

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
JANUARY 15, 2020  
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 15, 2020 at 6:30 p.m. Present were Chairman Bouril, Supervisor Dan Woodske, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Nancy Lamey did not attend.

Chairman Bouril called the meeting to order.

**VISITORS**

Chief Hermick, Dan Orie and David Prsybysz attended. David Przybysz invited the Supervisors to tour the Fire Station, see the building and see the apparatus. Manager Taylor will set this up.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. December 11, 2020 Supervisors' Agenda Meeting
2. December 18, 2020 Supervisors' Regular Meeting

There were no additions or corrections and the minutes were accepted as presented.

The Supervisors acknowledged the minutes of the following meeting:

1. December 2, 2013 Recreation Board Meeting

There were no Sanitary Authority minutes or Planning Commission minutes submitted this month.

**ITEMS TO BE ACTED ON**

None.

## REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report
2. Police Department Report (December and Yearly – 2019)
3. Road Report (December)
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report (December, 4<sup>th</sup> Quarter and Yearly - 2019)
7. Code Enforcement Officer's Report (December and Yearly – 2019)

No Fire Department Reports were submitted.

## MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Planning Commission Meeting Information:

Manager Taylor said that Dan Orie, the representative for Dunkin' Donuts made a presentation at the Planning Commission. This will be a drive-through business only, since the property is so small and unique. The plan is ready to go. The Planning Commission made a recommendation to approve the plan contingent on some required items being taken care of. Mr. Orie was there to answer questions and there was a short discussion about the project.

**MR. WOODSKE MADE A MOTION TO APPROVE** the plan for the Dunkin' Donuts with the contingencies. Mr. Bouril seconded the motion and with no further discussion the motion carried.

Manager Taylor said that a representative for Taco Bell also made a presentation at last night's Planning Commission Meeting. It will be built where the former Bird Bath car wash now sits. This will be a new stand-alone Taco Bell restaurant building and the former location will house the Kentucky Fried Chicken restaurant only. There will be 50 restaurant seats and parking for 30 vehicles. This project was discussed at last night's Planning Commission Meeting and the plan will now be reviewed by the Manager and engineers. He said the plan looks great. No action is needed at this time. He said it should be on the agenda in about a month.

Manager Taylor said that the Chippewa Falls Cash Wash will be torn down and a basketball practice and training facility will be placed there. A preliminary plan was seen by the Planning Commission last night, but the actual plans for this basketball facility project will be given to the Township in the future.

2. G. K. Bowser LLC Zoning Map Amendment:

Manager Taylor said that a representative from Bowser Chevrolet also attended the Planning Commission meeting. They went over the zoning. There will be a hearing in February. He said the land development plan changed somewhat and is a little less intrusive to adjoining property owners and it was well-received by the Planning Commission. The Planning Commission will think about this for a month and make a recommendation on it at their February meeting.

3. Matthew Straub Resignation Letter:

Chief Hermick said that Matthew Straub has submitted a resignation letter and will work full-time in Franklin. He said the letter was very respectful. The Chief requested that the Supervisors acknowledge and accept his resignation.

**MR. WOODSKE MOVED TO ACCEPT** the resignation of Matthew Straub. Mr. Bouril seconded the motion and with no further discussion the motion carried.

Chief Hermick asked for permission to hire another part-time officer. Since the Chippewa turnover rate for replacing part-time officers who find full-time work elsewhere is high, Supervisor Woodske asked if the Township has looked into the difference in costs between training and hiring one full-time officer vs. many part-time ones. Rich Bebout said that the Township did look into this and he told Mr. Woodske that he will provide documentation regarding this.

**MR. WOODSKE MOVED TO GRANT PERMISSION** to advertise for and hire a part-time police officer. Mr. Bouril seconded the motion and with no further discussion the motion carried.

4. Police Department Training:

Chief Hermick updated the Supervisors on the dates for Police activities:

January 14	Blackhawk Intermediate School Law Enforcement Appreciation Day
February 3-4	Child Death Investigation Course, Beaver Co. Hazmat Building
Feb. 24-25	Mandatory In-service Training, Chippewa Hosting, Chief Instructing
March 9-11	Standardized Field Sobriety Testing Training
April 6-10	NRA Pistol Instruction
June 22-26	NRA Rifle Instruction, Chippewa is hosting, National Course

5. COG Sponsored Training:

Manager Taylor said this Government Administration/Financial Management Training will be held here in our own facility. The class will take place from 8 a.m. to 11:30 a.m. on February 19<sup>th</sup>. He will forward additional information regarding this training to the Supervisors.

6. Reappointment of James Brian O'Roark to the Sanitary Authority:

James Brian O'Roark's term on the Sanitary Authority expired this month. This is a five-year term. Manager Taylor said they requested that he be reappointed.

**MR. WOODSKE MOVED TO REAPPOINT** Mr. O'Roark to the Sanitary Authority. Mr. Bouril seconded the motion and with no further discussion the motion carried.

**PAYMENT OF BILLS**

Chairman Bouril had the December 2019 bills for review.

**MR. WOODSKE MOVED TO APPROVE** payment of the December 2019 bills. The motion was seconded by Mr. Bouril and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

Solicitor Verlihay said that a time should be set for the hearing on the zoning ordinance. This hearing will be held prior to the Regular Supervisors' Meeting scheduled for February 19<sup>th</sup>. There was some discussion regarding the time that the hearing should start. Chairman Bouril said that Supervisor Lamey may have another meeting earlier on that same evening so he suggested having the hearing at 6:30 p.m. followed immediately by the Regular Meeting. The hearing was set for 6:30. The Regular Meeting will start off with the hearing. All agreed to this.

**SUPERVISORS' BUSINESS**

None.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:50 p.m.

The scheduled meeting dates for February 2020 are: Agenda meeting: Wednesday, February 12<sup>th</sup>, at 10 a.m.; Regular Monthly Meeting: Wednesday, February 19, at 6:30 p.m.

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Secretary

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Chairman

