

Extraterritorial Zoning - Public Hearing

Monday, July 24, 2006 – 6:00 p.m.

An Extraterritorial Zoning informational public hearing for all town residents was held Monday, July 24, 2006 at the Town Hall. Present were: Dean Mory, Jeff Redding, Barry Foy, Everett Muhlhausen, Audrey Murphy, Don Murphy, Jim Samuel, Ron Willett, Jack O’Neil, Mary O’Neil, and Phyllis Beastrom.

ETZ PUBLIC HEARING

Chair Barry Foy called the hearing to order and explained the purpose of ETZ is to give the Village of Ellsworth knowledge of development within the 1 ½ miles around the Village of Ellsworth in the Towns of Ellsworth and Trimbelle. The ETZ ordinance further states the purpose of ETZ is to provide for proper zoning and control over said area and allow for the orderly growth and expansion of the area surrounding the Village of Ellsworth. Chair Foy pointed out the ETZ boundary explaining that some farms were left out of the ETZ if the farm extended beyond the 1 ½ miles. If one’s property is in the ETZ, one no longer has to deal with Pierce County for zoning – only with the Village – but may still have to pay the county impact fees.

PURPOSE OF ETZ

A time of questions and answers followed the initial presentation and after reading the proposed Village of Ellsworth Extraterritorial Zoning Ordinance. Don and Audrey Murphy questioned why their property lies in two different zones in the ETZ. The committee will bring this issue to their next meeting.

ETZ ORDINANCE

QUESTIONS

Phyllis J Beastrom
Clerk.

Ellsworth Town Board
August 7, 2006 - 7:30 p.m.

<p>The Ellsworth Town Board met Monday, August 7, 2006 at 7:30 p.m. at the Town Hall. The meeting notice had been previously posted on July 20th and was submitted to the Pierce County Herald on Friday July 28th for the August 2nd issue but they did not publish the notice. Present were Town Board members Chair Foy, Supervisor Redding, Treasurer Murphy, Clerk Beastrom and maintenance Don Jakes.</p>	<p>AUGUST BOARD MEETING</p>
<p>Chair Barry Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$11,192.66; LGIP General Account \$130,086.37; LGIP Machinery Account \$30,009.88; savings \$22,222.65 and cash on hand \$25.00. Clerk reported Town had received \$8,288.19 in Shared Revenue (15%), \$3,337.11 in Fire Insurance Dues which will be paid to the Ellsworth Fire Department and \$89,010.98 in Wisconsin Property Tax Relief which will be paid to the county Treasurer by August 15th. The town will receive \$115,708 from Pierce County Treasurer on August 20th for August levy settlement. MSC to accept financial report as presented. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported that 1 – the salt sand pad is done; 2 – pine trees by Dennis Ownes on 610th Ave and 610th St are down; 3 – mowing of road ditches ¾ done; 4 – have been painting bridges and 5 – patching.</p>	<p>ROAD WORK</p>
<p>Chairman reported that trees at the landfill are diseased and the diseased sections need to be cut off. In the fall Gary Zielske, DNR Forester, will show maintenance what needs to be done with the trees. Chair also asked maintenance to clean out where Pierce Pepin has sprayed to kill growth under the power lines.</p>	<p>DISEASED TREES AT LANDFILL</p>
<p>ETZ Committee inquired as to why Don and Audrey Murphy's land in the ETZ had multiple zoning. It should all be general rural flex and the new map will show this. They should be readopting the map at the August 22nd ETZ meeting.</p>	<p>ETZ UPDATE</p>
<p>Chairman Foy had received another letter from Governor Doyle stating the town had received a Homeland Security Grant in the amount of \$5,000. Will check with Supervisor Muhlhausen or Gary Brown as to whom this grant may be for.</p>	
<p>Clerk provided information to board for the town web site and was authorized to proceed.</p>	

Clerk reported she had attended a clerk's training on the electronic voting equipment and that 5 election workers will be attending training next Tuesday. The voting machines will be available at the fair so she encouraged the board to stop and test the voting machines.	VOTING EQUIPMENT TRAINING
Clerk was authorized to purchase two more tables since tables will be needed for the election equipment.	PURCHASE TABLES
Set Thursday, September 7 th at 7 p.m. as the time to test the electronic voting equipment for the September 12 th election (due to another commitment, clerk changed this public test to Wednesday, September 6 th)	PUBLIC TEST OF VOTING EQUIPMENT
Jack and Mary O'Neil appeared before the board asking that the 2 ½ acre requirement be waived for them as they had started the sale process on a parcel of land prior to that requirement being adopted by the board at their June meeting. They submitted a letter from Bank Mutual stating that prospective buyers had applied on May 26 th for their loan.	O'NEIL CSM & LOT LESS THAN 2 ½ ACRES
MSC to approve the proposed CSM of two lots, each less than 2 ½ acres, for Jack and Mary O'Neil since they had started this process prior to the town adopting the new acreage requirement. (Motion by Barry Foy, seconded by Jeff Redding)	
Jack will complete the driveway application and return. There's already a current access off 490 th Avenue at the location of this new lot.	
The following bills were reviewed: Ellsworth Auto \$25.36 (parts); Ellsworth Equipment \$22.34 (parts); Service Agency \$803.40 (pollution insurance); True Value Hardware \$16.56 (parts); Northland International Trucks \$48.46 (parts); Ferrellgas \$1274.00 (dust settler); RiverTown Newspaper Group \$22.98 (publishing); Waste Management \$157.97 (refuse hauling); VeriTank \$245.00 (testing underground tank); and Pierce County \$616.73 (miscellaneous). MSC to pay bills (Motion by Jeff Redding; seconded by Barry Foy)	BILLS
Correspondence included: 1 – town survey results from the Town of River Falls; 2 – Waste Management contract for 2007 for \$162.86 per month; 3 – Jack and Mary O'Neil CSM hearing before the Village Planning Commission on August 21 st ; 4 – letter from Goodhue County Humane Society regarding Stelzer dog; 5 – levy limit worksheet will be sent after August 15 th ; 6 – report from VeriTank on cathodic test for underground tank.	CORRESPON- DENCE
Board reviewed land use permits for Patricia McLaughlin (house, septic & address) and Al Dickinson (pole shed).	LAND USE PERMITS
Peggy Schumaker called July 21 st regarding cattle problem with Ryan Kelly. Chair Foy met with Mr. Kelly and informed him he needs to keep his fence in working order and explained the procedure if the town board needed to be involved as fence viewers and would order a new fence to be built, for which he would be billed.	SCHUMAKER- KELLY FENCE

Board discussed 2007 budget plans including mile overlays, seal coating, bridge sealing, crack filling, and finish reconstruction of 570th Avenue. Don Jakes requested health insurance through the town as his wife no longer works for the school district. Budget planning will continue at the September meeting.

2007
BUDGET

Next meeting will be Monday, September 11, 2006 at 7:30 p.m.

NEXT MTG

MSC to adjourn.
(Motion by Jeff Redding, seconded by Barry Foy)

ADJOURN

Phyllis J Beastrom, Clerk

Ellsworth Town Board
September 11, 2006 - 7:30 p.m.

The Ellsworth Town Board met Monday, September 11, 2006 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on August 23rd and was published in the September 6th issue of the Pierce County Herald. Present were Town Board members Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastron and maintenance Don Jakes and James Samuel. Also in attendance was Don Rohl.

SEPTEMBER
BOARD
MEETING

Chair Barry Foy called the meeting to order at 7:00 p.m. Motion by Jeff Redding, seconded by Barry Foy to move into closed session per WI Statutes 19:85(1)(c) to discuss employee compensation. Motion carried. Yes vote: Jeff Redding and Barry Foy (Everett Muhlhausen arrived after vote). At 7:30 p.m. motion by Everett Muhlhausen, seconded by Jeff Redding to move back into open session. Motion carried. Yes vote: Everett Muhlhausen, Jeff Redding, Barry Foy.

CALL TO
ORDER
MINUTES

The minutes of the previous meeting had been distributed prior to the meeting. Chair asked if we knew who the recipients of the Homeland Security Grants are. Clerk said she had spoke with Gary Brown and he said the \$17,500 grant is for the Ellsworth Area Ambulance Service and the \$5000 grant is for the Ellsworth Village Police Department. Clerk also reported: 1 - the web site should be up soon as she had given preliminary approval but had not been asked for final approval; 2 – she purchased two more tables for the town; 3 – the company fee on the pollution insurance policy was charged by Colony Insurance.

MINUTES

MSC to approve the minutes as published.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

The clerk presented the financial report: Checking \$20,803.19; LGIP General Account \$91,386.33; LGIP Machinery Account \$30,140.73; savings \$62,321.54 and cash on hand \$25.00. Clerk reported Town had received \$115,708.00 from County Treasurer for August settlement and she had wired \$50,000 to LGIP General account and transferred \$40,000 to tax savings account. Darrell Hubbell paid his personal property tax and other delinquent personal property accounts have been rebilled.

FINANCIAL
REPORT

MSC to accept financial report as presented.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Don Jakes reported that 1 – the fences along 570th Avenue have been removed; Clarence Hofmeister fence has been moved to allow road construction; have removed other fences along road right of way not being used; 2 - have been patching; 3 – stumps have been removed at 610th Street and 610th Avenue; 4 – banked bridge with rip rap by Dennis Owens on 610th Avenue; 5 – cleaned up burn pile at transfer station; 6 – seeded ditch along 610th Street.

ROAD
WORK

Board granted request to stock pile 10 loads of rip rap.
Maintenance instructed to have truck fixed at county shop.

RIP RAP
TRUCK

<p>Supervisor Muhlhausen reported that Highway 10 will be resurfaced yet this fall from Speedway to County C and curb and gutter will be installed for drainage. Supervisor Muhlhausen will send letter to DOT requesting more information on this project and costs for Town of Ellsworth.</p>	<p>HIGHWAY 10 RESURFACE</p>
<p>John Murphy appeared before the board requesting two driveway permits off 610th Avenue for field use. 1 – is an established field access east of residential parcel located at W7047 610th Avenue in the NW ¼ of NE ¼ Section 7; Mr. Murphy desires to upgrade the access. 2 – a new driveway just to the east of Highway 65 directly across from where Joe Plummer was granted an access in the NE ¼ of the NW ¼ of Section 7. Mr. Murphy was told he must maintain the curb and gutter already installed at the site. MSC to approve both driveway applications. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>JOHN MURPHY DRIVEWAYS</p>
<p>MSC to issue provisional license to Ashley D Herbert. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>OPERATOR LICENSE</p>
<p>MSC to approve Ordinance 2006-3, Animal Control Ordinance modifications to: 1 – update the license fees to \$10 and \$15, the fees adopted by the town board on December 5, 2005 and 2 – to remove references to Humane Society of Pierce St. Croix Inc and change the wording to “Town designated animal shelter”. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>2006-3 ORDINANCE ANIMAL ORD MODIFICATIONS</p>
<p>The next ETZ meeting on Tuesday, September 19th will be an ETZ joint committing meeting and the Village of Ellsworth Plan Commission to approve Ordinance #561 (ETZ) and the ETZ zoning map. The Village board plans to adopt the ordinance and map at their October 2nd meeting.</p>	<p>ETZ UPDATE</p>
<p>The following bills were reviewed: Consolidated Energy \$2480.25 (diesel); Ellsworth Area Ambulance \$5000 (balance of per capita assessment); All Croix Inspections \$1088.62 (building inspections); Waste Management \$157.97 (refuse hauling); True Value Hardware \$130.60; Assurant Health \$1349.28 (Samuel health insurance); RiverTown Newspaper Group \$6.71 (shared absentee voting ad); and Pierce County Highway \$1187.31 (hot mix for salt sand pad). MSC to pay bills (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Building permit had been issued to Bruce and Jean Weiss (house)</p>	<p>BLDG PERMIT</p>
<p>Board reviewed land use permits for Bruce Weiss (house, sanitary, and address); Dan Stockwell (enclose porch); Scott Helmer (deck); and Jim Huppert (sign).</p>	<p>LAND USE PERMITS</p>

Correspondence included: 1 – town 2006 preliminary population estimate of 1138; 2 – notice from Village of Ellsworth regarding annexation of Patricia Murphy and 2 foot strip not previously annexed; 3 – from WI Dept of Commerce notice of J&S Machine commercial building site application and erosion control plan; 4 – 2006 equalization report showing town equalized value of 10,639,100, up 11.98%; 5 – notice of 2007 shared revenue of \$55,256; 6 – notice of Department of Land Management meeting for September 12th regarding county being the responsible unit for the livestock siting law; 7 – winter maintenance course is being offering October 4th in Eau Claire – both maintenance men have taken the course.

CORRES-
PONDENCE

Complaint called to Barry Foy September 2nd by Al Langbein against Ryan Kelly – manure running across culvert. Complaint also received from Jim Huppert regarding the T-Bar outdoor party - loud music and repulsive language.

COMPLAINTS
RYAN KELLY
T-BAR

Board continued discussion on the 2007 budget. More information to be obtained and discussion will continue at the October meeting.

2007
BUDGET

Next meeting will be Monday, October 2, 2006 at 7:00 p.m.

NEXT MTG

MSC to adjourn.
(Motion by Jeff Redding, seconded by Barry Foy)

ADJOURN

Phyllis J Beastrom, Clerk

Following adjournment, the board tested the electronic voting equipment which will be used at the September 12th primary. Following the test, the clerk closed the test polls.

Ellsworth Town Board
 October 2, 2006 - 7:00 p.m.

<p>The Ellsworth Town Board met Monday, October 2, 2006 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on September 25th and was published in the September 27th issue of the Pierce County Herald. Present were Town Board members Supervisors Muhlhausen and Redding, Clerk Beastron, Treasurer Murphy and maintenance Don Jakes. Gordon Borner also was in attendance.</p>	<p>OCTOBER BOARD MEETING</p>
<p>Supervisor Muhlhausen called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting. Supervisor Muhlhausen reported he forgot to write letter to DOT regarding resurfacing of Highway 10 along town properties in E Ellsworth. MSC to approve the minutes as published. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$4,514.43; LGIP General Account \$91,762.84; LGIP Machinery Account \$30,273.99; savings \$57,321.54 and cash on hand \$25.00. MSC to accept financial report as presented. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported that 1 – blacktop has been ground on 570th Avenue from 670th St to Pat McLaughlin’s; 2- mowing roadside last round; 3 – stockpiled rip rap and breaker rock; 4 – met with Gary Zielske regarding trimming trees at the dump; 5 – have been patching (noted the patching material is not good quality); 6 – dead trees are marked and will be cut during the winter.</p>	<p>ROAD WORK</p>
<p>No driveway permit applications. No operator license applications.</p>	
<p>Craig Chartier reviewed town’s insurance policy. The workmen’s comp has increased a little because payroll has increased and auto liability has also increased \$150. Building has \$1000 deductible and valued at \$227,889. Miscellaneous equipment insured for \$16,000. Equipment is insured for \$306,525 (\$196,000 grader; \$64,725 on JD loader; \$30,000 mowing tractor and \$15,800 mower). Total premium for next year 10-13-06/10-13-07 is \$10,713. Motion by Everett Muhlhausen, seconded by Jeff Redding to continue insurance coverage through Service Agency. Motion carried.</p>	<p>INSURANCE REVIEW</p>
<p>The final ETZ map and ordinance were reviewed at the last ETZ meeting. Village board is adopting ETZ ordinance at their meeting tonight (10-2-06).</p>	<p>ETZ BILLS</p>
<p>The following bills were reviewed for payment: Hudson Physicians \$61.50 (Don Jakes drug testing); True Value Hardware \$43.37 (parts); Waste Management \$157.97 (refuse hauling); Ellsworth Auto \$5.54 (parts); and Mid-States International Trucks \$379.66 (94 truck muffler work). MSC to pay bills. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	
<p>Correspondence was reviewed: 1 – conditional use permit for J&S Machine; 2-inspections report from All Croix Inspections; 3 – letter from WTA urging representation from this area at the convention in LaCrosse; 4 – Patty Murphy and 2 foot strip being annexed into the village on 10-2-06; 5 – notice that town’s levy limit is \$292,781; 6</p>	<p>CORRES- PONDENCE</p>

– dog claims are due to county clerk – Gary Murphy’s decided not to submit the dog claim so the town does not have any this year.

Clerk distributed budget summary. Board will have to prioritize road projects since there isn’t enough funds to do everything requested.

Next meeting will be Monday November 6th at 7:00 p.m. with the budget hearing and special town meetings at 8:00 p.m.

MSC to adjourn.
(Motion by Everett Muhlhausen, seconded by Jeff Redding.)

Phyllis J Beastrom, Clerk

**BUDGET
SUMMARY**

**NEXT
MEETING**

ADJOURN

Ellsworth Town Board
November 6, 2006 - 7:00 p.m.

The Ellsworth Town Board met Monday, November 6, 2006 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on October 27th and was published in the November 1st issue of the Pierce County Herald. All town board members (Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, Treasurer Murphy) and maintenance Don Jakes and Jim Samuel were present. Also in attendance was Tim Lorenz.

NOVEMBER
BOARD
MEETING

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting. Supervisor Muhlhausen distributed the letter for DOT regarding resurfacing of Highway 10 along town properties in E Ellsworth.

CALL TO
ORDER

MSC to approve the minutes as published.

MINUTES

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

The clerk presented the financial report: Checking \$966.26; LGIP General Account \$113,271.73; LGIP Machinery Account \$30,403.92; savings \$42,660.05 and cash on hand \$25.00.

FINANCIAL
REPORT

MSC to accept financial report as presented.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Don Jakes reported that 1 – ditches along 570th Avenue have been stripped back; 2- got 4 tons of patching material & have been patching; 3 – contacting land owners and taking out fences no longer being used along town right of way, 4 – hauled steel from dump; 5 – tractor and mower is in storage at Leo T Huppert's; 6 – put in Terry Fischer driveway.

ROAD WORK

Chair reported that Kathy Sampair, who lives on 570th Avenue being reconstructed, wants the pine trees left on her property.

OTHER ROAD
WORK

Board established the following wages: Don Jakes \$18.65 hour; Jim Samuel \$18.10 hour; and John Webster \$9.00 hour.

Clerk distributed ETZ application. Concensus of the board to approve this application. Trimble will also review the application and both towns may use the same application.

ETZ
APPLICATION

No driveway permit applications. No operator license applications.

The following bills were reviewed for payment: Goodhue County Humane Society \$75 (one time fee); Waste Management \$157.97 (refuse hauling); Ellsworth Auto \$29.20 (parts); RiverTowns Newspaper Group \$67.03 (publishing); MDMA \$52.46 (mower & tractor parts); Dept of Revenue \$10.54 (Manufacturing assessment); Pierce County \$4218.46 (570th Avenue construction) and \$285.38 (culvert and general).

BILLS

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Town also received bill for the 2 additional voting machines for total of \$1480. If funds are available, will pay by end of year, otherwise this expense is in 2007 budget.

Clerk had received two employee health insurance quotes from Rich O'Connell, both plans have a health savings account. John Alden quote is \$1283.96 with \$4000 family deductible and Wisconsin Physician Services (WPS) is \$1272.44 with \$3000 family deductible.

EMPLOYEE
HEALTH
INSURANCE

MSC to offer health insurance through WPS for Don Jakes and wife and Jim Samuel family provided there is no penalty for the Samuel family to switch and coverage is the same as what the employees currently have.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Pierce County granted land use permits to: 1-Joe and Sharon Seibel for machine storage and sales and septic and 2 – St Paul's United Church of Christ for garage.

LAND USE
PERMITS

Correspondence included: 1 – final notice from Secretary of state regarding Murphy annexation and Village of Ellsworth corporate boundary; 2 – Todd Dolan inspection report for October; 3 – final notice of 1-1-2006 population of 1138; 4 – notice from Rodli, Beskar, Boles and Krueger that legal fee will increase from \$135 to \$150 hour; 5 – 2007 Ellsworth school levy is \$774,677 (increase of \$39,296 from 2006) and Chippewa Valley Technical College levy is \$155,991.94 (increase of \$12,910); 6- request from USDA for authorized individuals to do business on behalf of the town (clerk had letter ready for chair and supervisors to sign); 7 – CRP contract has been extended through 2012.

CORRES-
PONDENCE

Ken Books called October 11 stating Lacy's dogs were digging in his yard. On October 14th, Chair Foy and Supervisor Muhlhausen visited Jim Lacy and told him he had to keep the dogs on his property and he had to get them licensed. On November 1, Ken Books called to say the dogs had been digging again on his property and on November 3rd, Ken Books called to say the dogs were running loose. Clerk sent a certified letter to Jim Lacy on October 29, 2006 (card returned November 2, 2006) stating that if dogs continued to run, per the animal control ordinance, he would be issued citations for each offense. If a board member has not seen the dogs running, Mr. Books will be asked to write a statement before citation is issued and he'll also be asked to take photographs.

COMPLAINTS
RE: LACY
DOGS

Clerk had notified the real estate agent of outstanding liens registered in Clerk of Courts for the Lawton Bar/SSHirman Enterprises/Lawton Bar and Grill/Scott and Sheryl Hirman - total of \$23,362.71 plus delinquent personal property and real estate taxes.

Next meeting will be Monday, December 4, 2006 at 7:00 p.m.

LAWTON BAR
LIENS

MSC to adjourn.

NEXT MTG

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

ADJOURN

The Ellsworth Town Board met Monday, December 4, 2006 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on November 27th and was published in the November 29th issue of the Pierce County Herald. Present were Supervisors Muhlhausen and Redding, Clerk Beastrom, Treasurer Murphy and maintenance Don Jakes and Jim Samuel. Also in attendance were Tim and Sandra Lorenz.

DECEMBER
BOARD
MEETING

Supervisor Muhlhausen called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting.
MSC to approve the minutes as published.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

CALL TO
ORDER

MINUTES

Clerk reported that she and three election inspectors conducted a post-election audit on Monday, November 27th at 5:15 p.m. for the governor, attorney general, representative, and county clerk races. The paper ballots generated by the electronic voting process were hand counted and no discrepancies were found. The clerk also requested two more voting machines from Voting Technologies at the original price of \$740 each. She hasn't heard if they will honor this request.

NOVEMBER
ELECTION
UPDATE

The clerk presented the financial report: Checking \$7,247.71; LGIP General Account \$160,742.51; LGIP Machinery Account \$30,539.26; savings \$27,747.21 and cash on hand \$25.00.
MSC to accept financial report as presented.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

FINANCIAL
REPORT

Don Jakes reported that 1 – Clarence Hofmeister fence has been put up after reconstruction of 570th Avenue and ditch has been seeded down; 2- have been hauling breaker rock; 3 – wing is on the grader; 4 – plows are ready.

ROAD
WORK

Kathy Sampair, who lives on 570th Avenue being reconstructed, wants the “bank” left as is on her property. Maintenance wondered if a layer of breaker rock would be applied to 570th Avenue - concerned about the soft spots on 570th . Board assumed breaker rock would be applied to soft spots but didn't know if would be applied to whole road. Since Chairman was not present, no firm answer to this concern.

570th
AVE
RECONSTRUC-
TION

Motion by Jeff Redding, seconded by Everett Muhlhausen to approve a field driveway for Everett Muhlhausen in the NE-SE Section 11 on the west side of 530th St about ¼ mile north of the intersection of 530th St & 570th Avenue. Chair Foy and Maintenance Jakes had approved the site and had no objections.

DRIVEWAY
APPLICATION

Set Caucus for Monday, January 8th at 8:00 p.m. Next board meeting will be at 7:00 p.m. same evening.

CAUCUS

SEAN & JENNIFER

Sean and Jennifer Killen appeared before the board inquiring about a private dog kennel license for raising Labradoodles on their property at N6405 US Highway 63. They had gotten regulations from Pierce County zoning, but the town's animal control ordinance is more restrictive. They were given a copy of the town's animal control ordinance to review and were asked to come before the board at 7:00 p.m. on January 8th with their request and questions/concerns.

KILLEN
DOG KENNEL

2007-2008
ELECTION
WORKERS

MSC to appoint the following as election works for 2007-2008:
Florence Kline and Carron Parmeter, both Chief Election Inspectors; Audrey Halverson, Marion Erlandson, Rose Leonard, Betty Willett, Diana Fischer, Mary Hines, Sally Clark, Pat McLaughlin, Edith McLaughlin, Myrna Wakefield, Diane Johnson, Susan Langer, and Dorothy Hallock.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

BILLS

The following bills were reviewed for payment: Waste Management \$157.97 (refuse hauling); Rivertown Newspaper Group \$91.58(election and meeting notices); McKenzie Supply & Equipment \$1495.00 (plow blades); True Value Hardware \$12.18 (supplies); Ellsworth Auto \$6.08 (parts, supplies); Shalom Valley Tire Service \$22.00 (switching tires on truck); WI Taxpayer Alliance \$140 (five 3-year subscriptions); Pierce County clerk \$1480.00 (two voting machines); and Pierce County Highway \$10,353.18 (570th Avenue construction) and \$892.94 (general).
MSC to pay bills.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

CORRES-
PONDENCE

Correspondence included: 1 – All Croix Inspections report for October and statement that new fees by state will be passed on to the permit holders; 2 – notice from insurance that voting equipment has been added to the personal property for no additional premium cost, increasing personal property from 12,167 to 20,167; 3 – November 20th Shared Revenue amount was \$46,969.58; 4 – Ellsworth Schools has requested a representative meet with them on Monday December 11 from 6:45-7:25 p.m.; 5- notice from Pierce County Corporate counsel that dog claims are to filled out within 3 days of the incident and the town board is to file its report on the claim within 30 days. Failure to follow these guidelines will result in non payment; 6 – notice from Bob Krueger of Baldwin offering inspections services if town is in need of building inspector.

LAWTON BAR

Clerk has not heard from anyone regarding the sale of the Lawton Bar.

NEXT MTG

Next meeting will be Monday, January 8, 2007 at 7:00 p.m. with caucus to follow at 8:00 p.m.

ADJOURN

MSC to adjourn.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Phyllis J Beastron, Clerk

Ellsworth Town Board
January 8, 2007 - 7:00 p.m.

The Ellsworth Town Board met Monday, January 8, 2007 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on December 30th and was published in the January 2nd issue of the Pierce County Herald. (All Town board members (Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, Treasurer Murphy) and maintenance Don Jakes and Jim Samuel were present. Also in attendance were Tim Lorenz, Don Murphy, and Don Rohl.

JANUARY
BOARD
MEETING

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published.

CALL TO
ORDER
MINUTES

(Motion by Jeff Redding, seconded by Barry Foy)

The clerk presented the December 31st financial report: Checking \$24,320.57; LGIP General Account \$36,308.25; LGIP Machinery Account \$30,671.15; savings \$10,247.21 and cash on hand \$25.00. Clerk reported that it was more economical for the town employees to have individual health insurance coverage than to be under a group rate. Jim Samuel will continue with same insurance company and clerk reimbursed Don Jakes for his first month premium. Billings thereafter for Don Jakes will be paid by the town. Clerk also suggested that the delinquent personal property accounts be taken to small claims. The January 7th checking balance was \$21,830.96 and the LGIP General Account balance \$57,814.42 (1st quarter Transportation Aid in the amount of \$21,50.17 had been received). Chair Foy announced that the 570th Avenue road construction project will continue in the spring. MSC to accept financial report as presented.

FINANCIAL
REPORT

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Chair reported that the board will inspect the Killen dog kennels and will take action on their conditional use permit at the February meeting.

KILLEN
KENNEL

Don Jakes reported that 1 – have been trimming the pine trees at the transfer station; 2- did some road patching; 3 – town garage roof is leaking on north end of original building and between the buildings; 4 – requested to place reflectors at intersection of 580th Avenue and 670th St by Kathryn Flanigan’s and at 610th Avenue and 670th St north of David Voelker’s as vehicles are cutting the corners.

ROAD
WORK

No driveway permits. No citizen comments.

Town received notice from the Humane Society of Goodhue County that Minnesota law requires animals to have a current health certificate signed by a veterinarian before coming across state lines and effective February 1, 2007, they will not accept animals without this health certificate. Supervisor Muhlhausen had clarified the matter with Mickey at the Humane center and also spoke with Veterinarian Terri Rinke. As another option, the town could hold the animal for 7 days and if no one claims, the dog would be put down (cost \$25; \$40 for large dog). Cost for the certificate of health plus a rabies shot would be \$30 and the town would still need to transport animal to Red Wing and pay the shelter fees.

CERTIFICATE
OF HEALTH
FOR ANIMALS
TO GO TO
HUMANE
SOCIETY OF
GOODHUE
COUNTY

Supervisor Muhlhausen will contact Veterinarian Rinke and the Pierce Veterinary Clinic to see if both are willing to sign agreements for the required current health certificate. This will be discussed again in February.

LAND USE PERMITS The following land use permits were reviewed: Robert Dopp (pole shed); Melvin Blaisdell (pole shed, screened porch); Thomas Springett (horse barn); Barry Brenner (commercial building/storage); PG Properties (sanitary permit); Fullerton Lumber (cold storage building); Milt Halls (house addition) and Jill Sears (home occupation).

BLDG PERMIT Building permit had been obtained by Milt Halls for a house addition.

BILLS The following bills were reviewed for payment: Waste Management \$162.88 (refuse hauling); Rivertown Newspaper Group \$11.49 (meeting notices); Ellsworth Auto \$7.65 (parts); True Value Hardware \$34.14 (parts, supplies); All Croix Inspections \$315.00 (Milt Halls addition); and Pierce County Treasurer \$25 (tax envelopes).
MSC to pay bills.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

CORRESPONDENCE Correspondence included: 1 – All Croix Inspections report for December; 2 – reminder from Pierce County Public Health of the types of facilities that need licensing from public health –food facilities, body art establishments, public swimming pools, campgrounds, bed & breakfasts, recreational/educational camps, tourist rooming house, hotels & motels. In our town this applies to Ellsworth Country Club, TBar, Shady Grove, and Lawton if it reopens.

LAWTON BAR

NEXT MTG Clerk had inquiries in the last couple of days from individuals showing interest in purchasing the Lawton Bar.

ADJOURN Next meeting will be Monday, February 5, 2007 at 7:00 p.m.

CAUCUS MSC to adjourn.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Chair reminded all to remain for the caucus which will commence at 8:00 p.m.

Phyllis J Beastrom, Clerk

Ellsworth Town Board
 February 5, 2007 - 7:00 p.m.

The Ellsworth Town Board met Monday, February 5, 2007 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on January 25th and was published in the January 31st issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, and maintenance Don Jakes and Jim Samuel. Also in attendance were Tim and Sandy Lorenz.

FEBRUARY
 BOARD
 MEETING

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published.

CALL TO
 ORDER
 MINUTES

(Motion by Jeff Redding, seconded by Barry Foy)

The clerk presented the financial report: Checking \$4,691.60; LGIP General Account \$58,317.97; LGIP Machinery Account \$30,807.92; tax savings \$581,366.83 and cash on hand \$25.00.

FINANCIAL
 REPORT

MSC to accept financial report as presented.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Don Jakes reported that they have been: 1 – trimming the pine trees at the transfer station – about half done; also did brushing by Dick Fishers and will brush on 710th St along Lee Wright's; 2- plowing and sanding; 3 – shop maintenance
 Maintenance was instructed to purchase 2 more propane tanks for the transfer station as the current tank does not have the proper fittings.

ROAD
 WORK

Department of Land Management sent a suggested driveway application which is very similar to the town's current driveway application. Supervisor Muhlhausen spoke with the department head and we may use our current supply of form but they do need wheel distance between driveway application and an existing driveway so fire number can be assigned correctly. Town will monitor this on new applications. When our supply is extinguished, we will follow their suggested format adding signature line and a statement that driveway permit expires in one year.

DRIVEWAY
 APPLICATION

No driveway permits. No citizen comments.

Sean and Jennifer Killen appeared before the board seeking town approval for their conditional use permit for private dog kennel. Chair Foy and Supervisor Muhlhausen inspected their facility on March 3rd and expressed concern for the health of their family since they are raising the Labradooles and poodles in their basement. The Killen's reported they plan to install an air exchanger which will benefit the dogs as well as the family. Statements and signatures from the adjoining neighbors stating they have no objections to the private dog kennel were submitted.

KILLEN
 CONDITIONAL
 USE
 PERMIT
 FOR DOG
 KENNEL

The board approved the conditional use permit for a private dog kennel for the Killens since they have met the town requirements and are providing proper ventilation and fencing.

Supervisor Muhlhausen contacted Dr. Terri Rinke and Dr. Frank During regarding the required certificate of health before the animals can go into Minnesota to the Goodhue County Humane Society (effective 2-1-07). Both veterinarians are willing to cooperate. However, both have concerns about an animal that is questionable. Dr. Rinke is willing to hold the animal if she has room; however kennel cough is very contagious so we will need to find a place to hold and treat the animal before the certificate of health can be signed.

ANIMAL
HEALTH
CERTIFICATES

MSC to use local veterinarians to obtain the required certificate of health and to continue using the Goodhue County Humane Society.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Board discussed charging a fee for picking up and holding temporarily an animal running at large, particularly when the animal is wearing tags. This fee and any other expenses incurred will be charged to the animal owner. Tabled to March meeting at which the board will consider an ordinance to amend the animal control ordinance.

TOWN FEE
HOLDING
ANIMAL

The following bills were reviewed for payment: Ellsworth Fire Services \$29,552.00 (2007 fire services); Ellsworth Area Ambulance \$11,949.00 (2007 per capita payment); Waste Management \$162.88 (refuse hauling); Rivertown Newspaper Group \$27.67 (election & meeting notices); True Value Hardware \$181.92 (parts, supplies); MDMA \$32.97 (parts); Helmer Printing \$52.73 (tax envelopes); Astleford International Trucks \$31.89 (parts); Consolidated Energy \$1657.11 (diesel fuel); Hofmeister Oil Company \$909.15 (grease, oil); Pierce County Highway Department \$3,712.65 (general) and \$55,695.52 (570th Ave road construction).

BILLS

MSC to pay bills except to pay 1/2 of the Ellsworth Fire Services contract and 1/2 of the Ellsworth Area Ambulance payment with the remaining half to be paid in August when we get second half of taxes.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Clerk reported the Village share of the taxes on the Murphy annexation parcels is \$130 and that will also be paid to the Village in February.

Correspondence included: 1 – All Croix Inspections report for January; 2 – notice from Chippewa Valley Technical College that there are 3 openings on their board (for employer, employee, and open); 3 – notice that the treasurers and clerks bonds have been cancelled with Capital Indemnity. Service Agency will provide another carrier.

CORRESPON-
DENCE

Next meeting will be Monday, March 5, 2007 at 7:00 p.m.

NEXT MTG

MSC to adjourn.

ADJOURN

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Ellsworth Town Board

March 5, 2007 - 7:00 p.m.

The Ellsworth Town Board met Monday, March 5, 2007 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on February 23rd and was published in the February 28th issue of the Pierce County Herald. All Town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes and Jim Samuel were present.

MARCH BOARD MEETING

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published. (Motion by Jeff Redding, seconded by Barry Foy)

CALL TO ORDER

MINUTES

The clerk presented the financial report: Checking \$14,935.55; LGIP General Account \$58,567.79; LGIP Machinery Account \$30,944.78; tax savings \$93,742.53 and cash on hand \$25.00. Clerk reported all delinquent 2006 personal property accounts had been billed and a couple had paid as well as Jason Lange paid 2005 and 2006 and MAS Performance paid half of 2005 delinquent personal property.

FINANCIAL REPORT

MSC to accept financial report as presented. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

Don Jakes reported that they have been: 1 – trimming the pine trees at the transfer station – probably 2/3 done; 2- plowing and sanding; 3 – shop maintenance. Maintenance was instructed to be sure to plow the dump site on Friday after a snow storm.

Dan Jakes reported that he and his wife do not have health coverage even though they started the application process last summer. Clerk with check with Rich O’Connell.

ROAD WORK

No driveway permits or citizen comments.

MSC to adopt Ordinance 2007-1 amending Section 7 of the Animal Control Ordinance to include a town fee for temporarily confining an animal at large.(Motion by Everett Muhlhausen, seconded by Jeff Redding)

JAKES HEALTH INSURANCE

Copy of ordinance follows these minutes.

MSC to charge a fee of \$40 when the town temporarily confines an animal.(Motion by Barry Foy, seconded by Everett Muhlhausen)

AMEND ANIMAL CONTROL ORDINANCE

No operator or provisional licenses.

Clerk requested an electrical outlet for voting equipment. Maintenance will contact the electrician.

\$40 FEE FOR CONFINING ANIMAL

The following bills were reviewed for payment: Waste Management \$162.88 (refuse hauling); Rivertown Newspaper Group \$37.96 (election & meeting notices); True Value Hardware \$19.36 (parts, supplies); Consolidated Energy \$2249.07 (diesel fuel, propane); All Croix Inspection \$335.00 (Frank Thibault); CNA Surety \$240 (clerk & treasurer bonds); Beldenville Veterinary Clinic \$42 (dog health certificate, rabies shot); Assurant \$1619.19

VOTING EQUIPMENT

(James Samuel health insurance) and Pierce County Highway Department \$5,355.20 (general).

BILLS

Correspondence included: 1 – notice from WI DOT that the Highway 10 project in east Ellsworth to County C will be 2011-2013; 2 – the Goosecreek Bridge project has been delayed to 2008; 3 – sanitary permit and mobile home permit for Frank Thibault; 4 – building inspector report on J & S Machine building; 5 – information from Todd Dolan regarding building inspections and his request to come to a board meeting to review changes. Board invites him to the May 7th meeting.

CORRESPONDENCE

Election will be Tuesday, April 3rd. Next meeting will be Tuesday, April 10, 2007 at 6:30 p. NEXT MTG m. followed by the town annual meeting at 8:00 p.m.

MSC to adjourn.

ADJOURN

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Phyllis J Beastron, Clerk

Ellsworth Town Board

April 10, 2007 - 7:00 p.m.

The Ellsworth Town Board met Tuesday, April 10, 2007 at 7:00 p.m. at the Town Hall. APRIL BOARD

The meeting notice had been previously posted on March 26th and published in the March MEETING
28th issue of the Pierce County Herald. All Town board members (Chair Foy, Supervisors
Muhlhausen and Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes
and Jim Samuel were present.

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had CALL TO ORDER
been distributed prior to the meeting. MSC to approve the minutes as published. MINUTES
(Motion by Jeff Redding, seconded by Barry Foy)

The clerk presented the financial report: Checking \$11,248.02; LGIP General Account FINANCIAL
\$112,963.41; LGIP Machinery Account \$31,068.97; tax savings \$75,051.38 and cash on REPORT
hand \$25.00. Clerk reported the town had received Lottery credit payment in the amount of
\$32,654.40 of which the town retains \$5712.17 and the remainder will be paid to the county
and school districts. The town also received 2nd quarter transportation aid in the amount of
\$21,506.17 and Pierce County Bridge Aid in the amount of \$3,409.34.
MSC to accept financial report as presented.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Don Jakes reported that: 1 – the weight limit signs are up; 2 – repairs have been made to ROAD WORK
the 94 truck; 3 – continue to trim trees at the landfill site; 4 – have been patching; and 5 –
cleaning out under bridges. He asked the board to look at the rip rap by Dennis Owens
since there has been some swirling. He also: 1-reported that Huron’s do not have a culvert
for their driveway on 410th Avenue and the runoff washes 410th Avenue. Chair Foy will
talk to Brad Huron. 2 - inquired about purchasing more weight limit signs and was
instructed to buy six. 3- inquired if there was going to be any sealcoating in 2007. Clerk
will check the budget.

Board will do road tour on Saturday April 21st at 8 a.m.

No driveway permits. ROAD TOUR
Don Jakes has health insurance through Consumer Life Insurance Company – premium has
been paid for April and May.

Larry Johnson appeared before the board regarding establishing ATV travel on designated
town roads. The Pierce County ATV Association is contacting and working with the
townships to identify and establish ATV trails and routes throughout the county. He had a
map of possible routes. Board will discuss at May meeting. ATV TRAVEL
ON TOWN
ROADS

Clyde Moss called during the meeting to say he was not going to pursue rezoning his
property from Primary Ag to General Rural Flex at this time.

Board reviewed the following land use permits: Dale and Rae Ann Andrea (lean to); Frank Thibault (mobile home); James Jean (pole shed); and Roger Billiter (pole shed).

CLYDE MOSS
REZONE
LAND USE
PERMITS

MSC to issue operator license to Teresa Hamilton and provisional license to Jeff Leonard. (Motion by Jeff Redding, seconded by Everett Muhlhausen)

OPERATOR
LICENSES

The following bills were reviewed for payment: Waste Management \$162.86 (refuse hauling); Rivertown Newspaper Group \$71.56 (election & meeting notices); True Value Hardware \$28.85 (parts, supplies); Shalom Valley Tire Service \$999.00 (94 truck tires); Fullerton Lumber \$20.97 (paint); Goodhue County Humane Society \$65.00 (dog); Wisconsin Towns Association \$470.70 (dues); Marko Septic \$100.00 (pumping septic); Astleford International Trucks \$669.33 (94 truck repairs); River Falls Heating \$162.00 (repair garage heating system); and Pierce County Highway Dept \$3175.88 (salt sand).

BILLS

Correspondence included: 1 – correspondence from WI DOT regarding a driveway permit off Highway 10 for Ed Rohl as agent for Mike Neumann and Jim and Bev Huppert. 2 – board reviewed Todd Dolan’s inspection report for month of March; 3 – from DNR, listing of all Town lands enrolled in DNR forest programs; 4 – notice from DNR of purchased easement from Dennis Potter along Lost Creek; 5 – notice to update town page in the county directory.

CORRESPON-
DENCE

Set Board of Review for May 31st (due to conflict with clerk, has been changed to Wednesday, May 30th) with open book with the assessor from 5-7 p.m. and Board of Review from 7-9 p.m.

BOARD OF
REVIEW

Next meeting will be May 7th at 7:30 p.m. Agenda to include: 94 truck sander, All Croix Inspections inspecting contract and proposed changes to inspections; ATV travel on town roads.

NEXT MTG

MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

2007 Annual Meeting

The annual meeting for the Town of Ellsworth was held Tuesday, April 10, 2007 at 8:00 p.m. at the town hall. The meeting notice had been previously published in the March 28th, and April 4th issues of the Pierce County Herald and posted March 22nd at the town hall, T-Bar, and transfer station. There were 7 town residents in attendance.

MINUTES

Chairman Foy called the meeting to order. The minutes of the previous annual meeting were read.

MSC to accept the minutes.

(Motion by Jeff Redding, seconded by Don Jakes)

2006 FINANCIAL REPORT

The clerk distributed and reviewed the 2006 financial report and asked for questions.

MSC to accept the financial report as printed.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

2006 ROAD WORK REPORT

Chairman Foy reported on the 2006 road work:

1 – The reconstruction of the first mile of 570th Avenue was started in 2006 and will be finished in the spring of 2007; the remainder of 570th Avenue reconstruction commencing at Pat McLaughlin’s and going east to 610th Street will be done in 2007. 2- Goosecreek Bridge project on 645th Avenue by Louis Barber has been delayed to 2008 because of state’s over scheduling of projects for 2007. 3 – Chair reported 2006 road work also included normal maintenance and patching.

OLD BUSINESS

There was no old business.

NEXT ANNUAL MEETING

Set next annual meeting date for Tuesday, April 8, 2008 at 8:00 p.m.

Chair asked for additional business; there was none.

OATHS OF OFFICE

Clerk administered oath of office to Barry Foy, Chair; Everett Muhlhausen, supervisor; Jeff Redding supervisor; Audrey Murphy, Treasurer; and Chair administered oath of office to Phyllis Beastrom, Clerk.

ADJOURN

MSC to adjourn.

(Motion by Jeff Redding, seconded by Jim Samuel).

Phyllis J Beastrom
Clerk

Minutes posted on April 24, 2007 per WI Statutes 60.80 at T-Bar, Town Hall, transfer station and web site.

Ellsworth Town Board

May 7, 2007 - 7:30 p.m.

The Ellsworth Town Board met Monday, May 7, 2007 at 7:30 p.m. at the Town Hall. The meeting notice had been previously posted on April 24th and published in the May 2nd issue of the Pierce County Herald. All Town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes and Jim Samuel were present.

MAY
BOARD
MEETING

Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$2,447.15; LGIP General Account \$113,253.80; LGIP Machinery Account \$31,207.51; tax savings \$45,866.80 and cash on hand \$25.00. Clerk reported town received \$306 dividend from Workmen's Compensation and Treasurer reported the town had received from Pierce County \$471.07 from the excess dog claims fund. MSC to accept financial report as presented.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

FINANCIAL
REPORT

Don Jakes reported: 1 – put rear tires on the 97 truck; 2 – done brushing at the land fill site; 3 – have been patching; 4 – working on 570th Avenue road construction project; 5 – mowing tractor is out of storage; 6 – mowed around the pine trees across road from shop; 7 – attended county safety meeting last Friday.

ROAD
WORK

Chair asked maintenance to: 1 – check construction signs at 610th St and 570th Avenue as they are twisted from the wind; 2 – mark culvert ends on Jon Krauss driveway so milkman stays off culvert; 3 – haul more rip rap to protect bridge by Dennis Owens; 4 – contact Larry Peterson of El Paso township to help clean out from under other bridge by Dennis Owens; 5 – patching material will be mixed May 16th – need to know by Tuesday how many yards needed.

Maintenance reported new sander prices for 94 truck: Michaels \$3500 installed; Red Horse \$3950 installed; Flink from McKenzie \$3650 installed. Instructed to get additional pricing if new lines are needed. Tabled to June meeting.

SANDER
PRICES

No driveway permits.

Tony Branter from Pierce County ATV organization spoke to board regarding ATV travel on town roads and that they are currently concentrating on 9 townships and the Village of Ellsworth to establish a route system from Plum City to the Gas Lite in Trimbelle Township and back to Spring Valley. The future ultimate goal is to use town roads only for access to a trail system. He presented a proposed ordinance to use with all townships. Louis Barber voiced several concerns (which roads are to be used, noise, liability) and took the proposed ordinance to read. Tim Lorenz also voiced concerns about Minnesota ATV users using the town roads for ATV travel. The Ellsworth Town board believes that town boards need to collectively get together and discuss this matter and establish routes. Chair Foy will contact Dan Fisher from El Paso township to set up a meeting with the townships.

ATV
TRAVEL
ON TOWN
ROADS

Todd Dolan presented his current certifications for inspections, including commercial inspections. He informed the board that commercial buildings under 25,000 cubic feet can be inspected by him. The plans would still have to be submitted to the state so the owner would be paying two inspection fees. He will check to see if he can do the state review eliminating one of the fees and will get information to the clerk for the next meeting. Our current uniform dwelling code ordinance would allow him to do these inspections, but it does need to be clarified.

**BUILDING
INSPECTOR**

The following bills were reviewed for payment: Waste Management \$162.86 (refuse hauling); True Value Hardware \$98.72 (parts, supplies); Shalom Valley Tire Service \$763.00 (97 truck tires); MDMA \$13.32 (parts); Gray’s Inc. \$279.00 (grader blades); Rodli, Beskar Boles & Krueger \$90.00 (legal advice regarding fences); County Wide Extinguisher Service \$35.00 (yearly check of fire extinguishers); Pierce County \$24.00 (CDL yearly enrollment) and Pierce County Highway Dept \$434.78 (general repairs). MSC to pay bills. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

BILLS

MSC to pay Doug Rock \$30 for mowing at town garage. (Motion by Everett Muhlhausen, seconded by Jeff Redding)
MSC to table operator licenses for Tara Nelson and Lindsey Hartley and inquire if they have taken the responsible beverage serving class. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

**MOWING
AT GARAGE
OPERATOR
LICENSES**

Board reviewed land use permits for: Thomas Wiswell (deck and 3-season porch); Dan Duval (deck); Jon Krauss (feed storage shed); Gary Regenscheid (utility shed); Don Murphy (sun room, storage shed); Brent Becker (deck); Kevin Lindstrom (new septic) and Dan Wagner, address for Lot 1.

**LAND USE
PERMITS**

Correspondence included: 1 – Neumann CSM was reviewed by Village of Ellsworth on April 16th 2 – board reviewed Todd Dolan’s inspection report for month of April; 3 – clerk had received fire billings for Jerry Constant and Greg Pearson and forwarded the billings to them.

**CORRESPON-
DENCE**

Clerk reminded all that Board of Review will be Wednesday, May 30th with open book with the assessor from 5-7 p.m. and Board of Review from 7-9 p.m

**BOARD OF
REVIEW**

Next meeting will be June 4th at 7:30 p.m. Agenda to include: 94 truck sander, All Croix Inspections with update on commercial inspections and inspecting contract; ATV travel on town roads.

NEXT MTG

MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

Ellsworth Town Board
June 4, 2007 - 7:30 p.m.

The Ellsworth Town Board met Monday, June 4, 2007 at 7:30 p.m. at the Town Hall. The meeting notice had been previously posted on May 24th and published in the May 30th issue of the Pierce County Herald. Present were Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastron and maintenance Don Jakes. Also in attendance: Nick Kalambobidis, Tim McIntyre, Jim Pagel, and Edward V from Northwest Passage, Kristofer and Tanya Fleck, Tim and Sandy Lorenz, Larry L Johnson, Fred Parmeter, and Audrey and Claire Severson.

JUNE
BOARD
MEETING

Supervisor Muhlhausen called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting.
MSC to approve the minutes as published.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$36.39; LGIP General Account \$113,737.15; LGIP Machinery Account \$31,341.55; tax savings \$36,532.87 and cash on hand \$25.00. Clerk reported she had transferred \$10,000 from tax savings to checking that day.
MSC to accept financial report as presented.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

FINANCIAL
REPORT

Nick Kalambobidis, Tim McIntyre, Jim Pagel, and Edward V from Northwest Passage appeared before the board requesting a conditional use permit for Sunnyside School to be used as a day treatment center for students with emotional and behavioral problems. The property is currently zoned agriculture and would be classified as institutional under the conditional use permit. Since 2002, Northwest Passage has been housed at the old Jr High building. Their program runs from 8-3, Monday-Friday, year round, closed for holidays. They have 7 on staff including a licensed teacher, nurse, counselors (although all 7 are usually not on the site at the same time). They provide education, individual counseling, group counseling, and recreation for the 22-40 students, primarily between the ages of 10-17. The average length of a students stay in the program is 7 months. Northwest Passage provides transportation for the students. Residents of the area had the opportunity to ask questions. Supervisor Muhlhausen expressed concern with security and officer response time. The representatives emphasized that they have needed little response from law enforcement in the last couple of years.

CONDITIONAL
USE PERMIT
FOR
NORTHWEST
PASSAGE AT
SUNNYSIDE
SCHOOL

MSC to grant the conditional use permit to Northwest Passage for the Sunnyside School as a treatment center with the stipulation they speak with Chief Deputy Neil Gulbranson at the Sheriff's Department so the Sheriff's Office is aware of the move.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Don Jakes reported: 1 – completed grader patching and got 6 T of hand patching material; 2 – will start first cut of roadside mowing this week; he was instructed to cut back the intersections for visibility; 3 – putting up mailboxes on 570th Avenue; 4 – Jon Krause culvert on 570th Avenue marked; 5 – called Diggers Hotline so can proceed cleaning out

ROAD WORK

bridge south of Owens; 6 – took dog to animal shelter May 29th.

Maintenance took 94 truck to Cedar Falls regarding sander and was told the new sander would also need controls. Price for steel sander is \$3236, installation \$360 and controls \$265 for total of \$3861 plus freight.

94 TRUCK
SANDER

MSC to purchase Swenson Sander from Red Horse in Cedar Falls.

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

Supervisor Muhlhausen suggested asking Red Horse to order the sander with their normal sander order since it would not be needed until later in the year and may save on freight charges.

Kristofer and Tanya Fleck requested a driveway on 610th Street to the south of David Marsh's and to the north of Richard Stockness. There currently is a field driveway on the property put in by Al Hines when he owned the property but they are willing to remove that field driveway. Maintenance reported no problems with this driveway request and they will need an 18" culvert. They will complete the driveway permit when they meet with Chair Foy at the sight.

FLECK
DRIVEWAY
PERMIT

MSC to approve driveway on 610th Street south of David Marsh and to the north of Richard Stockness and that the field driveway access be removed.

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

Regarding ATV travel on town roads, Larry Johnson reported that a letter has been sent to the townships to participate in a meeting at the Trimble Town Hall on June 27th.

ATV
TRAVEL

MSC to approve provisional licenses for Tara Nelson and Cody Anderson for the month of June.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

PROVISIONAL
LICENSES

MSC to issue Class B Beer and Liquor licenses from July 1, 2007 to June 30, 2008 to T-Bar Inc, Kevin Huppert, agent; Farm to Fork Corporation dba Shady Grove, J Stephen Snook agent; and Ellsworth Country Club Inc, Tony Kruse agent.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

CLASS B
BEER
& LIQUOR
LICENSES

MSC to issue over the counter cigarette license to T-Bar Inc and Ellsworth Country Club Inc. for the period from July 1, 2007 to June 30, 2008.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

CIGARETTE
LICENSES

MSC to issue the following operator licenses: Kay Baker, Michelle Kruse, Angela Nelson, Heather Snook, Robin Kruse, Francis Lieftring, Laurie Nelson, Kallie Pechacek, Joan Proch, John Trok, Jennifer Winkler, Brenda Dougherty, Renee Flynn, Ashley Gaustad, Patti Gaustad, Amy Gilbertson, Teresa Hamilton, Karin Hartigan, Ashley Herbert, Nichole Koller, Jeffrey Leonard, Anna Pazdernik, Patty Schrandt AND Provisional licenses to the following: Douglas Shilts, Jody Anderson, and Tara Nelson.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

OPERATOR
&
PROVISIONAL
LICENSES

Kevin Huppert requested expended premises license for Saturday, July 28 from noon to 10

p.m. They plan to have the area fenced and will have 6 guards and 2 deputies on duty. The entertainment this year will be martial arts and will be by the volleyball courts. The board reminded them to be sensitive to the neighbors as there were several complaints from the neighbors voiced to board members after last year's event.

T-BAR
EXPANDED
PREMISES

MSC to approved expanding the T-Bar Inc premises for Saturday July 28 from noon to 10 p.m.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

The following bills were reviewed for payment: Consolidated Energy \$2236.63 (diesel fuel); True Value Hardware \$26.63 (supplies); Western Wisconsin Nutrition \$99.90 (seed); Waste Management \$162.86 (refuse hauling); DNR \$165 (burn Permit); Marko Septic \$100.00 (pumping at town garage); and Pierce County \$338.76 (sweeping, safety meeting and patching materials) and \$18,241.29 (570th Avenue road construction).

BILLS

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

The board reviewed land use permits for: Seth Demuth and Brad Huron (garages).

LAND USE
PERMITS
CORRESPON-
DENCE

Correspondence included: 1 – notice from Pierce County Solid Waste that they are to be notified of any burning done by town residents and they will inform the caller of types of materials permitted for burning; 2 – from Short, Elliot, Hendrickson copies of documents recorded for town residents along Highway 63 having controlled access 3- from Pierce County Land Management, correspondence between Land Management and Fullerton Lumber regarding soil erosion, sign, and outside storage, 4 – notice of timber cutting for Patrick and Melinda Thunstrom, and 5 – inspection update from Todd Dolan.

Kim Huppert and Dan Knutson have requested fence viewing by the Town Board. Supervisor Muhlhausen will speak with Chair to determine when this will be done.

FENCE
VIEWING

Todd Dolan, Building inspector did not appear before the meeting. The board has reviewed the materials he sent regarding commercial inspections and are concerned as to whether there will be two fees – one for the state and one for the town inspections. Clerk will address him with concerns.

BUILDING
INSPECTOR

Complaints received this month: 1 – week prior to Memorial Day, Kyle Rew cattle out at Clayfield Cemetery and out again the night of May 28th; 2 – dog at Gene Ray's on May 26th – Don Jakes took to animal shelter on May 29th.

COMPLAINTS

Next meeting will be July 9 at 7:30 p.m.

NEXT MTG

MSC to adjourn.

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

ADJOURN

Phyllis J Beastrom, clerk

The Board of Review for the Town of Ellsworth was held on Wednesday, May 30, 2007 from 7-9 p.m. Open book session with the assessor from 5-7 p.m. No one appeared before the Board of Review. Notice published in May 9th & 23rd issues.

BOARD OF
REVIEW

Phyllis J Beastrom, Clerk

Ellsworth Town Board
June 18, 2007 - 7:30 p.m.

The Ellsworth Town Board met Monday, June 18, 2007 at 7:30 p.m. at the Town Hall. The meeting notice had been previously posted on June 5th and published in the June 13th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding.

SPECIAL
BOARD
MEETING

Chair Foy called the meeting to order.

MSC the board move into closed session to discuss employee compensation.

(Motion by Everett Muhlhausen, seconded by Jeff Redding).

Vote: Yes – Chair Foy, Yes-Supervisor Muhlhausen, Yes-Supervisor Redding

MSC to move out of closed session into open session.

(Motion by Everett Muhlhausen, seconded by Jeff Redding).

Vote: Yes – Chair Foy, Yes-Supervisor Muhlhausen, Yes-Supervisor Redding

CALL TO
ORDER
CLOSED
SESSION
MOVE TO
OPEN
SESSION

MSC to grant James Samuel leave of absence from June 18 –September 10, 2007.

Motion by Everett Muhlhausen, seconded by Jeff Redding.

SAMUEL
LEAVE
OF
ABSENCE

Mr. Samuel requested that the insurance premium for June be taken out of his June paycheck.

MSC to grant 1 day extended premises license to Shady Grove for June 27, 2007 from 5-10 p.m., the expanded premises to be approximately 90' x 90' on the south side of the building, extending from the septic pipes and east 90' to the picnic tables and extending from the south side of the building to the woods approximately 90'.

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

SHADY
GROVE
1-DAY
EXTENDED
PREMISES

MSC to adjourn.

(Motion by Everett Muhlhausen, seconded by Jeff Redding.)

ADJOURN

Phyllis J Beastrom
Clerk

Ellsworth Town Board
July 9, 2007 - 7:30 p.m.

<p>The Ellsworth Town Board met Monday, July 9, 2007 at 7:30 p.m. at the town hall The meeting notice had been posted June 22 and published in the July 4th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastron, and maintenance Don Jakes.</p>	<p>JULY BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER</p>
<p>The clerk presented the financial report: Checking \$10,557.39; LGIP General Account \$105,744.74; LGIP Machinery Account \$31,479.72; tax savings \$26,608.71 and cash on hand \$25.00. MSC to accept financial report as presented. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – sander is in for 94 truck at Red Horse; 2- bridges by Owens are done; 3 – have been patching; 4 – will do brushing by Lee Wright’s after July 15th; 5 – shouldering; 6 – will begin mowing back the roadside ditches.</p>	<p>ROAD WORK REPORT</p>
<p>Chair requested maintenance shim up the bridge on 450th Avenue going west of C toward Don Murphy’s before next layer of blacktop is applied; reported 570th Avenue road construction is coming in under estimate so should be sufficient funds in budget for grader overlay on 610th St.; asked maintenance to cut back along blacktop on 610th Street in preparation for grader overlay.</p>	
<p>Jeff Redding reported bridges have been washed and sealed. Asked maintenance to fix crushed rock so water drains away from the bridges.</p>	
<p>No driveway permits.</p>	
<p>Set Monday, August 13th from 6:30-7:30 for hearing to discuss recreational ATV travel on township roads. Clerk will post and publish.</p>	<p>ATV HEARING</p>
<p>MSC to approve provisional licenses for Brooke and Tasha Schommer. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>PROVISIONAL LICENSES</p>
<p>Board reviewed Pierce County land use permits for: Steve Brand (barn); Greg Thoen (pole shed, deck); Chris Feuerhelm (pole shed) and reviewed notice from Land Management regarding public hearing on July 18 at 7 p.m. for the conditional use permit for Northwest Counseling and Guidance Clinic using the former Sunnyside School.</p>	<p>LAND USE PERMITS</p>

The following bills were reviewed for payment: Ellsworth Fire Dept \$3166.36 (fire dues); Pierce County \$32.27 (20% of MFL aid); Astleford International \$30.54 (parts); Ellsworth Auto \$5.45 (parts); Fullerton Lumber \$43.96 (supplies); Waste Management \$162.86 (refuse hauling); RiverTown Newspaper Group \$3.66 (publishing); MDMA \$398.60 (mower blades); and Pierce County \$644.41 (patching, bridge washing); \$18,742.65 (580th Ave construction); \$32,482.75 (570th Ave construction); and \$14,270.84 (patching).

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

Complaint received from Barb Klecker regarding crushed rock at end of blacktop on 490th Avenue near Larry Johnson's.

COMPLAINT

Clerk had spoke with Toni Nagel regarding liquor license for Lawton Bar. She indicated she is interested in purchasing the business from the Hirman's.

LAWTON BAR

MSC to adjourn.

ADJOURN

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

Ellsworth Town Board

August 13, 2007 - 7:30 p.m. and ATV Public Hearing

A public hearing was held in the Town of Ellsworth on Monday, August 13, 2007 from 6:30-7:30 p.m. to discuss ATV travel on town roads. The public notice had been published in the July 18th and August 1st & 8th issues of the Pierce County Herald and posted on July 13th. Chair Foy called the public hearing to order. Darren Place and others on behalf of the ATV association addressed the issue and fielded questions. Twenty five attended - those present from the Town of Ellsworth were: Scott Hines, Gary Zielske, Heidi Fisher, Sharolyn and Larry Johnson, George and Jean Grajkowski, Ken and June Books, Tim and Sandra Lorenz, Mike and Ann Foley, Kevin Huppert; Don Jakes and the town board. Those in attendance not from the town were: Darren Place, Tony Brantner, Dave Swenson, Karen Hartigan, and David Voght. At this time, the ATV association plan includes 570th Avenue as access into the Village and 450th Avenue and 610th Street.

PUBLIC HEARING
ATV USE ON TOWN ROADS

Chair asked for a show of hands: 6 are in favor of allowing ATV travel on town roads and 6 are against.

Public hearing adjourned at 7:30 p.m.

The Ellsworth Town Board met Monday, August 13, 2007 at 7:30 p.m. at the town hall

AUGUST BOARD MEETING

The meeting notice had been posted July 27 and August 3rd and published in the August 1st & 8th issues of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, Treasurer Murphy and maintenance Don Jakes.

Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting.

MSC to approve the minutes as published.

CALL TO ORDER

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MINUTES

The clerk presented the financial report: Checking \$3,411.58; LGIP General Account \$232,265.71; LGIP Machinery Account \$31,614.06; tax savings \$16,673.86 and cash on hand \$25.00. Clerk reported \$125,000 will be wired into checking the next day as the school tax credit needs to be paid to the county treasurer by Wednesday. The settlement from Pierce County in the amount of \$118,829.59 will be directly deposited into the tax savings on August 20th. Clerk will then pay remainder of per capita payments for fire department of \$14,000 and ambulance of \$5000 and all county highway bills to date.

FINANCIAL REPORT

MSC to accept financial report as presented.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Don Jakes reported: 1 – brushing by Lee Wrights completed and dead trees on 450th Avenue west of Don Murphy’s have been cut; 2 – roadside mowing about ½ done; 3 – the new sander is on the 94 truck and the truck is back; 4 – grader overlay applied to 610th Street from 490th Avenue and south to 450th Avenue; 5 – doors and windows removed from the transfer station site and disposed of properly.

ROAD WORK

Board approved driveway permit for Michelle Haselman on an existing field driveway at the intersection of 610th Avenue and 650th Street. The existing driveway must be widened to 26’ and cannot be widened on the east due to the right arrow sign.

Regarding ATV travel on town roads, Supervisor Muhlhausen recalls having the same concerns in the early 1970’s with the snowmobile association.

HASELMAN
DRIVEWAY

MSC to table any action tonight and propose meeting with the towns of Trimble and Martell to discuss further and possibly make uniform decisions regarding ATV travel on the town roads. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

ATV TRAVEL
ON TOWN
ROADS

Chair announced the board served as fence viewers on July 10, 2007 and Daniel and Kelly Knutson were ordered to build their portion of the fence on the west line of the NE ¼ of the NE ¼ Section 17.

FENCE
VIEWING

Kevin Huppert from the T-Bar requested an expanded premises of approximately 90 feet by 90 feet along the west side of the building for Saturday, August 25th in celebration of his 15th year of ownership.

EXPANDED
PREMISES
T-BAR
15th YEAR
PARTY

MSC to approved expanded premises of 90 ft by 90 ft for serving beer and alcohol on August 25th with the stipulation that the band be done by midnight. (Motion by Jeff Redding, seconded by Everett Muhlhausen)

MSC to approve provisional license for Kendal Moore. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

PROVISIONAL
LICENSES

Board reviewed Pierce County land use permits for: Darrin Christopherson (sanitary, dwelling); Eric Parmeter (deck); Richard Holm (pole shed) and Frank Thibault (home business).

LAND USE
PERMITS

A town building permit had been issued to Darrin Christopherson for new house.	BUILDING PERMIT
The following bills were reviewed for payment: Rodli, Beskar, Boles & Krueger \$135.00 (fence viewing order); Matt's Electric \$65.41 (service call); Ellsworth Auto \$29.28 (parts); RiverTown Newspaper Group \$26.28 (publishing); All Croix Inspections \$1090.96 (Darrin Christopherson inspections); Waste Management \$162.86 (refuse hauling); MDMA \$226.46 (mower parts); and Pierce county Highway \$12,1478.22 (570 th Avenue construction); \$697.46 (sealing bridges); \$301.80 (washing bridges). MSC to pay bills. (Motion by Jeff Redding, seconded by Everett Muhlhausen).	BILLS
MSC to replace wiring at the town garage with new service and panel at cost of \$1566 from Matt's Electric. (Motion by Jeff Redding, seconded by Everett Muhlhausen)	ELECTRIC SERVICE
Clerk has not received paperwork from potential buyers for Lawton.	LAWTON
MSC that Cedar Corporation load rate the three timber bridges in the town so they may be posted accordingly. (Motion by Jeff Redding, seconded by Everett Muhlhausen)	TIMBER BRIDGES
Correspondence included: 1- Don Rohl enrolling 24 acres in MFL in 2008; 2 – the 1-1-2007 population estimate is 1144 (2006-1138); 3 – Don Murphy is cutting timber	CORRESPONDENCE
Next meeting will be Monday, September 10, 2007.	NEXT MTG
MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)	ADJOURN

Ellsworth Town Board

September 10, 2007 - 7:30 p.m.

- The Ellsworth Town Board met Monday, September 10, 2007 at 7:30 p.m. at the town hall. The meeting notice had been posted August 30th and published in the September 5th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, Treasurer Murphy and maintenance Don Jakes. Also in attendance were Tim Lorenz and Jim Samuel. **SEPTEMBER BOARD MEETING**
- Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. **CALL TO ORDER**
- MSC to approve the minutes as published.
(Motion by Jeff Redding, seconded by Everett Muhlhausen) **MINUTES**
- The clerk presented the financial report: Checking \$5,930.28; LGIP General Account \$107,894.12; LGIP Machinery Account \$31,753.87; tax savings \$35,645.00 and cash on hand \$25.00. **FINANCIAL REPORT**
- MSC to accept financial report as presented.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)
- Don Jakes reported: 1 – he should be done with roadside mowing the first part of October; 2 – gravel has been applied and he has been blading 570th Avenue; 3- has done some patching; 4 – wiring completed at the shop; 5 – called about getting a dumpster for the steel but since the price is high, none were available – will bring one when available; 6 – applied chloride to 570th Avenue. Supervisor Redding reminded maintenance to patch bridge on 490th Street by Lewein’s. **ROAD WORK**
- Board approved driveway permit for Levi Leonard on 610th Street, across from Mike Tingelhoff in the SE ¼ of the NE ¼ of Section 16. Don Jakes had inspected the area and site distance is not a problem - he will need an 18” culvert. **DRIVEWAY PERMIT LEVI LEONARD**
- MSC to approve driveway permit for Levi Leonard.
(Motion by Everett Muhlhausen, seconded by Jeff Leonard).
- Citizen comments: Tim Lorenz emphasized ATV travel on town roads should be only for citizens of Pierce County to access established trails. **CITIZEN COMMENTS**
- On Wednesday, September 26 at 7:30 p.m. the town boards of Ellsworth, El Paso, Martell, and Trimble will meet at the Martell Town Hall to discuss and coordinate efforts regarding ATV travel on town roads. Clerk will send letter to respective boards and will publish notice. **ATV MEETING**
- MSC to approve provisional license for Samuel E Anderson. Mr. Anderson was present and responded to questions and comments from the board.
(Motion by Everett Muhlhausen, seconded by Jeff Redding). **OPERATOR LICENSE**

The Lawton Bar is scheduled to be sold on Friday, September 21st to Jon F Johnson and he would like to open by the next weekend under the name of Uncle Jon’s Lawton Bar LLC. He returned the application to the clerk on September 10th so the earliest board action would be September 25th. The board decided to act on his application and licensing of the Lawton at the next board meeting, October 1st.

LAWTON
BAR
APPLICA-TION

Craig Chartier and Greg Styba each submitted and discussed insurance quotes for the town’s insurance which currently is with Chartier Insurance. Greg Styba represents Rural Insurance. They were asked to return to the October 1st meeting at 7:50 p.m.

INSURANCE
QUOTES

Board reviewed Pierce County land use permits for: Steven & Kristine Chezick (deck); Dan Wagner (holding tank) and Carl Hendrickson (holding tank).

LAND USE
PERMITS

The following bills were reviewed for payment: Matt’s Electric \$1506.18 (new electrical service at town garage); Ellsworth Auto \$14.30 (parts); RiverTown Newspaper Group \$57.05 (publishing); Waste Management \$162.86 (refuse hauling); Ferrellgas \$2503.66 (dust settler); Pierce County Treasurer \$59.04 (20% MFL Yield tax for Kerry Nelson); True Value Hardware \$23.76 (supplies); health insurance for Don Jakes \$397.23; Pierce county Highway \$40,593.15 (grader overlay 610th St); \$63.72 (tire repair); \$2,503.61 (570th Ave construction); and \$2034.05 (rock & general).
MSC to pay bills.
(Motion by Jeff Redding, seconded by Everett Muhlhausen).

BILLS

Correspondence included: 1- 2007 Equalization report showing town equalized value increasing \$4,013,400, an increase of 4.03%. 2- letter from Mary Jo Hollister stating new WI codes have lessened restrictions regarding mound systems and those that have holding tanks could possibly have mound system and to contact her for more information; 3 – from Land Management, failing septic system for Collin LaFave (former owner Geris Carlson) at W6748 450th Avenue.

CORRES-
PONDENCE

Preliminary 2008 budget planning: maintenance will compile budget estimates and chair will get estimates for 570th Avenue blacktopping and 645th St bridge. Chair will be attending TRIPP meeting on September 12th and will make application for TRIPP funding for 570th Avenue blacktopping.

2008
BUDGET
PLANNING

Jim Samuel submitted his resignation as town employee. Board thanked him for his years of service. Clerk will pay him for sick days as specified in contract.

JIM
SAMUEL
RESIGNATION

Next meeting will be Monday, October 1, 2007 at 7:30 p.m.

NEXT
MTG

MSC to adjourn.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, October 1, 2007 at 7:30 p.m. at the town hall The meeting notice had been posted September 17th and published in the September 26th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, Treasurer Murphy and maintenance Don Jakes. Also in attendance were Larry Johnson, Fred Parmeter and Chris Voelker.</p>	<p>OCTOBER BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$20,374.11; LGIP General Account \$43,586.36; LGIP Machinery Account \$31,890.98; tax savings \$25,645.00 and cash on hand \$25.00. MSC to accept financial report as presented. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – almost done with roadside mowing; 2 – has done some patching; 3- called Tim Fischer to get an estimate for repairing shop roof; 4 – will get ignition switch on truck checked.</p>	<p>ROAD WORK</p>
<p>Chris Voelker appeared before the board requesting two driveway permits – both in NW ¼ of NE ¼ of Section 8 – the first east of 670th Avenue on top of the hill approximately 520 feet south of the intersection of 670th Street and 610th Avenue and the second on the south side of 610th Avenue approximately 500 feet east of the intersection of 670th Street and 610th Avenue. Both sites had been inspected and approved by maintenance. The 610th Avenue driveway site needs an 18” culvert. MSC to approve both driveway permits for Chris Voelker. (Motion by Everett Muhlhausen, seconded by Jeff Leonard).</p>	<p>CHRIS VOELKER 2 DRIVEWAY PERMITS</p>
<p>Jon Johnson appeared before the board regarding application for a Class B Beer and Liquor License for Uncle Jon’s Lawton Bar and answered questions from the board. MSC to approve Class B Beer and Liquor License for Uncle Jon’s Lawton Bar, Jon Johnson Agent, effective Friday October 12, 2007. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>LAWTON BAR</p>
<p>Greg Styba and Craig Chartier updated, commented, and answered questions on their insurance proposals for the town. MSC to retain the Chartier Insurance as the town insurance carrier with a premium cost of \$9856 for the next year 10/13/07-10/13/08. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>INSURANCE WITH CHARTIER AGENCY</p>
<p>On Wednesday, September 26 at 7:30 p.m. the town boards of Ellsworth, El Paso, Gilman, Martell, River Falls and Trimbelle met at the Martell Town Hall to discuss and coordinate efforts regarding ATV travel on town roads. Discussion included hours of operation, speed, age and certification, using roads other than those designated to get to the ATV designated route system. A model ATV ordinance including the discussion items has been drafted and distributed for board consideration. Supervisor Muhlhausen suggested moving forward in drafting and adopting a town ATV ordinance and have implementation in the spring. Will discuss again at the November meeting.</p>	<p>ATV MEETING & ORDINANCE</p>

Chris Voelker would like to split his 10 acre parcel into two parcels and requests the towns approval to increase the density from 4 dwellings to 8. It was determined that his parcel is in the ETZ, so he needs to contact the Village and proceed with ETZ approval.	CHRIS VOELKER LAND SPLIT
Building and land use permits were reviewed for Michele Haselman (mobile home, septic, address) and Kristofer Fleck (home, septic, address) and Brent Becker (garage).	BUILDING PERMITS
MSC to approve operator licenses for Tammy Nagel and Todd Warren and provisional license for Sandra Linder. (Motion by Jeff Redding, seconded by Everett Muhlhausen)	OPERATOR LICENSES
Concensus of the board not to fill the second maintenance position at this time, and to review this decision in one year. Jim Samuel is willing to help plow snow and chair will contact another individual to help with snow plowing/part time help.	MAINTENANCE POSITION
The following bills were reviewed for payment: All Croix Inspections \$1006.00 (inspections for Kristofer Fleck and Michele Haselman); and Chartier Insurance \$900.22 (storage tank pollution insurance).	BILLS
Correspondence included: 1- 2008 Shared Revenue estimate of \$55,263; 2 – building inspector report; and 3 – notice of public hearing on October 3, 2007 to consider amendments to Pierce County Nonmetallic Mining Reclamation.	CORRESPON- DENCE
Preliminary 2008 budget planning included sealcoating 3 ½ miles @ \$13,000 per mile; crackfilling \$8370; grader overlay 610 th Ave west of Hwy 63 \$44,000: 570 th Avenue crushed rock \$14,025; blacktop \$139,876 and 2 foot shoulder \$9275. Goosecreek Bridge total cost \$220,000 – town’s portion \$44,000. Ambulance assessment will be \$10.50 per capita; fire assessment \$29,846. Chair will be requesting TRIP funding.	2008 BUDGET PLANNING
Complaints received during the month: Ken Larson stray dog belonging to Darrin Christopherson; September 19 th – from Peggy Schumaker regarding Ryan Kelly cattle out; September 29 th - Karen Schumaker regarding Ryan Kelly – dead cows by Pat McLaughlin fence line; and September 24 th - call from Pierce County Sheriff Dept about horses out at the Craig Charbonneau place at Lawton.	COMPLAINTS
Next meeting will be November 5 th at 7:00 p.m. Since Wisconsin legislature has not adopted the budget, not certain if the budget hearing will be held following the regular meeting. Board meeting will begin with closed session to discuss employee compensation.	NEXT MTG
MSC to adjourn. (Motion by Jeff Redding, seconded by Everett Muhlhausen)	ADJOURN

Phyllis J Beastrom
Clerk

<p>The Ellsworth Town Board met Monday, November 5, 2007 at 6:30 p.m. at the town hall The meeting notice had been posted October 22nd and published in the October 31st issue of the Pierce County Herald. Present were Chair Foy, Supervisor Muhlhausen, Clerk Beastrom, Treasurer Murphy and maintenance Don Jakes. Also in attendance were Larry Johnson, Tim and Sandra Lorenz, and Don Rohl.</p>	<p>NOVEMBER BOARD MEETING</p>
<p>Chair Foy called the meeting to order. MSC to move into closed session to discuss employee compensation per WI Statutes 19.85(1)(c). Motion by Everett Muhlhausen, seconded by Barry Foy. Yes – Barry Foy, Yes Everett Muhlhausen. MSC to move back into open session (6:45 p.m). (Motion by Everett Muhlhausen, seconded by Barry Foy. Yes- Barry Foy, Yes Everett Mulhausen.</p>	<p>CALL TO ORDER CLOSED SESSION</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$2,268.89; LGIP General Account \$65,480.32; LGIP Machinery Account \$32,023.36; tax savings \$25,803.50 and cash on hand \$25.00. MSC to accept financial report as presented. (Motion by Barry Foy, seconded by Everett Muhlhausen)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – completed roadside mowing and tractor and mower is in winter storage at Leo T Huppert’s; 2 – completed shouldering 610th St; 3- one load of steel hailed away from transfer station; 4 – Ben Hines has been working on 94 truck ignition; 5 – removed bus stop sign by Tom Murphy’s; 6 – 94 truck tires need to be rotated and aligned – will call Bauer Built; 7 – 97 truck has leaky fuel pump; 8 – did some patching; 9- plows are ready and grader blades will be delivered. 10- Don had quotes for a new truck – will keep for future reference. 11- will be getting some salt sand this week; 12- Larry Peterson will help with dead trees; 13 - will check into using boom mower for brushing in ditches.</p>	<p>ROAD WORK</p>
<p>MSC to approve driveway permit for Jim Dressen in the SW ¼ of the NW ¼, Section 25, south of 480th Avenue, approximately 530 feet east of 530th Street. No culvert needed. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>DRIVEWAY PERMIT</p>
<p>Larry Johnson presented updated ordinance as a result of the town board joint meeting at Martell. Board set Thursday, December 6 at 7:00 p.m to hold public hearing on the proposed ATV ordinance.</p>	<p>ATV ORDINANCE</p>
<p>MSC to renew Waste Management contract for three years with 2008 fees remaining the same as 2007 and no greater than 3% increase for 2009 and 2010. (base fee for 8 yd container is \$152.56). (Motion by Barry Foy, seconded by Everett Muhlhausen)</p>	<p>WM 3 YR CONTRACT</p>
<p>Two applications for operator licenses had been delivered to clerk’s work office but she forgot to bring them to the meeting.</p>	<p>OP LICENSE</p>

Board reviewed the following bills: WI Dept of Revenue \$13.77 (manufacturing assessment); True Value Hardware \$15.48 (supplies); Waste Management \$166.29 (refuse hauling); River Towns Newspaper Group \$114.39 (publishing); Astleford International Truck \$142.49 (parts); Pierce County Highway \$645.18 (culvert, dust settler); \$7848.79 (570th Avenue construction) and \$983.67 (patching).
MSC to pay bills. (Motion by Barry Foy, seconded by Everett Muhlhausen)

BILLS

Board reviewed Pierce County land use permits for: Greg Thoen (mobile home & sanitary) and Clarence Hofmeister (sanitary).

LAND USE
PERMITS

Correspondence included: 1 – All Croix Inspection report for October;
2 – 2007 population estimate is 1144; 3 – copy of Village Zoning ordinance;
4 – Thank you from Service Agency for continuing our insurance with them;
5 – Wind generating power towers are not addressed in the ETZ. ETZ committee meeting scheduled for November 12th to discuss this topic. 6 – Dan Haster is building a detached garage. He is in the ETZ so the town needs to develop a building permit and establish a building fee. This will be placed on the December agenda.
7- Ellsworth School levy is \$842,858.70, an increase of \$68,181.70 and the Chippewa Valley Votech levy is \$162,957.81, an increase of \$6,965.87;
8 – bid for the Goose Creek Bridge project will be let November 13th at 9 a.m.

CORRESPON-
DENCE

Board will be serving as fence viewers at 8:30 a.m. Saturday November 10th to determine boundary line between Michelle Haselman and Tim Willett.
Certified letters were mailed to them on October 31, 2007.

FENCE
VIEWERS

Next meeting will be December 3rd at 7:00 p.m.

NEXT
MEETING

MSC to adjourn.
(Motion by Everett Muhlhausen, seconded by Barry Foy)

ADJOURN

Phyllis J Beastrom
Clerk

<p>The Ellsworth Town Board met Monday, December 3, 2007 at 7:00 p.m. at the town hall. The meeting notice had been posted November 17th with revised posting on November 25th and published in the November 28th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, and maintenance Don Jakes. Also in attendance were Tim and Sandra Lorenz.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$1,529.02; LGIP General Account \$112,724.89; LGIP Machinery Account \$32,155.19; tax money market \$13,803.50 and cash on hand \$25.00. MSC to accept financial report as presented. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Concensus of board to pre-pay \$25,000 to Pierce County Highway for crushed rock for 570th Avenue road construction and to transfer \$50,000 from LGIP General Account to LGIP Machinery Account.</p>	
<p>Don Jakes reported: 1 – wing is on the grader; 2 – grader blades have been delivered; 3- new batteries installed in trucks and trucks are ready for winter.</p>	<p>ROAD WORK</p>
<p>Board discussed hiring Brady Murphy as part time help for plowing, etc. He currently has a full time job, but his employer has agreed to release him as needed for winter maintenance. MSC to hire Brady Murphy for part time help at rate of \$16 per hour. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>PART TIME HELP</p>
<p>Lee Wright will be submitting two driveway permits for approval at the January meeting as a followup to the January 2006 request for these driveways.</p>	<p>DRIVEWAY PERMIT</p>
<p>Clerk drafted a town building permit for use in ETZ. MSC to approve the town building permit for use in ETZ with the addition of comment that any residential improvements over \$20,000 are subject to inspections and permitting from the building inspector. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>BUILDING PERMIT IN ETZ</p>
<p>MSC to set the building permit fee in the ETZ at \$100. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>ETZ PERMIT \$100 FEE</p>
<p>The joint ETZ committee will be discussing ETZ wind generation at their upcoming meeting on December 18th.</p>	<p>WIND GENERATION</p>
<p>MSC to issue operator licenses to Jillian Self, Jeneane L Halverson, and Cody L Schumacher (all have taken responsible beverage server course).</p>	<p>OP LICENSE</p>

Law regarding election official terms has changed and effective January 1, 2008 election official 2-year terms commence January 1 of even year and expire December 31 of odd year.

ELECTION
OFFICIALS

MSC to appoint the following election inspectors for 2008-2009: Florence Kline and Carron Parmeter, Chief Election Inspectors; Audrey Halverson, Marion Erlandson, Diana Fischer, Mary Hines, Betty Willett, Sally Clark, Rose Leonard, Pat McLaughlin, Myrna Wakefield, Diane Johnson, Susan Langer, and Dorothy Hallock as election inspectors. (Motion by Barry Foy, seconded by Everett Muhlhausen)

Board reviewed the following bills: True Value Hardware \$42.48 (supplies); All Croix Inspections \$315.00 (Thoen mobile home); Consolidated Energy \$2829.60 (diesel fuel); Gray's Inc \$223.00 (grader blades); B & B Repair \$234.38 (truck repair) and Pierce County \$765.09 (sealing wooden bridge decks).
MSC to pay bills. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

BILLS

Correspondence included: 1- from DNR, Don Rohl enrolled 40 acres in MFL-closed; 2 – building permit for Greg Thoen mobile home; 3 – inspections report from All Croix Inspections and request to remind residents that residential new construction or additions need to be inspected and residential building permits need to be obtained from the building inspector.

CORRESPON-
DENCE

Complaints: 1 – complaint received regarding two dogs kept at Crownhart farm. Chair learned the dogs belong to Scott Kenall and he feeds, waters, and checks them frequently; 2 – Kathy Bogenrief complained about Cathy Gilmer's rotweiler. When contacted by the chair, Cathy assured him that she would keep it tied. He also warned her that if it was running, the neighbors had the right to take action to protect themselves; 3 – Brad Brown reporting losing his golden yellow lab, and later found it was at his neighbor's, Tim and Sandy Lorenz's, who had housed it for the night.

COMPLAINTS

Next meeting will be Monday, January 7th. Agenda will include 2008 contract for Todd Dolan, All Croix Inspections, and possibility of commercial inspections; and reviewing ordinances suggested by WTA that all towns should have.

NEXT
MEETING

MSC to adjourn.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

ADJOURN

Phyllis J Beastron
Clerk

The Ellsworth Town Board met Monday, January 7, 2008 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on December 27th and was published in the January 2nd issue of the Pierce County Herald. (All Town board members (Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, Treasurer Murphy) and maintenance Don Jakes were present. Also in attendance were Tim Lorenz, Don Rohl, Rolf Halverson, and Larry Johnson.

JANUARY
BOARD
MEETING

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as published.
(Motion by Jeff Redding, seconded by Barry Foy)

CALL TO
ORDER
MINUTES

The clerk presented the December 31st financial report: Checking \$11,568.50; LGIP General Account \$13,034.26; LGIP Machinery Account \$82,272.86; Money market tax acct \$27,423.73 and cash on hand \$25.00. Clerk reported that \$50,000 had been transferred from LGIP General account to Machinery account. She also stated that on statement to MAS Performance for their 2006 delinquent personal property taxes mailed on January 7th a note was added that it would be taken to small claims if not paid by January 31st.

FINANCIAL
REPORT

MSC to accept financial report as presented.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Don Jakes reported that 1 – picked up pallet of bags from recycling; 2- have been plowing, sanding, winging snow; 3 – changed grader blades. He also noted that Supervisor Muhlhausen purchased and delivered a new 8 foot ladder for the garage. Maintenance was reminded to continue brushing as time and weather permits.

ROAD
WORK

MSC to issue driveway permit to Wayne Langer to the south of 630th Ave, 59 feet west of Gordon Borners driveway. No problem with sight distance, no pipe needed.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

DRIVEWAY
PERMITS

MSC to issue two driveway permits to Lee Wright on 710th Street provided the location of the two driveways is as discussed in the agreement of January, 2006. Chair will verify location of driveways.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

LANGER &
WRIGHT

It was strongly suggested at the ATV Ordinance hearing on December 6, 2007 that the use of ATV travel on town roads be brought before the town residents on a referendum. Clerk checked statutes and found: 8.37 – county clerk (who prepares our electronic ballots) must be notified 42 days prior to a referendum
10.01 – referendum question is to be prepared by our attorney
10.06(3) sections bs, c, cm, d refer to notices to be given for a referendum.
The 2008 elections are: February 19, April 1, September 9 and November 4.

ATV
REFERENDUM

MSC to put the ATV issue before the town residents as a referendum issue at the April election if possible and to continue coordinating efforts with surrounding towns.
(Motion by Everett Muhlhausen, seconded by Jeff Redding).

MSC to issue operator licenses to Joleen Gilbertson and Joseph Ortwerth (Lawton) and provisional licenses to Justine Schingledecker and Sheena Langer (T-Bar).

OPERATOR
LICENSES

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

The ETZ committee met and established guidelines for wind generation and the ETZ ordinance amendment is being addressed and probably will be adopted by the Village Board at their January 7th meeting.

ETZ WIND
GENERATION

The following bills were reviewed for payment: Waste Management \$166.29 (refuse hauling); Ellsworth Auto \$18.90 (parts); True Value Hardware \$40.49 (parts, supplies); WI DOT \$995.74 (645th Ave bridge fees); GCS \$300.00 (tax software support); Pierce County Highway \$1145.90 (sign, salt sand) and \$60.94 (repairs). MSC to pay bills.

BILLS

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Correspondence included: 1 – All Croix Inspections report for December; 2 – clerk had received an anonymous letter from a town resident in opposition to ATV travel on town roads; 3 – notice of timber cutting for Scott Helmer; 4 – The 645th Avenue bridge project (Goose Creek Bridge by Louis Barber) was let to Larson Construction at cost of \$181,439.62. Chair will bring plans next meeting. 5 – District meeting will be February 16th in Siren – board will consider going since it is also Board of Review training.

CORRESPON-
DENCE

Complaints: 1 – Chair Foy and Supervisor Muhlhausen had been summoned to Kyle Rew property in December where they found malnourished cattle, dead cattle, and mounds of waste. 2 – Liz Beach called regarding stray dog belonging to Kerry Nelson of Trimble township; 3 – Mike Johnson called December 23rd regarding stray dog, which is believed to be Rebecca Ingli's son's dog; 4 – December 28th – cow out at 610th St and 450th Avenue.

COMPLAINTS

Board reviewed WTA recommended listing of ordinances for towns and will look at Building Permit Information Ordinance and Board of Review Ordinance at the February meeting.

ORDINANCES

Todd Dolan, building inspector, met with the board regarding his contract and authorization to inspect commercial buildings. The state will do the plan review but he would issue the permit and do the inspections on behalf of the state.

BUILDING
INSPECTOR

MSC the town adopt commercial inspections and that ordinance changes be brought to the February meeting for adoption.

COMMERCIAL
INSPECTIONS

(Motion by Barry Foy, seconded by Everett Muhlhausen)

Next meeting will be Monday, February 4, 2008 at 7:00 p.m.

Chair announced the next meeting of the County Unit of WTA will be a joint meeting with Pepin at the Union Town Hall on Thursday, April 3, 2008.

NEXT MTG

MSC to adjourn.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

ADJOURN

The Ellsworth Town Board met Monday, February 4, 2008 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on January 25th and was published in the January 30th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, and maintenance Don Jakes. No town residents present.

FEBRUARY
BOARD
MEETING

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting.
MSC to approve the minutes as published.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$2,872.31; LGIP General Account \$35,365.42; LGIP Machinery Account \$82,542.86; Money market tax acct \$431,142.51 and cash on hand \$25.00. Regarding accounts receivable, Jason Lange has paid the county so we will receive this payment near end of month; MAS Performance sent \$400 but his check is NSF – will attempt to deposit in a couple of days.
MSC to accept financial report as presented.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

FINANCIAL
REPORT

Don Jakes reported that 1 – county delivered crushed rock for stockpile; 2- have been plowing, sanding, winging snow ; 3 – did a little patching; 4- opened for dog clinic on January 12th. Maintenance was asked to look at the bridge marker by Pete Traynors on 710th Street and a missing sign on 530th Street near Dean Mory's.

ROAD
WORK

Board reviewed prices for materials and set the following per yard prices effective February 4, 2008: crushed rock \$14.00; breaker rock \$11.50; fill \$6.50; lime screens \$8.50; riprap \$9.50; salt sand \$30.00; sandfill \$8.50.
The board will review machine hire prices at the March meeting.

MATERIALS
PRICES

MSC to approve 2 year building inspector contract with All Croix Inspections, Todd Dolan to for provide building inspections within the town to ensure compliance with the building and zoning codes.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

2-YEAR
BUILDING
INSPECTOR
CONTRACT

MSC to suspend the rules to adopt Building Code Ordinance 2008-1 on the first reading.
(Motion by Barry Foy, seconded by Everett Muhlhausen)

BUILDING
CODE
ORDINANCE
TO

MSC to adopt Ordinance 2008-1, Building Code Ordinance which replaces Town Ordinance 2004-2 and has been updated to include Wisconsin Commercial Building Code, Chs Comm 61-65, the Existing Buildings Code Chs Comm 75-79 and the Historic Building code, Ch Comm 70.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

INCLUDE
COMMERICAL
INSPECTIONS

Form SBD-5524 notifying the state that the Town has adopted the Wisconsin Commercial Building code and that All Croix Inspections, Todd Dolan, be authorized to do inspections of all size buildings in lieu of the state was signed by the Town chair.

NOTIFICATION TO
STATE RE:
COMMERICAL
INSPECTIONS

Clerk and Chair each received information from Catherine Munkittrick regarding ATV referendum. If the issue goes to the town residents for a referendum vote, it would only be an advisory referendum and the board still makes the ultimate decision as to whether ATV's would be allowed on all town roads. She spoke with WTA legal counsel who is against holding an advisory referendum on this issue. She urged the board educate the residents on town board authority – that the board has the authority to allow ATV's on town roads, can designate on which roads ATV travel will be allowed, and that the board can change any previous decisions regarding ATV travel on town roads; and also inform the residents as to which roads are proposed for ATV travel and why. The Town of El Paso consulted Attorney Loberg regarding an ATV referendum vote and he also advised against it.

ATV
REFERENDUM

The board discussed clarifying section V of the proposed ATV ordinance as to which roads will be used for the ATV trail system and that all town roads may be used as access to the ATV trail system. The Ordinance will be brought to the March meeting for first reading with possible adoption at the April meeting.

MSC that the town will not put the ATV issue before the residents as a referendum vote.

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

Roll call vote: Barry – yes, Everett – yes, Jeff- yes).

The town received a letter from Stevens Engineering offering their services to develop a comprehensive plan for the town. Chair will set up a meeting with Stevens Engineering and Cedar Corporation regarding procedure and process in developing the town's comprehensive plan for late February or early March.

COMP
PLAN

The following bills were reviewed for payment: Consolidated Energy \$142.13 (diesel fuel – truck); Ellsworth Auto \$94.28 (parts); True Value Hardware \$6.58 (parts, supplies); MDMA \$227.96 (grease gun, parts); WI DOR \$10.00 (business registration); Ellsworth Area Ambulance Service \$12,012.00 (per capita for 2008); Pierce County Highway \$4511.96 (culvert, salt sand) and \$363.66 (570th Ave construction).

BILLS

MSC to pay bills but to only pay ½ of the Ellsworth Area Ambulance per capita charge and pay the remainder in August when town receives balance of funds. (Motion by Jeff Redding, seconded by Everett Muhlhausen)

Correspondence included: 1 – All Croix Inspections report for January; 2 – reminder from Pierce County Corporation Counsel that dog claims are to be submitted within 30 days to county clerk; 3 – physical address for Tim Willett property; 4 – notice of public hearing on February 6 regarding amendments to Chapter 240 of Pierce County Zoning; 5 – notice of openings for 3 positions on Chippewa Valley Technical College Board; 6 – from Pierce County Highway, bridge inspections will be completed in 2008; the timber bridges will be inspected and load rated by Cedar Corp; 7 – from Village of Ellsworth, copy of ETZ ordinance amendment regarding wind generation in the ETZ; 8 – letter from state indicating there are grant moneys available for bike trails and 9 – Clerk had sent a letter to Pierce County Personnel director stating the town did not believe Brady Murphy should be included in Pierce County's Drug and Alcohol Consortium as

CORRESPON-
DENCE

he works very limited hours as needed and is enrolled in Western Wisconsin Ag Supply's drug testing program.

Board reviewed Ordinance 2008-2 Ordinance to appoint alternate members for the board of review and Ordinance 2008-3 Ordinance relating to confidentiality of income and expense records. Both ordinances will be on the agenda for adoption at the March board meeting. The town currently has both of these ordinances but both need updating to conform with model ordinance in the town laws and form book.

BOARD OF
REVIEW
ORDINANCES

Board reviewed model ordinance for Town Building Information Permit Ordinance. Clerk will modify and will be presented at March meeting.

BUILDING
PERMIT
ORDINANCE

Next meeting will be Monday, March 3, 2008 at 7:00 p.m.

Chair announced the next meeting of the County Unit of WTA will be a joint meeting with Pepin at the Union Town Hall on Thursday, April 3, 2008.

The town annual meeting will be Tuesday, April 8, 2008.

NEXT MTG

MSC to adjourn.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, **March 3, 2008** at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on February 22nd and reposted on February 27th and published in the February 27th issue of the Pierce County Herald. All Town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present. Also in attendance were Larry Johnson and Dan and Wendy Duval.

MARCH
BOARD
MEETING

Chair Foy called the meeting to order at 7:00 p.m. The minutes of the previous meeting had been distributed prior to the meeting.
MSC to approve the minutes as published.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$1,419.74; LGIP General Account \$35,472.45; LGIP Machinery Account \$82,827.27; Money market tax acct \$165,968.15 and cash on hand \$25.00.
MSC to accept financial report as presented.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

FINANCIAL
REPORT

Don Jakes reported that 1 – fire extinguishers have been checked; 2- did a little patching; 3- did some brushing; 4 – putting together weight signs; 5 – inquired about oil since 400 weight will no longer be available in bulk; 6 – appears grader blades are cheaper through Buechner’s than through Pierce county; 7 – had been informed the town should order a 2009 truck by Sept, Oct, or November as the 2010 trucks will have new emission regulations.

ROAD
WORK

Board reviewed machine hire prices and set the following per hour prices: Blade-Tractor \$51.00; Grader \$85.00; loader \$85.00; Tractor-Mower \$56; truck and man \$63; sanding \$20 first 15 minutes and plowing snow \$40 truck first 15 minutes.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MACHINE
HIRE
PRICES

Dan and Wendy Duval requested the intersection at 450th Avenue and 530th Street be a 4-way stop. Supervisor Muhlhausen researched the sheriff records and found only one accident occurring at this intersection and that was a month ago (accident involving Wendy Duval).

INTERSEC
450TH AVE
& 530TH ST

MSC that the town does not create a 4-way stop at the intersection of 450th Avenue and 530th Street.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Dan Duval appeared before the board requesting approval for a conditional use permit to have a farm and home based business in his garage where he would have a mail order business and light manufacturing of fishing tackle. There would not be any additional traffic other than an occasional UPS truck.

DUVAL HOME
BASED
BUSINESS

MSC that the town approve a conditional use permit for Dan and Wendy Duval for a home based business at W5043 480th Avenue.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

No citizen comments.

The first reading of ATV Ordinance 2008-4 was read by Town Chair. Board discussed Section V and changed second paragraph to read: Town roads may be

ATV
ORDINANCE

used as access to the designated ATV routes”. In Section VI (C) added DNR and in Section VI (D)(1) changed “roadway” to “route”. Second reading and adoption will be at the April meeting.

ATV

MSC to suspend the rules and adopt on the first reading Ordinance 2008-2 Alternate Members for Board of Review.

(Motion by Everett Muhlhausen, seconded by Jeff Redding.) Roll Call vote: Foy, yes; Muhlhausen, yes; Redding yes.

ORDINANCE
2008-2
ALTERNATE
MEMBERS
FOR
BOARD OF
REVIEW

Chair Foy read Ordinance 2008-2 Alternate Members for Board of Review.

MSC to adopt Ordinance 2008-2.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MSC to suspend the rules and adopt on the first reading Ordinance 2008-3 Ordinance Relating to Confidentiality of Income and Expense Records.

(Motion by Everett Muhlhausen, seconded by Jeff Redding.)

Roll Call vote: Foy yes; Muhlhausen yes; Redding yes.

ORDINANCE
2008-3
RELATING
TO CONFIDENTIALITY
INCOME & EXPENSE
RECORDS

Chair Foy read Ordinance 2008-3 Ordinance Relating to the Confidentiality of Income and Expense Records.

MSC to adopt Ordinance 2008-3.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Board review and submitted changes for the proposed Building Permit Information Ordinance. Clerk will make changes and this ordinance will be reviewed at the April meeting.

BUILDING
PERMIT
INFOR ORD

MSC to approve operators license for Jacalyn Quist.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

OPERATOR
LICENSE

The following bills were reviewed for payment: True Value \$10.98 (parts, supplies); MDMA \$91.32 (97 truck parts); Waste Management \$166.30 refuse hauling); Hofmeister Oil Co \$510.95 (oil); WTA \$36 (officer handbook); Pierce County \$24,044.70 crushed rock; \$2426.51 (salt sand & crushed rock).

BILLS

Correspondence included: 1 – school referendum at April 1st election; 2 – fire calls for Donna Rognholt (gas smell) and Dan and Kelly Knutson (garage fire); 3 – from Todd Dolan certificate of insurance and February report of inspections; 4 – from Department of Commerce, notification that application for commercial inspections in Town of Ellsworth has been accepted; 5 – Pierce County Comp plan meetings: March 12 - T-Maiden Rock; March 13 – Town Gilman; March 25 Prairie View School and March 26 Trimble Town Hall.

CORRES-
PONDENCE

Chair reminded all of meeting with Stevens Engineers and Cedar Corporation for Thursday, March 6th at 7:00 p.m. to discuss comprehensive plan for town.

COMP
PLAN

Annual meeting was changed to Monday, April 14th at 8 p.m. with regular meeting prior at 6:30 p.m.

MSC to adjourn.

(Motion by Jeff Redding, seconded by Everett Muhlhausen).

NEXT MTG
ANNUAL MTG
ADJOURN

<p>The annual meeting for the Town of Ellsworth was held Monday, April 14, 2008 at 8:00 p.m. at the town hall. The meeting notice had been previously published in the March 26th and April 2nd issues of the Pierce County Herald and posted March 20th at the town hall, T-Bar, and transfer station. There were 9 town residents in attendance.</p>	<p>ANNUAL MEETING</p>
<p>Chairman Foy called the meeting to order. The minutes of the previous annual meeting were read. MSC to accept the minutes. (Motion by Jeff Redding, seconded by Larry Johnson)</p>	<p>MINUTES</p>
<p>The clerk distributed and reviewed the 2007 financial report and asked for questions. MSC to accept the financial report as printed. (Motion by Jeff Redding, seconded by Audrey Murphy)</p>	<p>2007 FINANCIAL REPORT</p>
<p>Chairman Foy reported on the 2007 road work: 1 – The remainder of the reconstruction of 570th Avenue was completed in 2007, from Pat McLaughlin’s and east to 610th Street. 2- applied grader overlay on 610th Street from 490th Ave to 450th Avenue. 3 – Chair reported 2007 road work also included normal maintenance and patching.</p>	<p>2007 ROAD WORK REPORT</p>
<p>The 2008 road work will include: 1- 570th Avenue, applying remainder of crushed rock, shaping and blacktopping; 2 – 610th Avenue, grader overlay from Highway 63 west to 610th Street; 3 – replacing Goose Creek Bridge (645th Ave) by Louis Barber; 4 – sealcoating</p>	<p>2008 ROAD WORK</p>
<p>There was no old business.</p>	<p>OLD BUSINESS</p>
<p>MSC to raise town board salaries \$500 each effective after the April 2009 election. (Motion by Larry Johnson, seconded by Don Jakes)</p>	<p>SALARY INCREASE</p>
<p>Set next annual meeting date for Tuesday, April 14, 2009 at 8:00 p.m. (unless for some reason it has to be changed).</p>	<p>NEXT ANNUAL MEETING</p>
<p>Chair asked for additional business; there was none.</p>	
<p>MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Larry Johnson).</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

Minutes posted on April 28, 2008 per WI Statutes 60.80 at T-Bar, Town Hall, transfer station and web site.

The Ellsworth Town Board met Thursday, March 6, 2008 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on February 21st and published in the February 27th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, and Clerk Beastrom.

TOWN
COMPREHENSIVE
PLAN

Purpose of this meeting was to hear presentations by Dan Sitz of Stevens Engineering and Patrick Beilfuss of Cedar Corporation in regards to developing the town Comprehensive Plan.

PRESENTATIONS

MSC to enter into contract with Cedar Corporation at a cost not to exceed \$22,500.

CEDAR
CORPORATION

(Motion by Everett Muhlhausen, seconded by Jeff Redding).

MSC to adjourn.

ADJOURN

Phyllis J Beastrom
Clerk

The Ellsworth Town Board met Monday, April 14, 2008 at 6:30 p.m. at the Town Hall. The meeting notice had been previously posted on March 27th, reposted on April 10th and published in the April 2nd issue of the Pierce County Herald. All Town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance were Larry and Sharolyn Johnson and Mike Johnson.

APRIL
BOARD
MEETING

Chair Foy called the meeting to order at 6:30 p.m. The minutes of the previous meeting had been distributed prior to the meeting. The March minutes were corrected to state that grader blades were cheaper through Pierce County than Buechner and the bulk oil weight is 15W40.

CALL TO
ORDER

MSC to approve the minutes as corrected.

MINUTES

(Motion by Everett Muhlhausen, seconded by Barry Foy)

The clerk presented the financial report: Checking \$11,778.37; LGIP General Account \$87,705.46; LGIP Machinery Account \$83,060.34; Money market tax acct \$91,512.88 and cash on hand \$25.00.

FINANCIAL
REPORT

MSC to accept financial report as presented.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Don Jakes reported that 1 – patching blacktop is about gone; 2- did some snowplowing & sanding; 3- because of the strong winds, has been brushing and cleaning along the roads; 4 – salt sand is gone; 5 – sander on 97 truck needs to be replaced before next winter season. Chair announced Fabco open house for April 18th and highway safety meeting for Friday, April 25th.

ROAD
WORK

Clerk sent Cedar Corporation the town vision statement, ETZ ordinance, ETZ map, town zoning map. Cedar will meet with town after appointment of planning commission. Supervisor Muhlhausen requested the plan commission have copies of the town's data in the county's comprehensive plan phase 2 report.

COMP
PLAN
UPDATE

<p>MSC to appoint to the Town Planning Commission Tim Lorenz, Doug Peterson, and Jeff Redding with alternates Barry Foy and Everett Muhlhausen. (Motion by Barry Foy, seconded by Everett Muhlhausen).</p>	<p>3-MEMBER PLAN COMMISSION</p>
<p>MSC to adopt Ordinance 2008-4 All-Terrain Vehicle Route Ordinance, contingent upon neighboring towns also passing an ATV ordinance. (Motion by Everett Muhlhausen, seconded by Jeff Redding.) Roll Call vote: Muhlhausen, yes; Redding yes; Foy, yes.</p>	<p>ORDINANCE 2008-4 ATV ROUTE</p>
<p>Jon Johnson of Uncle Jon’s Lawton Bar appeared before the board requesting expanded premises for Saturday June 7 for Grand Opening. He was reminded to speak with his neighbors, to have the area well fenced, to be sensitive to the direction of the band, and to give clerk the description for the expanded premise west of the building. MSC to approve expanded premises for Uncle Jon’s Lawton Bar for Saturday June 7 from 2 p.m. to closing, with band from 8 to midnight, and fireworks at dusk. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>UNCLE JON’S LAWTON BAR GRAND OPENING</p>
<p>MSC to adopt Ordinance 2008-5 Town Building Information Ordinance. (Motion by Everett Muhlhausen, seconded by Jeff Redding.) Roll Call vote: Muhlhausen, yes; Redding yes; Foy, yes.</p>	<p>ORDINANCE 2008-5</p>
<p>Chair Foy read Ordinance 2008-6 Placing Unpaid Personal Property Taxes on the Real Estate Tax Bill. MSC to suspend the rules and adopt on the first reading Ordinance 2008-6 Placing Unpaid Personal Property Taxes on the Real Estate Tax Bill. (Motion by Everett Muhlhausen, seconded by Jeff Redding). Roll Call Vote: Muhlhausen, yes; Redding, yes; Foy, yes.</p>	<p>ORDINANCE 2008-6 UNPAID PER PROP TAX ON RE TAX BILL</p>
<p>MSC to approve operators license for Angela Thayer and Matt Feuerhelm. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>OP LICENSES</p>
<p>The following bills were reviewed for payment: True Value \$32.70 (parts, supplies); Waste Management \$166.29 refuse hauling); Consolidated Energy \$3,078.82 (diesel); River Towns Newspaper Group \$19.33 (publishing) Pierce County \$12.00 (CDL enrollment); Beldenville Veterinary \$42.00 (dog vaccinations); Pierce County Highway \$11,259.74 crushed rock & saltsand; \$778.45 (truck repairs). MSC to pay bills. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – Todd Dolan inspection report for March; 2 – printout of all entries in the town in the forest law program; 3 – letter from surveyor requesting notice of any road work that will disrupt GPS Monumentation.</p>	<p>CORRES- PONDENCE</p>

Set Board of Review for Monday, June 9, Open Book with the assessor from 5-7 p.m. and Board of Review from 7-9 p.m.	BOARD OF REVIEW
Next meeting will be Monday, May 5 at 7:30 p.m.	NEXT MTG
Clerk will contact Dennis Langer who applied with the county for a land use permit for a pole shed, only to find out he is in the ETZ.	D LANGER POLE SHED
MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding).	MSC to adjourn. (Motion by

The Ellsworth Town Board met Monday, May 5, 2008 at 7:30 p.m. at the town hall. The meeting notice had been posted April 25, reposted April 28th, and published in the April 30th issue of the Pierce County Herald. Present were Chair Foy, Supervisor Redding, Treasurer Murphy, Clerk Beastrom, and maintenance Don Jakes.

MAY BOARD
MEETING

The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed.
(Motion by Jeff Redding, seconded by Barry Foy)

MINUTES

The clerk presented the financial report indicating the following balances: Checking \$9,598.16; LGIP General Account \$87,819.86; LGIP Machinery Account \$83,279.84; savings Money Market \$76,667.63; and Cash on Hand \$25.00. The town received a payment of \$1026.95 from the sale of steel at the transfer station. MSC to approve the financial report.
(Motion by Jeff Redding, seconded by Barry Foy)

FINANCIAL
REPORT

Don Jakes reported: 1- new tires for the loader will be in on Tuesday. Kim Huppert has inquired about purchasing the used tires. Asking \$100 for old tires. 2 – 94 truck repairs have been made; 3 – have been patching, grading 4 – wing is off the grader; 5 – steel was hauled from the dump by Murtha; 6 – ten loads of patching will be delivered; 7 – will get 8-10 loads of breaker rock delivered. Discussed hiring Greg Thoen as occasional part time help this summer. He has a CDL.

ROAD WORK
REPORT

Chair reminded maintenance to get tractor out of storage at Huppert's and that they want crushed rock in exchange for the storage this year. Maintenance was presented a list of bridge maintenance items to prolong life of bridges.

Doug Rock inquired about mowing at the town garage. Board approved.

Chair signed driveway application for Josh Erlandson. He will be sharing the existing driveway for Don Schroeder which lies on Erlandson land.

ERLANDSON
DRIVEWAY PER.

Goose Creek Bridge on 645th Avenue was approved by the town board on March 1, 2004 and the first consultant meeting was held on March 27, 2004. MSC to approach Pierce County Highway Department for cost sharing on this bridge. (Motion by Barry Foy, seconded by Jeff Redding)

645TH AVE
COST
SHARING

Bruce Peterson appeared before the board requesting to increase density above 4 dwellings in the General Rural Flex zone on the Victor and Eleanor Peterson property in Section 31. In order to subdivide the property, they must increase the density. They plan to do a CSM for the current building site and Bruce plans to farm the remaining acreage. Board has no objections.

INCREASE DENSITY
VICTOR PETERSON
PROPERTY

Steve and Heather Snook appeared before the board requesting to expand their licensed premises to include a 16' concrete square east of the building on which they would have 4 tables and a portable covering for protection from sun, rain. Board said they first need to check with the zoning office to see if they need a conditional use permit. Clerk will check on licensing this additional area. If meets everyone's approval, will approve at the June meeting.

SHADY GROVE
EXPANDED
PREMISES

Statutes state the planning commission is to be 7 members unless the town population is under 2500 and then it can then be 5 members. Appointed to the planning commission were Cindy Kornmann and Lonnie Feuerhelm. Other members are: Tim Lorenz, Jeff Redding, and Doug Peterson with Phil Deiss and Barry Foy as alternates.

5-MEMBER
PLAN
COMMISSION

MSC to set Plan Commission per diem at \$30.
(Motion by Barry Foy, Seconded by Jeff Redding)

PER DIEM – PLAN
COMMISSION

Set Tuesday, May 27 at 7:00 p.m. for the first meeting of the Planning Commission.

MEETING – PLAN
COMMISSION

John Huber had contacted the clerk regarding his over assessment on 40 acres in the NE ¼ of the NW ¼ of Section 14 where he grazes cattle. In speaking with the assessor, the clerk found out this parcel has been assessed as woods instead of pasture since 1989. The 2007 assessment was 78000 when it should have been 1500, causing a tax overpayment of \$1398.40.

J HUBER
OVER ASSESSMENT

MSC to refund John Huber \$1398.40 on the 2007 taxes.
(Motion by Jeff Redding, seconded by Barry Foy)

The board reviewed the following bills for payment: Murtha Sanitation \$275.00 (hauling steel); WTA \$595.92 (dues); Cedar Corporation \$461.50 (Comprehensive Plan); Waste Management \$166.29 (hauling refuse); River Town Newspaper Group \$29.32 (publishing); Pierce Pepin Cooperative Services \$78.93 (electricity).
MSC to pay bills.
(Motion by Barry Foy, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – CRP Compliance self certification form to be signed and returned; 2 – notice reminding of CRP regulations for weed, brush control and that CRP funds are to be used for this purpose; 3 – from WI DOT, shared driveway permit off Highway 10 in Section 27 for Mike and Carrie Swanson and Gary and Linda Onan; 4 – notice of Workmen’s Compensation dividend of \$254; 5 – from Todd Dolan, copy of insurance certificate and report of April inspections; 6 – notice from Mike Jenkins requesting to quote town insurance – clerk will reply that we’re not interested since we compared in 2007; 7 – letter from Teresa Hempel who lives in Village of Ellsworth siting the poor condition of 710th Street; 490th Avenue, and 690th Avenue. 8 – from Brad Roy, surveys to be completed for the third phase of the County Comprehensive Plan.

CORRES-
PONDENCE

Next meeting will be June 2 at 7:30 p.m. Reminder that Board of Review will be Monday, June 9 from 7-9 p.m. with Open Book with the assessor from 5-7 p.m.

NEXT
MEETING

MSC to adjourn. Motion by Jeff Redding, seconded by Barry Foy.

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, June 2, 2008 at 7:30 p.m. at the town hall. The meeting notice had been posted May 22nd and published in the May 28th issue of the Pierce County Herald. All town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) were present. Also in attendance were Roger Sabby, Bernard Larson, Gary Falde, Tim and Sandy Lorenz, and Jim Huppert.

JUNE BOARD
MEETING

The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed.
(Motion by Everett Muhlhausen, seconded by Barry Foy)

MINUTES

The clerk presented the financial report indicating the following balances: Checking \$8,322.97; LGIP General Account \$88,006.65; LGIP Machinery Account \$83,466.42; savings Money Market \$56,667.63; and Cash on Hand \$25.00. MSC to approve the financial report.
(Motion by Everett Muhlhausen, seconded by Barry Foy)

FINANCIAL
REPORT

Chair reported: 1 - 570th Avenue is scheduled to be blacktopped beginning Monday June 9th. The 1 ½ miles is expected to cost \$117,600. 2 - The bridge on 645th Avenue by Louis Barber is completed. 3 – chair presented a list of road work to be done by Maintenance.

ROAD WORK
REPORT

Don Jakes reported: 1- grader overlays completed; 2 – has been patching; 3 – new tires are on loader; 4 – left rear tire on tractor was leaking; 5 – brushing by Olaf Christenson; 6 – 10 loads of breaker rock was delivered by county to shop; 7 – has been preparing 570th Avenue for blacktop.

MSC to approve driveway permit application for Bruce L Peterson off of 710th Street on Victor Peterson land. (no pipe needed)
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

BRUCE PETERSON
DRIVEWAY PERMIT

No citizen comments.

CITIZEN COMMENT

Pierce County Zoning had no objections to Shady Grove putting in a 16' x 16' concrete square for use as a patio, but since they are in the ETZ, they also obtained approval from the Village of Ellsworth. Clerk checked with the Department of Revenue and the patio can be included in their premises description and should not be limited to certain months, but be included for the whole license term.

SHADY GROVE
EXPANDED
PREMISES TO
INCLUDE
16'X16' PATIO

MSC to include 16' x 16' concrete square to be used as a patio lying east of the building in the premises description for Shady Grove.
(Motion by Barry Foy, seconded by Everett Muhlhausen)

Clerk reported that Uncle Jon's Lawton Bar expanded backyard premises for the grand opening on June 7th is 55 feet by 100 feet. Depending on the wind, the fireworks will either be in Wayne Schulte's or Craig Charbonneau's pasture.

UNCLE JON'S
GRAND OPENING
EXPANDED PREMISES

MSC to issue Cigarette licenses to Ellsworth Country Club Inc and Uncle Jon's Lawton Bar and Class B Beer and Liquor Licenses to Shady Grove, Stephen Snook agent, Ellsworth Country Club Inc, Ton Kruse, agent, and Uncle Jon's Lawton Bar, Jon Johnson, agent for the period from July 1, 2008 to June 30, 2009.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

CIGARETTE &
CLASS B BEER &
LIQUOR LICENSES

MSC to issue Cigarette License and Class B Beer and Liquor License to T-Bar Inc, Kevin Huppert agent for period of July 1, 2008 to June 30, 2009 only after all real estate taxes due are paid in full. T-BAR CIGARETTE & CLASS B BEER & LIQUOR LICENSE
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

MSC to issue the following Operator licenses effective July 1, 2008: Cara L Siedschlag, Heather L Snook, Robert C Stanton (Shady Grove); Francis J Lieffring, Laurie A Nelson, Joan J Proch, John E Trok, Jennifer R Winkler, Jodi L Wooding (Ellsworth Country Club); Brenda L Dougherty, Matthew J Feuerhelm, Renee E Flynn, Patti R Gaustad, Amy Jo Gilbertson, Karin L Hartigan, Sheena L Langer, Kendal M Moore, Anna L McCabe, Brooke L Schommer, Justine M Schingledecker, Patty A Schrandt (T-Bar); Julie A Langer, Tammy R Nagel, Jillian B Self, and Angela J Thayer (Uncle Jon's Lawton Bar) OPERATOR LICENSES
and Provisional licenses to: Kelsey J Flynn, Kayla A Huppert (T-Bar), and Rebecca A Lee (Uncle Jon's Lawton Bar).
(Motion by Everett Muhlhausen, seconded by Jeff Redding)
Allen Molter application for operator license denied because he did not put violations on application.

The board reviewed the following bills for payment: Pierce County Treasurer \$8.93 (20% David Bunch Yield Tax); Cedar Corporation \$1219.25 (Comprehensive Plan); Waste Management \$166.29 (hauling refuse); Todd Dolan \$1081.60 (Josh Erlandson inspections); Pierce County Clerk \$75.00 (2008 election fees to date); and Pierce County Highway \$1745.60 (truck repairs); \$1059.43 (bridge inspections). BILLS
MSC to pay bills.
(Motion by Jeff Redding; seconded by Everett Muhlhausen)

Board reviewed the following permits: Josh Erlandson house building permit, septic, address; Mark Denzer – pole shed addition (ETZ – clerk issued); Ryan Hines – pole shed; Mark Albarado (pool); Allen Walther (garage). PERMITS

Correspondence included: 1 – Todd Dolan monthly inspection report; 2 – receipt of Workmen's Comp dividend check in the amount of \$254; 3 – certificate of membership from WTA; 4 – clerk received from Patrick Beilfuss of Cedar Corporation, materials to be distributed to board to be discussed at the July meeting. Materials include: a – resolution establishing public participation for comprehensive planning; b – public participation methods; and c – Subchapter X Planning, housing, and transportation. CORRESPONDENCE

Next meeting will be July 7 at 7:30 p.m. Reminder that Board of Review will be Monday, June 9 from 7-9 p.m. with Open Book with the assessor from 5-7 p.m. NEXT MEETING
Next meeting of the Planning Commission will be Tuesday, June 24th at 7:30 p.m.

MSC to adjourn. Motion by Everett Muhlhausen, seconded by Jeff Redding. ADJOURN

Phyllis J Beastrom, Clerk

Board of Review was held Monday, June 9 from 7-9 p.m. Notice had been posted on May 16th and published in the May 21st issue of the Pierce County Herald. No formal objection were filed with the Board of Review. Several town property owners met with the assessor during the open book session so there were several open book changes.

BOARD OF
REVIEW

Phyllis J Beastrom, Clerk

Propane contract from Energy Plus arrived on June 3, 2008. Contract price per gallon is \$2.29 and contract must be postmarked by June 13, 2008. Clerk notified the chair who contacted the other board members. Pierce Pepin was contacted and they will give the town a contract at \$2.15 per gallon. Consensus of board to sign propane contract with Pierce Pepin. Contract for 4500 gallons was signed by town chair on June 13, 2008 and payment of \$9675.00 was made.

PROPANE
CONTRACT

The Ellsworth Town Board met Monday, July 7, 2008 at 7:30 p.m. at the town hall. The meeting notice had been posted June 26 and reposted July 4 and published in the July 2nd issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastro and maintenance Don Jakes. Also in attendance were Heather Zinda from Cedar Corporation, Larry Johnson, and George Grajkowski.

JULY BOARD
MEETING

The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MINUTES

The clerk presented the financial report indicating the following balances: Checking \$2,690.09; LGIP General Account \$110,401.28; LGIP Machinery Account \$83,627.25; Money Market \$36,765.36; and Cash on Hand \$25.00. Clerk reported that third quarterly transportation aid had been deposited that day in the amount of \$22,225.05.
MSC to approve the financial report.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

FINANCIAL
REPORT

Don Jakes reported: 1 - 570th Avenue has been blacktopped and he has done some shouldering – the remainder of the shouldering to be done by the county; 2- first round of mowing completed; 3 – dust settler soon to be applied; 4 – has been brushing and has one bridge left to brush; 5 – has done some patching with more potholes to be filled; 6 – rip rapped to repair channel in dry run by Larry Johnson; 6- roof continues to leak between the buildings. Chair reported that on 580th Avenue just before LeRoy Nickel’s, the culvert bottom is out – maintenance with help from Town of El Paso will replace . Clerk reported Dan Klausermeier requests assistance in removing a couple of dead trees on 490th Ave as they’ll fall on the road – he’ll gladly process them once they are cut down.

ROAD WORK
REPORT

No driveway permits.

DRIVEWAY PERMIT

No citizen comments.

CITIZEN COMMENT

Kevin Huppert of the T-Bar requested expanded outdoor premises for July 26th summer event from 3 p.m. to 11 p.m. Rain date will be July 27th from noon to 6 p.m. Expanded premises to be same as last year.
MSC to grant expanded premises for July 26th from 3 p.m. to 11:00 p.m. with rain date of July 27th from noon to 6:00 p.m.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

T-BAR EXPANDED
PREMISES FOR
JULY 26TH

MSC to expand ATV routes to include 580th Avenue (Crosstown Road) and 670th Street south of 580th Avenue (Railroad Avenue) contingent upon approval for these as ATV routes by the Village of Ellsworth.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

ATV ROUTES
EXPANDED TO
INCLUDE 580TH AVE
& 670TH ST

Tabled to the July meeting, possible amendments to the ATV ordinance to 1 – include 580th Avenue (Crosstown Road) and 670th Street south of 580th Avenue (Railroad Avenue) as ATV routes; 2 – remove phrase regarding all roads as access roads; and 3 – in Sec. VI, D, 4 remove “under the age of 18 and those”

POSSIBLE ATV
ORDINANCE CHAN
FOR JULY MEETING

DNR has requested copy of ordinance – clerk will send after July meeting.

Heather Zinta led discussion on types of public participation methods to be used in developing the Town Comprehensive Plan.

PUBLIC
PARTICIPATION
METHODS

MSC the types of public participation methods used in developing the Town Comprehensive Plan be 1 – community survey completed by the county; 2 – public hearings; 3 – public comment opportunities at plan commission meetings; and 4 – using Cedar Corporation’s website to post information and drafts of the comprehensive plan.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

The Resolution establishing public participation procedures for the comprehensive plan will be adopted at the July meeting with these methods attached as Exhibit A.

Using the UW Extension model Plan Commission Ordinance, Clerk had compiled a Plan Commission Ordinance for the Town of Ellsworth but was confused by sections 16 and 17 of that model ordinance. Heather Zinta was going to check with personnel at Cedar Corporation regarding the ordinance and would respond findings to the clerk.

PLAN
COMMISSION
ORDINANCE

Pierce County land use permits were issued to PG Properties (address, septic), Donna Rognholt (address for Lot 2); Brandon Bechel (address for Lot 2 CSM 11-118); Jason Lange (septic); Gerald McLay (garage). Clerk issued building permits to Michael Elliott (pole shed) and Harrington Greenhouse (greenhouse). All Croix Inspections issued permit to Joe Plummer (house). All Croix Inspections will be issuing permit to Jim Huppert for sun porch .

PERMITS

The board reviewed the following bills for payment: Pierce County Treasurer \$33.87 (20% annual MFL aid); Cedar Corporation \$1350.50 (Comprehensive Plan); Waste Management \$166.29 (hauling refuse); All Croix Inspections \$934.00 (PG Properties/Jeremy O’Neil house); Consolidated Energy \$3373.05 (diesel); Rivertown Newspaper Group \$4.12 (publishing); Marko Septic \$120.00 (pumping town hall); Wisconsin Department of Transportation \$26,166.75 (645th Ave. bridge); True Value \$11.78 (parts, supplies); Western WI Nutrition \$31.25 (grass mix); WI DNR \$165.00 (burn permit); and Pierce County Highway \$1800.00 (breaker rock); truck repair (\$170.84) and \$12,239.32 (patching material). Two bills also received for 570th Avenue crushed rock – clerk will check to see if these have been prepaid.

BILLS

MSC to pay bills.

(Motion by Jeff Redding; seconded by Everett Muhlhausen).

Correspondence included: 1 – Todd Dolan monthly inspection report; 2 – notice of WTA summer seminar on open meetings and ethics; 3 – notice of county comprehensive plan public meetings for July 14 5-6 p.m. at Trimble Town Hall and 6:30-7:30 p.m. at Trenton Town Hall and July 15th from 5-6 p.m. at Spring Lake Town Hall and 6:30-7:30 p.m. at Maiden Rock Town Hall.

CORRES-
PONDENCE

June 24th, Dan Duval reported suspicious activity at Karen Johnson. Chair reported complaint to Pierce County Sheriff’s Department.

SUSPICIOUS
ACTIVITY

Next meeting will be August 4 at 7:30 p.m. Next meeting of the Planning Commission will be Tuesday, July 22nd at 7:30 p.m.

NEXT
MEETING

MSC to adjourn. Motion by Everett Muhlhausen, seconded by Jeff Redding.

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, August 4, 2008 at 7:30 p.m. at the town hall. The meeting notice had been posted July 25th and published in the July 30th issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance were Larry Johnson, Brock Rasmussen and Martin Hill.</p>	<p>AUGUST BOARD MEETING</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen) As a follow-up to the July meeting, most of the crushed rock on 570th Avenue construction had been prepaid – there remains a balance of \$1360.43.</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$9,365.02; LGIP General Account \$68,903.42; LGIP Machinery Account \$83,779.86; Money Market \$36,813.05; and Cash on Hand \$25.00. The town received a refund from the county for voting machines in the amount of \$1480 and the August settlement from Pierce County will be direct deposited on August 20th in the amount of \$127,493.96. MSC to approve the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – about one quarter done mowing; 2 – roof repairs to stop water leak done; 3 – brushed bridge by Pete Traynors on 730th St; 4 – have been patching, grading, shouldering. It will be awhile before the county completes the shouldering on 570th Avenue so Don was instructed to use the grader to pull the rock next to the blacktop to angle the drop off.</p>	<p>ROAD WORK REPORT</p>
<p>Chair Foy had inspected location to which John Murphy wished to move the field driveway in Section 7 on 610th Avenue but he cannot relocate that driveway as there is not enough sight distance.</p>	<p>DRIVEWAY PERMIT</p>
<p>Steve Thayer intends to build a dam south of 610th Ave, Section 8, about 200 feet east of the gun range. The chair will complete the letter indicating the town supports this project.</p>	<p>THAYER DAM</p>
<p>Brock Rasmussen and Martin Hill learned that Lyle Young’s further subdivision has been tabled to the September meeting.</p>	<p>CITIZEN COMMENTS</p>
<p>MSC to issue operator license to Kerry Feuerhelm, pending back ground check. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>OPERATOR LICENSE</p>
<p>MSC to amend Section V of the ATV ordinance to state that all town roads in the Town of Ellsworth except those posted as “Dead End” roads shall be designated ATV routes. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>AMEND ATV ORDINANCE ROUTES</p>
<p>MSC to amend Section VI, D4 of the ATV ordinance by removing the phrase “under age of 18 and those” so D4 now reads: ATV operators born on or after January 1, 1988 shall possess a valid state-issued ATV Safety Certification. (Motion by Jeff Redding, seconded by Everett Muhlhausen) DNR has requested copy of ordinance – clerk will send amended ordinance.</p>	<p>AMEND ATV ORDINANCE SEC VI, D4</p>

<p>Clerk explained the town needs to either purchase or lease with the option of purchasing new election equipment since the company through whom we originally purchased election equipment went out of business. Clerk had attended a session in which Command Central of St. Cloud MN is willing to provide election service to Pierce County. Command Central currently provides election service to 36 of the 72 counties in Wisconsin. The required HAVA handicapped machine is a touch screen machine similar to what we had in the past – cost \$4400. The optical scan machine system costs \$5250 new. Command Central will lease these machines to us for the September and November elections for \$4500 but we need to purchase in January and the lease payment will be deducted from the purchase price. We must have the handicapped machine in place for the September 9th primary or be subject to fine.</p> <p>MSC to lease the two types of election equipment from Command Central for the September and November elections.</p> <p>(Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>ELECTION EQUIPMENT COMMAND CENTRAL</p>
<p>MSC to suspend the rules and adopt on the first reading the Plan Commission Ordinance.</p> <p>(Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>PLAN COMMISSION ORDINANCE</p>
<p>MSC to suspend the rules and adopt Resolution 2008-1 establishing public participation procedures for the comprehensive plan.</p> <p>(Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>RESOLUTION 2008-1 PUBLIC PARTICIPATION</p>
<p>The board reviewed the following bills for payment: Cedar Corporation \$1078.25 (Comprehensive Plan); Waste Management \$166.29 (hauling refuse); All Croix Inspections \$189.00 (Jim Huppert addition); Rivertown Newspaper Group \$8.24 (publishing); True Value \$67.94 (parts, supplies); MDMA 242.73 (power parts); Polfus \$244.75 (tractor parts); Ferrellgas \$2058.00 (dust settler); Fullerton \$17.98 (supplies) and Pierce County Highway \$56,271.58 (seal coating) and \$113,157.77 (blacktop).</p> <p>MSC to pay bills.</p> <p>(Motion by Everett Muhlhausen; seconded by Jeff Redding).</p>	<p>BILLS</p>
<p>Correspondence included: 1 – Todd Dolan monthly inspection report; 2 – notice that meeting notices for publication in Pierce County Herald must be in by Friday 5 p.m.; 3 - fire calls for Dale Andrea and Robin Kelley – both billed to property owners; 4 – notice of failing sewer for Derek & Jennifer Roed; 5 – Jack O’Neill is adding a ring to a grain bin and putting on new slab.</p>	<p>CORRES- PONDENCE</p>
<p>Board discussed potential 2009 budget projects and will get further estimates.</p>	<p>2009 BUDGET</p>
<p>Next meeting will be September 8 at 7:30 p.m. Next meeting of the Planning Commission will be Tuesday, August 26th at 7:30 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. Motion by Everett Muhlhausen, seconded by Jeff Redding.</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, September 8, 2008 at 7:30 p.m. at the town hall. The meeting notice had been posted August 21st and published in the September 3rd issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance were Lyle Young, Brock Rasmussen and Martin Hill.</p>	<p>SEPTEMBER BOARD MEETING</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$6,351.54; LGIP General Account \$69,033.02; LGIP Machinery Account \$83,938.08; Money Market \$154,470.34; and Cash on Hand \$25.00. The town received the August settlement from Pierce County in the amount of \$127,493.96. MSC to approve the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – about 3/4 done mowing; 2 – leak in left rear tire on mowing tractor, repaired by Johnson Tire; 3 – completed grader overlay on 610th Avenue; 4 - replaced exhaust pipe on 97 truck. He also had crack fill estimates some of which may be completed yet this year.</p>	<p>ROAD WORK REPORT</p>
<p>Chair reported the school bus garage has requested a bus turnaround at the end of 677th St. Will discuss at next meeting.</p>	
<p>Lyle Young distributed proposed plans of splitting Lot 4 of CSM V 10 P 91 into 2 CSM lots in 2008 with access off current private roadway and creating 4 additional lots on approximately 24 acres in 2009 with proposed second private roadway off 490th Street. Brock Rasmussen and Martin Hill expressed concerns regarding set backs and the affect on hunting with additional homes in the area.</p>	<p>LYLE YOUNG PROPOSED LOTS</p>
<p>MSC to approve Lyle Young’s request to increase density in General Rural Flex zone and to develop additional lots in 2008 and 2009 as described in his proposal. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	
<p>No citizen comments.</p>	<p>CITIZEN COMMENT</p>
<p>MSC to issue provisional operator license to Tasha Schommer. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>OPERATOR LICENSE</p>
<p>Board reviewed land use permits for: Casey Peterson (garage); Sheldon Hupert (grain bin); Brock Rasmussen (house addition); Jay Krisnik (address); Brandon Bechel and Larry Johnson (sanitary permits).</p>	<p>COUNTY LAND USE PERMITS</p>
<p>Board reviewed the following bills for payment: Astleford Trucks \$120.00 (parts); Cedar Corporation \$605.75 (comprehensive plan); Chartier Insurance \$938.33 (pollution policy); Ellsworth Auto \$31.16 (parts); ETI Corporation \$149.00 (liquor license software update); Johnson Tire \$180.00 (tractor tire repair); All Croix Inspections (\$839.52 (Brock Rasmussen); MDMA \$10.53 (mower parts); River</p>	<p>BILLS</p>

Town Newspaper Group \$64.90 (election and meetings); True Value \$21.24 (parts, supplies); Waste Management \$166.29 (hauling refuse); Beldenville Veterinary Service \$42.00 (dog); Pierce County Highway \$431.79 (culvert) & \$166.64 (wage adjustment after contract settlement).

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Correspondence included: 1 – population estimate of 1147 on 1-1-08; 2 – Brock Rasmussen building addition permit; 3 – All Croix Inspections report; 4 – Hazardous waste Clean Sweep on September 20; municipalities asked to bring items on Thursday or Friday; 5 – from Department of Administration, comprehensive planning grant applications are due November 3, 2008. Clerk with check with Cedar Corporation regarding grant application.

CORRES-
PONDENCE

Clerk requested possible substitutes for working at the transfer station. Board made suggestions.

TRANSFER
STATION SUBS

Clerk reminded board that Heather and Andy Nelson are coming to October meeting in regards to splitting parcel in ETZ owned by Joanne Ottman.

OTTOMAN
PCL IN
ETZ

Board will discuss 2009 budget at next meeting.

2009 BUDGET

Supervisor Muhlhausen will check prices and purchase a drill for the town.

DRILL

Next meeting will be October 6 at 7:00 p.m. beginning with closed session and moving into open session at 7:30 p.m. Next meeting of the Planning Commission will be Tuesday, September 23rd at 7:00 p.m..

NEXT
MEETING

MSC to adjourn. Motion by Everett Muhlhausen, seconded by Jeff Redding.

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, October 6, 2008 at 7:00 p.m. at the town hall. The meeting notice had been posted September 25th and published in the October 1st issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present.</p>	<p>OCTOBER BOARD MEETING</p>
<p>MSC to move into closed session per WI Statutes 19.85(1)(c) to discuss employee compensation. (Motion by Everett Muhlhausen, seconded by Jeff Redding. Vote: Yes – Muhlhausen; Yes- Redding; Yes-Foy MSC to move into open session. (Motion by Redding, seconded by Muhlhausen). Vote: Yes – Muhlhausen; Yes – Redding; Yes –Foy</p>	<p>MOVE INTO CLOSED SESSION</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$7,409.34; LGIP General Account \$17,165.47; LGIP Machinery Account \$84,099.13; Money Market \$44,480.34; and Cash on Hand \$25.00. Fourth quarter Transportation Aid in the amount of \$22,225.05 will be deposited in LGIP tomorrow. Clerk transferred \$52,000 from LGIP to pay TRIP blacktopping and \$110,000 from Moneymarket to pay general, 645th Avenue bridge and blacktopping bills. November Shared Revenue will be \$46,973. The TRIP form has been completed and submitted to Pierce County Highway Department and cost sharing application and totals thus far for 645th Ave bridge also submitted to Pierce County Highway Department. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – mowing is done although he is re-mowing areas in which the grass is long; 2 – has been patching and shouldering; 3 – 610th Street has been crackfilled from Highway 10 to Highway 63; 4 – obtaining truck quotes. Don was instructed to order a new rim for the loader tire and to also mow the transfer station grounds before putting the mower in storage.</p>	<p>ROAD WORK REPORT</p>
<p>School will pay for ½ of the bus turnaround on 677th Street if it can be done for \$500 or less. Concensus of board to proceed with turnaround.</p>	<p>677TH St TURN AROUND</p>
<p>Heather and Andy Nelson and Joanne Ottman appeared before the board regarding splitting Joanne’s 5 acre parcel in SE ¼ of NE ¼ of Section 29 into 2 lots. Joanne has two parcels – a 1 acre parcel and 3.99 acre parcel. The parcel is in the ETZ and is zoned as General Rural Flex. The board agreed they could split the parcel into the two original parcels of 1 acre and 3.99 acres. However, they strongly recommended that Joanne retain more than 1 acre to allow space for possible future septic replacement.</p>	<p>LYLE YOUNG PROPOSED LOTS</p>
<p>Keith Driver appeared before the board explaining he would like to establish an office as a Type 4 Salvage Buyer. He would not have any salvage at his location – he would only have an office. This will be on the November agenda for action.</p>	<p>KEITH DRIVER SALVAGE OFFICE</p>

No citizen comments.

CITIZEN COMMENTS

No driveway permits or operator license applications.

At the November board meeting, the Board will reconsider ATV travel on Dead End roads.

ATV TRAVEL
ON DEAD ENDS

Consensus of the Board, effective 1-1-09, Ellsworth township no longer accepts appliances at the transfer station and urge residents to take them to Pierce County Recycling.

NO LONGER
ACCEPT
APPLIANCES

Board reviewed the following bills for payment: All Croix Inspections \$1554.80 (Bechel and Lange); Cedar Corporation \$2141.15 (comprehensive plan); Consolidated Energy \$15.14 (gas for chain saw); River Towns Newspaper Group \$22.12 (publishing); Waste Management \$166.29 (refuse hauling); County Wide Extinguisher Service \$36.75 (annual inspection); Asphalt Maintenance and Paving \$3584.50 (crackfilling 610th Street).

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Board reviewed Land Use permits from Pierce County for Derek and Jennifer Roed (sanitary permit) and Jason Lange (log house) and Building permits from All Croix Inspections for Brandon Bechel and Jason Lange (homes).

PERMITS

Correspondence included: 1 – All Croix Inspections report for September; 2 – notice of 2009 Transportation Aids of \$91,582.75 and 2009 Shared Revenue of \$55,261.

CORRES-
PONDENCE

Complaint from Dawn Bogenrief on September 21st regarding Cathy Gilmer's dog. Chair called Cathy and instructed her to keep the dog locked up.

COMPLAINT

Board discussed possible projects for the 2009 budget.

2009 BUDGET

Next meeting will be Monday, November 10 at 6:30 p.m. followed by the budget hearing and special town meeting regarding the budget at 8:00 p.m.

NEXT
MEETING

MSC to adjourn.

ADJOURN

(Motion by Jeff Redding; seconded by Everett Muhlhausen.)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, November 10, 2008 at 6:30 p.m. at the town hall. The meeting notice had been posted October 29th and published in the November 5th issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present. Larry Johnson was also present.

NOVEMBER
BOARD
MEETING

The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MINUTES

The clerk presented the financial report indicating the following balances: Checking \$29,359.82; LGIP General Account \$39,468.01 LGIP Machinery Account \$84,250.10; Money Market \$24,597.67; and Cash on Hand \$25.00. November 17th the town will receive \$46,973 in Shared Revenue. We have not paid the county for sealcoating in the amount of \$56,271.58. MSC to approve financial report.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

FINANCIAL
REPORT

Don Jakes reported: 1 – completed the mowing, including mowing at the transfer station, and the tractor and mower are in storage at Leo Hupperts. Rosie Huppert received two loads of crushed rock for last winter’s storage and is requesting the balance in payment. 2 – brushing at transfer station; 3 – replaced rim on the loader; 4 – turn around completed on 677th Street; 5- grader rear valve cover gasket is leaking - will check to see if still under warranty; 6 – compared bids on the trucks; and 7 – asked if Ben Hines could check truck brakes and clutches before snow season. Approval granted.

ROAD WORK
REPORT

Maintenance was asked to check and remove brush or replace night arrow signs by Gene Seguin and Frank Thibault.

No citizen comments.

CITIZEN COMMENTS

Board revisited ATV travel on town dead end roads. MSC to amend the ATV ordinance and open all roads to ATV travel; however the majority of residents on “dead end” roads may petition to have the road closed and the town will consider their request.
(Motion by Everett Muhlhausen, seconded by Jeff Redding.)
Vote: Yes, Everett Muhlhausen; yes, Jeff Redding; no, Barry Foy

AMEND ATV
ORDINANCE
ALL ROADS OPEN
TO ATV TRAVEL

Michelle Haselman contacted Chair Barry Foy complaining Tim Willett has not built his half of the fence per the fence viewing agreement. Board consensus that she will need to file a formal complaint and the board will meet as fence viewers and make a decision.

HASELMAN-
WILLETT
FENCE DISPUTE

MSC the town will no longer accept appliances effective February 1, 2009.
(Motion by Barry Foy, seconded by Everett Muhlhausen)
Jeff will make contacts to have a sign of this decision made to be posted at the transfer station.

APPLIANCES

The dump closure sign is faded and needs to be replaced – Don will take care of replacing this sign. DUMP CLOSURE SIGN

.No operator licenses.

Board reviewed the following bills for payment: Cedar Corporation \$2028.50 (comprehensive plan); Consolidated Energy \$2830.56 (fuel); River Towns Newspaper Group \$65.04 (publishing); Waste Management \$166.29 (refuse hauling); Fullerton \$9.14 (paint supplies); Johnson Tire \$199.00 (loader rim); True Value Hardware \$39.65 (supplies); MDMA \$10.37 (parts); WTA Pierce County Unit \$50; Pierce County \$119.39 (sweeping, hauling); \$2011.79 (570th Ave. shouldering) and \$52,555.51 (grader overlay) MSC to pay bills. (Motion by Jeff Redding, seconded by Everett Muhlhausen) BILLS

Board reviewed Land Use permits from Pierce County for Kurt Sundquist (pole shed); Federal National Mortgage Association and Eleanor Peterson (septic replacements). PERMITS

Correspondence included: 1 – All Croix Inspections report for October; 2 – notice of Chippewa Valley Technical college levy \$159,130.81 (\$3827 less than 2007); 2 – final estimate of January 1, 2008 population estimate of 1147; 3 – from WI DOT, authorization for field driveway off Highway 63 for Allen Langbein, to the south of Kenneth Larson. CORRESPONDENCE

Board discussed switching boxes on the trucks and discussed truck specifications. TRUCKS

Next meeting will be Monday, December 1 at 7:00 p.m. Agenda will include setting caucus date, quote from Bank Mutual for banking services, truck quotes. NEXT MEETING

MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding.) ADJOURN

Phyllis J Beastrom, Clerk

<p>The 2009 budget hearing for the Town of Ellsworth was called to order by Chairman Barry Foy at 8:00 p.m. on Monday, November 10, 2008 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 22nd and November 5th issues of the Pierce County Herald and posted October 29th at the town garage, transfer station, and T-Bar. There were 7 town residents present.</p>	<p>2009 BUDGET HEARING</p>
<p>The clerk reviewed the 2009 budget and asked for questions. Clerk noted that the town is limited to 2% levy increase.</p>	<p>BUDGET REVIEW</p>
<p>MSC to close the budget hearing. (Motion by Jeff Redding, seconded by Larry Johnson).</p>	<p>CLOSE HEARING</p>
<p>Immediately following the budget hearing, Chairman Foy called the special town meeting for the Town of Ellsworth to order.</p>	<p>SPECIAL TOWN MEETING</p>
<p>MSC to increase salary for each town officer \$500 effective after the April, 2009 election. (Motion by Don Jakes, seconded by Larry Johnson)</p>	<p>TOWN OFFICER SALARY</p>
<p>MSC to adopt the town levy of \$309,607 to be collected in 2009 (2% increase) (Motion by Larry Johnson, seconded by Don Jakes)</p>	<p>TOWN LEVY</p>
<p>MSC to approve the total 2009 highway expenditures of \$516,351 for highway maintenance & construction costs. (Motion by Larry Johnson, seconded by Don Jakes)</p>	<p>TOWN HIGHWAY EXPENSES</p>
<p>MSC to adjourn special town meeting. (Motion by Jeff Redding, seconded by Audrey Murphy)</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

<p>The Ellsworth Town Board met Monday, December 1, 2008 at 7:00 p.m. at the town hall. The meeting notice had been posted November 20th and published in the November 26th issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present.</p>	<p>DECEMBER BOARD MEETING</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$729.92; LGIP General Account \$86,499.69; LGIP Machinery Account \$84,385.64; Money Market \$47,266.95; and Cash on Hand \$25.00. The town received \$46,973 in Shared Revenue on Nov. 17th. Clerk distributed a summary of funds and expenses for remainder of year and appears to be a shortfall without borrowing from the Machinery Fund. MSC to approve financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – grader rear value cover gasket has been replaced by Cat; 2 – sign at the dump has been replaced; 3 - Brady has been helping brush and patch; 4 – appliances have been hauled from transfer station; 5 – truck brakes have been inspected – 94 truck ok; 97 truck needs work.</p>	<p>ROAD WORK REPORT</p>
<p>No citizen comments.</p>	<p>CITIZEN COMMENT</p>
<p>Keith Driver requested approval for a State of Wisconsin conditional use permit for a business office to maintain salvage records as a Type 4 Salvage buyer. MSC to approved conditional use permit for above stated purpose only. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>KEITH DRIVER CONDITIONAL USER PERMIT</p>
<p>Caucus for the purpose of nominating board members to be elected at the spring election must be held between January 6th and January 27th (first and last Tuesday of January). Board set Monday, January 12 at 8:00 p.m. for caucus. Board meeting will be held at 7.</p>	<p>CAUCUS DATE</p>
<p>At Associated Bank, we need to maintain \$10,000 minimum balance in the money market and we are being charged \$50 or more monthly in fees. Clerk checked with Bank Mutual and they would offer: tiered interest rate for money market account depending on balance (minimum balance to be maintained \$2500.00); after analyzing our bank statements, on lower activity months, there shouldn't be any monthly charges and during the busier months, we would earn "earnings credit" to offset the fees; and by opening the moneymarket, the normal monthly fee of \$20 on the business checking account will be waived. MSC to move town accounts to Bank Mutual. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>MOVE ACCOUNTS BANK MUTUAL</p>
<p>Treasurer announced rabies clinic will be held Saturday, January 10th</p>	<p>RABIES CLINIC</p>

Board reviewed the following bills for payment: Cedar Corporation \$1842.75 (comprehensive plan); True Value Hardware \$7.49 supplies); WI Dept of Revenue \$15.11 (manufacturing assessment fee); Consolidated Energy \$23.00; Ellsworth Auto \$32.67 (parts).

BILLS

MSC to pay bills and any bills that come in December 2008.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Correspondence included: 1 – All Croix Inspections report for November; 2 – permit application for Steve Brand from the DNR for pollutant discharge elimination system; 3 –letter from Bill Warner requesting town’s list of projects that could be initiated quickly if the proposed economic stimulus plan is approved; 4 – land use permit for Jason McGrath of potential home replacement at N5156 County Rd C; 5 - clerk announced Lemoine Baker had picked up a land use permit application for a pole shed; 6 – fence viewers will meet Saturday December 6th at 9 a.m. regarding Michele Haselman and Tim Willett fence.

CORRES-
PONDENCE

Board discussed truck quotes and decided to have representatives come to the February 2nd meeting and address their product: The schedule will be: Midstate 7:30; Universal 8:00, and Red Horse 8:20.

TRUCKS

Next meeting will be Monday, January 12th at 7:00 p.m. with the caucus to follow at 8:00 p.m.

NEXT
MEETING

MSC to adjourn.
(Motion by Everett Muhlhausen, seconded by Jeff Redding.)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, January 12, 2009 at 7:00 p.m. at the town hall. The meeting notice had been posted December 31st and published in the January 7th issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present. Also in attendance were Don Murphy, Larry Johnson and Tim Lorenz.

JANUARY
BOARD
MEETING

The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MINUTES

The clerk presented the December 31st financial report indicating the following balances: Checking \$4,105.85 (Associated Bank) & \$2311.45 (Bank Mutual); LGIP General Account \$1,582.84; LGIP Machinery Account \$74,499.83; Money Market \$150,397.35; and Cash on Hand \$25.00. Clerk had borrowed \$10,000 from machinery fund to meet 2008 expenses. Closed the Moneymarket account at Associated and moved \$5000 from Associated to Bank Mutual to open the checking and moneymarket accounts with \$2500 each.

FINANCIAL
REPORTS

The January 10 balances: Checking \$4,105.85 (Associated Bank) and \$6,210.17 (Bank Mutual); LGIP General account \$24,478.27; Machinery Account \$74,499.83; and Bank Mutual Money market \$282,950.54. Town received \$1884 for 2008 insurance premium refund and \$22,895.43 in 1st quarter transportation aid.

MSC to approve financial report.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Don Jakes reported: 1 – plowing and sanding; 2 – valve for plow arrived; 3 – helped at rabies clinic. Chair asked that the snow pile by the landfill gate be moved for visibility. Astleford will do truck presentation at 8:40 on February 2nd.

ROAD WORK
REPORT

No citizen comments.

CITIZEN COMMENT

MSC to approve Provision Operator License for Mike Brunner.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

PROVISIONAL
OPERATOR LIC

Lemoine Baker will transport dogs to the vet and to the humane society for the town.

DOG TRANSPORT

Board reviewed the following bills for payment: Cedar Corporation \$1468.25 (comprehensive plan); Consolidated Energy \$1614.20 (diesel); Command Central \$5150.00 (balance election equipment); Fabco \$340.80 (labor for grader gasket); Goodhue County Humane Society \$65.00 (dog on 12/10/08); Freier's Electric \$48.00 (filters); GCS Software \$300 (treasurer tax software); Helmer Printing \$199.95 (tax list); Marko Septic \$120.00 (pumping); McKenzie Supply \$178.20 (parts); Rivertowns Newspaper Group \$17.20 (caucus notice); Pierce County \$12.00 drug testing enrollment fee; \$25.00 (tax envelopes). True Value Hardware \$14.90 supplies); Waste Management \$171.27 (refuse hauling).

BILLS

MSC to pay bills but clarify Fabco bill before paying.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Board reviewed permits for Lemoine Baker (pole shed) and Mel Blaisdell (deck). PERMITS

Correspondence included: 1- All Croix Inspections with December inspection report, proof of insurance and current license, and sample of proposed building permit application for which he is seeking comments; 2 – copy of Pierce County Comp Plan Phase III; 3 – CD of Trenton comp plan; 4 – request from WTA that the town become a part of the Urban Towns Committee – decided not to participate. CORRESPONDENCE

Next meeting will be Monday, February 2nd at 6:30 p.m. with the conversation with truck and equipment representatives commencing at 7:30. NEXT MEETING

MSC to adjourn. ADJOURN
(Motion by Everett Muhlhausen, seconded by Jeff Redding.)

Phyllis J Beastrom, Clerk

The caucus for the Town of Ellsworth was held on Monday, January 12, 2009 at 8:00 p.m. CAUCUS
The caucus notice had been previously published in the December 24th and January 7th
issues of the Pierce County Herald and posted on December 17th.
There were 10 town residents present.

Chair Barry Foy called the caucus to order, explained the purpose of the meeting and CALL TO ORDER
explained a caucus clerk and chair needed to be elected. Phyllis Beastrom was
nominated as caucus clerk. CAUCUS CLERK

(Nominated by Larry Johnson, seconded by Don Jakes.
MSC that nominations close.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

John Huber was nominated as caucus chair. CAUCUS CHAIR
(Motion by Larry Johnson, seconded by Audrey Murphy)
MSC to close nominations.
(Motion by Tim Lorenz, seconded by Don Jakes)

Nomination opened for Town Chairman to succeed Barry Foy:

Barry Foy was nominated.
(Nominated by Tim Lorenz, seconded by Larry Johnson)
MSC that nominations close.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Nominations opened for Supervisor #1 to succeed Everett Muhlhausen

Everett Muhlhausen was nominated.
(Nominated by Larry Johnson, seconded by Tim Lorenz)
MSC that nominations close.
(Motion by Barry Foy, seconded by Don Jakes)

Nominations opened for Supervisor #2 to succeed Jeff Redding

Jeff Redding was nominated.
(Nominated by Audrey Murphy, seconded by Tim Lorenz)
MSC that nominations close.
(Motion by Everett Muhlhausen, seconded by Barry Foy)

Nominations opened for Clerk to succeed Phyllis Beastrom

Phyllis Beastrom was nominated
(Nominated by Larry Johnson, seconded by Jeff Redding)
MSC to close nominations.
(Motion by Jeff Redding, seconded by Audrey Murphy)

Nominations opened for Treasurer to succeed Audrey Murphy

Audrey Murphy was nominated.
(Nominated by Barry Foy, seconded by Jeff Redding)
MSC nominations close.
(Motion by Tim Lorenz, seconded by Jeff Redding)

MSC to close caucus.
(Motion by Larry Johnson, seconded by Tim Lorenz)

Phyllis J Beastrom, Clerk

All nominees completed and filed the candidacy and required election papers to be placed
on the ballot.

The Ellsworth Town Board met Tuesday, April 14, 2009 at 7:00 p.m. at the town hall. The meeting notice had been posted March 23rd and published in the April 8th issue of the Pierce County Herald. All town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present.

APRIL
BOARD
MEETING

Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting.
MSC to approve the minutes as printed.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MINUTES

Clerk presented the financial report indicating the following balances:
Checking \$3,011.81; LGIP General Account \$14,555.58; LGIP Machinery Account \$84,713.38; Money Market \$126,891.09; and Cash on Hand \$25.00.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

FINANCIAL
REPORTS

Don Jakes reported:: 1 – weight limit signs are up; 2 – wing is off grader; 3 – have been patching and brushing; 4 – tractor and mower are out of storage – for payment, Rosie Huppert will take one load of gravel and remainder by check; 5 – 97 truck is ready for highway department to take off box; 6 – Indianhead is sending picture of new box.
Don had prices for new prismatic stop signs meeting Wisconsin code with 25 signs ranging in price from \$680.75 to \$1006.25. The life is a sign is 6-7 years.

ROAD WORK
REPORT

MSC to purchase 25 stop signs from Rent-a-flash for \$680.75 as long as there's no difference in quality of signs.
(Motion by Everett Muhlhausen, seconded by Jeff Redding).

DRIVEWAY
PERMITS

No driveway permits to review.

Supervisor Muhlhausen reported the new truck went to the assembly line today and the truck should be here mid-may and will go to Indianhead for box and plow installation.

NEW TRUCK

MSC to move forward with a \$50,000 loan for the new truck from the State Trust Fund at 3.5% for possibly five years.
(Motion by Barry Foy, seconded by Everett Muhlhausen)
Clerk will complete the required papers and submit to State Trust Fund.

STATE
TRUST
FUND

Chair Foy reported on the meeting he attended last month regarding Economic Stimulus projects. The projects have to be ready to go so the town won't have any projects that will qualify.

ECONOMIC
STIMULUS
PROJECTS

Board reviewed the following bills for payment: Waste Management \$171.27 (refuse hauling); Ellsworth Area Fire Dept \$30,623.00 (annual assessment); River Town Newspaper Group \$23.96 (publishing meetings & election); True Value \$41.52 (parts, supplies); Cedar Corporation \$2465.50 (Comprehensive Plan); Wisconsin Towns Association \$506.46 (association dues); Pierce County Clerk \$43.75 (voter registration costs for 2 elections).

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Note: based on past practice, clerk paid ½ of the fire department assessment; remainder will be paid in August)

Correspondence included: 1- All Croix Inspections March inspection report 2 – notice and request from Waste Management regarding the proposed \$4.40 tax per ton for waste going to landfills. Clerk will e-mail our representatives regarding this tax. 3 – CD of Trenton township’s adopted Comprehensive Plan; 4 – notices from Ferrellgas Dust Control and from Asphalt Associates of Roberts offering their services; 5 – notice from Pierce County personnel of new rates for CDL testing; 6 – request to complete a survey to assess where broadband customer needs are not being met & where broadband needs improvement 7 – listing from Brad Roy of stimulus projects available for local governments, many of them grants; and 8 – information and resolution from WTA regarding removing prevailing wage . Tabled to May meeting.

CORRESPONDENCE

Pierce County issued a land use permit for Dan Duval for a home based business sign.

LAND USE PERMIT

Town received a \$100 check from the Government Accountability Board to improve election collection data. Clerk and treasurer must make an accounting of how these funds are used.

GAB ELECTION DATA

Town received a Wisconsin Sales and Use Tax Exempt Number from the State of Wisconsin. Clerk will provide board members with number.

SALES TAX EX #

Peterson Construction updated estimate for garage roof – new estimate \$16,795.

He will order supplies and the project will begin in a month.

ROOF ESTIMATE

Fire and ambulance are in conversation about replacing the old bus garage. They are looking at grant possibilities and will bring information to their respective committees later this month.

OLD BUS GARAGE

No citizen comments.

CITIZEN COMMENTS

Chair announced highway safety meeting will be Friday, April 24th and reminded all about the WTA Pierce County Unit meeting for Monday, April 20th at the El Paso Town Hall.

ANNOUNCEMENTS

Set the date for the next two meetings: Monday May 11 at 7:30 p.m. and Monday June 1st at 7:30 p.m. Board of Review will be Thursday, June 4 with open book from 5-7 p.m. and Board of Review from 7-9 p.m.

NEXT MEETING DATES

MSC to adjourn at 7:50 p.m.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, May 11, 2009 at 7:30 p.m. at the town hall. The meeting notice had been posted April 22nd and published in the May 6th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, and maintenance Don Jakes. Also in attendance was Nick Falkofske.</p>	<p>MAY BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the regular minutes as printed and to correct the annual meeting minutes to read: overlay 1 mile of 610th Avenue from 610th Street to 650th Street. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>Clerk had prepared the financial report indicating the following balances: Checking \$19,402.94; LGIP General Account \$37,460.06; LGIP Machinery Account \$84,766.06; Money Market \$86,591.20; and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – he has been grading roads; 2 – hauling crushed rock; 3 – patching; 4 – sign repaired on 450th Avenue & Sleepy Hollow. 5 – new truck delivered on Monday, May 11, 2009; 6- weight signs have been removed; 7 – truck box sandblasted and ready to go.</p>	<p>ROAD WORK REPORT</p>
<p>Don also reported on a 3M grant for signs that may be available in cooperation with Hartland township in the amount of \$200. Hartland Township will discuss this at their May 12th meeting. If approved by Hartland township, Ellsworth township could partner with them and each town will be awarded \$100 for the purchase of signs. MSC the town proceed in cooperation with Hartland Township to obtain the \$200 3M Grant to be used for signs. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>3M GRANT FOR SIGNS</p>
<p>Maintenance was asked to check on a tree by the bridge on 645th Ave (Louis Barber) to see if it can be removed, also to clean up garbage on 450th Avenue; and fill pot holes on 570th Avenue and 530th Street.</p>	<p>DRIVEWAY PERMITS</p>
<p>No driveway permits to review.</p>	
<p>The new truck was picked up May 11th, 2009. The two way radio will be hooked up by the County Highway Department. Truck will go to Indianhead in Menomonie on Wednesday May 13th to be fitted with box, plow hitch, and remaining parts for total completion. Truck should be ready for operation in mid-June. Insurance was removed on old truck and put on new truck effective May 11th. (Note: check mailed to Astleford International Trucks in Minneapolis to attention of salesman Gary Lee on May 12, 2009 in amount of \$81,753.00 for 2010 IHC Truck - \$80,000 from transferred from the LGIP Machinery account for truck payment).</p>	<p>NEW TRUCK</p>

<p>The State Trust Fund Loan application was presented by Chair Barry Foy. Application was reviewed by the board members. MSC to approve and authorize an application to the Board of Commissioners of Public Lands in the State of Wisconsin for a loan in the amount of \$50,000 at 3.5% interest for a period of 5 years from the State Trust Funds for the purpose of financing the purchase of a new International Truck. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>STATE TRUST FUND APPLICATION</p>
<p>Supervisor Everett Muhlhausen presented and read the preamble and resolution regarding the loan for a new IHC truck. The resolution states that the Town of Ellsworth, Pierce County, Wisconsin, will borrow from the Trust Funds of the State of Wisconsin \$50,000 for the purpose of financing the purchase of a new International truck and for no other purpose. The loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made and will be repaid in annual installments with interest at the rate of 3.5%. The town will raise and levy upon all taxable property within the Town of Ellsworth a direct annual tax for the purpose of repaying the loan, and the funds received from the loan will be applied and paid out for no other purpose than to finance the purchase of a new International Truck. The town chair and clerk are authorized and empowered to execute and deliver to the commission certificates of indebtedness if required. MSC to adopt the resolution regarding the loan for the new IHC truck (complete copy attached to minutes). (Motion by Jeff Redding, seconded by Barry Foy) Vote: Chair Foy, Yes; Supervisor Muhlhausen, Yes; Supervisor Redding, Yes.</p>	<p>RESOLUTION</p>
<p>Chair Foy presented from the Wisconsin Towns Association a letter and resolution in opposition to the Prevailing Wage Law Changes in the state budget. Discussed. MSC the Town of Ellsworth oppose the changes to the prevailing wage law included in Governor Doyle's state budget proposal, AB 75, and hereby urges the Wisconsin State Legislature to remove these items from the budget bill. (Motion by Everett Muhlhausen, seconded by Jeff Redding). Clerk will forward the resolution to our legislators and to the Wisconsin Towns Association.</p>	<p>WISCONSIN PREVAILING WAGE LAW</p>
<p>MSC to issue operator licenses to Robin Kruse and Tessa Anderson. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>OPERATOR LICENSES</p>
<p>Board reviewed the following bills for payment: River Town Newspaper Group \$42.62 (publishing); True Value \$23.98 (parts, supplies); Cedar Corporation \$1392.25 (Comprehensive Plan); Ellsworth Auto \$72.58 (parts); Countrywide Extinguishers \$49.00 (fire extinguisher inspections & maintenance); Pierce County Highway \$202.21 (signs); Fabco \$102.72 (parts); Pierce Pepin Propane \$6950.00 (pre-pay propane contract 5000 gallons @ \$1.39 gallon. MSC to pay bills. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1- All Croix Inspections April inspection report 2 – reviewed notice regarding WI Industrial Sand application for sand dryer and operation of sand screening, handling and load out process – they are not in our</p>	<p>CORRESPON- DENCE</p>

township so not directly applicable to us; 3 – from WI Dept of Transportation, approval for replacement of culvert and reconstruction of shared driveway for Nathan Winger and Michael Steele off Highway 10 in SE-NW Section 21. 4- letter pertaining to Highway 65 resurfacing project between Ellsworth and River Falls and that it should be completed by July 10th; 5 – letter from Land Management regarding public hearing on May 20th to change county code relating to wind and solar energy permitting procedures and also for a dog kennel in Gilman township; 6 – notice of Farmland Preservation agreements that are terminating; 7 – notice from Pierce County Sheriffs Department regarding Project Lifesaver, a national program for protecting community members who may be at risk for wondering. The sheriff’s department is implementing this program and asks that we promote the project especially to those who could benefit. These individuals will wear a small waterproof battery operated bracelet with a tracking signal. They are also accepting donations for those who may not be able to pay for the service as the cost is \$540 for first year and \$10 month thereafter.

Nick Falkofske reported garbage being dumped on corner of 450th Avenue near Hayes corner. Town will install sign “No Dumping”.

450th AVE DUMPING

Doug Rock will mow at the town garage. Town needs to purchase a mower for mowing at the landfill site – Don will check at True Value. With July 4th being on a Saturday, the landfill site will be closed that day.

MOWING

Chair reminded of future town meetings:

FUTURE MEETINGS

May 26 6:30 p.m. Town of Ellsworth Planning Commission - will review the comprehensive plan and consider changes/additions

June 4 Board of Review from 7-9 p.m.; open book with assessor from 5-7 p.m.

June 29 7:30 p.m. Public hearing for Comprehensive Plan

Next meeting will be Monday, June 1 at 7:30 p.m.

NEXT
MEETING

MSC to adjourn at 9:05 p.m.

ADJOURN

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Audrey A Murphy, Treasurer

<p>The Ellsworth Town Board met Monday, June 1, 2009 at 7:30 p.m. at the town hall. The meeting notice had been posted May 23rd and published in the May 27th issue of the Pierce County Herald. Present were Chair Foy, Supervisor Redding, Treasurer Murphy, Clerk Beastro and maintenance Don Jakes.</p>	<p>JUNE BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>MINUTES</p>
<p>Clerk presented the financial report indicating the following balances: Checking \$13,369.41; LGIP General Account \$37,478.51; LGIP Machinery Account \$4,812.56; Money Market \$76,831.82 and Cash on Hand \$25.00. \$80,000 had been withdrawn from the LGIP Machinery account for the new truck. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – crushed rock has been applied to 450th Ave & 490th St ; 2 – purchased a new lock for town garage door and will get keys made; 3 – patching; 4 – new seat is in “97” truck. 5 – got new lawn mower for transfer station at True Value; 6- burned brush pile by Schumakers; and 7 – completed sign order and documentation needed to get 3M Grant for signs.</p>	<p>ROAD WORK REPORT</p>
<p>He has not taken care of the “No Dumping” sign for 450th Avenue. No driveway permits to review.</p>	<p>DRIVEWAY PERMITS</p>
<p>1 – Jon Johnson of Uncle Jon’s Lawton Bar updated the board on his 2nd anniversary party to be held June 13th with fireworks at 10 p.m. and a band from 8- midnight. He also asked that his premises be expanded for this day and for new licensing period to include the backyard where the horseshoe pit is located.</p>	<p>EXPANDED PREMISES</p>
<p>MSC to grant request for expanded premises to include the backyard with horseshoe pit for June 13th and the new license year beginning July 1st. (Motion by Jeff Redding, seconded by Barry Foy)</p>	
<p>2 – Kevin Huppert of T-Bar asked for expanded premises for June 6th for Donkeyball. He also requested the new licensing period include the volleyball courts. He will come back in July to request expanded premises for his annual summer event, date yet unknown.</p>	
<p>MSC to grant request for expanded premises for June 6th for Donkeyball and he is to supply clerk with expanded premises description and to include the volleyball courts in the premises description beginning July 1st. (Motion by Jeff Redding, seconded by Barry Foy)</p>	
<p>Kim Huppert appeared before the board requesting a building permit for a pole shed in the ETZ. MSC to grant building permit for new pole shed in SW-NE, Sec. 17.</p>	<p>KIM HUPPERT POLE SHED</p>

(Motion by Barry Foy, seconded by Jeff Redding)

MSC to issue Cigarette licenses to Ellsworth Country Club Inc, T-Bar Inc and Uncle Jon's Lawton Bar and Class B Beer and Liquor Licenses to Shady Grove, Stephen Snook agent, Ellsworth Country Club Inc, Ton Kruse, agent, and T-Bar Inc, Kevin Huppert agent, and Uncle Jon's Lawton Bar, Jon Johnson, agent for the period from July 1, 2009 to June 30, 2010.

CLASS B
BEER &
LIQUOR
LICENSES

(Motion by Barry Foy, seconded by Jeff Redding)

MSC to issue operator licenses to: Heather Snook and Robert Stanton (Shady Grove); Tessa Anderson, Francis Lieffring, Joan Proch, John Trok, Jennifer Winkler (Ellsworth Country Club); Mike Brunner, Kerry Feuerhelm, Matthew Feuerhelm, Renee Flynn, Patti Gaustad, Amy Jo Gilbertson, Ashley Herbert, Karin Hartigan, Kayla Huppert, Anna McCabe, Kendal Moore, Justine Schingledecker, Brooke Schommer, Tasha Schommer, Patty Schrandt (T-Bar) ; Laurie Evaska, Joleen Gilbertson, Casie Johnson, Tammy Nagel, and Jillian Self (Uncle Jon's Lawton Bar)

OPERATOR
LICENSES

AND

Provisional licenses to: Shalane Anger, Teresa Huppert, Shelby Olson, Deborah Schommer, Dominique Sorenson (T-Bar) and Rebecca Lee (Uncle Jon's Lawton Bar)

and to deny license to Allen Molter because of his public record.

(Motion by Barry Foy, seconded by Jeff Redding)

Board reviewed the following bills for payment: Fabco \$26.52 (parts); Cedar Corporation \$797.50 (Comprehensive Plan); True Value \$144.98 (lawn mower); Fullerton \$57.99 (supplies); Astleford Trucks \$126.01 (parts); Waste Management \$171.27 (hauling refuse); Pierce Pepin Cooperative Services \$87.00 (electricity); Hudson Physicians \$67.00 (Don's drug test of May 6th); Beldenville Vet \$45.00 (dog vaccination & health report); WI DNR \$165.00 (burn license); and Pierce County Highway \$245.26 (miscellaneous) and \$3061.30 (truck box)..

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Barry Foy)

Correspondence included: 1- Response from Representative Chris Danau for letter sent our representatives and senators regarding proposed legislation for Prevailing Wage, additional tax for waste hauling, and transportation aid. 2 - All Croix Inspections April inspection report and notice of required outdoor wood furnace inspections for commercial installations and if town wishes to have them inspected for 1 and 2 family residences, the town would have to adopt ordinance. Board will not require inspections for outdoor wood furnaces for family residences. 3- received notice of Woodland Tax Law transfer from Schumaker trust to Bruce Schumaker; and 4 – document from Pierce County Land Management regarding Pierce County Comprehensive Plan and the county's strategy for meeting those goals and objectives as well as the role of town comprehensive plans and the county relationship with towns that have opted to not adopt a comprehensive plan.

CORRESPON-
DENCE

Chair Foy updated the fire and ambulance building proposal. Each department is spending \$6250 to pursue stimulus grants that could possibly fund 50% of the cost of the building. The old building will be tore down. If grant dollars are not

PROPOSED
FIRE &
AMBULANCE

sufficient, the building proposal could be dropped. Fire department is also pursuing purchasing an adjacent vacant lot from the Jurgensen family for \$20,000.

BUILDING

Next meeting will be July 6th at 7:30 p.m.

NEXT MEETING

Board members were reminded of: Board of Review for June 4th from 7-9 p.m. Planning Commission meeting for Tuesday June 23rd at 6:30 p.m. and public hearing on the comprehensive plan for Monday, June 29th at 7:30 p.m.

FUTURE
MEETINGS

MSC to adjourn.
(Motion by Jeff Redding, seconded by Barry Foy)

ADJOURN

Phyllis J Beastrom, Clerk

Board of Review for the Town of Ellsworth was held Thursday, June 4 from 7:00 to 9 :00 p.m. The notice had been published in the May 13th and May 27th issues of the Pierce County Herald and posted on May 1st. The open book with the assessor was held prior to the Board of Review from 5:00 to 7:00 p.m.

2009
BOARD
OF
REVIEW

No property owners appeared for the open book or the Board of Review.

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, July 6, 2009 at 7:30 p.m. at the town hall. The meeting notice had been posted June 24th and published in the July 1st issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beaström and maintenance Don Jakes.</p>	<p>JULY BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>Clerk presented the financial report indicating the following balances: Checking \$49,985.96; LGIP General Account \$37,493.62; LGIP Machinery Account \$4,826.98; Money Market \$77,304.74 and Cash on Hand \$25.00. Town had received the \$50,000 State Trust Fund loan for the new truck. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – first round of mowing is complete; 2 – grader overlay on 610th Avenue will be applied Tuesday; 3 – has been patching; 4 – no dumping sign on 450th Avenue installed; 5 –keys are made for the new lock; 6 – steel dumpster is full so will call to have emptied.</p>	<p>ROAD WORK REPORT</p>
<p>County is working on 490th Avenue between Piety and South Maple Street. Supervisor Muhlhausen stated there should be a walking path on 490th Avenue. Chair will check with the Village street superintendent.</p>	<p>490th AVE CONSTRUCTION WALKING PATH</p>
<p>Supervisor Muhlhausen asked maintenance to mark dead trees with orange paint so they could be cut during the winter. No driveway permits to review.</p>	<p>DRIVEWAY PERMITS</p>
<p>MSC to adopt Resolution 2009-1, Town of Ellsworth Comprehensive Plan 2009-2029. (Motion by Everett Muhlhausen, seconded by Jeff Redding) Vote: Everett Muhlhausen- yes; Jeff Redding – yes; Barry Foy – yes</p>	<p>RESOLUTION TO ADOPT COMPREHENSIVE PLAN</p>
<p>Resolution will be published in July 15th issue of Pierce County Herald and will take effect upon publication. Heather Zinda from Cedar Corp will distribute CD's of the final plan to neighboring towns and county and copies of plan to clerk.</p>	
<p>Steve Thayer appeared before the board regarding a building permit for a pole shed constructed last fall in the ETZ. Chair Foy reported that the Village of Ellsworth had not followed through on the process to send the application to the Town clerk. When clerk receives \$100 for the application, a building permit will be issued for the records.</p>	<p>STEVE THAYER POLE SHED</p>
<p>Clerk will remind Department of Land Management of procedure for building permits within the ETZ.</p>	

<p>T-Bar is requesting extended premises for Saturday, July 25th for their annual summer event. Justin Hoyer will be entertainment this year – no music. MSC to approved extended premises request for July 25th provided hours and description are provided to the clerk. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>T-BAR EXTENDED PREMISES</p>
<p>Board reviewed the following bills for payment: Ferrellgas \$1813.00 (dust control); \$14.98 True Value (parts, supplied); River Town Newspaper Group \$42.62 (publishing); Pierce County Treasurer \$33.87 (20% of Forest Aid); Rent-A-Flash \$2,474.35 (signs); Pierce County \$22,933.81 (crushed rock and general supplies). Clerk will bill Town of Hartland for their share of the signs on the Rent-A-Flash statement. MSC to pay bills. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Town received letter from Don Herschleb proposing same assessing fee for the next three years (2010, 2011, and 2012). Board accepted.</p>	<p>ASSESSOR</p>
<p>Correspondence included: 1- public hearing on county comprehensive plan for July 15th at 7 p.m.; 2 – fire dues payment of \$3006.30 will arrive by August 1, 2009; 3 – Todd Dolan inspection report.</p>	<p>CORRESPONDENCE</p>
<p>Board reviewed land use permits for Michael Juen and Ronald Webster, each pole sheds.</p>	<p>PERMITS</p>
<p>Chair Foy received: 1 – complaint from Tom Deiss about Jon Nestler’s horses being out; 2 –complaint from Barbara Dhawan regarding horses belonging to Molly Moskiewicz out on County Rd DD and 3 – report of a dead dog by Steve Brand’s employee – dog belonged to Chris Carlson.</p>	<p>COMPLAINTS</p>
<p>Next meeting will be August 3rd at 7:30 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, August 3, 2009 at 7:30 p.m. at the town hall. The meeting notice had been posted July 23rd and published in the July 29th issue of the Pierce County Herald. All town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance were Seth and Sam Mahaffey. Seth is working for his Boy Scout Eagle Award and attending a government meeting is one of the requirements.</p>	<p>AUGUST BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>Clerk presented the financial report indicating the following balances: Checking \$15,250.75; LGIP General Account \$83,693.21; LGIP Machinery Account \$4,828.52; Money Market \$37,334.43 and Cash on Hand \$25.00. Town received the Fire Insurance dues for \$3006.30 and clerk paid this to the Fire Department. The town also received the July portion of the Shared Revenue (\$8,289.20), exempt computer aid (\$76.00), and 3rd quarter transportation aid (\$22,895.43). Town also received the First Dollar Credit (\$14,927.00) which will be paid in full to the county treasurer by August 15th. The August 20th settlement from the Pierce County Treasurer will be \$129,244.66. The November Shared Revenue payment will be \$153,119.01. MSC to accept the financial report. Financial report was accepted.</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – new truck has been delivered; 2 – he has been grading, paving, and mowing; 3 – culvert on 580th by LeRoy Nickel has been replaced; 4 – has been getting bids for the garage floor; 5 – Murtha will pick up the steel at recycling/transfer station on Tuesday; 6 – burning of brush completed at Karen Schumaker’s</p>	<p>ROAD WORK REPORT</p>
<p>No driveway permits to review.</p>	<p>DRIVEWAY PERMITS</p>
<p>Kevin Huppert appeared before the board requesting extended premises for a wedding reception on Saturday August 29th from 2 p.m. to 1 a.m. There will be a tent on the grounds and they plan to serve beverages in the tent. He will not need extended premises for the motorcycle show on the afternoon of August 22nd.</p>	<p>T BAR EXTENDED PREMISES AUG 29TH</p>
<p>MSC to issue extended premises from 2 p.m. to 1 a.m. for wedding reception on Saturday August 29th. (Motion by Jeff Redding; seconded by Everett Muhlhausen)</p>	
<p>Chair Foy reported that Cedar Corporation is writing the grant application for the fire and ambulance building.</p>	<p>FIRE- AMBULANCE GRANT</p>

Board reviewed the following bills for payment: All Croix Inspections \$998.40 (Donald Johnson building inspections); Cedar Corporation \$1282.75 (comp plan); Cenex \$1874.44 (diesel fuel); Fullerton Lumber \$11.88 (keys); Command Central \$666.66 (election equipment maintenance agreement 9/1/09-12/31/10); Matt's Electric \$92.75 (repair security light); MDMA \$25.97 (parts); Staples \$39.50 (corporate seal); Waste Management \$190.91 (hauling refuse); Village of Ellsworth \$2,150.73 (share of construction of Ridge Road); and Pierce County Highway \$729.87 (patching material); \$8,628.52 and \$16,521.38 cost sharing on Ridge Road); \$6134.62 (crushed rock) and \$145.93 (sweeping).
MSC to pay bills.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

BILLS

Steel had come in for garage roof in color blue. Doug Peterson placed new order with Fullerton's.

GARAGE ROOF

Correspondence included: 1- Todd Dolan inspection report; 2 – notice of Farmland Preservation agreement with Don Rohl expiring June 30, 2009; 3 – Donald Johnson building permit for new house; 4 – notice from Public Service Commission regarding Xcel Energy producing synthetic gas from biomass at the Ashland facility.

CORRESPONDENCE

Clerk reported that Command Central will inspect election equipment and complete and needed maintenance work on them on September 24th at the Seyforth Building.

ELECTION EQUIPMENT MAINTENANCE

Chair Foy reported on some of the topic discussed at the WTA board meeting the previous weekend: 1 – WTA budget was not met due to lack of attendance at seminars, district meetings, educational events, convention; 2 - DNR will be issuing citations for use of burning barrels; 3 – state budget bill increased garbage tipping fee in July and will increase again in October; 4 – prevailing wage will need to be paid on projects costing \$25,000 and above. The next meeting of the WTA Pierce County unit will be a joint meeting with Pepin County on Tuesday, September 29th. Rick Stadelman will speak.

PERMITS

Chair Foy reported: 1 – stray dog at Ken Larson's – had tags so treasurer confirmed it belonged to Darren Christopherson; 2 – stray black lab at Gary and Peggy Falde's – chair brought to town garage but when he checked on it, it escaped. Don Jakes believes it belongs to Mike Tingelhoff; 3 – chair picked up a dog at Clyde Moss' – and it died overnight at the shop.

COMPLAINTS

Chair asked Supervisor Muhlhausen to approach Rosie Huppert about purchasing additional acreage from her.

ADDITIONAL LAND

Because of Labor Day, next meeting will be September 14th at 7:30 p.m.

NEXT MTG

MSC to adjourn.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, September 14, 2009 at 7:30 p.m. at the town hall. The meeting notice had been posted August 23rd and published in the September 7th issue of the Pierce County Herald. Present were Chair Foy, Supervisor Redding, Clerk Beastron and maintenance Don Jakes. Also in attendance were Dean Mory and Steve Thayer.</p>	<p>SEPTEMBER BOARD MEETING</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$11,312.88; LGIP General Account \$836734.24; LGIP Machinery Account \$4,831.27; Money Market \$101,684.66; and Cash on Hand \$25.00. The town received the August settlement from Pierce County in the amount of \$129,244.66. MSC to approve the financial report. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – about 3/4 done mowing; 2 – leak in left rear tire on mowing tractor, put in tube; 3 – repairing roads from heavy rain and flood damage; 4 – patching; 5 – put up new “No Dumping” sign on 450th Ave; 6 – took appliances dumped on 570th Ave to Pierce County Solid Waste. Work yet to be completed, patching the pipe by LeRoy Nickel’s (580th Ave) and replacing pipe by Lemoine Baker’s (610th Ave).</p>	<p>ROAD WORK REPORT</p>
<p>MSC to proceed with pipe cost sharing with Pierce County on 490th Avenue construction project. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>COST SHARING</p>
<p>Jeff Hines explained to the board he would like to establish an internet auction site in a pole building structure on his property off 590th Street in the S ½ of the SW ¼ of the SE ¼ of Section 15. He would use approximately 4 acres, it would be enclosed by chain link fence. He will install some type of septic system as someone will be at the site daily showing vehicles, tractors, etc. and completing the paperwork upon sale. He was told he would need to bring his request before the planning commission and they would determine if it fits the plan just adopted for the town. Clerk will contact chair of planning commission to establish a date the week of September 28th. This is in the ETZ and will need to go before the ETZ committee and the property will also need to be rezoned from primary ag to commercial.</p>	<p>HINES INTERNET AUCTION BUSINESS ETZ REQUEST</p>
<p>Brent Wink of Countryside Cooperative, W6311 US Highway 63, requested to install two 10,000 bushel cone bottom bins as grain holding tanks, and to have them in place for this year’s harvest. The scale from the Amery facility is being moved to the Ellsworth facility. Permitting of the scale falls under the state. In the future, they may want to grain drying facilities. This property also is in the ETZ. MSC to approve the addition of the weight scale and the grain receiving bins and to issue a building permit for the grain receiving bins. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>COUNTRY- SIDE COOP ETZ GRAIN BINS</p>

<p>Richard and Kristen Blue requested to replace their garage located in the SE ¼ of the SW ¼ of Section 30, N4511 710th Street, Ellsworth. The new garage will be located farther west than the existing driveway and will be 75 feet from the center of 710th Street. This property also is within the ETZ. MSC to issue building permit for replacement garage for Richard and Kristen Blue. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>RICK BLUE GARAGE PERMIT</p>
<p>MSC to issue provisional operator license to Brittany Brahs. (Motion by Barry Foy, seconded by Jeff Redding)</p>	<p>PROV OP LIC</p>
<p>No citizen comments.</p>	<p>CITIZEN</p>
<p>Board reviewed the following bills for payment: Cedar Corporation \$551.00 (Comp plan); Waste Management \$181.09 (hauling refuse); True Value \$22.32 (supplies); Goodhue County Humane Society \$65.00 (coonhound); Pierce Vet \$81.00 (health check and rabies for coonhound); MDMA \$19.62 (parts); Solid Waste \$65 (appliances picked up on road); Village of Ellsworth \$59,658.33 (Ridge Road 490th Ave construction); Pierce County \$131.57 (miscellaneous); \$57,407.53 (patching) and \$792.20 (). MSC to pay bills. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>BILLS</p>
<p>Board reviewed county permits: Donald A Johnson (house, sanitary); Dan Klaustermeier, Gerald Billiter and George Grajkowski (sanitary permits); Gary (Gus) Olson home occupation; Alan Olson (house); Rae Ann Andrea (barn); and Michael Deiss (3 sided shelter).</p>	<p>COUNTY LAND USE PERMITS</p>
<p>Correspondence included: 1 – All Croix Inpsections August report; 2 – notice of 1-1-09 population estimate of 1153; 3 – fuel tank permit came and is posted; 4 –notice from Lake Pepin Legacy Alliance of their intent to clean Lake Pepin, 5- burn license for transfer station.</p>	<p>CORRES- PONDENCE</p>
<p>Clerk reported all paperwork for renewing insurance with Service Agency has been done.</p>	<p>INSURANCE</p>
<p>Chair reported Sunday morning, September 13, three horses were out and running for several hours in the town. They belonged to Todd Mord.</p>	<p>HORSES</p>
<p>Board worked on preliminary 2010 budget. Don had list of maintenance items including estimates for a mowing tractor; listed two worst gravel and two worst blacktop roads. Each member of the board requested to check these roads and the board will decide which ones to put in 2010 budget. Discussed three smaller areas on three roads for grader overlay.</p>	<p>2010 BUDGET PLANNING</p>
<p>Next meeting will be Monday, October 5 at 7:00 p.m. MSC to adjourn. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>NEXT MTG ADJOURN</p>

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Thursday, September 24, 2009 at 6:30 p.m. at the town hall. The meeting notice had been posted September 22nd. Present were Chair Foy, Supervisors Muhlhausen and Redding, and Clerk Beastrom.

SEPTEMBER
SPECIAL
MEETING

MSC to move into closed session per WI Statutes 19.85(1)(c) to discuss employee compensation.

(Motion by Everett Muhlhausen, seconded by Jeff Redding.

Vote: Yes – Muhlhausen; Yes- Redding; Yes-Foy

MSC to move into open session.

(Motion by Foy, seconded by Muhlhausen).

Vote: Yes – Muhlhausen; Yes – Redding; Yes –Foy

MOVE INTO
CLOSED
SESSION

MSC to offer Don Jakes \$20.40 per hour in 2010, an increase of 3%.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

D JAKES
2010 WAGE

Board discussed road projects to include in 2010 budget. Will get estimates for 1 - approximately 1 mile of blacktop on 450th Avenue from Larry Johnson's and around the corner to end of town road; and 2- pipes on 410th Avenue from County Rd C to 610th Street.

ROAD
PROJECTS
2010 BUDGET

Supervisor Muhlhausen stated Rosie Huppert is interested in selling the town 5 acres – will look at the property after the corn is harvested.

LAND
ACQUISITION

MSC to adjourn.

(Motion by Jeff Redding, seconded by Barry Foy).

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, **October 5, 2009** at 7:00 p.m. at the town hall. The meeting notice had been posted September 28th and published in the September 30th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom and maintenance Don Jakes. Also in attendance were Dean Mory and Steve Thayer.

OCTOBER
BOARD
MEETING

The minutes had been distributed prior to the meeting.

MSC to approve the minutes as printed and distributed.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

MINUTES

The clerk presented the financial report indicating the following balances:

Checking \$19,908.41; LGIP General Account \$83,734.24; LGIP Machinery Account \$4,831.27; Money Market \$26,730.60; and Cash on Hand \$25.00.

Fourth quarter Transportation Aid in the amount of \$22,895 was deposited in LGIP today. November Shared Revenue will be \$46,973.

MSC to accept financial report.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

FINANCIAL
REPORT

Don Jakes reported: 1 – mowing is ¾ done; 2 – has been patching and grading; 3 – the waterway by Eaton’s on 610th Avenue needs to be straightened so the water passes through culvert better. Was told to contact Jim at the county for a cost estimate and to see if eligible for costsharing. 4 – should start replacing garage roof on east side of building around October 20th; 5 – also asked about getting adapter to convert to old plows if needed. Request granted.

ROAD WORK
REPORT

MSC to approve two driveway permits for Chris Voelker in the NW ¼ of NE ¼, Section 8, T26N, R17W. Both had been approved October of 2007 but permits had expired. One driveway is to the east, off 670th St, approx 510 feet north of David Voelker’s driveway. The second is to the south off 610th Avenue approximately 500 feet east of 670th Street. His current 10 acre CSM is being divided into two lots.

DRIVEWAY
PERMITS

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Jeff and Jack Hines had met with the planning commission regarding their internet auction site in Section 15. They appeared before the board requesting to rezone 16 acres from primary ag to commercial.

JEFF &
JACK
HINES
REZONE

MSC to approve rezoning up to 16 acres of Jeff and Merry Hines’ parcel in the S ½ of the SE ¼ of the SW ¼ of Section 15 from primary ag to commercial.

(Motion by Everett Muhlhausen, seconded by Barry Foy)

Hines Auction Service may have live auctions at this site occasionally and were told by the board to have enough parking on their property as there would not be parking on 590th Street.

The board set Monday, October 19th for public hearing on the rezone.
NOTE: Public hearing for October 19th was cancelled as the rezone has to be through the ETZ committee. ETZ Committee Hearing and time for public comments was set for Thursday, October 22 at 7:00 p.m. at the Village Hall.

Craig Chartier reviewed towns insurance policy.

INSURANCE

MSC to purchase town insurance from 10/13/09 to 10/13/2010 from Service Agency.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

No citizen comments.

CITIZEN COMMENTS

MSC to approve operator license for Kellie Nelson and to deny licenses for Courney Dietzler and Andy Nelson.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Board reviewed the following bills for payment: All Croix Inspections \$986.70 (Alan Olson); Marko Septic Service \$120.00 (pumping); River Towns Newspaper Group \$36.99 (publishing); Waste Management \$188.24 (refuse hauling); True Value \$5.29 (parts); Pierce Pepin \$52.00 (electricity); MDMA \$21.89 (parts); Johnson Tire \$65.95 (tractor tire).

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Correspondence included: 1 – new home permit for Alan Olson; 2 – All Croix Inspections report for September; 3 – had received underground tank pollution policy and paid premium of \$1058.54; 4 – notice of 2009 Transportation Aids of \$93,399.75 and 2009 Shared Revenue of \$48,695; 5 – from public service commission, information on additional area code of 534; 6 – from Terry Kusilek requesting help from town maintenance for fencing spreading wood chips, and setting up for 2010 Farm Technology Days, July 2010.

CORRES-
PONDENCE

Next meeting will be Monday, November 2 at 6:30 p.m. followed by the budget hearing and special town meeting regarding the budget at 8:00 p.m. At November meeting, board will consider resolution in support of US Census and encouraging citizens to complete census questionnaire.

NEXT
MEETING

MSC to adjourn.
(Motion by Everett Muhlhausen, seconded by Jeff Redding.)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, November 2, 2009 at 6:30 p.m. at the town hall. The meeting notice had been posted October 22nd and published in the October 28th issue of the Pierce County Herald. All town board members (Chair Foy, Supervisors Redding and Muhlhausen, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance was Steve Thayer.</p>	<p>NOVEMBER BOARD MEETING</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$28,566.05; LGIP General Account \$26,648.11; LGIP Machinery Account \$4,832.33; Money Market \$26,743.20; and Cash on Hand \$25.00. The town received the CRP payment of \$424 and will receive Shared Revenue on Nov. 16th in the amount of \$46,973. MSC to approve the financial report. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – two days of mowing remaining; 2 – has been patching; 3 – plows and wings ready for winter; 4 – Ridge Road paved between Piety Street and 710th Street; 5 – will find out what Town of River Falls charges for renting paving machine; 6 – before plowing season, will need to brush Nissen’s driveway; 7 – steel and lumber has been delivered for roof repair.</p>	<p>ROAD WORK REPORT</p>
<p>MSC to proceed with Pierce County Highway Dept replacing 36” x 40’ culvert 600’ from Greg Eaton’s driveway on 610th Ave and to request cost sharing on this project. Estimated cost \$6940. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>COST SHARING</p>
<p>MSC to approve driveway permit for Everett and Barb Muhlhausen, 80’ West of current driveway off 450th Avenue in the SE ¼ of the SW ¼ of Section 25. (Motion by Barry Foy, seconded by Jeff Redding). Everett Muhlhausen abstained.</p>	<p>DRIV EWAY PERMIT</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Shayne George appeared before the board requesting a Conditional Use Permit to relocate his auto repair business from the Village of Ellsworth to N5831 530th Street, property they are purchasing from Everett Muhlhausen in the NE ¼ of the SE ¼ of Section 11. He met with the planning commission on October 29th and their recommendation to the board is to approve the conditional use permit.</p>	<p>SHAYNE GEORGE CONDITIONAL USE PERMIT</p>
<p>MSC to approve conditional use permit for Shayne George to relocate his auto repair business to N5831 530th Street. (Motion by Jeff Redding, seconded by Barry Foy). Everett Muhlhausen abstained.</p>	
<p>MSC to adopt the resolution in support of the census efforts to obtain an accurate count for the 2010 census. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CENSUS</p>

The first reading of Ordinance 2009-2, Exempting the treasurer from bond, was read. Second reading and adoption will be at the December meeting.

EXEMPTION
FROM
BOND

Board reviewed the following bills for payment: Consolidated Energy \$1959.45 (diesel fuel); MDMA \$9.70 (parts); True Value \$6.69 (supplies); Waste Management \$188.24 (hauling refuse); and Pierce County \$385.47 culvert and \$388.47 patching.

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Barry Foy)

Correspondence included: 1 – All Croix Inspections October report; 2 – CD with Village of Ellsworth Comp plan; 3 – permit from DOT for Kevin Lindstrom to pave his driveway; 4 – ETZ permit for pole shed addition for Mary O’Neil; 5 – notice of ETZ meeting for Nov. 17 to amend ETZ ordinance regarding conditional use permit for small wind energy systems; 6 – ETZ procedure sheet – clerk will clarify and forward to Village; 7 – notice from Pierce County Land Management requesting outdoor recreation plan by November 13th; 8 – notice of emergency services report due to DOR by May 15, 2010; 9 – notice of Chippewa Valley levy of \$153,778.48 (decrease of \$5,352 from 2008) and Ellsworth School levy of \$805,100 (decrease of \$31,739 from 2008); 10 – notice of working lands workshop.

CORRES-
PONDENCE

Next meeting will be Monday, December 7th at 7:00 p.m.

MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

NEXT MTG
ADJOURN

Phyllis J Beastrom, Clerk

<p>The 2010 budget hearing for the Town of Ellsworth was called to order by Chairman Barry Foy at 8:00 p.m. on Monday, November 2, 2009 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 14th and 28th issues of the Pierce County Herald and posted October 22nd at the town garage, transfer station, and T-Bar. There were 7 town residents present.</p>	<p>2010 BUDGET HEARING</p>
<p>The clerk reviewed the 2010 budget and asked for questions. Clerk noted that the town is limited to 3% levy increase and can also include the 2010 debt payment for the truck loan.</p>	<p>BUDGET REVIEW</p>
<p>MSC to close the budget hearing. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>CLOSE HEARING</p>
<p>Immediately following the budget hearing, Chairman Foy called the special town meeting for the Town of Ellsworth to order.</p>	<p>SPECIAL TOWN MEETING</p>
<p>MSC to adopt the town levy of \$329,872 to be collected in 2009. (Motion by Don Jakes, seconded by Everett Muhlhausen)</p>	<p>TOWN LEVY</p>
<p>MSC to approve the total 2010 highway expenditures of \$398,129 for highway maintenance & construction costs. (Motion by Jeff Redding, seconded by Audrey Murphy)</p>	<p>TOWN HIGHWAY EXPENSES</p>
<p>MSC to adjourn special town meeting. (Motion by Jeff Redding, seconded by Audrey Murphy)</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

<p>The Ellsworth Town Board met Monday, December 7, 2009 at 7:00 p.m. at the town hall. The meeting notice had been posted December 1st and published in the December 2nd issue of the Pierce County Herald. Present were Chair Foy, Supervisor Redding, Clerk Beastrom and maintenance Don Jakes.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Joe Boles, candidate for county judge introduced himself and gave the board the opportunity to ask him questions. The meeting was called to order at 7:15 p.m. The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes as printed. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$10,549.15; LGIP General Account \$73,634.19; LGIP Machinery Account \$4,833.43; Money Market \$26,753.79; and Cash on Hand \$25.00. The town received Shared Revenue on Nov. 16th in the amount of \$46,973.65. MSC to approve the financial report. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – garage roof repair completed; 2 – tractor and mower in winter storage at Rosie Huppert’s; 3 – put in culverts on 450th Avenue and 490th Street; 4 – culvert east of Greg Eaton’s has been replaced; 5 – county delivered crushed rock to stockpile. Maintenance was asked to check new roof to confirm the project is completed and was also reminded to clean out gutters in the fall of the year to help prevent water coming into garage. Maintenance was asked to patch 410th Ave west of Finkelson’s and intersection of 450th Ave and South Maple.</p>	<p>ROAD WORK REPORT</p>
<p>No public comment.</p>	
<p>MSC to adopt Ordinance 2009-2 Treasurer Exempt From Bond Ordinance. (Motion by Barry Foy, seconded by Jeff Redding)</p>	<p>ORDINANCE EX FROM BOND</p>
<p>MSC to appoint the following as elections inspectors for the term of January 1, 2010 through December 31, 2011: Carron Parmeter and Diana Fischer, Chief Election inspectors; Audrey Halverson, Marion Erlandson, Audrey Severson, Dorothy Hallock, Rose Leonard, Myrna Wakefield, Mary Hines, Ron Campbell, Pat McLaughlin, Diane Johnson, Susan Langer, Florence Kline, Betty Willett as election inspectors. (Note: Florence Kline requested to not serve as chief election inspector. Diana Fischer has consented to serve as a Chief Election Inspector and will take the core training for this position.) (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>APPOINTMENT ELECTION INSPECTORS</p>
<p>Decided not to change transfer station hours Christmas weekend – will be open on December 26th from 8-2 as usual.</p>	<p>TRANSFER STATION</p>
<p>No operator license applications.</p>	

Board reviewed the following bills for payment: Fullerton Lumber \$697.89 (door lock and roof repair materials); Ellsworth Auto \$69.11 (supplies); WI Dept of Revenue \$14.20 (manufacturing assessment fee); Waste Management \$210.33 (refuse hauling); Village of Ellsworth \$13,800.02 (blacktopping Ridge Road); All Croix Inspections \$712.08 (Jarosek permit); Hudson Physicians \$67.00 (drug test); Steel Tank Institute \$10 (underground tank testing for 2010); Pierce County Highway Dept \$173.72 (salt sand).
MSC to pay bills and any county highway bills yet to come in December.
(Motion by Barry Foy, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – All Croix Inspections November report; 2 –request to join Urban Towns Committee by paying dues of \$286.75 – declined; 3 – request to promote Farm Technology Days which will be held July 20-22, 2010 on the Peterson Farm southwest of River Falls and that volunteers are needed for various responsibilities.

CORRESPONDENCE

Board reviewed county land use permits for: Rick Hageman (pole shed); Joseph Kaiser (sanitary permit); John Jones (address and sanitary permit); Jim Jarosek (house addition, garage, deck); Greg Thoen (3 sided shelter on pole shed and grain bin), Thomas Springett (barn).

PERMITS

Next meeting will be Monday, January 4, 2010 at 7:00 p.m.
MSC to adjourn. (Motion by Jeff Redding, seconded by Barry Foy)

NEXT MTG
ADJOURN

Phyllis J Beastrom, Clerk