

TOWN OF CHICOG
Town Board Meeting
May 10, 2017

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 Officers present.

4. **Treasurer's Report** was given as follows all balances as of April 30, 2017

Checking Account: Beginning balance - \$49,378.72, outstanding checks - \$6,169.39, Final working balance - \$43,209.33 includes interest of \$3.18
Money Market Account: \$364,371.75 includes interest of \$219.27
Highway Equip. Maintenance Account - \$11,222.96
Tax Account - \$511.28

5. **Chairman's Report:**

- a. The election results of Town Officials as follows:

Town Chairman – Patrick Wilcox
1st Supervisor – Steve Loiselle
2nd Supervisor – Darcee McCauley
Clerk – Teresa Corrie
Treasurer – Kathy Strohmeier

Congratulations as Town Board Members, and I would like to welcome Darcee to the Board.

b. A question was raised at the annual meeting in regards to offsetting elections of officials as to not overturn a complete board. Terri Corrie found out a five member board is required to hold this time of elections. Caroline Kamin asked how we would go about changing the Board to a 5 member one. The process would have to be started at a meeting of the electors.

c. The Byrkit road project has been completed to the satisfaction of about all of the adoring property owners. Light rains will help set the seedings. We should start taking before and after pictures of these projects, there is an impressive transformation.

d. We are now moving on to an adjoining re-graveling project with Casey Township on Wilderness Road, a border road. This was addressed and approved a year ago. We should be starting on May 11, 2017.

e. Lower McKenzie Road will be the next road to be done.

6. **Correspondence:**

A. From Carol Buck, Emergency Management, emailed the upcoming County Hazardous Waste & Medication Collection 2017 schedule. For Washburn County – July 22, 2017 – Minong Transfer Station 9am to 12pm, Shell Lake Elliot Building 2pm to 3 pm

b. We received a Thank You note from the Holden family for our donation last month.

7. Milly Thissen on Aquatic Invasive Species/Zebra Mussels: Zebras mussels have been found in the McKenzie Lake chain our lakes may not be far behind. I am asking the Board for the following:

a. Authorize a committee to be formed to address the issues of aquatic invasive species.

b. Allow the committee meetings and information classes to be held at the Town Hall with no rental cost.

c. Have a Town Board member be involved with committee.

d. Permit the committee to use the town communication systems to inform put out information.

Discussion followed.

Motion made by Steve Loiselle and seconded by Darcee McCauley to form a committee to be called Town of Chicog Aquatic Invasive Species (AIS) Committee with one board member involved in this committee. Motion passed

Motion made by Patrick Wilcox and seconded by Steve Loiselle to allow the AIS Committee use of the Town Hall with no rental fees. Motion passed.

Motion made by Steve Loiselle and seconded by Darcee McCauley to allow the AIS Committee the use of the Town's communication systems for notify and updating residents. Motion passed.

Motion made by Steve Loiselle and seconded by Darcee McCauley that the AIS Committee update the Town Board at all Town Board Meetings. Motion passed.

8. **Washburn County Zoning amendments:** Due to changes put out by the State Washburn County Zoning is updating the zoning ordinances. Most of the changes are due to verbiage issues. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve the changes. Motion passed.

9. **Fire Department Picnic & Operator's License:** Fire Department has submitted the request for a picnic license for July 29, 2017 for their Annual Fun Day & Picnic and an Operator's License for Cathy McDowell. Motion made by Steve Loiselle and seconded by Darcee McCauley to approve both licenses. Motion passed.

10. **Committee Reports:**

ESG – Milly Thissen – The ESG Trail Run will be May 20, 2017 call lists have been updated. Let us hope that we will not need these lists beforehand due to fire dangers.

11. **Public Input:**

Mac McCauley:

a. Are we splitting the costs of the Casey Road projector what? Pat Wilcox: Yes we are splitting the cost with Casey Township.

b. On Bald Eagle Drive when will the fixed gravel section be blacktopped? Pat Wilcox: Due to cost of blacktopping roads we will be combining the need to blacktop several areas into one to get a better price. When all areas are ready for blacktop this will happen.

c. There is a sink hole on Bald Eagle Drive and Brancel road is in bad shape. Pat Wilcox: We will be having the Road Inspection Meeting this Saturday; all town roads will be looked at and evaluated then.

d. What has been done about selling the trucks that have been replaced by the new one. Pat Wilcox: One of the trucks is being used as a trade-in the other one is up for sale on Craig's List.

12. The next Town Board Meeting will be June 14, 2017 with the July's meeting to be held on a Saturday.

13. Motion made by Steve Loiselle and seconded by Pat Wilcox to approve and pay bills/checks numbers -0617, -0917 thru -1217 and 10050 thru 10082. Motion passed.

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

21. Meeting adjourned at 8:15 pm.