

TOWN OF CHICOG  
Town Board Meeting  
August 8, 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 July 31, 2018:
  - Checking Account: Beginning balance - \$60,627.31, outstanding checks - \$12,316.90, Final working balance - \$48,316.90 includes interest of \$13.96
  - Money Market Account: \$269,052.52 includes interest of \$208.73
  - Highway Equip. Maintenance Account - \$9,699.72
  - 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. Where has the summer gone! Is this what you are asking yourself also? Who would have thought that your parents were right, time does fly faster as you get older.
  - b. Crime Watch!!! I say once again, (be particularly aware of the activity around you.) We are being faced with break-ins and thefts in our community. If you see or suspect suspicious activity contact the Sherriff's Department immediately at 911. Let's try to put an end to this activity and those responsible. Sounds most like it has been utility sheds, though there was a pull behind camper stolen too.
  - c. We are working at organizing documents to be submitted to the state for reimbursement from the July 16<sup>th</sup> storm damage.
6. Correspondence:
  - Lodge Road dispute: there is a situation on Lodge Road between property owners stemming from the legal distance/end of the road. I have been in discussion several times with parties, multiple email contacts and contact with our Town attorney. There is a request by one of the parties to draft and implement a resolution recognizing and establishing Lodge Road to be legally described as being .26 of a mile in length. I am waiting to hear from Mr. Kohler on his recommendations because this will have a bearing on the outcome to the dispute. There are several other roads in our town that do not have a clear and distinct boundary.
7. AFLAC Representatives: Jeff Long answered questions from Pat Wilcox, Steve Loiselle, Jim Davidson & Dan Detzner about the plans. Motion made by Steve Loiselle and seconded by Bruce Johnston to table a decision till after the propose budget meeting. Motion passed
8. Approve disaster proclamation:
  - Motion made by Steve Loiselle and seconded by Bruce Johnston to approve the Disaster proclamation resolution #62018. Motion passed.
9. Operator's License: Operator's license for Lacy Erickson was presented. Motion made by Steve Loiselle and seconded by Bruce Johnston to approve. Motion passed.

10. Proposed Budget/Levy Meeting: The date for the Proposed Budget/Levy meeting will be September 6<sup>th</sup>, 2018 at 6:00 pm.

11. Skid Steer replacement: This is a discussion only.

We are having problems with the current one, it will cost around \$2,000.00 to replace the tracks and there is hydraulic problems starting. Discussion followed.

12. Committee Reports:

a. ESG – Terri Corrie: The ESG will be having the 1st Hunter’s Feed & Walk about meeting on Sep 6, 2018 at the Town Hall. We will be starting the day off with social time starting at 9:00 am, Lunch at 12 pm and the meetings starting around 1 pm. Come join us.

b. State Farm Grant – Terri Corrie: We did not make the final 200. We can try again next year.

c. CAFC – Terri Corrie: I want to thank everyone who helped with the Fun Days last month. We had a good turnout

d. CWPP – Teri Corrie: It is grant time again. This is the grant from the DNR, hopefully we can submit for the access road off of Bluebird/Flicker Dr.

e. Fire Department – Jim Fransheski:

1. The new truck was delivered today. The truck only needs light bars & lettering to put it in service.

2. We aided Minong in a barn fire earlier this week.

13. Public Input:

a. Penny Sipe: There is an election on Tuesday Aug 14, 2018 come out and vote. This election decides who is on the November ballot. Polls will be open from 7:00 am to 8:00 pm.

b. Caroline Kamin: Who are the Fire Board members? Pat Wilcox – they are Pat Shifferd, Brad Harrison, Brad Rundhaug, Neil Schutz and Sue Johnston.

c. Mark Radzak: I would like to introduce myself, I am the District 3 Washburn County Board Supervisor, I took over for Steve Waggoner, part of the town is in my district. Please feel free to contact me with any questions or concerns.

14. The next Town Board Meeting will be September 12, 2018

15. Motion made by Steve Loiselle and seconded by Bruce Johnston to approve and pay bills/checks numbers -1418 thru -1518, 10476 and 10486 thru 10507. Motion passed.

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

16. Meeting adjourned at 8:05 pm.