

<p>The Ellsworth Town Board met Monday, February 2, 2026 at 7:00 p.m. at the town hall/shop (W6068 490<sup>th</sup> Ave). The meeting notice had been posted January 29, 2026 at the town hall, Nilssen’s Foods, Ellsworth Post Office and website. Town Board members (Supervisor Borner, Supervisor Ristow, Clerk Korpela, Treasurer Hines) were present. Chairman Billeter was not present with an excused absence. Also present were: Tyler Schroeder, Don Jakes, Ron Reigle, James Jean, Mary Jean, Sheldon Huppert, Ron Reigle</p>	<p>FEBRUARY 2, 2026 BOARD MEETING</p>
<p>Supervisor Ristow called the meeting to order at 7 pm and Pledge of Alliance was held.</p>	<p>CALL TO ORDER/PLEDGE</p>
<p>The minutes of the January 6, 2026 regular board meeting were reviewed.</p>	<p>MINUTES</p>
<p>MSC to approve the January 6, 2026 minutes. (Motion by Gordon Borner, seconded by Brad Ristow).</p>	
<p>Clerk presented the January financial report: checking \$33,643.20; LGIP General \$128,57314.; LGIP Machinery \$ 9,596.55; LGIP town Hall Fund \$ 91,179.15; Cash on hand \$25, Money Market \$ 1,060,499.77</p>	<p>FINANCIAL REPORT</p>
<p>Sheldon Huppert had a question about the Transfer Station operating hours.</p>	<p>PUBLIC COMMENT</p>
<p>Clerk explained that Jean Acres dba Fountain Pro, INC has received approval from the State of Wisconsin to receive a Class B Liquor license as an existing event barn as allowed by WI Statutes. The license is specific to Jean Acres and is not transferable. Jean Acres submitted the appropriate license application as well as applications for Mary and James Jean for operator’s licenses.</p>	<p>APPROVE CLASS B BEER/LIQUOR LICENSE &amp; OPERATOR’S LICENSE FOUNTAIN PRO, INC</p>
<p>MSC to approve a Class B Liquor and Fermented Malt Beverage for Fountain Pro, INC (motion made by Brad Ristow, seconded by Borner)</p>	
<p>MSC to approve operators license for Mary Jean and James Jean (motion made by Brad Ristow, seconded by Borner)</p>	
<p>Westerberg reported that gravel was delivered by Pierce County and has been piled in the yard. He is continuing to work on border between the Town and the Village on 490<sup>th</sup> so we know where to stop the chip seal project this summer on that road.</p>	<p>ROAD WORK REPORT</p>
<p>Scott Construction submitted the following contract proposal for chip sealing work for 2026:</p>	<p>APPROVE SCOTT CONSTRUCTION CHIP SEAL CONTRACT</p>
<p>490<sup>th</sup> Av – Cty C to Village Limits \$69,155.00</p>	
<p>610<sup>th</sup> - \$116,098.00</p>	
<p>570<sup>th</sup> - \$43,793.00</p>	
<p>Total: \$229,046.00</p>	
<p>MSC to approve the 2026 Scott Construction Chip Seal Contracts in the amount of \$229,046.00.</p>	

(Motion made by Gordon Borner, seconded by Brad Ristow)

Korpela said three proposals were received for website development. He recommended accepting a proposal submitted by Dev Auto.

MSC to approve Dev Auto for web design services

(Motion by Gordon Borner, seconded by Brad Ristow)

APPROVE TOWN  
WEBSITE VENDOR

Korpela reviewed the progress on the Town Facebook page

REVIEW TOWN  
FACEBOOK PAGE

Borner reported the Ellsworth FD will be hiring a new chief, purchasing a new radios, paid off their building and will be exploring the purchase of a new ladder truck in the next couple of years. Ristow reported that Ellsworth Ambulance Committee meets quarterly with one rep from each town. The dept is recruiting more part-time/volunteer EMTs and is looking to hire an admin position. They also have a new medical director. They are also in the process of purchasing a new truck for ambulance use.

AMBULANCE/  
FIRE REPORTS

No driveway permits to consider

DRIVEWAY  
PERMIT

No applications to consider

OPERATORS  
LICENSES

**Town Bills To Be Paid – Town Board Meeting – February 2, 2026**

BILLS

GFL	Transfer Station	\$380.22
Pierce Pepin Co-op Services	Phone, internet, electricity	\$372.29
Catalis Tax Software	Tax Collection Software	\$561.80
Pierce County	Employee Consortium	\$100.00
Pierce County Highway	Salt Sand & Brine	\$9,892.45
WTA	Unit Dues	\$50.00
Prochnow Assessing	Assessing Services	\$4,000.00
Pierce County Journal	Notice Publication	144.80
Walz ACE Hardware	Misc	109.87
Ellsworth Parts City	Parts	670.25
Elan Financial Service	Quickbooks	14.77
Rural Mutual	Workmen's Comp Audit	519.00
<b>Total Bills</b>		<b>\$16,815.45</b>

**Debit and Payroll Transactions – January 2026**

Russell Korpela	Payroll	\$1,073.82
Don Jakes	Health Insurance	\$510.00
Tim Westerberg	Payroll	\$3,451.36
US Treasury	Federal Withholding	\$2,857.32
Wisconsin Dept of Revenue	State Withholding	\$304.07
Russell Korpela	Payroll	\$1,073.82
Tim Westerberg	Payroll	\$2,577.15
Don Jakes	Payroll	\$643.00
Roger Young	Payroll	\$265.96

MSC to approve to the bills.  
Motion made by Borner, seconded by Ristow

Board Reviewed Correspondence.

None to Report

Next regular board meeting will be Monday, March 2, 2026.

MSC to adjourn.  
(Motion by Gordon Borner, seconded by Brad Ristow)

Russell Korpela, Clerk

CORRESPONDENCE

ANIMAL ISSUES

NEXT MTG

ADJOURN