

TOWN OF CHICOG  
Town Board Meeting  
December 12, 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 Officials, Town Clerk & Treasurer present.
4. Treasurer's Report was given as follows all balances as of November 30, 2018:
  - Checking Account: Beginning balance - \$28,829.48, outstanding checks - \$1,252.17, Final working balance - \$27,577.31 includes interest of \$8.79
  - Money Market Account: \$229,943.20 includes interest of \$193.11
  - Highway Equip. Maintenance Account - \$3,946.10
  - Tax Account - \$300.00Motion made by Steve Loiselle and seconded by Bruce Johnston to approve the Treasurer's report. Motion passed.
5. Chairman's Report:
  - a. I contacted Meyers Electric out of Rice Lake (the contractor on our Maintenance Building) about the many electrical issues that we are having with the lighting and ground fault receptacles. Here are the results: Several receptacles' were replaced and according to the electrician the ballasts and florescent bulbs are about aged out. Meyers will be drawing up an estimate of replacement changing over to LED lighting.
  - b. I contacted Jeff Groeschl Forestry Consulting Inc. on the age, quality and time frame to a next cut of our plantations. He will look at scheduling an inspection of our lands. Select pine timber is holding its value rather well right now. Jeff sounded very optimistic for us to the future prospects of value. Mr. Groeschl has been requested to attend the January 9, 2019 Town meeting to discuss the future or extend ideas to the board on management of town forest lands. Jeff's opinion is that we are at a crossroads in management and what we do next will determine its future.
  - c. With the mild weather we have been able to continue brushing the road right of ways. We are working on Bald Eagle Drive presently and plan on moving next to Bridge Road (weather permitting). We will continue as long as the weather holds out.
  - d. I wish you all a joyous & blessed Christmas and a safe and prosperous New Years!!!
6. Correspondence:
  - a. We received a Thank You card from the Washburn County Humane Society for our donation.
  - b. We also received a very nice Thank You card from Kathy Strohmeyer on behalf of her son Justin who is no diagnosed cancer free.
  - c. For all those interested there will be a retirement party for Sheriff Dryden on January 11, 2019 at Heartwood. Social hour – 5:00 pm to 6:30 pm followed by dinner at 6:30 pm. Coast is \$20 per person.
7. Washburn County Community rights Declaration
  - a. Information was present to the Town by Louis Columbus, Kurt Hubatch, Jan Bliss and Father James Kinney. Discussion followed with comments and questions from Pat Wilcox, Jim Davidson, Martin Corrie and Attorney Jeff Kohler.
  - b. At this time this declaration is tabled until further information is gotten from the Town's attorney.

8. Minong Ambulance Contract for 2019:

Motion made by Steve Loiselle and seconded by Bruce Johnston to approve. Motion passed

9. Caucus Date:

After discussion the date of the Town Caucus will be January 19, 2019 at 1:00 pm at the Town Hall.

10. Town's Attorney Jeff Kohler on the Washburn County Zoning Ordinance.

Mr. Kohler provided information on the zoning ordinance and its changes.

11. Committee Reports:

a. Fire Department- Brad Harrison:

1. The appointment of ESG Co-Leaders of Milly Thissen & Teresa Corrie were approved at the Fire Department Meeting by the Fire Chief.
2. The Summer Picnic will be on Jul 20, 2019.
3. We had a lake rescue on Nov 25<sup>th</sup>, Chief Frasheski and the County Sheriff's Department Officer involved should be commended for their efforts. Both when into the water to save a life.

b. ESG – Milly Thissen and Teresa Corrie:

1. We would like to thank everyone involved with the Hunter's Feed. Without all the donations and volunteers we couldn't put on this meal. We served 244 meals that night.
2. Walkabout has started. Please come and join us, we always have great fun & a fun time. We will feed anyone don't worry about bringing anything to pass we always have enough just so up.
3. The next meeting of Angels on my Shoulder will be Jan 10, 2019 at 4:00 pm at the Town Hall.

12. Public Input:

a. Teresa L. Corrie – I have been having problems with CenturyLink again, this is to let everyone know that I have an answering machine that is on 24/7, if you call me and there is no answer and the machine doesn't pick-up after 6 rings then make a note of date & time please and let me know so I can contact them with it. Thank you.

13. The next Town Board Meeting will be January 9, 2019

14. Motion made by Steve Loiselle and seconded by Bruce Johnston to approve and pay bills/checks numbers -2218 thru -2318 and 10594 thru 10625. Motion passed.

15. Motion made by Steve Loiselle and seconded by Bruce Johnston to adjourn the meeting. Motion passed

16. Meeting adjourned at 8:35 pm.