: Highway Department information i.e. statutes and regulations pertaining to public highway etc. Ordinances and resolutions passed by the Town board. Thank you Ed Rhodes for your service in supplying information for the public and for improving our web site.
 - c. With the slowing of Corvid 19 at this time and the opening of public businesses we are still looking at holding the annual town clean-up on Saturday August 29, 2020, the weekend before Labor Day weekend depending on the status of the virus. The procedure may change with the social distancing. Upon inspection of each load you may be required to off load your own materials to each of the containers and heavy items into our loader. I feel like I am preaching to the choir on the issue of vandalism to road signs and road surfaces. Grow up people these are your tax dollars being expended for repairs and replacements. Please contact the Town Board if you have information on these activates and persons involved.
 - d. I would like the Town board to consider an equipment replacement plan. In my mind waiting for equipment failure or for aging to the point of increased replacement revenue is unwise.
 - e. Several letters have been sent out to property owners recently pertaining to: disturbance, damage to highway, encroachment to highway and unlicensed vehicular travel on public highway (go cart). I ask that you all play nice, neighborly respect and respect to rules and regulations. I believe we can all still enjoy our environment without being obnoxious and destructive.
 - f. Road projects: We are proceeding with the Christensen road project and are looking at repairs to a section on bald Eagle Dr., i.e. between Pash Dr. east through the sharp curves, with the reshaping of right of ways and placement of a culvert diverting a water issue. This area will have a road closure for a day. Apologies rot the inconvenience. Regular maintenance: Continued grading, road patching in progress, and mowing will start very shortly.
6. Correspondence:
 - a. Hopkin's Sand & Gravel won't be crushing gravel in the Tubbs pit this season. Gravel may be crushed through Antczak @ \$7.85 per yard at a minimum of 3,000 yards if there are enough requests.
 - b. As stated in the Chairman's report we have received several public complaints.

- c. Contact with SBA (Verizon tower), changing in technology, corporate buy outs, potential to lease buy outs. They will keep us abreast of situations.
- d. ADT security will be out on June 17, 2020 for installation of security systems.
- e. Steve Loiselle received an email in reference to a noisy generator that is running from dusk to dawn on Bald Eagle Dr. every weekend. The Town does not have a noise ordinance, it was suggested that the individual who is being bother by the noise take a moment and talk to the people with the generator.
- f. Terri Corrie read a notice from the Washburn County Clerk in reference to the sale of tax delinquent real estate. The Town of Chicog has several parcels up for auction. The parcel(s) will be listed and auctioned on www.wisconsinsurplus.com and will run potentially as early as July 1, 2020. The complete auction listing has been posted out on the bulletin board by the Smokey the Bear sign.
- g. Washburn County Zoning has notified the town that it will be replacing 11 private drive signs within the town.

7. Liquor License: The following liquor licenses are up for renewal:

Wendy Rothenbuhler – Pappy’s Bar

Big River Operations, LLC: Heartwood Resort & Conference Center & Pine Lodge.

Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve all 3 licenses. Motion passed.

8. Operator’s Licenses: Attached is a list of all Operators’ license applied for.

Motion made by Sue Kowarsch and seconded by Steve Loiselle to approve all licenses. Motion passed.

9. Short Term Rentals:

a. The Committee has been working on the ordinance. They have submitted one through the Town’s Attorney and have received a reply back.

b. Discussion on this topic was held with information, questions and answers from the Board and electors present.

c. There will be another committee meeting on June 18, 2020 at 10 am at the Town Hall to discuss the suggested changes by the attorney and other concerns.

10. Bids for Christensen Road project: there is one bid for this project.

Norton Excavating - \$41,525.00

Motion made by Steve Loiselle and seconded by Sue Kowarsch to accept the bid from Norton Excavating. Motion approved.

11. Due to conflicts in schedules the Road Inspection Meeting is rescheduled for June 23, 2020 at 9:00 am at the Town Hall.

12. Ordinance to adopt injury to highway:

a. Pat Wilcox would like to have an ordinance on injury to highways adopted.

b. Terri Corrie is not sure that this should be an ordinance, resolution, memo or what.

c. Will contact Town’s attorney on this.

d. Postponed till a later meeting.

13. Lower McKenzie Landing Road; There is a problem with the naming of this road.

Motion made by Sue Kowarsch: Lower McKenzie Landing Road is here by dedicated as Lower McKenzie Landing Road. Seconded by Steve Loiselle. Motion passed.

14. Washburn County Community Rights Alliance:

Information on the proposed ordinance they would like the Town to adopt was presented by Louie Columbus. Discussion followed with comments from the Alliance, board members and electors. The Town board has decided to post the proposed ordinance on line for everyone to review. This proposed ordinance will be discussed at the annual meeting on July 25, 2020.

15. Committee Reports: None

16. Public Input:

Steve Loiselle: Who do we call for AOS with minor needs? Call either Pat Wilcox or Louie Columbus

17. The next Town Board Meeting will be July 8, 2020

Annual Meeting has been rescheduled to July 25, 2020 at 10am at the Town Hall.

18. Motion made by Steve Loiselle and seconded by Sue Kowarsch to approve and pay bills/checks numbers 1 thru 5, 11142 thru 11172 and -920 thru -1020. Motion passed.

19. Motion made by Steve Loiselle and seconded by Sue Kowarsch to adjourn the meeting. Motion passed

20. Meeting adjourned at 9:30 pm.

TOWN OF CHICOG
Operator's License

The following is a list of Operator's License for approval on June 10, 2020:

| | |
|------------------------|-----------------|
| Diane M. Weber | Scott Gerlich |
| Patrick J. Kosterman | Mark Wallskog |
| Joseph F. Rothenbuhler | Lacy Erickson |
| Cathy McDowell | Patricia Watson |
| Hollie Day | |