

<p>The Ellsworth Town Board met Monday, January 4, 2010 at 7:00 p.m. at the town hall. The meeting notice had been posted December 23rd and published in the December 30th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen & Redding, Clerk Beastrom and maintenance Don Jakes.</p>	<p>JANUARY BOARD MEETING</p>
<p>The meeting was called to order by Chair Foy. 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 on December 31st: Checking \$17,161.60; LGIP General Account \$23,643.06; LGIP Machinery Account \$4,834.28; Money Market \$10,003.79; and Cash on Hand \$25.00. Clerk reported receiving and paying an invoice for the Goose Creek Bridge in the amount of \$700.56. Board instructed clerk to inquire as to why we're still getting invoices on this bridge that has been completed for over a year. The town received 1st quarter Transportation Aid in the amount of \$23,349.93 on January 4th. MSC to approve the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>The town's building inspector agreement with Todd Dolan expired December 31st so Mr. Dolan presented an agreement for the next two years and the board asked a few questions. MSC to continue building inspector agreement with Todd Dolan for 2 year period beginning January 1, 2010 and expiring December 31, 2011.</p>	<p>BUILDING INSPECTOR AGREEMENT</p>
<p>Don Jakes reported: 1 – wing is on grader; 2 – have been plowing and sanding; 3 – completed 1000 hour service on the grader and sent samples for testing; 4 – will assist at dog clinic this coming Saturday; 5 – checked the new roof and it looked good.</p>	<p>ROAD WORK REPORT</p>
<p>No public comment.</p>	
<p>No driveway permits.</p>	
<p>Keith Driver's building permit application had been approved by the village and mailed from the village office to the clerk a week prior but the clerk had not received it. Mr. Driver was not present. Tabled his building permit to February meeting.</p>	<p>KEITH DRIVER BLDG PERMIT</p>
<p>Clerk had checked Town Planning Commission Ordinance and their terms should be staggered and expire on April 30th. Chair will contact the members of the committee to see if they are willing to continue serving. Will table further action on appointments and terms to the March meeting.</p>	<p>PLAN COMMIS- SION</p>
<p>No operator license applications. Clerk announced that Tammy Nagel is purchasing the Lawton Bar and town will probably take action on her license at the March meeting.</p>	<p>OPERATOR LICENSES</p>

Board reviewed the following bills for payment: Pierce County \$12 (CDL drug consortium annual fee); True Value Hardware \$26.58 (supplies); Waste Management \$210.33 (refuse hauling); Ellsworth Auto Parts 267.03 (parts and supplies) and Astleford International \$262.41 (parts).
MSC to pay the bills.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

BILLS

Correspondence included: 1 – All Croix Inspections Decembert report; 2 – Transportation Aid payment schedule for the year – total transportation aid will be \$93,399.75; 3 – reminder from Michelle West of Public Health that the following public services are to be licensed by Public Health: food facilities, bed-breakfast establishments; campgrounds; hotels, motels; body art establishments; public swim pools. 4 – Wetlands Conservation Guide from WTA; 5 – timber cutting notice for Richard Fischer.

CORRESPONDENCE

Chair has been in consultation with Jeff Hines and Jim Kleinhans of Pierce County Zoning regarding location and type of sewer facility for the Hines structure. The Hines 10 acre CSM was approved by ETZ and because a holding tank is not suitable because of ground water limitations, Pierce County Zoning is now requiring the acreage to be 15 acres so a conventional system can be installed on acreage to the west.

HINES AUCTION PROJECT

Next meeting will be Monday, February 1, 2010 at 7:00 p.m.
MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

NEXT MTG ADJOURN

Phyllis J Beastrom, Clerk

Clerk received response from Chris Ehlert of KL Engineering regarding the Goose Creek Bridge invoice. DOT bills once a year (December) when the amount remaining is under \$5000. The construction contract isn't formally "closed" due to payroll issues with the contractor. We will probably receive an invoice in December of 2010 for around \$500 (20% of retained amount) and another in December of 2011 for a token amount to "close" the project.

GOOSE CREEK BRIDGE RESPONSE

The Ellsworth Town Board met Monday, February 1, 2010 at 7:00 p.m. at the town hall. The meeting notice had been posted January 23rd and published in the January 27th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen & Redding, Clerk Beastron and maintenance Don Jakes.

FEBRUARY
BOARD
MEETING

The meeting was called to order by Chair Foy. 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 January financial report indicating the following balances: Checking \$32,236.49; LGIP General Account \$47,001.87; LGIP Machinery Account \$4,855.15; Money Market \$405,096.49; and Cash on Hand \$25.00.
MSC to approve the financial report.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

FINANCIAL
REPORT

Bob Loberg, candidate for Pierce County judge, answered questions from the board and also discussed some ideas and changes he would propose as judge. Primary election is February 16th and spring election on April 6th.

Don Jakes reported: 1 –burned brush piles at dump; 2 – helped set up for dog clinic; 3 – Greg Engeset inspected the fire extinguishers; one needed replacing; 4 – have been plowing and sanding; 5 – attended an oil and lubricant seminar.

ROAD WORK
REPORT

Don also stated they are moving their medical account from Associated Bank to Bank Mutual. Town will add more funds when the account has been moved.

Board decided to leave the salt sand price at \$30.00 yard.

SALT SAND

No public comment.

No driveway permits.

Keith Driver's building permit application for a 10' x 25' lean to was reviewed by the board. Since he is in the ETZ, the application has been approved by the village. Mr. Driver was not present but had inquired if the \$100 fee would be waived or reduced since this is a small addition.
MSC to approve the building permit for a 10' x 25' lean to and the permit fee will remain at \$100.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

KEITH
DRIVER
BLDG PERMIT

Supervisor Muhlhausen met with Rosella Huppert regarding the purchase of additional 5 acres south of 490th Avenue and offered her \$4500 an acre. She was not willing to accept this offer. Clerk will check on sales to see what vacant land is selling for. Tabled to March meeting.

LAND
PURCHASE

No operator license applications.

OPERATOR
LICENSES

Board reviewed the following bills for payment: Commissioner of Public Lands \$10,977.19 (truck loan); True Value \$83.02 (parts, supplies); Consolidated Energy \$2409.03 (diesel); Waste Management \$156.45; Pierce County Highway \$9,322.17 (salt sand & misc).
MSC to pay the bills.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – Comprehensive Plan CD’s for Hartland and Salem; 2 – notice of ETZ committee meeting for Tuesday, January 26th to review Jeff Hines’ amended CSM and ETZ rezone; 3 – listing of commercial inspectors from Wisconsin Department of Commerce. Clerk is forwarding the information to our inspector.

CORRES-
PONDENCE

Clerk asked if board members plan to attend WTA District meeting for Board of Review training. Chair Foy and Supervisor Muhlhausen will attend the meeting in Eau Claire on Friday March 26th. Clerk plans to take the Wisline sessions on Board of Review on April 27th and on liquor licensing regulations on April 13th. Clerk reminded the board we have received \$200 for election training materials so she is ordering an election training CD from Univ Extension for \$25.

BOARD
OF
REVIEW
TRAINING

Board reviewed building permit application for John and Kris Jones for a mobile home. Clerk will send application to Todd Dolan.

JONES
PERMIT

Next meeting will be Monday, March 1, 2010 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 Ellsworth Town Board met Monday, March 1, 2010 at 7:00 p.m. at the town hall. The meeting notice had been posted February 22nd and published in the February 24th issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen & Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present. Also in attendance were Tim and Sandy Lorenz, and Dean Mory.</p>	<p>MARCH BOARD MEETING</p>
<p>The meeting was called to order by Chair Foy. 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 February financial report indicating the following balances: Checking \$23,850.92; LGIP General Account \$47,009.47; LGIP Machinery Account \$4,835.97; Money Market \$173,201.86; and Cash on Hand \$25.00. Clerk reported the truck loan payment due to the State Trust Fund will be transferred from the LGIP account to the State Trust Fund. MSC to approve the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported he has been plowing and winging snow and getting the weight limit signs ready.</p>	<p>ROAD WORK REPORT</p>
<p>He was requested to put “bump” signs on 610th Street North of Owens.</p>	
<p>Clerk submitted the 2009 costsharing report to Pierce County Highway Dept. Town should receive approximately \$15,400.</p>	
<p>Town received an e-mail inquiring if the town is planning to proceed with the flood application. Clerk will respond and request the documentation form.</p>	
<p>MSC to have Pierce County complete the bridge inspections in 2010. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>BRIDGE INSPECTIONS</p>
<p>Chair has received portable radio quotes from Hilltop Communications for \$1398 and from Rassbach Communications for \$1125. MSC to order portable radio through Rassbach Communications. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>PORTABLE RADIOS</p>
<p>Maintenance presented additional information on tractor bids. Chair Foy and Supervisor Muhlhausen will travel to New Richmond to look at tractor under consideration. Tabled any decision regarding purchase of tractor.</p>	<p>TRACTOR BIDS</p>
<p>No driveway permits.</p>	
<p>Joe Boles, candidate for judge, introduced himself, and briefly spoke of his qualifications and his experiences with municipal court.</p>	<p>JOE BOLES</p>
<p>No operator license applications. Clerk reported the Lawton sale will take effect with the new licensing year on July 1, 2010.</p>	<p>OPERATOR LICENSES</p>

Brad Roy of Pierce County Land Management addressed the county progress for high speed internet throughout the county. The company chosen to administer the system provided the county gets the federal grant is Clearwire. The wireless system will be placed on 70 wooden utility poles on county and town road right of ways.

PIERCE
COUNTY
BROADBAND

MSC to cooperate and work with Pierce County in placing wooden utility poles in town road right of way for the purpose of high speed internet, all contingent on the county getting the grant. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

The Town Planning Committee met February 25th in regards to Bill and Emily Jiang's request to rezone the former Sunnyside School from primary agriculture to light industrial. The planning commission recommendation to the town board is to not change the zoning of the property since they plan to live in the building and operate a home/farm based business from that property. Their business provides printing on advertising specialty products such as mouse pads.

SUNNYSIDE
SCHOOL
REZONE

HOME
BASED
BUSINESS

MSC to accept the recommendation of the planning commission that the property remain zoned as primary agriculture, be used as a single family residence and have a home/farm based business in operation there with the stipulation that there could be up to two external storage containers on the site.
(Motion by Everett Muhlhausen, seconded by Barry Foy).

Other issues addressed by the planning commission include disposal of pallets, no dumping of residues or chemicals in the septic, allowance of Mr. Jiang's currently owned and licensed semi on premises. The Jiang's must claim residency in the building before being allowed to have a home based business. The Jiang's are requesting a Conditional Use Permit to have a home based business.

Per the Planning Commission Ordinance, the member's terms expire on April 30th and are to be staggered terms. The following appointments take effect on May 1, 2010: Lonnie Feuerhelm, chair, 3 year term (expires April 30, 2013); Tim Lorenz, 2 year term (expires April 30, 2012); Phil Deiss, 2 year term (expires April 30, 2012); Doug Peterson, 1 year term (expires April 30, 2011); and Jeff Redding, town board member whose term coincides with board member term (expires April 2011). Chair is seeking an alternate for the committee. Cindy Kornmann chose to no longer serve on the planning commission.

PLANNING
COMMISSION
APPOINTMENTS

Clerk had checked county records for land sales in the last year in towns of Ellsworth, Martell, El Paso, Hartland, and Trimbelle.

LAND
PURCHASE
OFFER

MSC to offer Rosie Huppert \$6500 per acre for 5 acres total purchase.
(Motion by Barry Foy, seconded by Jeff Redding).

Town will also ask her to split the surveying costs.

Board reviewed the following bills for payment: Ellsworth Area Ambulance \$12,106.50 (assessment for 2010); Waste Management \$192.37 (hauling refuse); True Value \$154.24 (parts, supplies); Pierce Pepin \$102.00 (electricity); Pierce Country Highway \$6160.46 (salt sand).

BILLS

MSC to pay the bills.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Correspondence included: 1 – Jeff Hines proposed 15 acre CSM approved by ETZ
2 – Housing flood grant applications from August 13, 2009 heavy rains are due
April 15th. Board doesn't know of any in need of housing assistance due to that
August 13, 2009 storm. Town will complete the application for road repairs.
3 – county wide assessment proposal has been withdrawn by the WI DOR; 4 –
thank you from Audrey Murphy for plant and support since Don's death.

CORRES-
PONDENCE

Next meeting will be Tuesday, April 13, 2010 at 6:30 p.m. with the annual
meeting at 8:00 p.m.
MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)

NEXT MTG
ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Tuesday, April 13, 2010 at 7:00 p.m. at the town hall. The meeting notice had been posted April 2nd and published in the April 7th issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen & Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present. Also in attendance were Tim and Sandy Lorenz.</p>	<p>APRIL BOARD MEETING</p>
<p>The meeting was called to order by Chair Foy. The minutes of the March meeting were corrected to stipulate that there could be up to two external storage units at the former Sunnyside School building as part of conditional use permit for the home based business for the Jiang's. MSC to approve the minutes as corrected. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$26,715.57; LGIP General Account \$59,395.75; LGIP Machinery Account \$4,837.49; Money Market \$134,379.40; and Cash on Hand \$25.00. Clerk reported the truck loan payment due to the State Trust Fund was transferred from the LGIP account to the State Trust Fund and the 2nd quarter payment for Transportation Aid had been received in the LGIP General account. MSC to approve the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported he has been 1 – taking down the weight limit signs; 2 – hand patching; 3 – steel had been hauled from the transfer station; 4 – wing is off the grader and truck.</p>	<p>ROAD WORK REPORT</p>
<p>Larry Young had spoke with Don Jakes expressing his concerns about the drainage problem in Section 9. He said before 610th Street was resurfaced, there was a culvert south of Rick Fink's. Maintenance will check for sign of any culvert.</p>	
<p>Driveway permit was approved for Don Jakes in Section 10, ½ mile north of 570th Ave on 610th Street, just north of Rick Fink's. Chair reported potential driveway applications will be coming for field access to south of 450th Avenue in Section 31 and for Scott Knight off 530th St in Section 11.</p>	<p>DRIVEWAY PERMITS</p>
<p>Chair received a complaint regarding garbage at Howard Molberg residence in Section 28 on 450th Avenue.</p>	<p>GARBAGE COMPLAINT</p>
<p>Town board met Thursday, March 10th at 4 p.m. at the Town Hall and moved to purchase a new John Deere 6330 mowing tractor from Frontier Ag and Turf for \$38,504. 26. Tractor should arrive around June 9th.</p>	<p>JOHN DEERE 6330 MOWING TRACTOR</p>
<p>Bridge on 430th Ave into Nissen's needs rip rap. Chair has called the DNR in regards to cleaning out the dry run.</p>	<p>430th AVE BRIDGE</p>
<p>Prevailing Wage law is in effect for projects costing over \$25,000. This could affect the cost of our road projects as the estimates were based without the prevailing wage law being in effect. The law however does not apply to minor</p>	<p>PREVAILING WAGE LAW</p>

service or maintenance that has a life span of less than 5 years. WTA encourages town officials to become familiar with this law before soliciting any bids. The April WTA magazine discusses this law.

No further information regarding the Huppert land purchase.

LAND

MSC to issue Provisional license to Shannon Zeien and that she complete the proper training as the certificate of training she supplied is not approved by the Department of Revenue.

OPERATOR
LICENSES

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

Board reviewed the following bills for payment: Consolidated Energy \$2143.42 (diesel); County Wide Extinguisher \$132 (annual inspection & maintenance); Pierce County Highway \$3,214.14 (salt sand); PowerPlan \$41.09 (parts); Rivertown Newspaper Group \$42.68 (publishing); True Value \$19.99 (parts); Motorola \$1087.88 (radio); Rassbach Communications \$ 36.89 (radio); WTA \$550.60 (dues); Waste Management \$192.37 (refuse hauling); and Ellsworth Area Fire Services \$30,071.00 (yearly contract- pay ½ now; ½ in August).

BILLS

MSC to pay the bills.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Correspondence included: 1 – notice from county for Conditional Use Permit hearing for Bill Jiang for April 7th – Chair Foy had attended and was approved by county.

CORRES-
PONDENCE

2 – notice from All Croix Inspections regarding: 1 – Lead safe renovation law which is effective April 22, 2010, in which the contractor renovating any home, school, child care facility in which a child under age of 6 will be present must work for a lead-safe company, and there must be a certified renovator at each regulated work site. 2 – Effective April 1st, carbon monoxide detectors are required in public buildings used for sleeping; and 3 – a reminder that effective July 1, 2009, all trades working in Wisconsin for a fee must be licensed ie roofers, sheet rockers, carpenters, flooring and fireplace installers, etc.

3 – Notice from DNR of all property owners in the town in forest programs.

Board reviewed permits for Tim Lorenz, addition; John Church, sanitary permit; and John Jones, mobile home.

PERMITS

Board set third Monday in May as the target date for Board of Review on an annual basis; thus Board of Review for 2010 will be May 17th, with Open book from 5-7 p.m. and Board of Review from 7-9 p.m.

BOARD
OF
REVIEW

Next meeting will be Monday, May 3rd at 7:30 p.m.

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

NEXT MTG
ADJOURN

Phyllis J Beastrom, Clerk

The annual meeting for the Town of Ellsworth was held Tuesday, April 13, 2010 at 8:00 p.m. at the town hall. The meeting notice had been previously published in the March 24th and April 7th issues of the Pierce County Herald and posted March 18th at the town hall, T-Bar, and transfer station. There were 8 town residents in attendance.

ANNUAL
MEETING

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

MINUTES

MSC to accept the minutes.

(Motion by Jeff Redding, seconded by Don Jakes)

The clerk distributed, reviewed the 2009 financial report and asked for questions.

Beginning balance date was corrected to read January 1, 2009 (not 2008).

MSC to accept the financial report as printed.

(Motion by Everett Muhlhuasen, seconded by Tim Lorenz)

2009
FINANCIAL
REPORT

Chairman Foy reported on the 2009 road work:

1- grader overlay on 610th Avenue from 610th Street and west 1 mile to 650th Street; 2 – applied 6 inches crushed rock to 450th Ave and 490th Street from Larry Johnson’s to Town of El Paso and also replaced pipes with assistance from Town of El Paso and Town of Hartland; 3 – reconstructed 490th Avenue from South Piety west to South Maple Street (a joint project with Village of Ellsworth) ; 4 – purchased new truck.

2009
ROAD
WORK

The 2010 road work will include: 1 –finish pipes on 450th Ave and 490th Street; applying 2 more inches of crushed rock to 450th Ave and 490th Street and blacktop this summer; 2 – replace cattle pass on 410th Avenue by Beastrom’s and anticipate reconstruction of this mile in 2011; 3 – purchase new John Deere mowing tractor with delivery to be in June.

2010
ROAD
WORK

There was no old business.

OLD
BUSINESS

Set Tuesday, April 12, 2011 as the date of the next annual meeting.

2011
MEETING

MSC to adjourn at 8:20 p.m.

(Motion by Jeff Redding, seconded by Tim Lorenz).

ADJOURN

Phyllis J Beastrom
Clerk

Minutes posted on April 27, 2010 per WI Statutes 60.80 at T-Bar, Town Hall, transfer Station and web site.

<p>The Ellsworth Town Board met Monday, May 10, 2010 at 7:30 p.m. at the town hall. The meeting notice had been posted April 21st and published in the April 28th issue of the Pierce County Herald. Because there would not be a board quorum, the meeting was postponed to May 10th and was reposted on April 30th. All town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present. Also in attendance for part of the meeting was Lonnie Feuerhelm.</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 minutes as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>Clerk presented the financial report: Checking \$56,261.08; LGIP General Account \$59,405.29; LGIP Machinery Account \$4,838.31; Money Market \$99,099.74; 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 – patching; 3 – plows painted and put away; 4 – this week will dig out and repair soft spots on 490th Ave and 450th St.</p>	<p>ROAD WORK REPORT</p>
<p>Don also reported diesel fuel price comparison – as of today, Binkowski \$2.69 gallon and Cenex \$2.79 gallon. Concensus of board to order fuel from Binkowski.</p>	<p>FUEL PRICES</p>
<p>Don also had done some checking on an above ground fuel tank which would cost \$1000 and the concrete barrier \$1500. Clerk will find out if we go above ground if we need to continue with pollution insurance and registering the tank with the state. Since the town needs a new diesel pump, maintenance was asked to check on price for overhaul and new and warranty for each. These items tabled to June agenda.</p>	<p>ABOVE GROUND FUEL TANK</p>
<p>Maintenance was asked to put up new stop signs on rainy days.</p>	
<p>MSC to approve two driveway permits for Paul Hayden: one on 710th Street 1230 feet south of the intersection of 450th Avenue and 710th Street and the other on 450th Avenue 1000 feet east of the intersection of 450th Avenue and 710th Street, all in Section 30. No drainage structures needed for either one. Motion by Everett Muhlhausen, seconded by Jeff Redding</p>	<p>DRIVEWAY PERMITS</p>
<p>Chair Foy appointed Everett Muhlhausen as chair for the next agenda item. Applications for Temporary Class B Beer and Wine licenses had been received from Feuerhelm Langer Softball Team of W5479 570th Avenue, Ellsworth for June 26th and 27th, proceeds to be donated to Breast Cancer research. Lonnie Feuerhelm responded to the boards concerns. MSC to issue Temporary Class B Beer License and Temporary Wine License for June 26th from 7:30 p.m. to 2:00 a.m. on June 27th with the stipulation that all neighbors be informed of the event. (Motion by Jeff Redding, seconded by Everett</p>	<p>CLASS B PICNIC & WINE LICENSE</p>

Muhlhausen; VOTE: Redding yes; Muhlhausen yes. Barry Foy did not participate in discussion or vote. Following the vote, Barry Foy returned as chair of the meeting).

MSC to issue operator license for Linda Pechacek.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

OPERATOR
LICENSE

Board reviewed the following bills for payment: All Croix Inspections \$337.50 (Lorenz building inspections); Waste Management \$192.37 (refuse hauling); Rivertown Newspaper Group \$145.25 (publishing); True Value \$153.10 (parts, supplies); Pierce County Vet Clinic \$75.00 (cat); Pierce County Solid Waste \$22.00 (tire disposal); Pierce County Highway \$1999.85 (bridge inspections, sweeper, truck repair, parts); Pierce Pepin Propane \$5,697.07 (pre-pay propane contract 4200 gallons @ \$1.65 gallon, \$6930 less \$1232.93 credit).

BILLS

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Correspondence included: 1 – All Croix Inspection report for April; 2 – survey regarding establishing another humane society in Pierce county; clerk will distribute to board before June meeting and survey will be completed at June meeting; 3 -house addition permit for Tim Lorenz; and garage for Casey Peterson.

CORRESPON-
DENCE

Chair reminded of May 17th Board of Review from 7-9 p.m.; open book with assessor from 5-7 p.m.

BOARD
REVIEW

Next meetings will be Monday, June 7th and Monday July 12th at 7:30 p.m.

NEXT
MEETINGS

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 Monday, May 17, 2010 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 April 28th issue of Pierce County Herald and posted at town hall, T-Bar, transfer station, and Lawton Bar.

BOARD
OF
REVIEW

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, June 7, 2010 at 7:30 p.m. at the town hall. The meeting notice had been posted May 27th and published in the June 2nd issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhhausen & Redding,, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present.</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 Everett Muhlhhausen, seconded by Jeff Redding)</p>	<p>MINUTES</p>
<p>Clerk presented the financial report: Checking \$44,271.84; LGIP General Account \$59,416.22; LGIP Machinery Account \$4,836.20; Money Market \$99,152.96; and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Everett Muhlhhausen)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – he put up new stop signs; 2 – repaired soft spots on 450th Ave and 490th St; 3 – got mower from storage at Rosie Huppert’s; 4 – new tractor is in but needs hydraulic work; 4 – started mowing roadside.</p>	<p>ROAD WORK REPORT</p>
<p>Don reported the following costs regarding above ground fuel tank: double wall tank \$3000 which must be supported by concrete pillars – total cost approximately \$3,550; single wall tank \$1700 and the concrete container \$1500 for total of approximately \$3750. He will check on costs for removal of underground tank.</p>	<p>ABOVE GROUND FUEL TANK</p>
<p>MSC to order fuel pump through Binkowski for \$550. (Motion by Everett Muhlhhausen, seconded by Jeff Redding)</p>	<p>FUEL PUMP</p>
<p>The paperwork regarding the 430th Ave bridge repair has been sent to the DNR and a meeting will be set this summer to discuss the silt problem.</p>	<p>430th AVE BRIDGE</p>
<p>Chair Foy and Supervisor Muhlhhausen staked the approximate area for the 5 acre land purchase from Rosie Huppert and decided the town did not need that much acreage. They staked an approximate area for 2.5 acres and presented that proposal to Rosie Huppert. She will discuss with her family.</p>	<p>HUPPERT LAND PURCHASE</p>
<p>Tammy Nagel is purchasing the Lawton Bar from Jon Johnson, effective with the July 1st license period. She appeared before the board with her license application and answered a few questions. MSC to issue Class B Beer and Liquor License to Lawton Bar LLC, Tammy Nagel agent for the license period July 1, 2010 to June 30, 2011. (Motion by Barry Foy, seconded by Jeff Redding)</p>	<p>CLASS B BEER & LIQUOR LICENSES</p>
<p>MSC to issue Class B Beer and Liquor License to Farm and Fork Corporation, dba Shady Grove, Stephen Snook, agent and to Ellsworth Country Club, Tony Kruse, agent for the license period July 1, 2010 to June 30, 2011. (Motion by Everett Muhlhhausen, seconded by Jeff Redding)</p>	
<p>MSC to issue Class B Beer and Liquor License to T-Bar Inc, Kevin Huppert agent, for the license period July 1, 2010 to June 30,2011 contingent that all delinquent real estate taxes are paid by June 15th and if taxes are not paid by that time, the next</p>	<p>LICENSES FOR T-BAR</p>

meeting for the board to take action on the application will be July 12th.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

MSC to issue “over the counter” cigarette licenses to Lawton Bar LLC and T-Bar Inc. CIGARETTE
(Motion by Everett Muhlhausen, seconded by Jeff Redding) LICENSE

MSC to issue Operator Licenses to: Heather Snook and Robert Stanton (Shady OPERATOR
Grove); Francis Lieffring, Linda Pechacek, Joan Proch, John Trok, and Jennifer LICENSES
Winkler (Ellsworth Country Club); Brittany Brahs, Renee Flynn, Patti Gaustad, Amy
Gilbertson, Karin Hartigan, Teresa Huppert, Kellie Nelson, Justine Schingledecker,
Brooke Schommer, Deborah Schommer, Tasha Schommer and Shannon Zeien (T-
Bar); Craig Bakke, Laurie Evaska, Joleen Gilbertson, Casie Johnson, and Wanda
Kirby (Lawton Bar).
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Board reviewed the following bills for payment: RiverTown Newspaper Group BILLS
\$103.20 (liquor license publications); Waste Management \$192.37 (refuse hauling);
True Value \$23.98 (parts, supplies); Pierce County Clerk \$71.25 (spring election
expenses); Rassbach Communications \$85.67 (antenna); WI DNR \$165.00 (burning
license); Pierce County Highway \$188.31 (culvert) and \$299.70 (patching).
MSC to pay bills.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Clerk also had payment ready for Frontier Ag and Turf in the amount of \$38,504.26 TRACTOR
for the new tractor.

Correspondence included: 1 – All Croix Inspection report for May; 2 –land use CORRESPON-
permits for: sanitary permit for David Lewien and solar energy generation at Our DENCE
Saviors Lutheran Church.

Board completed the survey regarding establishing another humane society in Pierce
county.

Chair received updated road construction prices due to the prevailing wage law and PREVAILING
town will pay an additional \$7313 on the road construction projects in 2010. WAGE

Village of Ellsworth has determined the Isabelle Creek has diminished flow stream ISABELLE
and does not have the flow needed for the expanded village sewer project. They will CREEK
approach the town when a decision has been made as to where they will head for the
creek (possibly at 450th or 410th Avenues).

Complaints fielded by the town chair include: 1 - a dog complaint from Scott COMPLAINTS
Johnson – it was determined the dog belonged to McCoy’s and 2 - dog complaint from
Leon Langer when Erik Mory’s dog was chasing his cattle. Clerk instructed to send
\$40 clean up bill to Erik Mory.

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

The Ellsworth Town Board met Monday, July 12, 2010 at 7:30 p.m. at the town hall. The meeting notice had been posted July 1st and published in the July 7th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen,, Treasurer Murphy, Clerk Beastrom and maintenance Don Jakes. Also present were Larry Johnson, Ken Majeski, Kurt Sundquist and Don Rohl.

JULY
BOARD
MEETING

Chair Foy called the meeting to order. Chair Foy announced the agenda items regarding ATV items will follow the financial report. No objections. The minutes of the previous meeting had been distributed prior to the meeting. Regarding Isabelle Creek, minutes were corrected to say water from the village sewer project is absorbed into the ground as it leaves the Village instead of flowing. The Village is working to find a solution to this problem and will approach the town when a decision has been made as to where they will head for the creek (possibly at 450th or 410th Avenues). MSC to approve the minutes as corrected.
(Motion by Everett Muhlhausen, seconded by Barry Foy)

MINUTES

Clerk presented the financial report: Checking \$61,135.18; LGIP General Account \$82,777.00; LGIP Machinery Account \$4,840.08; Money Market \$39,461.15; and Cash on Hand \$25.00. The town received Fire Insurance Dues in the amount of \$2865.73 and the 3rd quarter transportation aid in the amount of \$23,349.93. MSC to accept the financial report.
(Motion by Everett Muhlhausen, seconded by Barry Foy)

FINANCIAL
REPORT

MSC to adopt Ordinance 2010-1 amending Ordinance 2008-4 All Terrain Vehicle Route Ordinance, Section D 3. To say hours of operation shall be from 6:00 a.m. to sunset during Daylight Saving Time (change from 8:00 p.m.) and deleting probationary period of two years.
(Motion by Barry Foy, seconded by Everett Muhlhausen)

ATV
ORDINANCE
AMENDED

MSC to renew Ordinance 2008-4, All Terrain Vehicle Route Ordinance, as amended.
(Motion by Barry Foy, seconded by Everett Muhlhausen)

2009 Wisconsin Act 175 states only the county can designate UTV's (Utility Terrain Vehicles) to travel on roads. MSC the town support UTV travel on ATV routes in the Town of Ellsworth and the clerk forward this motion of support to the County.
(Motion by Everett Muhlhausen, seconded by Barry Foy)

TOWN
BOARD
SUPPORTS
UTV TRAVEL

Don Jakes reported: 1 – blade patching and hand patching are done; 2 – he visited with John Beastrom and David Johnson and informed them the trees along 410th Avenue right of way would be cut down; 3 – contacted Diggers Hotline regarding intersection of 490th Ave (Ridge Rd) and 710th Street (South Maple Street) and will drive in posts to force vehicles to stay on the blacktop; 4 – new diesel fuel pump has been delivered; 5 – has been mowing roadsides. It was suggested he mow roadsides again to control ragweed.

ROAD WORK
REPORT

DNR contacted Chair Foy giving approval to rip rap along bridge on 430th Ave (Nissen) and a meeting will be set up regarding silt problem.

Don reported the state permit to remove the underground fuel tank and install an above ground fuel tank will be \$1000. Riverview Oil Tank Removal fee of \$1400 to monitor tank removal with excavating being done by Wang. Pat McDonald of Eau Claire will monitor the installation of above ground tank. Chair and Clerk will check

ABOVE
GROUND
FUEL
TANK

with others regarding necessity of permit.

Supervisor Muhlhausen spoke with Rosie Huppert regarding purchase of 2.5 acres for future expansion for the town. She wants \$7500 per acre and further stipulated that the town pay for the surveying and the recording of the deed, and that her family can continue to farm it until the town is ready for the land.

HUPPERT
LAND
PURCHASE

MSC to proceed with purchasing 2.5 acres at \$7500 per acre and agreeing to the three stipulations outlined above.

(Motion by Barry Foy, seconded by Everett Muhlhausen)

MSC to issue provisional operator's license to Jason Gaustad and that Mallorie Doran's application be tabled until the application is completed properly.

OPERATOR
LICENSES

(Motion by Barry Foy, seconded by Everett Muhlhausen)

Board reviewed the following bills for payment: All Croix Inspections \$1104.78 (Brent Hannegraff inspections); Binkowski Oil \$2100.80 (diesel fuel); RiverTown Newspaper Group \$12.33 (meeting notice publication); Waste Management \$192.37 (refuse hauling); True Value \$17.82 (parts, supplies); Pierce County Treasurer \$33.87 (20% of \$169.35 MFL aid); Pierce County Highway \$65.84 (antenna) and \$1430.17 (bridge inspections, washing, sealing).

BILLS

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Barry Foy)

Correspondence included: 1 – All Croix Inspection report for June and permit application for new house for Brent Hannegraff; 2 –land use permits for: sanitary permits for Brent Hannegraff and Perry Clark; pole shed for Ron Webster; bedroom addition for Seth Demuth; 3 – letter from Department of Commerce regarding possible collapse of Cover All Buildings when covered with ice and snow.

CORRESPON-
DENCE

Complaints fielded by the Supervisor Muhlhausen, both on July 4th: 1 - two horses in yard at Ken Larson residence – by the time he got there, owner was walking them home – owner unidentified; 2 – cattle out on County Rd DD at Brad Brown residence and were in Schroeder's bean field. Contacted owner of cattle, Steve Coulson, and he got them in and fenced.

COMPLAINTS

Next meeting will be Monday, August 2nd at 7:30 p.m.

NEXT MTG

MSC to adjourn.

ADJOURN

(Motion by Everett Muhlhausen, seconded by Barry Foy)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, August 2, 2010 at 7:30 p.m. at the town hall. The meeting notice had been posted July 23rd and published in the July 27th issue of the Pierce County Herald. All town board members (Chair Foy, Supervisors Muhlhause, and Redding, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present..

AUGUST
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.
(Motion by Everett Muhlhause, seconded by Jeff Redding)

MINUTES

Clerk presented the financial report: Checking \$48,219.94 LGIP General Account \$90,151.35; LGIP Machinery Account \$4,840.08; Money Market \$39,461.15; and Cash on Hand \$25.00. The town will receive from Pierce County Treasurer \$134,444.27 for August settlement.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Everett Muhlhause)

FINANCIAL
REPORT

Don Jakes reported: 1 – patching; 2 – shouldering; 3 – new diesel fuel pump installed; 4- has been working on 450th Ave and 490th St road construction – has a field culvert to put in; 5 – has started mowing fullcut.

ROAD WORK
REPORT

Maintenance asked about dust settler and was authorized to go ahead with application. Maintenance ordered a fire extinguisher as required to have one by the fuel tank.

Board offered the following projects: brush 410th Ave by Ehman's; Thunstrom road (683rd St) needs grading; trim brush west of Jeff Reddings on 450th Ave.

Judy Hayes from Rescue Me WI Inc explained that she and three other women will pick up stray dogs and will foster them until they find a permanent home. Since September 2009 they have placed 77 dogs in permanent homes. For \$75 donation they will pick up the dog. The maximum charge for dogs they place is \$185. Dogs are vaccinated, neutered and spayed before being placed. They will also pick up and hold for 7 days dogs involved in bite cases. Town will discuss using their services on a future agenda.

RESCUE
ME
WI
INC

Maintenance is to gather further information for budget regarding removal costs for underground fuel tank; permit and installation costs for above ground tank. Clerk had response from Dept of Commerce and the underground tank needs to be removed by a WI certified remover. The remover takes care of notifying the inspector of the upcoming removal. Installation will require a plan submittal to the Madison plan review office. They review the plan and issue a conditional approval letter. The work needs to be done by a WI certified installer and the installer coordinates with the state inspector.

TANK
REMOVAL

Chair Foy met with DNR regarding channeling the Isabelle Creek at Nissen's – 430th Avenue. Will get estimate for budget.

430TH
AVE

MSC to agree to the prevailing wage determination from the Dept of Workforce Development State of Wisconsin for the 450th Ave and 490th St road project, determination # 201003014, project # 330.0382.
Motion by Everett Muhlhause, seconded by Jeff Redding.

PREVAILING
WAGE

<p>The Huppert family has agreed to sell the Town 2.5 acres for \$7500 per acre. Jim Swanson of Cedar Corporation will create a new CSM for \$800. This fee does not include the county fees or recording fees. MSC to proceed with the CSM through Jim Swanson of Cedar Corporation. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>LAND PURCHASE CSM</p>
<p>Jim Swanson of Cedar Corporation also stated for informational purposes, a site plan would cost \$1000 and would include one meeting with an architect.</p>	
<p>MSC to issue provisional operator’s license to Travis Dietzler and that Allen Molter’s application be denied. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>OPERATOR LICENSES</p>
<p>Board reviewed the following bills for payment: All Croix Inspections \$1957.98 (Jay Kriswik new home, Seth Demuth additional bedroom, and Our Savior’s Church restroom alteration); Fullerton \$11.34 (supplies); Waste Management \$192.37 (refuse hauling); True Value \$97.89 (parts, supplies); and Marko Septic and Pumping \$120 (pumping);. MSC to pay bills. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspection report for July; 2 –permits for Jay Kriswik, new home; Seth Demuth, bedroom; and Our Saviors Church (restroom alterations); 3 - Pierce County land use permits for: Ed Rohl (barn); sanitary permits for Jay Krisnik and Ruth Klein Family Trust; pole sheds for Sheldon Huppert and Jody Sather.</p>	<p>CORRESPON- DENCE</p>
<p>Complaints: 1 – Larry Peterson regarding garbage being dumped at Howard Molberg residence on 450th Avenue. Chair will contact zoning. 2 – since the gun range is now in the ETZ, it does not fall under county regulation. Steve Thayer has complained of usage in non scheduled hours. Chair will meet with Sheriff Hove and Steve Thayer to discuss days, hours of operation. 3 – on July 13th four wheelers were traveling on County Rd DD, coming from N4376 County Rd DD. Chair notified Larry Johnson.</p>	<p>COM- PLAINTS</p>
<p>Next meeting will be Monday, September 13th at 7:30 p.m. Rural Insurance and Service Agency will have insurance presentations and proposals.</p>	<p>NEXT MTG</p>
<p>The next meeting of WTA Pierce and Pepin County units will be Thursday, September 30th at 7:30 p.m. at Union Town Hall. Rick Stadelman will speak.</p>	<p>WTA UNIT MTG</p>
<p>MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, September 13, 2010 at 7:30 p.m. at the town hall. The meeting notice had been posted September 2nd and published in the September 8th 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..

SEPTEMBER
BOARD
MEETING

Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting and were corrected to read: trim brush north of 450th Ave on 710th St (not west of 710th on 450th Ave).
MSC to approve the minutes as corrected.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

MINUTES

Clerk presented the financial report: Checking \$42,872.57 LGIP General Account \$90,183.20; LGIP Machinery Account \$4,841.89; Money Market \$173,966.44; and Cash on Hand \$25.00. The town received from Pierce County Treasurer \$134,444.27 for August settlement and \$2,502.55 for August 2009 flood aid.
MSC to accept the financial report.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

FINANCIAL
REPORT

Don Jakes reported: 1 – repairing roads from August 2010 flood damage; 2 – preparing 450th Ave and 490th Street for blacktopping; 3 – Roger Billeter has been mowing.

ROAD WORK
REPORT

He reported all the fill stockpiled at the dump has been used on the 450th Ave and 490th Street road project. He also reported a culvert on 610th Street, 1/3 mile south of County Rd N and two culverts on 450th Ave east of Barry Foy's need to be replaced.

Roger was mowing on 450th Avenue west of County Rd C and rolled the tractor on Thursday, September 9th. Jerry's Towing of Roberts slowly uprighted the tractor. PTO damaged but not too much damage to tractor. Insurance adjustors will evaluate damage. Chair has requested since tractor is new that all repairs be made with John Deere parts.

ROLLED
TRACTOR &
MOWER

450th Avenue and 490th Street will be blacktopped on Friday (2" compacted)

At 7:45 p.m. Tom Jenkins of Rural Mutual Insurance presented insurance proposal. Total premium would be \$6710 with \$250 deductible. Coverage is for garage, contents, all equipment, vehicles, general liability and official liability plus Businessowners Advantage Plus which includes several additional benefits.

RURAL
MUTUAL
INSUR
QUOTE

MSC to issue Provisional license to Joseph Layer.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

PROVISIONAL
LICENSE

Board reviewed the following bills for payment: True Value \$111.96 (parts, supplies); Waste Management \$192.37 (refuse hauling); RiverTowns Newspaper Group \$6.45 (publishing); Consolidated Energy Cooperative \$94.48 (tractor diesel, propane); Binkowski Oil \$2165.60 (diesel fuel); Service Agency \$1231.88 (underground tank Insurance); Pierce County Highway \$13,390.92 (patching) and

BILLS

\$4.59 (parts).

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Jeff

Allen Molter appeared before the board requesting the board review his operator license application. He answered several questions for the board.

MSC to issue operator license to Allen Molter after he has completed the beverage servers course and paid the \$5.00 fee.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

MOLTER
OPERATOR
LICENSE

At 8:30 Craig Charter presented insurance proposal. He is quoting coverage with Continental Western which has a \$500 deductible. This coverage also includes additional benefits. Premium \$8437.

CHARTIER
INSURANCE
PROPOSAL

Board reviewed permits: ETZ Permits for 1 – Kris and Tanya Fleck – polished for animals; 2 – Henry Rinke, sheep barn; 3 – Steve Brand, barn. Pierce County permits: 1 – Joe Seibel, pergola; 2 – Jeff Smith, garage; 3 – Barb Fritz-Muhlhausen, pole shed. Land Management also issued an address for the shooting range: W6894 610th Ave.

PERMITS

Correspondence included: 1 – All Croix Inspection report for August; 2 –notice of November Shared Revenue payment \$41,391.34; 3 – public hearing September 15th to amend Pierce County Code regarding the subdivision of land; 4 – notice of Bakke Norman Seminar on September 23rd covering law changes, adult entertainment, record retention and parliamentary procedure; 5 – notice of ETZ meeting on September 20th regarding the Pierce County Shooting Range. 6 – the proposed Wisconsin wind siting rules (100 pages in length) are available online; 7 – notice that Jeff Hines entered 28 acres into MFL; 8 – January 1, 2010 population estimate is 1144; 9 – August 15th equalized values are: Real Estate \$87,265,300 and Personal Property \$1,592,100, for a total of \$88,857,400, a decrease of 3.94% from 2009. Our county apportionment will increase by 1.75%. Town's net construction is .26%.

CORRESPON-
DENCE

The Pierce County Shooting Range, per Corporation Counsel Brad Lawrence has vested rights and does not need to have conditional use permit from the ETZ.

SHOOTING
RANGE

Chair will proceed with budget figures for 410th Avenue road construction.

BUDGET

Next meeting will be Monday, October 11th at 7:30 p.m. since the chair will be attending the WTA convention the week of October 4th.

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 11, 2010 at 7:30 p.m. at the town hall. The meeting notice had been posted October 4th and published in the October 6th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom and maintenance Don Jakes.</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 and were approved. MSC to approve the minutes. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>Clerk presented the financial report: Checking \$60,221.96 LGIP General Account \$113,550.03; LGIP Machinery Account \$4,842.80; Money Market \$114,049.27; and Cash on Hand \$25.00. The town received 4th quarter transportation aid in the amount of \$23,349.96 and the November Shared Revenue payment should be \$41,409. MSC to accept the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – mowing done except for some wet spots; 2 – has been patching; 3 – 490th Avenue and 450th Street has been blacktopped and will seed ditches this week; 4 – hydraulics on mower not working right; mechanic came today but didn't get to speak to him so don't know if problem has been fixed.</p>	<p>ROAD WORK REPORT</p>
<p>Estimate from Pat McDonald for removing underground fuel tank and installing above ground tank: \$6448.</p>	
<p>Maintenance was questioned about the “bump sign” going west on 610th Ave. Discussed several areas that need brushing Maintenance will talk to Jon Lantz and Carl Hendrickson about brushing in roadways adjacent to their lands.</p>	
<p>Board reviewed insurance proposals. The Service Agency had provided a comparison of coverage between Continental Western (their company) and Rural Insurance. The Service Agency final bid is \$8007. MSC to purchase insurance through The Service Agency for \$8007. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>INSURANCE</p>
<p>Board approved driveway permit for Philip and Karen Hakari east of 530th St, 597 feet south of 480th Avenue, Section 25, being a part of the SW ¼ of the NW ¼. No pipe required.</p>	<p>DRIVEWAY PERMIT</p>
<p>MSC to issue Provisional licenses to Kaycee L Murphy and Dustin C Larson. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>PROVISIONAL LICENSES</p>
<p>Board decided to try Rescue Me Dog Rescue of Prescott, Judy Hayes, rescue coordinator next time there is a dog at large.</p>	<p>DOG CONTROL</p>
<p>Board reviewed the following bills for payment: True Value \$139.74 (parts, supplies); Waste Management \$192.37 (refuse hauling); RiverTowns Newspaper Group \$29.53 (publishing); Binkowski Oil \$2331.00 (diesel fuel); Ellsworth</p>	<p>BILLS</p>

Auto \$75.40 (supplies); Cedar Corporation \$800 (Huppert map of survey); Frontier Ag and Turf \$335.32 (tractor parts); Value Implement \$41.47 (tractor-mower parts). Chair Foy also submitted 14.5 hours of grading road in preparation for blacktop.

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Jeff

Board reviewed sanitary permit for Jason O'Neil, N5831 530th St.

PERMITS

Correspondence included: 1 – All Croix Inspection report for September; 2 – notice of November Shared Revenue payment \$41,409 and 2011 Shared Revenue \$48,710; 4 – receipt of levy worksheet – base levy \$328,461 and with loan payment total levy is \$339,438.; 5 – notice of 2011 Transportation aid \$96,217.65, and 6- notice of timber cutting in Section 26 for Don Rohl.

CORRESPONDENCE

Maintenance provided list of supplies and projects to be included in budget. The 410th Avenue reconstruction estimate is \$250,986 plus \$21,200 for culverts, excluding the large culvert east of Beastrom's which is included in this year's budget; removing silt along Isabelle Creek \$3780; and crushed rock on three dead end roads \$15,200.

BUDGET

MSC to raise transfer station wages by \$1 to \$11 hour in 2011.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Next meeting will be Monday, November 8th at 6:45 beginning with closed session to discuss employee compensation. Regular board meeting will be at 7 and the budget hearing and special town meeting will be at 8:00 p.m.

NEXT MTG

MSC to adjourn.

ADJOURN

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, November 8, 2010 at 6:45 p.m. at the town hall. The meeting notice had been posted October 22nd and posted November 1st at the Pierce County Herald. All town board members (Chair Foy, Supervisors Redding and Muhlhausen, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present.</p>	<p>NOVEMBER BOARD MEETING</p>
<p>Chair called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation. (Motion by Everett Muhlhausen, seconded by Jeff Redding. Roll call vote: Muhlhausen, Yes; Redding Yes; Foy Yes) MSC to move back into closed session at 7:00 p.m. (Motion by Everett Muhlhausen, seconded by Jeff Redding. Roll call vote: Muhlhausen, Yes; Redding Yes; Foy Yes)</p>	<p>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 \$41,812.14; LGIP General Account \$113,570.96; LGIP Machinery Account \$4,843.71; Money Market \$114,108.64; and Cash on Hand \$25.00. The town received the CRP payment of \$424 and will receive Shared Revenue on Nov. 15th in the amount of \$41,409. MSC to approve the financial report. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – completed shouldering on 490th Ave & 450th St; 2 – blacktopped where culverts on 610th Ave and 530th St had been replaced; 3 – has been mowing and patching; 4 – the hydraulic on the mower is fixed; 5 – property owners on 530th St and 670th St gave the town permission to take down trees and brush. The board will find out what the county will charge to grub out the trees. Roger Billeter submitted bid of \$2000 on 530th St and \$1000 on 670th St and \$1500 if he has help. Board decided the implement company will haul the JD tractor to New Richmond to be repaired. Maintenance was instructed to take out the “markers” on the corner of South Maple and Ridge Road.</p>	<p>ROAD WORK REPORT</p>
<p>Board approved driveway for Mike Tinglehoff on 570th Avenue, west of Dan Hager’s driveway (W5990), on top of the hill, part of NW-NW, Section 15.</p>	<p>DRIVE- WAYS</p>
<p>Chair announced Brad Kemmerer will be widening out an existing driveway on 530th St but he needs to replace the pipe. The town will give him a price for the pipe.</p>	
<p>MSC to set Don Jakes wage for 2011 at \$21 a hour. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MAINT WAGES</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>.MSC to approve provisional license for Laura A Johnson at the T-Bar.</p>	<p>PROV</p>

(Motion by Jeff Redding, seconded by Everett Muhlhausen)	LICENSE
Board discussed revoking Allen Molter's operator license but must wait until he has had his court hearing which is scheduled for December 6 th .	REVOKING LICENSE
Board reviewed the following bills for payment: True Value \$11.13 (supplies); Waste Management \$192.37 (hauling refuse); Western Wisconsin Nutrition \$155.72 (seed for ditches); Rivertown Newspaper Group \$202.34 (election, meeting, and budget notice); Command Central \$610.00 (election machine maintenance in 2011) and Pierce County \$79,400.90 (blacktop); other \$1284.30. MSC to pay the bills except for Command Central which we'll pay in December. Motion by Jeff Redding, seconded by Barry Foy)	BILLS
Correspondence included: 1 – All Croix Inspections October report; 2 – insurance coverage began on 1 st of October so premium was a little less - \$7756. 3 – notice of Ellsworth School levy in the amount of \$848,658.45, an increase of \$43,558.45 which is 5.41%; and 4 – notice of Chippewa Valley Technical College levy in the amount of \$155,989.59, an increase of \$2211.11 which is 1.44%.	CORRESPONDENCE
Board reviewed land use permit report from Pierce County for Bruce Weiss, pole shed.	LAND USE PERMIT
A stray dog at the James Grill and Donna Blaiser resident, N5126 635 th St in Maple Hill Addition was picked up over the weekend and Lemoine Baker hauled it to animal shelter in Red Wing today.	DOG AT LARGE
Chair has been calling the foreclosure attorneys and the mortgage company regarding the accumulating junk and burning at the former Howard Molberg residence, W6398 450 th Ave. He contacted Jim Kleinhans from Land Management and Steve Melstrom from Solid Waste. Steve stopped when they were burning, including items that should not be burned and ordered them to stop burning and to properly dispose of the property or citations would be issued.	MOLBERG PROPERTY
Chair informed the board about a situation at the Ellsworth Area Ambulance in which Bill Brookshaw and Brenda Kenall have put in many hours of time beyond what they've been paid for and now are requesting backpay. The operating committee has met with legal counsel and hopes to resolve the matter. The ambulance service is also in need of more volunteers.	ELLSWORTH AREA AMBULANCE
Next meeting will be Monday, December 6th at 7:00 p.m. MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding)	NEXT MEETING ADJOURN

Phyllis J Beastrom, Clerk

<p>The 2011 budget hearing for the Town of Ellsworth was called to order by Chairman Barry Foy at 8:00 p.m. on Monday, November 8, 2010 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 22nd and 29th issues of the Pierce County Herald and posted October 22nd at the town garage, transfer station, and T-Bar. There were 6 town residents present.</p>	<p>2011 BUDGET HEARING</p>
<p>The clerk reviewed the 2011 budget and asked for questions. Clerk noted that the town is limited to 3% levy increase but can add to the levy the 2011 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 \$339,438 to be collected in 2011. (Motion by Don Jakes, seconded by Everett Muhlhausen)</p>	<p>TOWN LEVY</p>
<p>MSC to approve the total 2011 highway expenditures of \$482,214 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 Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

<p>The Ellsworth Town Board met Monday, December 6, 2010 at 7:00 p.m. at the town hall. The meeting notice had been posted November 26th and published in the December 1st issue of the Pierce County Herald. Present were Chair Foy, Supervisors Redding and Muhlhausen, Clerk Beastrom and maintenance Don Jakes..</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 printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen) Chair asked for approval of the minutes from the budget hearing and special town meeting. MSC to approve the minutes of the budget hearing and special town meeting. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$42,920.70; LGIP General Account \$55,000.45; LGIP Machinery Account \$4,844.59; Money Market \$118,599.92; and Cash on Hand \$25.00. The clerk will transfer funds from the Money Market account to LGIP before the end of the year. MSC to approve the financial report. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – he removed “markers” on the corner of South Maple and Ridge Road; 2 – steel compartment at transfer station has been emptied; 3 – rip rapped bridge on 430th Ave by Nissen’s; 4 – put wing on truck; 5 – Kemmerer driveway off 530th St completed; 6 – tractor is being repaired at JD implement dealer in New Richmond; 7 – has been brushing.</p>	<p>ROAD WORK REPORT</p>
<p>Maintenance asked when “narrow bridge” signs are required and was told if the shoulder narrows to the bridge, the sign should be posted.</p>	
<p>Board consented to have Roger Billeter grub out the brush and trees along 530th St if there isn’t too much frost and to also help with the brushing on 410th Avenue. Clerk will provide chair with list of land owners along 410th Ave.</p>	<p>OTHER ROAD WORK</p>
<p>Chair reported Brady Murphy will plow snow except the week of January 4-11.</p>	
<p>Supervisor Redding reported the foundation of the bridge on 450th Ave closest to County Rd C is unknown. The town needs to have a plan in place if this bridge would go out.</p>	<p>BRIDGE 450TH AVE</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>No action taken on revoking Allen Molter’s operator license because he has not had his court hearing.</p>	<p>REVOKING LICENSE</p>
<p>Chair announced the rabies clinic will be Saturday January 15th from 10 a.m. – 1 p.m.</p>	<p>RABIES CLINIC</p>

Board reviewed data regarding garbage bags and waste hauling. MSC that since the cost of bags has gone down slightly, the town continue selling bags at \$3 per bag and review the situation in a year. (Motion by Jeff Redding, seconded by Everett Muhlhausen)

COST OF
GARBAGE
BAGS

Board reviewed the following bills for payment: Service Agency \$399.00 (premium adjustment due to audit); Waste Management \$194.87 (refuse hauling); True Value \$27.44 (supplies); Rivertown Newspaper Group \$43.00 (publishing); Command Central \$610.00 (election machine maintenance for 2011); Pierce County Solid Waste \$30 (televisions) and Pierce County \$771.15 (patching) and \$252.65 miscellaneous. MSC to pay the bills. Motion by Everett Muhlhausen, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – All Croix Inspections November report; 2 –Jeff and Merry Hines MFL entry.

CORRES-
PONDENCE

Board reviewed permits for: Kevin Lindstrom (pole shed); Craig Charbonneau (3 sided shelter); Robert Schellfeffer (lean to) and Richard and Kristen Blue (sanitary permit).

LAND USE
PERMITS

Next meeting will be January 10th at 7:00 p.m. with caucus at 8 p.m.

Phyllis Beastrom, Clerk

Note: Steve Melstrom monitored the clean up at the former Howard Molberg residence, W6398 450th Ave. and cleanup was completed just prior to Thanksgiving. He also was in conversation with Anderson Home Lending Services in Red Wing. Scott Hettrick was camping at the site and cleaned up the property under Steve's supervision.

MOLBERG
PROPERTY

<p>The Ellsworth Town Board met Monday, January 10, 2011 at 6:45 p.m. at the town hall. The meeting notice had been posted December 23rd and January 3rd and published January 7th. All town board members (Chair Foy, Supervisors Redding and Muhlhausen, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present.</p>	<p>JANUARY BOARD MEETING</p>
<p>Chair Foy called the meeting to order. MSC to immediately move into closed session per WI Stats 19.85(1)(f) to discuss Ellsworth Area Ambulance issue. (Motion by Everett Muhlhausen, seconded by Jeff Redding) Roll call vote: Muhlhausen – Yes; Redding - Yes; Foy - Yes MSC to move back into open session. (Motion by Jeff Redding, seconded by Everett Muhlhausen) Roll call vote: Muhlhausen - Yes; Redding – Yes; Foy - Yes</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 printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>The clerk presented the December 31st financial report indicating the following balances: Checking \$40,505.66; LGIP General Account \$105,010.63; LGIP Machinery Account \$29,845.78; Money Market \$10,655.20; and Cash on Hand \$25.00. The clerk had transferred before the end of the year \$50,000 to LGIP general and \$25,000 to LGIP Machinery accounts. The January 9th balances are as follows: Checking \$39,817.66; LGIP General \$129,065.04; LGIP Machinery \$29,845.78; Money Market \$386,607.45; Cash on Hand \$25. The town had received the first quarter payment for Transportation Aid in the amount of \$24,054.41, which was deposited in the LGIP General account. MSC to approve the financial reports. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported:: 1 – has been plowing and sanding; 2 – met with the insurance representative who inspected the town garage; 3 – replaced the hydraulic gauge on the new truck; 4 – water pump went out on the new truck; 5 – couldn't get the gas cap off the gas tank on the new truck – not covered under warranty - will consider replacing with a flip cap; 6 – he and Roger Billiter have been brushing on 530th Street.</p>	<p>ROAD WORK REPORT</p>
<p>Board suggesting putting crushed rock in the culvert dips.</p>	
<p>Chair reported Tim Smith, who lives south of Jon Lantz on 530th Street, was not pleased with the brushing that has taken place on that street.</p>	
<p>Chair reported that effective January 1, 2012, an underground tank needs to have a licensed operator. Town will proceed in removing tank in the spring.</p>	<p>UNDERGROUND TANK</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>No action taken on revoking Allen Molter's operator license since his next court hearing is January 31st.</p>	<p>REVOKING LICENSE</p>

Clerk and Chair met with Rosella Huppert on Wednesday, December 29, 2010 and she signed the warranty deed and trustees deed for the 2.5 acre land conveyance and received payment of \$18,750. The Warranty Deed was recorded on December 30, 2010. Lynn and Lon Huppert signed the Trustees deed on January 4th and that document was recorded on January 4th. Clerk compiled a summary of the transactions and stipulations, signed by the clerk and chair and will send to Rosella Huppert along with copies of the deeds.

LAND
PURCHASE

Treasurer announced the rabies clinic will be Saturday January 15th from 10 a.m. – 1 p.m.

RABIES
CLINIC

Board reviewed the following bills for payment: Binkowski Oil \$2511.20 (diesel fuel); Waste Management \$194.87 (refuse hauling); Frontier Ag and Turf \$4440.94 (2010 tractor repair); RiverTown Newspaper Group \$29.53 (publishing notices); True Value \$35.48 (supplies); Roger's Excavating \$1000 (brushing along 530th St); and Pierce County \$6598.13 (shouldering on 450th Ave and 410th St) and \$1805.84 (salt sand & misc).

BILLS

The insurance claim for Frontier Ag and Turf expenses was \$2754.00 less \$1000 deductible; chair will take insurance claim and current bill to Service Agency. MSC to pay the bills.

Motion by Everett Muhlhausen, seconded by Jeff Redding)

Correspondence included: 1 – All Croix Inspections December report; 2 –CSM for Eugene and Clarice Beckler; Village Plan commission to review the CSM on January 17th at 7 p.m. at the Village hall; 3 – Ryan Kelly CSM was approved by Village Plan Commission on December 20th; 4 – request from Xcel Energy to be notified of annexations..

CORRES-
PONDENCE

Next meeting will be February 7th at 7:00 p.m.

NEXT MEETING

Phyllis Beastrom, Clerk

Note: Caucus was held at 8 p.m. following the town board meeting.

<p>The Ellsworth Town Board met Monday, February 7, 2011 at 7:00 p.m. at the town hall. The meeting notice had been posted January 26th and published February 2nd. All town board members (Chair Foy, Supervisors Redding and Muhlhausen, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present.</p>	<p>FEBRUARY 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 Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$34,585.88; LGIP General Account \$129,085.50; LGIP Machinery Account \$29,850.57; Money Market \$573,749.28; and Cash on Hand \$25.00. MSC to approve the financial reports. Clerk reported town received second check from insurance for tractor repair in the amount of \$1686.94. Claims submitted to insurance: \$557.50 mower repair, \$1175.00 towing; tractor repair \$4440.94 for a total of \$6173.44. Insurance checks were for \$3,486.50 & \$1686.94 for a total of \$5173.44, leaving a balance of \$1000 for the town deductible. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported:: 1 – has been plowing, sanding and winging; 2 – filled culvert dips with crushed rock; 3 – replaced fuel tank cap in truck; 4 – replaced leaky hose in 2010 truck; 5 – has been brushing on 530th St and should finish this week; 6 – made new grate for shop drain.</p>	<p>ROAD WORK REPORT</p>
<p>Pressure tank at town garage not functioning properly – put air in it and may need to periodically add air.</p>	<p>PRESSURE TANK</p>
<p>Don asked board about repairing old chain saw and board approved doing so.</p>	<p>CHAIN SAW</p>
<p>Chair will talk to John Beastrom and David Johnson about upcoming brushing and construction of 410th Avenue.</p>	<p>410TH AVE</p>
<p>MSC to accept Roger Billeter’s proposal in the amount of \$4250 to remove trees and brush along 410th Ave construction project and to work with the township to accomplish this task. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>BRUSHING</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to approve operator license for Kayla Huppert and provisional licenses for Lindsay Stohr and Jordan Westberg. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>OPERATOR LICENSES</p>
<p>Board reviewed the following bills for payment: Binkowski Oil \$2583.20 (diesel fuel); Waste Management \$194.87 (refuse hauling); Complete Cooling Services \$34.95 (gas tank cap); Astleford International \$136.30 (2010 truck repair); True Value \$17.99 (parts) RiverTown Newspaper Group \$35.60 (publishing notices); Commissioner of Public Lands \$10,977.19 (truck loan payment); and Pierce</p>	<p>BILLS</p>

County \$4117.00 (salt sand & misc).

MSC to pay the bills.

Motion by Jeff Redding, seconded by Everett Muhlhausen)

Correspondence included: 1 – All Croix Inspections January report, information on carbon monoxide requirements and closed permits for 2010; 2 – notice from Continental Western Group with three items to bring into compliance: 1 – having a certificate of insurance for all contractors; 2 – ground fault circuit interrupter on outlets; and 3 – monthly test of eye wash station.

CORRES-
PONDENCE

Chair received complaint from Lacy Traynor, W6593 570th Ave that plow had hit her mailbox. Upon inspection by chair, it was noted that it was not the plow that had hit the mailbox and repair of mailbox would be her responsibility.

Next meeting will be March 7th 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, March 7, 2011 at 7:00 p.m. at the town hall. The meeting notice had been posted February 24th and published March 2nd. Present were Chair Foy, Supervisor Muhlhausen, Treasurer Murphy, Clerk Beastrom and maintenance Don Jakes. Tim Lorenz was also present.</p>	<p>MARCH 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 Everett Muhlhausen, seconded by Barry Foy)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$38,578.71; LGIP General Account \$129,102.65; LGIP Machinery Account \$29,854.54; Money Market \$180,943.57; and Cash on Hand \$25.00. MSC to approve the financial reports. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported:: 1 – weatherstripping has been replaced on the overhead doors; 2 – electrician replaced workbench light and brought plug outlets to GFCI compliance; 3 – has been plowing and winging snow; 4 – grader hydraulic cylinder is in Eau Claire being repaired; 5 – brushing on 670th St is complete; 6 – road weight signs have been posted; 7 – John Deere tractor is back from repair.</p>	<p>ROAD WORK REPORT</p>
<p>Don reported the fire extinguishers have all been inspected by the fire department. Don reported will need 104 bridge markers for the 26 bridges. He was instructed to get cost comparison and the board will make purchase decision.</p>	<p>FIRE EXTIN- GUISHERS BRIDGE MARKERS</p>
<p>Chair has spoken with landowners along 410th Avenue about the road construction project. Bob Gilbertson wanted to discuss project with his wife before giving permission to brush along their property. Terry Lind will mark the trees he wants.</p>	<p>410th AVE ROAD PROJECT</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Board reviewed the following bills for payment: Binkowski Oil \$2824.00 (diesel fuel); Waste Management \$194.87 (refuse hauling); Matt’s Electric \$529.92 (work bench light & outlet compliance); Roger’s Excavating \$500.00 (brushing 670th St); Astleford International \$49.47 (parts); True Value \$143.33 (parts) RiverTown Newspaper Group \$25.420 (publishing notices); Ellsworth Area Ambulance \$14,300 (2011 per capita assessment \$12.50 x 1144) and Pierce County \$1653.46 (salt sand & misc).</p>	<p>BILLS</p>
<p>MSC to pay the bills. Motion by Barry Foy, seconded by Everett Muhlhausen)</p>	
<p>Board of Review was set for Thursday, June 2 from 7-9 p.m. Open Book with the assessor will be held from 5-7 p.m.</p>	<p>BOARD OF REVIEW</p>
<p>Correspondence included: 1 – All Croix Inspections February report; 2 – report of all land owners in the town enrolled in Managed Forest Law Program 3 – notice of</p>	<p>CORRES- PONDENCE</p>

Village of Ellsworth Plan Commission meeting to review and discuss conceptual site plan for a proposed 40 unit assisted care facility. Phyllis attended this on February 21st. The site is just west of the Ellsworth Golf Course club house and parking lot and north of Eaton addition lots. The facility will be part of the Fairview Health and Ebenezer community. They hope to have village approval so they can proceed and start construction this summer and be open by spring of 2012.

Chair received complaints from 1 – Alina Holm regarding a stray dog at their residence; she believes it belongs to Jim Samuel. 2 – Tom Deiss regarding neglect of horses at John Nestler's. Chair contacted a deputy who checked and found the horses had feed and water, appeared to be healthy and did not believe they were being neglected.

Next meeting will be Tuesday, April 12 at 7:00 p.m. with the annual meeting to follow at 8:00 p.m.

NEXT MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

<p>The annual meeting for the Town of Ellsworth was held Tuesday, April 12, 2011 at 8:00 p.m. at the town hall. The meeting notice had been previously published in the March 23rd and April 6th issues of the Pierce County Herald and posted March 10th at the town hall, T-Bar, and transfer station. There were 7 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 Audrey Murphy)</p>	<p>MINUTES</p>
<p>The clerk distributed, reviewed the 2010 financial report and asked for questions. Chair commented that not all the anticipated road construction was completed in 2010 so the year end balance is higher than usual. MSC to accept the financial report as printed. (Motion by Jeff Redding, seconded by Don Jakes)</p>	<p>2010 FINANCIAL REPORT</p>
<p>Chairman Foy reported on the 2010 road work: 1- f450th Ave and 490th Street, - finished the pipes, applied more crushed rock, and blacktopped. 2 - Didn't get the culvert pipe in place on 410th Avenue by Beastrom's. 3 – purchased new John Deere mowing tractor</p>	<p>2010 ROAD WORK</p>
<p>The 2011 road work will include: Reconstruction of 410th Avenue from County C east to 610th Street, including replacing culvert pipes. This road is currently being brushed by maintenance Don Jakes and Billeter Excavating. MSC to accept the road work report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>2011 ROAD WORK</p>
<p>There was no old business.</p>	<p>OLD BUSINESS</p>
<p>Set Tuesday, April 10, 2012 as the date of the next annual meeting.</p>	<p>2012 MEETING</p>
<p>The board was re-elected at the April 5th election and each completed the oath of office for the next two year term.</p>	<p>OATH</p>
<p>MSC to adjourn at 8:20 p.m. (Motion by Audrey Murphy, seconded by Don Jakes).</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

Minutes posted on April 26, 2011 per WI Statutes 60.80 at T-Bar, Town Hall, transfer station and web site.

<p>The Ellsworth Town Board met Monday, May 2, 2011 at 7:30 p.m. at the town hall. The meeting notice had been posted April 21st and published in the April 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. Tim Lorenz was also present.</p>	<p>MAY BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting and the annual meeting had been distributed prior to the meeting. MSC to approve the minutes of the last meeting and the annual meeting as printed. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$35,642.05; LGIP General Account \$142,197.09; LGIP Machinery Account \$29,858.73; Money Market \$137,841.63 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported:: 1 – put crushed rock in frost heaves on 710th St and intersection of 710th St and 450th Ave; 2 – replaced culvert on 610th St; 3 – took wing off truck and grader; 4 – finished brushing on 410th Ave; 5 – took down weight limit signs.</p>	<p>ROAD WORK REPORT</p>
<p>Larry Young appeared before the board regarding culvert south of Rick Fink. He believes he has found the culvert on the east side of the road. Maintenance will meet with Larry. MSC to explore draining water on west side of 610th Street to the north to the creek. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>LARRY YOUNG CULVERT 610TH ST</p>
<p>Don submitted bridge marker sign costs: Rent-A Flash \$15.85 each for total of \$1711.80 Tapco \$14.20 each for total \$1533.60 Neumann \$14.30 each for total of \$1544.40 MSC to purchase the bridge marker signs from Tapco. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>BRIDGE MARKER SIGNS</p>
<p>Chair had received quotes from Roger’s Excavating and Pierce County for silt removal on the Isabelle Creek at the 430th Avenue bridge. Roger’s Excavating \$1210 plus silt fence; Pierce County Highway \$5260. MSC to hire Roger’s Excavating for the 430th Ave silt removal project. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>430TH AVE SILT REMOVAL</p>
<p>Board approved driveway permit for Eugene and Mark Beckler on 490th Avenue, as access into an 8 acre parcel. Board stipulated the driveway is to be installed at the current location.</p>	<p>DRIVEWAY PERMIT</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>

<p>MSC to issue provisional licenses to Joan M Churchill and Rachelle A Dupre. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>OPERATOR LICENSES</p>
<p>Board reviewed the following bills for payment: Waste Management \$194.87 (refuse hauling); Roger's Excavating \$4250 (brushing on 410th Avenue); Fabco \$9.34 (parts); True Value \$50.41 (parts, supplies); and Pierce County \$9,424.81 salt sand and crushed rock. MSC to pay the bills. Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections April report; 2 – notice the town has \$206.25 credit at Pierce Pepin Propane Services; 3 – notice that Pierce Pepin will be installing an AMI meter; 4 – Don Rohl has enrolled 537.05 acres in Farmland Preservation in Ellsworth and Hartland townships; 5 – WI DOT salt sand inspection report and 6 – underground fuel tank permit application, which will not be completed since the tank will be removed this spring.</p>	<p>CORRES- PONDENCE</p>
<p>Following complaints were received: April 20th – Eric Mory's dog was at Warren Fox's. Eric licensed one dog with Treasurer Audrey Murphy on May 2nd but it appears he has two dogs. Treasurer will contact him.</p>	<p>ERIC MORY DOG</p>
<p>Future meetings: Monday May 23rd, Pierce County unit of WTA meeting at Trimabelle Town Hall at 7:30 p.m.; Thursday June 2nd – Board of Review from 7-9 p.m. and next meeting Monday, June 6th at 7:30 p.m.</p>	<p>FUTURE MEETINGS</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, June 6, 2011 at 7:30 p.m. at the town hall. The meeting notice had been posted May 25th and published in the June 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>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 Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report indicating the following balances: Checking \$65,913.86; LGIP General Account \$142,229.14; LGIP Machinery Account \$29,865.52; Money Market \$88,352.01 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 hand patching and will try to finish on Tuesday since he’s on vacation the rest of the week; 2 – the brushing on 410th Ave is completed and brush all moved to piles; 3 – the tractor & mower can be taken from storage at Rosie Huppert’s anytime; 4 – new bridge markers arrived; 5 – county has installed new culvert east of Beastrom’s on 410th Ave.</p>	<p>ROAD WORK REPORT</p>
<p>Pat McDonald has submitted the following costs for fuel tank: double walled installed \$8142.09; single wall containment style \$8544.84 and it comes with a roof and fence, town is to take care of ground preparation. MSC to purchase and install 1000 gallon in single wall concrete containment. (Motion by Everett Muhlhausen, seconded by Jeff Redding). Mr. McDonald is completing tank removal paperwork and getting all permits and state approval and then will proceed.</p>	<p>NEW FUEL TANK</p>
<p>Don asked about dust settler and was told to proceed.</p>	<p>DUST SETTLER</p>
<p>Chair stated Roger Billeter would start first round of roadside mowing on Monday.</p>	<p>MOWING</p>
<p>Board reminded maintenance that brush needs trimming west of Jeff Redding’s on 450th Avenue and blacktop on 530th Street has broken spots.</p>	<p>BRUSHING</p>
<p>No driveway permits.</p>	<p>DR PERMIT</p>
<p>Residents along 480th Avenue road (Greg Christiansen, Dan Duval, Warren and Pam Enger, Kurt Sundquist) discussed the poor condition of the road and requested this road be considered for reconstruction due to its condition and amount of traffic. They also requested dust settler. Chair Foy explained the budgeting process and said he would inspect the road.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to adopt on the first reading, Resolution 2011-1, Resolution to Adjust the Ward Boundaries in the Town of Ellsworth. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>RESOLUTION 2011-1 WARDS</p>
<p>MSC to issue Class B Beer and Liquor licenses to Ellsworth Country Club, Tony</p>	<p>CLASS B</p>

<p>Kruse agent; Farm to Fork Corporation dba Shady Grove, J Stephen Snook, agent; Lawton Bar LLC, Tammy Nagel, agent; and T-Bar Inc Kevin Huppert, agent. (Motion by Everett Muhlhausen, seconded by Jeff Redding.)</p>	<p>BEER & LIQUOR LICENSES</p>
<p>Motion to issue Over the Counter cigarette licenses to Lawton Bar LLC and T-Bar Inc. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CIGARETTE LICENSES</p>
<p>MSC to issue the following operator licenses: Shady Grove – Heather Snook and Robert Stanton; Ellsworth County Club – Bailee Huber, Joan Proch, John Trok, and Jennifer Winkler; Lawton Bar – Laurie Evaska, Diane Ford, Rebecca Lee; T-Bar – Renee Flynn, Patti Gaustad, Amy Gilbertson, Karin Hartigan, Ashley Herbert, Carson Huppert, Kayla Huppert, Kaycee Murphy, Lindsay Stohr, Douglas Van Haaften, and Shannon Zein; and Provisional licenses to Jacalyn Quist at Lawton and Crystal Olson at T-Bar. (Motion by Everett Muhlhausen, seconded by Jeff Redding) Board did not approve operator license for Joleen Gilbertson due to her pending OWI charge but she can appear before the board later if she desires.</p>	<p>OPERATOR LICENSES</p>
<p>Board reviewed the following bills for payment: Waste Management \$194.87 (refuse hauling); ETI \$149.00 (liquor license software); Pierce County Solid Waste \$20.00 (TV); Fullerton \$46.70 (plow paint); All Croix Inspections \$346.50 (Beckler inspections); River Towns Newspaper Group \$90.30 (publishing); True Value \$70.95 (parts, supplies); Don’s health insurance \$2213.34 (3 months); County Wide Extinguisher \$53.00 (annual inspections); DNR \$165.00 (burn license); Pierce County Highway \$12,993.49 (crushed rock, salt sand). Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections May report and copy of letter sent to Jim Huppert stating he needed a building permit through All Croix Inspections; 2 – received \$162 in Workmen’s Comp dividend for 2010; 3 – letter and map from County Clerk describing the proposed county supervisory districts based on the 2010 census. 4 – letter from Assessment Technologies offering their services since assessors will be required to electronically send assessment data in 2013. Our assessor currently uses the Marketdrive program offered through Assessment Technologies.</p>	<p>CORRES- PONDENCE</p>
<p>Following complaints were received: Greg Thoen had black lab at his place – thinks it belongs to Jim Samuel; clerk received complaint from Sharon Schulze regarding Jason McGrath’s property on County C – he burned the mobile home in early spring but has not removed the foundation.</p>	<p>COMPLAINTS</p>
<p>Next meeting will be Monday July 11th at 7:30 p.m. – clerk will be out of town but will have everything ready for the meeting.</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

The Board of Review for the Town of Ellsworth was held on Thursday, June 2, 2011 from 7-9 p.m. The notice had been posted May 9, 2011 at the town hall, transfer station, T-Bar, and Lawton Bar. The notice was published in the May 18th AND June 1st issues of the Pierce County Herald.

2011
BOARD OF
REVIEW

The assessor held open book session from 5-7 p.m. on Thursday, June 2nd and had made 3 open book changes.

No one appeared before the Board of Review.

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, July 11, 2011 at 7:30 p.m. at the town hall. The meeting notice had been posted June 27th and published in the July 6th issue of the Pierce County Herald. Present were Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, and maintenance Don Jakes. Treasurer Audrey Murphy served as clerk at the meeting.</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>CALL TO ORDER MINUTES</p>
<p>The board reviewed the financial report indicating the following balances: Checking \$45,028.46; LGIP General Account \$166,296.60; LGIP Machinery Account \$29,868.26; Money Market \$88,388.32 and Cash on Hand \$25.00. MSC to accept the financial report. The town had received fire insurance dues in the amount of \$2910.40 which will be forwarded to the Ellsworth Fire Department and 3rd quarter transportation aid in the amount of \$24,054.41. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported 1 – roadside mowing is being done by Roger Billeter; 2 – grader overlay completed; 3 – Ben Hines is repairing the 97 truck “shifting problem”; 4 – 1350 gallons dust settler was applied today; 5 – has applied crushed rock and bladed 480th Avenue; 6 – Roger Billeter completed the Isabelle creek project by Nissen’s by removing the silt, seeding and mulching at the 430th Avenue bridge; 7 – county has moved equipment to 410th Avenue for road construction project. The silt barrier has been put in place. Don will move the remaining logs. Beastrom’s have agreed to relocate their driveway to the east.</p>	<p>ROAD WORK REPORT</p>
<p>Chuck Freier asked that his fence be saved – Chair will discuss this with Chuck.</p>	
<p>Discussed water control issue on Larry Young’s property along 610th Street. Chair will talk with Roger’s Excavating about possible excavation to solve this issue.</p>	
<p>Dave Voelker needs culvert for driveway. His old culvert will be at the town shop if anyone is interested in buying.</p>	
<p>Don reported as of 1-1-2012, he will need new health insurance as the company will no longer be servicing Wisconsin.</p>	
<p>MSC to approach Pierce County Highway regarding cost sharing on the 8 foot pipe for the new construction on 410th Avenue (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>410th Ave COST SHARING</p>
<p>No driveway permits.</p>	<p>DR PERMIT</p>
<p>Clerk sent an e-mail to Veritank stating the town is in the process of removing the underground tank and would not need to have the tank tested. Clerk also sent uncompleted underground tank renewal application to state with a note that the tank is in the process of being removed.</p>	<p>UNDER- GROUND TANK REMOVAL</p>

Have not heard from Pat McDonald regarding the removal of the fuel tank. All papers have been submitted to the state for approval.

No public comment.

PUBLIC
COMMENT

MSC to issue operator licenses to Jason Capatske (T-Bar) and Sheryl Hirman (Shady Grove) and provisional license to Shannon Harris (T-Bar).
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

OPERATOR
LICENSES

Board reviewed the following bills for payment: All Croix Inspections \$ 697.50 (inspection of Huppert Storage units); Binkowski Oil \$1118.70 (fuel); Consolidated Energy \$38.81 (fuel); Ellsworth Auto \$66.83 (parts and supplies); Pierce County Treasurer \$34.97 (20% MFL Aid); Rivertown Newspaper Group \$132.73 (publications); Value Implement \$30.42 (parts); Roger's Excavating \$1560 (430th Ave project); Waste Management \$389.74 (refuse hauling for 2 months); Pierce County Highway \$421.56 (culvert); \$1629.98 (patching) and \$1260.47 (sweeping, safety meeting, crushed rock, & culvert).

BILLS

MSC to pay bills.

Motion by Jeff Redding, seconded by Everett Muhlhausen)

Correspondence included: 1 – All Croix Inspections June report; 2 – report of county fire dues distribution.

CORRES-
PONDENCE

Board also reviewed the following building permits – Jim Huppert for storage units; Dengfeng Jiang (shed), Eugene Becker sanitary permit, James McKahan (pole shed), Gerald Constantineau (garage, lean to) and Greg Thoen (ag storage).

Tim Smith had contacted chair about Roger Billeter doing brush removal.

COMPLAINTS

Next meeting will be Monday August 8th at 7:30 p.m. and the September meeting will be September 12th.

NEXT
MEETING

MSC to move into closed session per WI Stats 19.85(1)(c) to discuss Ellsworth Area Ambulance Association personnel issues.

CLOSED
SESSION

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

Roll call vote: Barry Foy – yes; Everett Muhlhausen – yes; Jeff Redding – yes.

MSC to move back into open session.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Roll call vote: Barry Foy – yes; Everett Muhlhausen- yes; Jeff Redding – yes.

MSC to adjourn. Meeting adjourned at 8:35 p.m.

ADJOURN

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, August 8, 2011 at 7:30 p.m. at the town hall. The meeting notice had been posted July 28th and published in the August 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. No one else in attendance.</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>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$28,536.61; LGIP General Account \$173,677.20; LGIP Machinery Account \$29,871.15; Money Market \$88,423.43 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported 1 – 710th Street has been patched; 2 – other patching completed; 3 – fixed bump on 490th St, 3/4 mile North of Highway 72; 4 – second round of mowing is completed; 5 – spoke with Paula Drolet regarding trees; 6 – left rear tire on tractor fixed by Bauer Built; 7 – 410th Avenue road construction in progress.</p> <p>Maintenance and Chair Foy will check tree on Harvey Hayes property on 450th Ave west of County Rd C. Chair also reported that the hill on 410th Avenue where Beastrom’s driveway originally was located will be cut down 9 feet.</p>	<p>ROAD WORK REPORT</p>
<p>Chair received 610th Avenue and 610th Street Intersection Safety Evaluation Summary from WIDOT, AECOM project 60158249. Two crashes have occurred at this intersection, one on 4/18/06 at 8 a.m. and the second on 11/7/09 at 6 p.m. In both instances, the driver on 610th Avenue coming from the east did not stop at the stop sign and hit vehicles going north on 610th Avenue. The first accident resulted in injury and the second accident had a fatality. Safety improvement recommendations include: 1 – putting the east stop sign at the height requirement of 6’3”. 2 – install larger stop signs on the east and the west and consider adding left stop signs; 3 – Install “Stop Ahead” signs on the east and west approaches and “Intersection Warning” on the north and south approaches. 4 – Install stop bar pavement marking on east and west; 5 – install rumble strips on east approach. The board discussed this matter at length and agreed that visibility is not a problem. Drivers not stopping at the stop sign is the problem. MSC to install “Stop Ahead” stop signs on 610th Avenue on both sides of 610th Street. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>610th Ave & 610th St SAFETY EVALU- ATION</p>
<p>No driveway permits.</p>	<p>DR PERMIT</p>
<p>Pat McDonald has notified chair that the underground fuel tank will be removed next week. No public comment.</p>	<p>TANK REMOVAL</p>
<p>The Wisconsin Budget bill now requires all municipality employers to establish an</p>	<p>EMPLOYEE</p>

Employee Grievance Procedure by October 1st. Clerk had distributed to the board prior to the meeting the sample provided by the WTA. Supervisor Muhlhausen will check with some individuals about being the town's Impartial Hearing Officer. Resolution to adopt the Employee Grievance Procedure will be on the September meeting agenda.

GRIEVANCE
PROCEDURE

MSC to issue operator licenses to Wanda Kirby and Alison Warren (both Lawton Bar) and provisional license to Amber Olson (T-Bar).
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

OPERATOR
LICENSES

Board reviewed the following bills for payment: 63 Express \$70.00 (diesel fuel); ; Binkowski Oil \$2647.30 (fuel); Consolidated Energy \$112.58 (fuel); Bauer Built \$381.82 (tractor tire repair); Luhman's Construction \$1293.60 (dust settler); Roger's Excavating \$360.00 (710th & 610th blacktop patching); B & B Repair \$173.91 (97 truck repair); River Towns Newspaper Group \$12.33 (publishing); True Value \$17.58 (parts and supplies); Waste Management \$197.87 (refuse hauling); Pierce County Highway \$14.46 (supplies), \$2085.65 (410th Ave Reconstruction and \$32,086.99 (410th Ave culvert cost sharing).
It was also determined to prepay 4200 gallons of propane with Pierce Pepin Propane Services at \$1.89 gal for total of \$7938.00 less credit of \$206.25.
MSC to pay bills.
Motion by Jeff Redding, seconded by Everett Muhlhausen)

BILLS

Correspondence included: 1 – All Croix Inspections July report; 2 – Sheldon Huppert pole shed permit; 3 – notice from Public Service Commission seeking comments on a Broadband Investment Plan for Region 3 of Western Wisconsin to enhance economic development and quality of life for the counties of Barron, Chippewa, Clark, Dunn Eau Claire, Pepin, Pierce, Polk Rusk and St Croix.

CORRES-
PONDENCE

Kelly McCoy had two dogs running across from the transfer station site and Eric Mory had horses at Warren Fox's.

COMPLAINTS

Chair Foy reported on the WTA meeting he attended. The town threshold for the prevailing wage law was raised to \$234,000 and the county threshold is \$100,000. There will be \$11.5 million available for TRIP D projects over the next two years. Perhaps the town should consider South Maple (710th St) for a TRIP D project. The concealed carry law takes effect on November 1st. Municipalities can restrict the carrying of weapons open or concealed from the inside of municipal buildings or municipal events by posting a 5x7 sign through motion, resolution or ordinance.

WTA
MEETING
REPORT

Next meeting will be Monday September 12th at 7:30 p.m. Board will discuss preliminary budget planning.

NEXT
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, September 12, 2011 at 7:30 p.m. at the town hall. The meeting notice had been posted August 31th , published in the September 7th issue of the Pierce County Herald, and reposted with amended agenda on September 8th. All town board members (Chair Foy, Supervisors Muhlhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Tim Lorenz also was present.</p>	<p>SEPTEMBER 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 Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$66,569.16; LGIP General Account \$173,693.04; LGIP Machinery Account \$29,873.87; Money Market \$130,858.28 and Cash on Hand \$25.00. Town had received August settlement from county treasurer in the amount of \$ 132,393.70. 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 patching; 2 – old fuel tank removed and new one installed on August 26th ; 3 – ditch on 610th St by Larry Young's has been dug out and reseeded; 4 – county has completed 410th Ave road reconstruction & Don put up mailboxes, curve signs, and will put up delineators between Johnson's and Beastroms on south side of road.</p>	<p>ROAD WORK REPORT</p>
<p>Chair reported the new federal road sign regulations may be delayed or perhaps municipalities will be able to replace with new retroreflectivity signs as needed. Chair also had mower cylinder fixed in Prescott and reported Roger Billeter would start mowing roadsides.</p>	<p>NEW ROAD SIGNS IMPLEMEN- TATION</p>
<p>Maintenance was asked to check the missing blacktop on west side of 530th Street, north of 450th Avenue.</p>	
<p>Lyle Young had received a driveway permit from the town in September 2004 for land on west side of 490th Street in the N ½ of SE ¼ Section 1. A portion of this land is now being sold and chair met with surveyor at the site.</p>	<p>LYLE YOUNG LAND DIVISION</p>
<p>The underground fuel tank was removed and the above ground tank installed on Friday, August 26th. Clerk notified the insurance.</p>	<p>FUEL TANKS</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Tim Lorenz agreed to be the Hearing Officer for the Employee Grievance Procedure. The policy states the hearing office is not to be an employee of the town. Tim serves on the Planning Commission. Resolution to adopt the Employee Grievance Procedure Policy tabled to the October meeting.</p>	<p>EMPLOYEE GRIEVANCE PROCEDURE</p>
<p>MSC to approve the Joint Powers Agreement of the Ellsworth Area Ambulance Services with the Village of Ellsworth and the Towns of El Paso, Ellsworth, Hartland, Martell, Salem, and Trenton, effective September 30, 2011. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>JOINT POWERS AGREEMENT ELLSWORTH AREA</p>
<p>The board also reviewed the Ambulance Agency Management Services Agreement</p>	<p>AMBULANCE</p>

between Western Wisconsin Emergency Medical Services Company and Ellsworth Area Ambulance Service effective October 1, 2011. SERVICE

MSC to issue operators license to Deborah Schommer and Provisional license to Linda Blodgett, both for the T-Bar. OPERATOR
(Motion by Jeff Redding, seconded by Everett Muhlhausen) LICENSES

Board reviewed the following bills for payment: All Croix Inspections \$1170.21 (Hakari home inspections); Binkowski Oil \$3501.47 (diesel fuel); Builder's Choice \$4.49 (caulk); Consolidated Energy \$485.00 (diesel fuel); River Towns Newspaper Group \$8.22 (publishing); Roger's Excavating \$750.00 (\$150 for fuel tank removal and \$600 for 610th St ditch by Larry Young); True Value \$19,98 (supplies); Waste Management \$194.87 (refuse hauling); Ellsworth Fire Services \$14,000 (balance 2011 contract); Hydraulic Component Repair \$247.36 (mower cylinder repair); McDonald Petroleum Service \$8544.84 (fuel tank removal and new fuel tank installation); Pierce County Highway \$32,740.47 (patching); \$19,124.35 (410th Ave construction, \$10,786.49 (410th Ave cost sharing) and \$428.07 (culvert). BILLS
MSC to pay bills.
Motion by Everett Muhlhausen, seconded by Jeff Redding)

Correspondence included: 1 – All Croix Inspections August report; 2 – Hakari building permit for house; 3 – notice from Land Management regarding adoption of flood insurance rate map; 4 – January 1' 2011 population estimate 1151; 5 – letter from DOR regarding proposed assessment practices; 6 – Henry Rinke is enrolling 10 acres in MFL; 7 – August 15th DOR equalization report indicating the town's equalized values for real estate \$87,867,300 and personal property \$1,481,500 for a total of \$89,348,800 an increase of \$491,400 or .55% from 2010. CORRES-
PONDENCE

Chair picked up Eric Mory's dog at Warren Fox's on September 11th and Mr. Mory was informed he could get the dog back when he paid the \$80 due the town for picking up and holding his dog on several occasions. Mr. Mory paid the \$80 and clerk will send him a receipt. MORY
DOG

Chair will be out of town September 16-23. Supervisor Redding will attend the Rifle Range meeting on Monday September 19th and Supervisor Muhlhausen will attend the Fire Department meeting also on September 19th.

Board discussed 2012 budget.

Next meeting will be Monday October 3rd, beginning at 6:30 and immediately move into closed session to discuss employee compensation and will return to open session at 7 p.m. Kris Flock will discuss the town's insurance at 7:30 p.m. NEXT
MEETING

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

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, October 3, 2011 at 6:30 p.m. at the town hall. The meeting notice had been posted September 23rd and published in the September 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 were present. Tim Lorenz, Karin Hartigan, Courtney Dietzler, Lynette Weldon, Richard Fischer were also present.</p>	<p>OCTOBER BOARD MEETING</p>
<p>Chair Foy called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation.</p>	<p>CALL TO ORDER</p>
<p>Motion by Everett Muhlhausen, seconded by Jeff Redding. Vote: Yes – Barry Foy, Yes – Everett Muhlhausen, Yes – Jeff Redding.</p>	<p>MOVE INTO CLOSED</p>
<p>MSC to move from closed session to open session.</p>	<p>SESSION</p>
<p>Motion by Jeff Redding, seconded by Everett Muhlhausen.</p>	<p>MOVE INTO</p>
<p>Vote: Yes – Barry Foy, Yes – Everett Muhlhausen, Yes – Jeff Redding.</p>	<p>OPEN SESSION</p>
<p>MSC to offer in 2012: Don Jakes \$21.32 per hour, part time employees \$17 hour and transfer station attendant \$11.50 per hour.</p>	<p>2012 WAGES</p>
<p>(Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	
<p>The minutes of the previous meeting had been distributed prior to the meeting.</p>	<p>MINUTES</p>
<p>MSC to approve the minutes as printed.</p>	
<p>(Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	
<p>The clerk presented the financial report: Checking \$39,304.06; LGIP General Account \$197,747.45; LGIP Machinery Account \$29,873.87; Money Market \$55,913.91 and Cash on Hand \$25.00. Town had received last transportation aid payment for 2011 in the amount of \$24,054.41.</p>	<p>FINANCIAL REPORT</p>
<p>MSC to accept the financial report.</p>	
<p>(Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	
<p>Don Jakes reported 1 – delineators on south side of 410th Ave from David Johnson’s to John Beastrom’s have been placed; 2 – hole in blacktop on 530th St has been fixed; 3 – Roger Billeter finished mowing; 4 – has been patching; 5 – has graded 410th Ave.</p>	<p>ROAD WORK REPORT</p>
<p>Since the town’s supply of breaker rock is gone, Don Jakes asked if he could haul a few loads – approval granted.</p>	
<p>The mower cylinder continues to leak and maintenance will check with firm in Prescott that repaired it. Chair reported the TRIP meeting with the county is this Thursday evening so he will submit the 410th Avenue blacktop project</p>	
<p>Kris Flock from Flock-Hies Insurance Agency dba The Service Agency in Ellsworth and Mike, an agent from Ridgeview Insurance, who also writes Continental Western Group, presented a summary of our insurance coverage. Continental Western Group has an A+ rating and insures 275 municipalities in Wisconsin. They reviewed the building, equipment, and vehicle coverage which is replacement value. We will obtain current values of equipment and vehicles as well as on the treasurer’s computer and printer and give to Kris. Total premium \$8,345. MSC to continue insurance coverage through Continental Western Group for 2012 and to provide replacement values of equipment and vehicles and treasurers equipment to The Service Agency.</p>	<p>INSURANCE</p>
<p>(Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>After discussion, it was determined not to name a hearing officer in the Employee</p>	

Grievance Procedure Policy. A hearing officer will be appointed as needed and the associated fee will also be determined at that time.	EMPLOYEE GRIEVANCE PROCEDURE
MSC to adopt Resolution 2011-2, Adopting Employee Grievance Procedure. (Motion by Jeff Redding, seconded by Everett Muhlhausen)	
MSC to issue operator license to Courtney Dietzler (T-Bar). (Motion by Everett Muhlhausen, seconded by Jeff Redding). Courtney was present to answer questions about her previous DWI violation from 2006.	OPERATOR LICENSE
Lynette Weldon of Lost Creek Ranch explained that she is a 501c nonprofit organization and that she rescues and retrains horses. She offers riding lessons and summer programs for YMCA and school groups. To continue her efforts in inclement weather and during the winter, she would like to build a large barn. Her business is on land owned by Richard Fischer. The planning commission will hear her request for a conditional use permit in order to build this structure.	LYNETTE WELDON LOST CREEK RANCH
Doug Peterson has moved out of the township so a replacement is needed for him on the planning commission. Chair will make some contacts and the board will appoint someone at the November meeting.	PLANNING COMM MEMBERS
Board reviewed the following bills for payment: All Croix Inspections \$1387.74 (Reed Hannegraff and Scott Boadwine); Ellsworth Auto \$8.30 (parts); Rent-A-Flash \$156.00 (signs and post); Short Elliot and Hendrickson \$2000 (underground tank removal site assessment); Waste Management \$194.87 (refuse hauling); and Pierce County \$16,239.66 (crushed rock, culverts) and \$193,428.12 (410 th St construction). MSC to pay bills. Motion by Jeff Redding, seconded by Everett Muhlhausen)	BILLS
Correspondence included: 1 – All Croix Inspections August report; 2 – Building permits for Reed Hannegraff (house) and Scott Boadwine (house remodel); 3 – Pierce County land use permits for Kurt Buckner (pole shed); Joshua Erlandson (ag storage); Phil Hakari (home, deck, pole shed); Dean Bystrom (barn addition); Alan Brinkman (grain bin, ag storage); Reed Hannegraff (home, porch, deck, garage) John O’Neil (porch, deck); and Steve Brand (barn); 4 – Nov Shared Revenue estimate \$41,361; 5 - notice from Land Management regarding hearing on Oct 5 th for the Flood Plain Ordinance ; 6 – information from State Trust Fund stating that 95% of the interest is returned to the public school library fund; and 7 – notice of 2011 town levy - \$331,368 which is an increase of \$2907 due to .885% new construction.	CORRES- PONDENCE
Board discussed 2012 budget.	BUDGET
Next meeting will be Monday November 6 th at 7:00 p.m. with the budget hearing at 8:00 p.m. followed by special town meeting.	NEXT MEETING
MSC to adjourn. Meeting adjourned . (Motion by Everett Muhlhausen, seconded by Jeff Redding)	ADJOURN

Phyllis J Beastrom, Clerk

The 2012 budget hearing for the Town of Ellsworth was called to order by Chairman Barry Foy at 8:00 p.m. on Monday, November 7, 2011 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 19th and Nov 2nd issues of the Pierce County Herald and posted October 10th at the town garage, transfer station, and T-Bar. There were 7 town residents present.

2012
BUDGET
HEARING

The clerk reviewed the 2012 budget and asked for questions. Clerk noted that there is a levy freeze but the town had an increase of \$2907 due to .885% new construction and 2011 debt payment for the truck loan can also be added to the levy.

BUDGET
REVIEW

CLOSE
HEARING

MSC to close the budget hearing.
(Motion by Jeff Redding, seconded by Everett Muhlhausen).

Immediately following the budget hearing, Chairman Foy called the special town meeting for the Town of Ellsworth to order.

SPECIAL
TOWN
MEETING

MSC to adopt the town levy of \$342,345 to be collected in 2012.
(Motion by Everett Muhlhausen, seconded by Don Jakes)

TOWN
LEVY

MSC to approve the total 2012 highway expenditures of \$406,207 for highway maintenance & construction costs.
(Motion by Jeff Redding, seconded by Everett Muhlhausen)

TOWN
HIGHWAY
EXPENSES

MSC to adjourn special town meeting.
(Motion by Don Jakes, seconded by Audrey Murphy)

ADJOURN

Phyllis J Beastrom
Clerk

<p>The Ellsworth Town Board met Monday, November 7, 2011 at 7:00 p.m. at the town hall. The meeting notice had been posted October 10 and published in the November 2nd 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. Tim Lorenz was also present.</p>	<p>NOVEMBER BOARD MEETING</p>
<p>Chair Foy called the meeting to order. The minutes of the previous meeting had been distributed prior to the meeting. The minutes were corrected to state the next meeting will be November 7, 2011. MSC to approve the minutes as corrected. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$22,032.48; LGIP General Account \$22,783.21; LGIP Machinery Account \$29,880.13; Money Market \$20,928.75 and Cash on Hand \$25.00. The town will receive balance of Shared Revenue on November 21st in the amount of \$41,361. MSC to accept the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported 1 – has been stockpiling breaker rock; 2 – 2010 truck gas tank neck has been repaired; 3 – plows are ready; 4 – has been shouldering by John Krauss; 5 - silt fence on 410th Avenue has been removed; 6 – roadside mowing is done and mower is going to storage at Huppert’s.</p>	<p>ROAD WORK REPORT</p>
<p>Supervisor Muhlhausen asked if Pat McLaughlin’s driveway had been repaired. Don reported that had been repaired in the spring and it has not been washing. Maintenance was informed the shoulder by Crownhart’s on 710th Street needs to be repaired and the stockpiled fill at Jon Nissen’s needs to be moved to the dump site.</p>	
<p>No one appeared in regards to the conditional use permit for Lynette Weldon and Lost Creek Ranch on the Richard Fischer property. No action taken.</p>	<p>CONDITIONAL USE PERMIT</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to appoint Gary Nelson to the Town Planning Commission for a nearly three year term expiring April 30, 2014.</p>	<p>PLANNING COMM APPOINTMENT</p>
<p>No operator license applications received.</p>	<p>OPERATOR LICENSE</p>
<p>Towns Association is sponsoring an informational meeting on Thursday Dec. 1 on Frac Sand Mining. Chair Foy is planning to attend and will check with Gary Nelson. Clerk will send in registration when she knows who is attending.</p>	<p>FRAC SAND MINING</p>
<p>Board reviewed the following bills for payment: Astleford International Trucks, \$13.06 (truck gas tank part); Command Central \$520.00 (2012 election equipment maintenance) Marko Pumping and Septic Service \$120.00 (pumping); True Value \$26.71 (parts); Unisource \$1462.54 (bags); River Towns Newspaper Group \$263.34 (publishing); Waste Management \$194.87 (refuse hauling); Western Wisconsin Nutrition \$27.50 (grass seed); and Pierce County \$32.92 (sign) and \$47,700.47 (410th Ave construction). MSC to pay bills.</p>	<p>BILLS</p>

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Correspondence included: 1 – All Croix Inspections October report; 2 – notice from Pierce County Highway Dept that salt sand will be \$15.70 per ton delivered (was \$14.94 last year) and picked up at the Stogdill pit \$9.96 per ton (same cost as last year); 3 – final 1-1-2011 population estimate is 1151; 4 – sanitary permit for Scott Knight; 5 - Ellsworth school levy \$940,448.00 (an increase of \$91,789.55 from last year) 6 - notice of Chippewa Valley Technical College levy \$155,989.59 (a decrease of \$373.14 from last year).

CORRES-
PONDENCE

Clerk reported Ray Crownhart foreclosed on the Steve and Marion Fick property on 710th Street; Scott Knight's property is being surveyed; and the boundary between Mike Linehan and Greg Styba is also being surveyed.

PROPERTY
INFO

Jeff Smith introduced himself to the board. He served a 2-year term as Representative to Wisconsin Legislature 2009-2011. With the current proposed redistricting, the Town of Ellsworth and most of Pierce County will be in the district for which he is planning to run again as state representative.

JEFF
SMITH

Next meeting will be Monday December 5th at 7:00 p.m. Agenda will include appointment of election inspectors, a resolution regarding the number of election inspectors serving at an election, health insurance for maintenance Don Jakes.

NEXT
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, December 5, 2011 at 7:00 p.m. at the town hall. The meeting notice had been posted November 21st and published in the in the November 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. Tim Lorenz was also present.</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. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$18,600.45; LGIP General Account \$14,144.56; LGIP Machinery Account \$29,880.13; Money Market \$20,930.99 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported 1 – the fill stockpile at Jon Nissen’s was moved to the former dump site; 2 – seeded where that fill stockpile had been at Nissen’s; 3 – hauled a load of steel to Red Wing; 4 – the air cylinder in the 1997 truck has been replaced; 5 – has been sanding and plowing; 6 – roads were graded before the temperature dropped and snow arrival; 7 – has been shouldering; 8 – wing is on the truck and will put wing on grader later this week.</p>	<p>ROAD WORK REPORT</p>
<p>Don Jakes addressed his health insurance proposal. The monthly premium will be \$482.34, with a \$6000 deductible. Don will to pay \$1000 toward the deductible. The town will pay the deductible to his medical saving account so the overall yearly cost to the town remains the same as in the past – approximately \$12,000. MSC that Don Jakes proceed with this proposed health insurance, with a \$482.34 monthly premium; \$6000 deductible of which Don will pay \$1000 and the town paying the remaining deductible to his medical savings account. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>EMPLOYEE HEALTH INSURANCE</p>
<p>MSC to adopt the 2012 budget as proposed at the budget hearing with total income of \$530,765, disbursements of \$545,208 and town levy of \$342,345. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>ADOPT 2012 BUDGET</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>No operator license applications received.</p>	<p>OPERATOR LICENSE</p>
<p>The December 1st Frac Sand Mining meeting sponsored by the WI Towns Association was full so our town’s registration was returned. The next meeting will be Thursday, January 12th in Eau Claire and four will be attending: Chair Foy, and Lonnie Feuerhelm, Tim Lorenz, and Gary Nelson from the planning commission. Clerk will send in registration as soon as form is available.</p>	<p>FRAC SAND MINING</p>
<p>MSC to approve the election inspectors as presented by the chair for the term of January 2012-December 2013. Carron Parmeter, Chief Election Inspector; Diana Fischer, Chief Election Inspector; Audrey Severson, Chief Election Inspector Audrey Halverson, Myrna Wakefield, Dorothy Hallock, Rose Leonard, Mary Hines</p>	<p>2012-2013 ELECTION INSPECTORS</p>

Ron Campbell, Diane Johnson, Susan Langer, Marion Erlandson, Cindy Baird, Jean Grajkowski and Florence Kline

Roll call vote: Everett Muhlhausen Yes, Jeff Redding Yes, Barry Foy Yes

MSC to adopt Resolution 2011-3 Changing the number of Election Officials -
There shall be a minimum number of 3 election officials on duty at every election.
At the discretion of the town clerk, the requisite number of election officials may be increased for any election. However, the number of election officials working at a given election shall always be an odd number, with no more than 7.

RESOLUTION
2011-3
NUMBER OF
ELECTION
OFFICIALS

Motion by Everett Muhlhausen, seconded by Jeff Redding.

MSC the transfer station be closed on December 24th and open on December 31st.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

TRANSFER STATION
CHRISTMAS EVE

On December 4th Riley Church, W5385 US Highway 10, reported to Supervisor Muhlhausen that he has dogs that were running at large. The dogs belonged to Kelly McCoy and Mr. McCoy paid \$40 to get his dogs back.

MCCOY DOGS
RUNNING
AT LARGE

Board reviewed the following bills for payment: Beldenville Veterinary Service \$45.00 (Oct. dog); Binkowski Oil \$3045.60 (diesel fuel); Ellsworth Auto \$54.68 (parts); Flock Hies & Associates \$312.00 (additional premium after workmen's comp audit); GCS Software \$330 (treasurer update & support); Indianhead Truck Equipment \$117.99 (cylinder for 97 truck); True Value \$9.04 (parts); River Towns Newspaper Group \$34.40 (publishing); Waste Management \$194.87 (refuse hauling); WI Department of Revenue \$17.90 (manufacturing assessment) and Pierce County \$307.47 (welding gas tank neck); \$113.82 (lime screenings); and \$202.21 (patching).

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Correspondence included: 1 – All Croix Inspections October report; 2 – from Unemployment Insurance notice of special assessment in 2012 for shortfall in Unemployment Insurance – estimated amount \$17.55 per employee 3- notice of Uniform address for Reed Hannegraf ; 4 - notice that Henry Rinke has enrolled 10 Acres closed in the MFL program.

CORRES-
PONDENCE

Clerk will purchase flash drives for each member of the board to store town e-mails and town files.

FLASH
DRIVES

Treasurer announced the rabies clinic will be held Saturday January 14th.
Treasurer will distribute tax list with payment receipt but will reduce the number of copies printed. Clerk had announcement to be included in tax statements regarding election law changes, photo ID required, absentee voting. Chair announced he would be out of town December 21-29.

ANNOUNCE-
MENTS

Next meeting will be Monday, January 9, 2012 at 7:00 p.m. .

NEXT
MEETING
ADJOURN

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

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, December 2, 2012 at 7:00 p.m. at the town hall. The meeting notice had been posted November 24, 2012 and published in the November 27th 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 present were Roger Billeter and Mark Erlandson.

DECEMBER
BOARD
MEETING

Chair Foy called the meeting to order.

MSC to approve the minutes.

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

CALL TO
ORDER
MINUTES

The clerk presented the current financial report: Checking \$15,746.15; LGIP General Account \$46,791.08; LGIP Machinery Account \$39,938.38; Money Market \$23,693.43 and Cash on Hand \$25.00. Clerk reported the town receive \$35,957.57 in shared revenue on November 19th and the town received \$719 for the metal-steel at the transfer station. Clerk will move funds to the LGIP machinery account before the end of the year.

MSC to accept financial report.

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

FINANCIAL
REPORT

Don Jakes reported: 1 – plows are ready; 2 – will put wing on grader soon; 3 – steel-metal bin at transfer station was emptied; 4 – new rear tires were put on 2010 truck; 5– fixed hole on 450th Ave east of Barry Foy's.

ROAD WORK
REPORT

Roger Billeter will plow snow; Brady Murphy will be a backup if needed.

SNOWPLOWING

No public comment.

PUBLIC COMMENT

No operator licenses.

OPERATOR LIC

The board reviewed the following bills for payment: All Croix Inspections \$346.50 (O'Neil garage addition); Waste Management \$206.12 (refuse hauling); WI Taxpayer Alliance \$149.85 (3-year subscription for board members and is transferable to new board members); Pierce County Highway \$11,184.78 (410th Ave shouldering) and \$1158.59 (miscellaneous).

BILLS

MSC to pay the bills.

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

Correspondence included: 1 – building permit for Mary O'Neil (garage addition) 2 – All Croix Inspections – inspection reports for November); 3 - from Ellsworth Fire Service the 2013 fire assessment bill of \$30,287.00 – will pay half after February tax collection settlement; 4 – from WTA their proposed 2013-2014 legislative agenda which is also in the December WTA newsletter.

CORRESPON-
DENCE

Clerk also reported that the mill rate went down from \$19.40 per 1000 value to \$18.86 so most property owners should have a small decrease in their taxes.

Chair reported that Peggy Small has a small dumpster in the driveway turnaround – she will be contacted; on December 2nd at 5 a.m. chair received a call that Jim Dressen's cattle were out.

COMPLAINTS

Chair will contact Lonnie Feuerhelm regarding a Plan Commission meeting to discuss the frac sand issue.	PLAN COMMISSION
Maintenance Don Jakes is working with Rich O'Connell and WPA regarding health insurance.	HEALTH INSURANCE
Set caucus for 8 p.m. on Monday, January 7 th . Next regular meeting will be Monday, January 7 th at 7:00 p.m.	NEXT MEETING
Treasurer reported the rabies clinic will be Saturday January 12 th from 10 am to 1 pm.	RABIES CLINIC
MSC to adjourn. Meeting adjourned . (Motion by Everett Muhlhausen, seconded by Barry Foy)	ADJOURN

Phyllis J Beastrom, Clerk

The 2013 budget hearing for the Town of Ellsworth was called to order by Chairman Barry Foy at 8:00 p.m. on Monday, November 5, 2012 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 17th, 24th and 31st 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.

2013
BUDGET
HEARING

The clerk reviewed the 2013 budget and asked for questions. Clerk noted that the town levy increase is limited to net new construction of .66% but the 2013 debt payment for the truck loan can be added to the levy.

BUDGET
REVIEW

MSC to close the budget hearing.
(Motion by Jeff Redding, seconded by Everett Muhlhausen).

CLOSE
HEARING

Immediately following the budget hearing, Chairman Foy called the special town meeting for the Town of Ellsworth to order.

SPECIAL
TOWN
MEETING

MSC to adopt the town levy of \$344,532 to be collected in 2013.
(Motion by Don Jakes, seconded by Tim Lorenz)

TOWN
LEVY

MSC to approve the total 2013 highway expenditures of \$450,501 for highway maintenance & construction costs.
(Motion by Jeff Redding, seconded by Don Jakes)

TOWN
HIGHWAY
EXPENSES

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

ADJOURN

Phyllis J Beastrom
Clerk

The Ellsworth Town Board met Monday, November 5, 2012 at 7:00 p.m. at the town hall. The meeting notice had been posted October 22, 2012 and published in the October 31st 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. Tim Lorenz was also in attendance. Note: Supervisor Muhlhausen arrived 7:20 p.m.

NOVEMBER
BOARD
MEETING

Chair Foy called the meeting to order.
MSC to approve the minutes.
(Motion by Jeff Redding, seconded by Barry Foy)

CALL TO
ORDER
MINUTES

The clerk presented the current financial report: Checking \$27,618.87; LGIP General Account \$10,828.14; LGIP Machinery Account \$39,931.84; Money Market \$23,693.43 and Cash on Hand \$25.00. Clerk reported the town will receive \$35,957 in shared revenue on November 19th.
MSC to accept financial report.
(Motion by Jeff Redding, seconded by Barry Foy).

FINANCIAL
REPORT

Don Jakes reported: 1 – Gary Nelson bridge work – waterway completed; 2 – replaced culvert at 610th St and 610th Avenue; 3 – roadside mowing has been completed; 4 – outside light and shop ceiling fan have been repaired; 5 – furnace has been cleaned and serviced; 6- drained garage water pump tank and refilled; 7 – wing is on truck and grader; 8 – radios in trucks were not working, so were reprogrammed by Rassbach.
Maintenance asked for approval to replace back duals on truck now as one tire is bad. Granted.

ROAD WORK
REPORT

MSC to approve driveway permit for Gary Langer on the east side of 530th in the NW-SW Section 1, contingent upon inspection and meets site distance.
(Motion by Barry Foy, seconded by Jeff Redding).

DRIVEWAY
PERMITS

No public comment.

PUBLIC COMMENT

No operator licenses.

OPERATOR LIC

The board reviewed the following bills for payment: Binkowski Oil \$3,279.20 (diesel); True Value \$10.44 (parts, supplies); Western Wisconsin Nutrition \$100.00 (grass seed mix); Matt's Electric \$121.49 (light, ceiling fan, furnace repairs); All Croix Inspections \$1014.96 (Fagerland home); Tractor Central (\$200.70 (mower parts); Waste Management \$201.68 (hauling refuse); Rivertown Multimedia \$195.14 (publications); Roger's Excavating \$1035.00 (Nelson waterway); Rassbach Communications \$216.00 (reprogram radios); Command Central \$530.00 (2013 election equipment maintenance).
The deadbolt for \$52.99 was returned to Fullerton's and a new one has been ordered.
MSC to pay the bills except the Fullerton bill.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – garage addition in the ETZ for Mary O'Neil 2-land use permits for Brad Fagerland (new home and sanitary); Daniel Jensen – pole shed, and Mark Erlandson – shelter. 3 – All Croix Inspections – inspection reports for September and October); 4 – Ellsworth School levy for 2012 in amount of \$899,973.00 (\$40,475.00 less than 2011) and Chippewa Valley Technical College

CORRESPON-
DENCE

levy in the amount of \$151,909.77 (\$3,706.68 less than 2011).

Chair reported that Teresa Reding called and complained about Brian Furlong's black lab. Chair talked to him about getting his dog licensed in early 2013. Keith Larson reported they have 2 stray Pomeranians at their house.

DOGS

Chair reported that Brady Murphy will plow if town can't find anyone else. Chair will ask Roger Billeter.

SNOWPLOWING

Chair commented that he would contact Lonnie Feuerhelm regarding a Plan Commission meeting to discuss the frac sand issue.

PLAN
COMMISSION

Chair Foy and Everett Muhlhausen both completed Notification of Noncandidacy for the spring 2013 election.

2013 ELECTION

Don's health insurance was cancelled effective November 1st and he's working at having it reinstated effective December 1st. He never received premium notice and had called for information when the cancellation arrived.

HEALTH
INSURANCE

Next regular meeting will be Monday, December 3 at 7:00 p.m.

NEXT
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, October 1, 2012 at 7:00 p.m. at the town hall. The meeting notice had been posted September 20, 2012 and published in the September 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. Tim Lorenz was also in attendance.</p>	<p>OCTOBER BOARD MEETING</p>
<p>Chair Foy called the meeting to order. MSC to move into closed session per WI Stats.19 85(1)(c) to discuss employee compensation.</p>	<p>CALL TO ORDER</p>
<p>(Motion by Everett Muhlhausen, seconded by Jeff Redding) Roll call vote: Barry Foy, yes; Everett Muhlhausen yes; Jeff Redding yes.</p>	<p>CLOSED SESSION</p>
<p>MSC to move in open session. (Motion by Everett Muhlhausen, seconded by Jeff Redding) Roll call vote: Barry Foy, yes; Everett Muhlhausen yes; Jeff Redding yes.</p>	<p>OPEN SESSION</p>
<p>The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>MINUTES</p>
<p>The clerk presented the current financial report: Checking \$64,485.53; LGIP General Account \$71,763.78; LGIP Machinery Account \$39,926.31; Money Market \$118,688.28 and Cash on Hand \$25.00. Clerk reported the town received \$24,054.41 for 4th quarter transportation aid and on November 19th, the town will receive \$35,957 in shared revenue. MSC to accept financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – has been patching; 2 – shouldered 610th St from 410th Avenue to 450th Avenue; 3 – patched where culverts had been replaced during the summer; 4 – put another coat of sealer on garage floor; 5 – will clean out bridge and waterway by Gary Nelson’s next week; 6 – will begin final round of roadside mowing next week.</p>	<p>ROAD WORK REPORT</p>
<p>Chair asked maintenance to put air in garage water pump as it’s water logged.</p>	
<p>No driveway permits for the board to consider.</p>	<p>DRIVEWAY PERMITS</p>
<p>Chair asked if town should impose a burning ban. No action taken.</p>	<p>BURN BAN</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>No operator licenses.</p>	<p>OPERATOR LIC</p>
<p>The board reviewed the following bills for payment: Rural Mutual Insurance \$275.00 (clerk and treasurer bond); Waste Management \$201.68 (refuse hauling); Monarch Paving \$917.70 (patching blacktop); True Value Hardware \$50.25 (supplies); Pierce County Highway Dept \$110,104.81 (410th Ave blacktop) and \$3,509.27 (patching). MSC to pay the bills. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>BILLS</p>
<p>Correspondence included: 1 - building permits in the ETZ (Mary O’Neil amended</p>	

permit for pole shed); Kim Huppert (pole shed) and Bruce Schumaker (detached garage); 2 – from Village of Ellsworth Chapter 46 of the ETZ (zoning revisions); 3 – estimate of 2013 transportation aid \$96,217.65 (same as 2012); 4 – estimate of 2013 Shared Revenue \$42,298 (same as 2012)

CORRESPONDENCE

Chair reported on September 14th, there were 2 bulldogs at Roger Kannel's. They were picked up by Judy Hayes. The dogs belonged to Jeff Hines. On September 28th 2 bulldogs were at Ken and Donna Larsons – Hines were contacted to pick up their dogs. On September 29th a dog was at Mike Rohl's.

DOGS

Clerk reported 14 absentee ballots had been mailed so far for the November 6th election. She also reported that she received notice of a discrepancy regarding Roger Billeter's tax identifying number for Roger's Excavating. She sent the required IRS documentation, request for tax identifying number and letter of explanation. If he doesn't respond in 30 days, town is obligated to withhold 28% backup withholding from his future payments.

CLERK REPORT:
BALLOTS

R BILLETER
TIN

Clerk also reported Wisconsin Division of Unemployment requested , and a listing had been sent, of all operator licenses issued to the T-Bar from January 2009 to current.

WI UNEMPLOYMENT
REQUEST - TBAR

Everett Muhlhausen announced he will not seek re-election for town board in 2013.

2013 ELECTION

The board presented road construction figures for the 2013 budget – 1 – 670th Street North of village limits going north 1 ¼ miles to 610th Ave, reconstruction with 1 ½" blacktop \$502,443; 2 – 610th St 1 mile of reconstruction from 610th Ave north 1 mile to County Rd N reconstruction, culverts, 1 culvert eligible for cost sharing \$351,010; 3 – 610th Ave west of 670th Street 5400 feet, culverts and reconstruction \$332,751. Maintenance also supplied list of parts, mower replacement, tires, blades. Clerk will compile the proposed budget for the hearing.

2013
BUDGET

Next regular meeting will be Monday, November 5 at 7:00 p.m. with budget hearing at 8 p.m.

NEXT
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, September 10, 2012 at 7:30 p.m. at the town hall. The meeting notice had been posted August 30, 2012 and published in the September 5th 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. Tim Lorenz was also in attendance.</p>	<p>SEPTEMBER 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. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the current financial report: Checking \$35,325.25; LGIP General Account \$71,763.78; LGIP Machinery Account \$39,926.31; Money Market \$168,670.97 and Cash on Hand \$25.00. The town received \$128,598.00 in August settlement from the county treasurer on August 17th. MSC to accept financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – has been patching; 2 – paver overlay on 610th Street from 410th Ave to 450th Ave was completed 3 – patched where culverts were installed on 450th St; 4 – applied one load of overlay by Rick Kormann’s; 5 – last round of mowing will be done in October.</p>	<p>ROAD WORK REPORT</p>
<p>Chair reported the slight bump in the blacktop on 410th Ave near address W6389 (Robert Gilbertson’s rental property) was dug out and filled.</p>	
<p>No driveway permits for the board to consider.</p>	<p>DRIVEWAY PERMITS</p>
<p>Tom Jenkins of Rural Mutual Insurance presented an insurance quote for the town effective October 1st in the amount of \$ 7,948.00 (town policy \$5391.00 (building, vehicles & equipment, liability and public official liability) & worker comp \$2,557.00).</p>	<p>RURAL MUTUAL INSURANCE PROPOSAL</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>No operator licenses.</p>	<p>OPERATOR LIC</p>
<p>Kris Flock of the Service Agency presented an insurance quote for the town effective October 1st in the amount of \$ \$8,681 (5,835 for town insurance - building, vehicles, equipment, liability, public officials liability) workers comp \$2,571, and clerk-treasurer bonds \$275). The board asked several questions that Kris would confirm with the clerk on Tuesday.</p>	<p>SERVICE AGENCY INSURANCE PROPOSAL</p>
<p>The board decided to meet at 7:30 a.m. Friday morning, September 14 to review the insurance quotes and make a decision regarding the insurance carrier for the next year. Clerk will post the meeting.</p>	<p>FRIDAY A.M. MEETING TO DECIDE INSUR.</p>
<p>MSC to appoint Tim Lorenz and Phil Deiss to the planning commission for a three year term, expiring April 15, 2015.</p>	<p>PLAN COMM 3 YEAR TERM</p>

Chair had contacted Rassbach Communications regarding the bills he has received and they had understood when originally contacted regarding the radios that the town was going to install the radios. So the two additional invoices were for installation of the radios.	RADIO QUOTE FROM RASSBACH
The Board reviewed the following bills for payment: Beldenville Vet \$15.00 (dog); Pierce Vet Clinic \$351.20 (dog held in quarantine, vaccinated, and adopted out); River Towns Media \$214.24 (publishing); Rassbach Communications \$2,220.44 radios and \$250.04 installation of radios); Waste Management \$201.68 (refuse hauling); True Value \$31.99 (parts); and Pierce County Highway \$1200.11 (410 th Ave blacktop prep) and \$786.86 (bridge decks, misc). (MSC to pay the bills. Motion by Jeff Redding, seconded by Everett Muhlhausen).	BILLS
Correspondence included: 1 – Town ETZ permit for Lina Paffel for mobile home. She has been in communication with Todd Dolan for building permit. 2 – August report for St. Croix Inspections; 3 – 2012 population estimate of 1153; 4 – Pierce County land use permits : decks - Rick Holm and Dustin Doornink; sanitary permits for Lina Paffel (new) and Larry Peterson (replacement); address assignments for Lina Paffel (new) and Patrick Traynor (address reassignment from Land Management); 5 – request for funds for improving East End Park in the Village of Ellsworth; 6 – burn license from DNR	CORRES- PONDENCE
Chair Foy announced the Pierce-Pepin joint meeting of WTA for Thursday, September 27 th at 7:30 at the Union Town Hall.	WTA JOINT MEETING
Chair Foy announced he will not seek re-election for town board in 2013.	2013 ELECTION
Next regular meeting will be Monday, October 1 at 7:30 p.m. Agenda will include 2013 budget.	NEXT MEETING
MSC to adjourn. Meeting adjourned . (Motion by Jeff Redding, seconded by Everett Muhlhausen)	ADJOURN
The Town Board and clerk meet Friday, September 14, 2012 at 7:30 a.m. at the Town Hall. The notice had been posted at the town hall, T-Bar and Lawton.	SEPT 14, 2012 MEETING
Kris Flock emailed the clerk on Sept. 11 th with responses to the board's questions regarding the insurance. The clerk forwarded the responses to the board.	
MSC to purchase insurance for the next year, effective October 1, 2012 , with Rural Mutual Insurance, Tom Jenkins, agent. (Motion by Everett Muhlhausen, seconded by Jeff Redding)	RURAL MUTUAL INSURANCE
Clerk will contact both agents.	
MSC to adjourn. (Motion by Everett Muhlhausen, seconded by Jeff Redding) Note: Clerk-treasurer bonds were not included with the Rural Insurance quote. Clerk and Treasurer completed the application and they were e-mailed and mailed to Rural Insurance.	ADJOURN CLERK-TREAS BONDS

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, August 6, 2012 at 7:30 p.m. at the town hall. The meeting notice had been posted July 23, 2012 and published in the August 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. Tim Lorenz was also in attendance.</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. (Motion by Everett Muihlhausen, seconded by Jeff Redding)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the current financial report: Checking \$40,944.56; LGIP General Account \$71,754.65; LGIP Machinery Account \$39,921.23; Money Market \$80,059.32 and Cash on Hand \$25.00. Clerk reported the town will receive \$128,598.00 in August settlement from the county treasurer on August 17th. MSC to accept financial report. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – mowing is ¾ completed; 2 – 410th Avenue has been prepared for blacktop, and blacktop will be applied Tuesday; 3 – 2 fuel lines needed replacing on the 97 truck – the parts came from Jim McNeal at DEM; 4 – shouldering; 5 – patching; 6 - radios installed in the equipment and programming has been completed.</p>	<p>ROAD WORK REPORT</p>
<p>Maintenance was asked to patch hole in shoulder on 490th Ave by LeRoy Johnson’s, and also patch on 450th Ave by Marlene Lind’s, and on South Maple Street.</p>	<p>PATCHING</p>
<p>Supervisor Muhlhausen will contact a private contractor to bid the reconstruction of part of 610th Ave by the gun range so the board will have a comparison for the county estimate.</p>	<p>610TH AVE</p>
<p>Roger Billiter’s last day of work with the town will be Friday. The Board will consider the mowing process for next year at a later date.</p>	<p>MOWING</p>
<p>Roger’s Excavating submitted a bid of \$750 for brushing and cleaning east of bridge on 610th St by Gary Nelson. MSC to accept the bid of \$750 from Roger’s Excavating. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>610TH ST NELSON BRIDGE</p>
<p>No driveway permits for the board to consider.</p>	<p>DRIVEWAY PERMITS</p>
<p>The board reviewed Ordinance 2012-3 was has been revised to permit current sand/fill pits to operator at the current and customary level of operations during the moratorium.</p>	<p>ORDINANCE 2012-.3 ONE YEAR MORATORIUM NONMETALLIC MINING</p>
<p>MSC to adopt Ordinance 2012-3 a one year moratorium on nonmetallic mining in the Town of Ellsworth. (Motion by Everett Muhlhausen, seconded by Jeff Redding) Roll Call vote: Foy – yes; Muhlhausen – yes; Redding – yes</p>	
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>

No operator licenses.	OPERATOR LIC
MSC to pay Judy Hayes \$50 for taking the Boxer after last month's meeting. (Motion by Barry Foy, seconded by Everett Muhlhausen)	DOG RESCUE
The Board reviewed the following bills for payment: Binkowski's Oil \$2,855.20 (diesel fuel); Johnson Tire \$153.00 (loader tire); Luhman's Construction \$1249.50 (dust settler); RiverTown Media \$117.47 (publishing); Waste Management \$201.68 (refuse hauling); Tractor Central \$107.16 (mower parts); Jim McNeal \$48.59 (truck parts); County Wide Extinguishers \$42.00 (annual inspection); Rassbach Communications \$699.33 (radios); True Value \$40.04 (parts); Western WI Nutrition \$78.00 (dog food and grass seed); and Pierce County Highway \$2,584.57 (bridge washing and patching) and \$15,597.57 (patching). (MSC to pay the bills – Motion by Jeff Redding, seconded by Everett Muhlhausen).	BILLS
Chair will check with Rassbach Communications regarding their bill – proposal for radios was \$2200.	
Correspondence included: 1 – County land use permits for Sheldon Huppert (grain bin) and John Pullen (sanitary permit); 2 – Town buildings permits for Randy Schuster (pole shed) and Mary O'Neil (pole shed); 3 – several notices regarding town insurance renewal changes, legislative changes, and non renewal of workers compensation; 4 – from WI Dept of Safety and Professional Services, a registration notice for Steve Brand milkhouse control assembly; 5 – twilight meeting at Fetzer Farm Thurs Aug 23 rd from 6-8:30; 6 – county bridge inspection reports – maintenance was asked to read them and follow up on the requested maintenance; and 7 – notice from Pierce County Public Health asking town to check property and eliminate areas where water ponds or pools (tires, barrels, tarps) where mosquitoes breed to reduce the risk of West Nile Virus and other diseases spread by mosquitoes.	CORRES- PONDENCE
Chair Foy reported a dog bit a child in the Maple Hill Addition. The dog is currently quarantined for 10 days at the Pierce Veterinary Clinic. MSC to pay the \$250 fee for the Pierce Veterinary Clinic during the quarantine period and to assign the dog to the clinic so they can find it a home. (Motion by Everett Muhlhausen, seconded by Jeff Redding).	QUARANTINED DOG
Next meeting will be Monday, September 10 at 7:30 p.m. Agenda will include insurance quotes and plan commission appointments for Tim Lorenz and Phil Deiss, whose terms expired April 30, 2012.	NEXT MEETING
MSC to adjourn. Meeting adjourned . (Motion by Jeff Redding, seconded by Everett Muhlhausen)	ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, July 11, 2012 at 7:30 p.m. at the town hall. The meeting notice had been posted June 27, 2012 and published in the July 4th 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. Tim Lorenz was also in attendance.</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. (Motion by Everett Muihlhausen, seconded by Jeff Redding)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the current financial report: Checking \$18,566.67; LGIP General Account \$65,360.23; LGIP Machinery Account \$39,916.23; Money Market \$120,044.56 and Cash on Hand \$25.00. Clerk reported the town had received the 3rd quarter Transportation Aid payment in the amount of \$ 24,054.41 and Fire Dues in the amount of \$3,302.43. MSC to accept financial report. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – dust settler has been applied; 2 – brushing on 450th Ave east of Barry Foy’s ; 3 – placed 2 culverts; 4 – shouldering; 5 – patching 6 - Roger Billeter started the next round of mowing on Monday.</p>	<p>ROAD WORK REPORT</p>
<p>An estimate will be obtained from Roger’s Excavating for cleaning east of bridge on 610th St by Gary Nelson. Chair reported 410th Avenue is scheduled for blacktopping August 7th, 8th, and 9th so blading and road preparation will begin week of July 30th.</p>	
<p>Maintenance was asked to check all the culverts for smashed ends, ends bent shut, and undermining.</p>	
<p>Chair had renewed driveway permit for Lina Paffel on the east side of 670th St in Section 8 in the NW-NE on July 2nd. Original driveway permit obtained by Chris Voelker on October 5 2009.</p>	<p>DRIVEWAY PERMITS</p>
<p>Dawn McPherson plans to replace her burned home in SE-SE Section 33. Chair told her agent that the north driveway to her property was dangerous and would not be approved as a permanent access to the property.</p>	
<p>Ordinance 2012-3 to impose a one year moratorium on nonmetallic mining in the Town was discussed. Supervisor Muhlhausen addressed the issue that this ordinance as currently drafted would not allow current sand/fill pits in the town to operate during the moratorium. After discussion, it was the concensus of the board to address these issues with Attorney Munkittrick and to bring a revised ordinance to the August agenda.</p>	<p>ORDINANCE 2012-2 ONE YEAR MORATORIUM NONMETALLIC MINING</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to issue operator licenses to Amy Gilbertson-Dodge, Kayla Huppert and Jason Capatske and provisional licenses to Kelsey Gilbertson, Sarah Ilavsky and Jody Davis. (all for T-Bar2) (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>OPERATOR LICENSES</p>

Board reviewed the following bills for payment: Bauer Built \$1394.17 (tractor tire); All Croix Inspection \$2,073.06 (Dean Mory addition and St. Paul's UCC addition); Ellsworth Fire Services \$3302.43 (fire dues); Humane Society of Goodhue County \$65.00 (dog from May 1st); Pierce County Treasurer \$34.99 (20% of MFL forest aid); RiverTown Media \$54.95 (publishing); Rodli, Beskar, and Krueger \$270.00 (nonmetallic mining 1 year moratorium ordinance); Roger's Excavating \$28,20 (placing culverts, brushing); True Value \$38.27 (parts, supplies); Waste Management \$201.68 (refuse hauling).
(MSC to pay the bills – Motion by Jeff Redding, seconded by Everett Muhlhausen).
Clerk also reported Don Jakes health insurance premium for 3 months in the amount of \$1610.67 would be paid before the end of the month.

BILLS

Correspondence included: 1 – All Croix Inspections June report; 2 – Town buildings permits for Dean Mory (house addition) and St. Paul's UCC (addition).

CORRESPONDENCE

Clerk reported copy of our insurance coverage had been submitted to Rural Insurance as they would like to quote the town's insurance again.

INSURANCE QUOTE

Clerk also inquired about driveway permits as there are very few of the 3-part driveway permit form. Clerk will have single copies of the driveway permit application available and will make copies of the application for the applicant and county.

DRIVEWAY PERMIT FORMS

Chair Foy reported a stray Boxer at Roger Kannel's. Chair attempted to locate an owner, reported the dog to the Village Police and to the Pierce County Sheriff's Department. Because the dog has a skin disorder, it cannot be transported to the Humane Society in Red Wing. The town will keep the dog for 10 days.

STRAY DOG

Next meeting will be Monday, August 6 at 7:30 p.m. Agenda will include ordinance regarding one year moratorium on nonmetallic mining.

NEXT MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, June 11, 2012 at 7:30 p.m. at the town hall. The meeting notice had been posted May 29, 2012 and published in the June 6th 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 present through the adoption of Ordinance 2012-2 regarding UTV travel on town roads.

JUNE
BOARD
MEETING

Chair Foy called the meeting to order.

CALL TO
ORDER

The minutes of the previous meeting had been distributed prior to the meeting.

MSC to approve the minutes.

(Motion by Everett Muihlhausen, seconded by Jeff Redding)

MINUTES

Chair reported the new radios have been ordered.

The clerk presented the current financial report: Checking \$57,690.70; LGIP General Account \$41,300.33; LGIP Machinery Account \$39,911.03; Money Market \$120,030.29 and Cash on Hand \$25.00. Clerk reported the town had received the 2011 cost sharing from Pierce County in the amount of \$ 21,436.74. MSC to accept financial report.

FINANCIAL
REPORT

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

Don Jakes reported: 1 – he has been patching; 2 – replaced back tire on tractor; 3 – Roger Billeter has completed ¾ of the mowing; 4 – grader overlays will start soon; 5 – working on culverts – one on 490th St and another on 670th Street. Roger’s Excavating will help repair this culvert.

ROAD WORK
REPORT

Maintenance was asked to mow the transfer station grounds and to brush under the bridge by Louis Barber’s.

Concensus to remove the “Watch Children” sign on 710th St and the “Bus Stop” sign on 450th Avenue going west from 710th Street since neither sign is applicable to current family situations in those locations.

The clerk read Ordinance 2012-2, an amendment to the All Terrain Vehicle Route Ordinance (Ordinance 2008-4) that any reference to All Terrain Vehicles also applies to Utility Terrain Vehicles and that any All Terrain Vehicle routes in the Town of Ellsworth may be used by operators of Utility Terrain Vehicles.

UTV TRAVEL
ON TOWN
ROADS
ORDINANCE
2012-2

MSC to adopt Ordinance 2012-2 on the first reading.

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

Clerk read Resolution No. 2012-2 regarding Farmland Preservation Program Eligibility in the Town of Ellsworth, that all lands zoned primary agriculture or rural flexible as indicated on Pierce County Zoning Maps will be eligible to be included in the Farmland Preservation Program.

RESOLUTION
2012-2
FARMLAND
PRESERVATION
PROGRAM

MSC to adopt Resolution 2012-2 on first reading.

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

Clerk presented Resolution 2012-3 regarding a one year moratorium on nonmetallic mining in the town of Ellsworth.

ONE YEAR
MORATORIUM
ON
NONMETALLIC
MINING

MSC to send this resolution to our town attorney, Catherine Munkittrick, for review, to determine what else should be included in the plan, and to bring this issue back to July meeting.

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

No driveway permits to consider.

DRIVEWAY
PUBLIC COMMENT

No public comment.

<p>MSC to grant Class B Beer and Liquor License to TBAR2 LLC , Teresa Huppert, Agent, when all real estate taxes are paid in full. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>CLASS B BEER & LIQUOR LICENSES</p>
<p>MSC to grant Class B Beer and Liquor License to Lawton Bar LLC, Tammy Nagel Agent, upon full payment of real estate taxes due. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	
<p>MSC to grant Class B Beer and Liquor License to Ellsworth Country Club Inc, Tony Kruse, agent. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	
<p>MSC to grant Class B Beer and Liquor License to Farm to Fork Inc dba Shady Grove, Stephen Snook, agent. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	
<p>MSC to grant Cigarette License to Lawton Bar Inc and TBAR2 LLC., both over the counter distribution. (Motion by Barry Foy, seconded by Everett Muhlhausen)</p>	<p>CIGARETTE LICENSES</p>
<p>MSC to issue provisional licenses to Dakota Knoll and Justin Parmeter (TBAR) and operator licenses to: Heather Snook, Sheryl Hirman, Robert Stanton (Shady Grove); Joan Proch, John Trok, Jennifer Winkler, Jodi Wooding (Country Club); Amber Maxwell, Courtney Dietzler, Renee Flynn, Patti Gaustad, Ashley Herbert, Amber Houston, Justine Schingledecker (TBar); Laurie Evaska, Wanda Kirby, Becky Lee and Jaclyn Quist (Lawton). (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>OP LICENSES</p>
<p>Board reviewed the following bills for payment: Bauer Built \$1837.60 (tractor tire); All Croix Inspection \$346.50 (Terry Young addition); Auto Value \$97.11 (supplies); Binkowski Oil Com \$2799.20 (diesel); RiverTowns Multimedia \$244.18 (publishing); Roger’s Excavating \$560 (reset culvert 610th Ave); True Value \$10.78 (supplies); Waste Management \$201.68 (refuse hauling); Western Wisconsin Nutrition \$50.00 (seed); Beldenville Veterinary Clinic \$45 (dog on May 1st); DNR \$165.00 (wood burning license); Pierce County \$23,692.94 crushed rock & 193.13 other . (MSC to pay the bills – Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>BILLS</p>
<p>MSC to extend by one year the town’s assessing contract with Don Herschleb for the year 2013 and his yearly compensation will remain at \$7200. Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>ASSESSOR CONTRACT 2013</p>
<p>Correspondence included: 1 – All Croix Inspections May report; 2 – Pierce county land use permit for Dean Mory (sanitary) and Doug Peterson (address); 3 – building permit for Terry Young (house addition).</p>	<p>CORRES- PONDENCE</p>
<p>Next meeting will be Wednesday, July 11 at 7:30 p.m. Agenda will include one year moratorium on nonmetallic mining.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. Meeting adjourned . (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

The Board of Review for the Town of Ellsworth was held on Wednesday, May 30, 2012 from 7-9 p.m. The notice had been posted April 25, 2012 at the town hall, transfer station, T-Bar, and Lawton Bar. The notice was published in the May 2nd and 23rd issues of the Pierce County Herald.

BOARD OF
REVIEW

Don Herschleb, assessor, held open book session from 5-7 p.m. on Wednesday, May 30, 2012 and made open book changes.

No one appeared before the Board of Review.

Don Herschleb's 3 year contract with the town expires in 2012. He proposed extending the contract for 2013 at the same compensation of \$7200 and a revaluation in 2014 with costs yet to be determined.

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, May 7, 2012 at 7:30 p.m. at the town hall. The meeting notice had been posted April 19, 2012 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 were present. Tim Lorenz and Larry Johnson were present.</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 minutes. (Motion by Jeff Redding, seconded by Everett Muhlhausen) The minutes of the annual meeting will be approved at the 2013 annual meeting.</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the current financial report: Checking \$38,896.06; LGIP General Account \$41,295.05; LGIP Machinery Account \$39,905.93; Money Market \$120,004.17 and Cash on Hand \$25.00. MSC to accept financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported he has been 1 – patching; 2 – hauling crushed rock on dead ends; 3 – and the county finished hauling crushed rock to the stockpile. He also reported that the culvert by Rosie Huppert has undermined and he will dig it out, fill, and put on new band.</p>	<p>ROAD WORK REPORT</p>
<p>MSC to purchase four communication radios and upgrade remainder of the radios at an estimated cost of \$2220.44 from Rashbach Communications so the town radios will be compliant by January 1, 2013. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>COMMUNICA- TION RADIO</p>
<p>Larry Johnson informed the board that on April 2nd Wisconsin Governor Walker signed a law that takes effect on July 1st allowing UTV travel on ATV routes. Drivers must be 16 years old and if under 18, seatbelts and helmets are required. Motion to prepare ATV Ordinance amendment for the June meeting allowing UTV travel on Ellsworth Town roads. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>UTV TRAVEL ON TOWN ROADS</p>
<p>MSC to wash and seal the bridge decks of those bridges in the town inspected by Pierce County. (Motion by Everett Muhlhausen, seconded by Barry Foy)</p>	<p>WASH & SEAL BRIDGE DECKS</p>
<p>No driveway permits to consider.</p>	<p>DRIVEWAY</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Richard Fischer and Lynette Weldon appeared before the board requesting a conditional use permit to build a barn-arena for Lost Creek Ranch, Lynette Weldon, business owner for the purpose of conducting year round equine programs. Ms. Weldon is in the process of purchasing this parcel from the Fischer's. The planning commission heard their request on October 24, 2011 and found this request to be consistent with the Town of Ellsworth Comprehensive Plan for Economic Development since this is an agricultural related business.</p>	<p>CONDITIONAL USE PERMIT FOR LOST CREEK RANCH</p>
<p>MSC to approve conditional use permit for Richard Fischer and Lynette Weldon to build a barn-arena for Lost Creek Ranch in the N ½ of the SE ¼ of Section 24,</p>	

T26N, R17W for the purpose of conducting year round equine programs.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)

No Operators license applications.

OP LICENSES

Board reviewed the following bills for payment: Fabco \$186.71 (parts); RiverTown Newspaper Group \$43.36 (publishing); True Value \$50.07 (parts and supplies); Waste Management \$201.68 (refuse hauling)..
(MSC to pay the bills – Motion by Everett Muhlhausen, seconded by Jeff Redding).

BILLS

MSC to pre-buy 4200 gallons propane at \$1.56 gallon from Pierce Pepin Propane Services and apply credit from 2011-2012 heating year of \$3309.94 for total payment of \$3242.06.
Motion by Jeff Redding, seconded by Everett Muhlhausen)

PRE-BUY
PROPANE

Correspondence included: 1 – All Croix Inspections April report; 2 – Pierce county land use permit for St. Paul’s UCC for building addition; 3- Xcel Energy fire call policy; 4 – notice of public hearing from Pierce County which was held May 2nd to consider amendments to Pierce County Zoning code relating to Rural Business/Agritourism, commercial uses and outdoor recreational uses; and 5- salt sand report.

CORRES-
PONDENCE

Next meeting will be Monday, June 4 at 7:30 p.m. Agenda will include designating land zoned as primary ag or general rural flexible as suitable for Farmland Preservation; enacting 1 year moratorium on any new metallic/non-metallic mining and specifically frac sand mining in Ellsworth township; amending ATV ordinance to include UTV travel on Ellsworth town roads; Class B Beer and Liquor Licenses; Cigarette licenses; Operator and Provisional licenses.

NEXT
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

Note: June meeting has been changed to June 11 at 7:30 p.m.

<p>The annual meeting for the Town of Ellsworth was held Tuesday, April 10, 2012 at 8:00 p.m. at the town hall. The meeting notice had been previously published in the March 21st and April 4th issues of the Pierce County Herald and posted March 15th at the town hall, T-Bar, and transfer station. There were 7 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 Don Jakes)</p>	<p>MINUTES</p>
<p>The clerk distributed, reviewed the 2011 financial report and asked for questions. The clerk was asked to check on the \$6,598.13 identified on the report as blacktopping on 450th Avenue. MSC to accept the financial report as printed. (Motion by Tim Lorenz, seconded by Audrey Murphy) (Clerk note: the \$6,598.13 is for shouldering on 450th Avenue - not blacktopping - and will be corrected on the report)</p>	<p>2011 FINANCIAL REPORT</p>
<p>Chairman Foy reported on the 2011 road work: 1- reconstructed 410th Ave from County C east to 610th Street, including replacing a large culvert pipe by Beastrom's the town will receive county cost sharing on in 2012. The town also did the usual road maintenance and patching.</p>	<p>2011 ROAD WORK</p>
<p>The 2012 road work will include: Blacktopping 410th Avenue from County C east to 610th Street; replacing pipes on 450th Ave. and usual road maintenance MSC to accept the road work report. (Motion by Jeff Redding, seconded by Tim Lorenz)</p>	<p>2012 ROAD WORK</p>
<p>There was no old business.</p>	<p>OLD BUSINESS</p>
<p>Set the third Tuesday, April 16, 2013 as the date of the next annual meeting.</p>	<p>2013 MEETING</p>
<p>MSC to adjourn at 8:15 p.m. (Motion by Everett Muhlhausen, seconded by Don Jakes).</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

Minutes posted on May 1, 2012 per WI Statutes 60.80 at T-Bar, Town Hall, transfer station and web site.

<p>The Ellsworth Town Board met Tuesday, April 10, 2012 at 7:00 p.m. at the town hall. The meeting notice had been posted March 25, 2012 and published in the April 4th 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. Tim Lorenz and Duane Ebben were present.</p>	<p>APRIL 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. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the current financial report: Checking \$19,744.30; LGIP General Account \$41,290.30.17; LGIP Machinery Account \$39,901.25; Money Market \$149,411.28 and Cash on Hand \$25.00. MSC to accept financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported 1 –wing is off the truck and the wing will be taken off grader in a few days; 2 – new directional signs are all installed; 3 – has been patching; 4 – weight restriction signs have been taken down; 5 – washed and sealed the town garage floor; 6 – county has been replenishing crushed rock stockpile.</p>	<p>ROAD WORK REPORT</p>
<p>Maintenance suggested putting crushed blacktop in grooved ruts along the blacktop at Crownhart’s hill and other areas to see if that product will work. Maintenance was asked to install a Stop Ahead sign between Piety and 710th Street and a new stop sign by Rob Mathis.</p>	
<p>Clerk was notified by WPS Insurance that they cannot accept a town check as payment for Don Jakes health insurance. Clerk has been discussing this with Don and Lori Jakes and clerk recommends the town deposit 3 month premium into their medical savings account and WPS will withdraw the 3 month premium. MSC the town deposit 3 month health insurance premium into Don Jakes medical savings account and \$5000 the town agreed to pay toward the insurance deductible. (Motion by Barry Foy, seconded by Everett Muhlhausen)</p>	<p>JAKES HEALTH INSURANCE & INSURANCE DEDUCTIBLE IN MEDICAL SAVINGS</p>
<p>No driveway permits to consider.</p>	<p>DRIVEWAY</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Jay McGrath desires to replace the mobile home at N5156 County Rd C. Chair has discussed with Land Management as to what would happen if the septic fails on this small parcel of land. He was told that the soil would be prepared and septic’s have been replaced in the same location. Since this is in the ETZ, Jay has petitioned a variance to the ETZ Ordinance Section, Lot Sizes, since this was a pre-existing lot. Chair Foy and Duane Ebben plan to attend the hearing on Wednesday, April 18th at 7:00 p.m. at the Village Hall. Duane Ebben stated he supplies the water to this lot and would like to have a water and well agreement drafted. He will have to work with Mr. McGrath on this.</p>	<p>MCGRATH REPLACING MOBILE HOME ON CTY C</p>
<p>Board took no action regarding areas to be designated for Farmland Preservation. Consensus of the board that the planning commission discuss this matter and decide if the town should proceed with Farmland Preservation and if so, to bring the recommendation to the board.</p>	<p>FARMLAND PRESERVATION</p>

<p>MSC to suspend the second reading and bring to the floor for adoption Ordinance 2012-1 extending the term of the town officers by one week to the 3rd Tuesday of April in 2013. (Motion by Everett Muhlhausen, seconded by Jeff Redding) MSC to adopt Ordinance 2012-1 extending the term of town officers by one week to the 3rd Tuesday of April in April 2013 (Motion by Everett Muhlhausen, seconded by Barry Foy).</p>	<p>ORDINANCE 2012-1 EXTENDING TERM OF OFFICERS ONE WEEK</p>
<p>Chair Foy reported the town will no longer be participating in the CRP program since there wouldn't be any more funding. He contacted Forester Gary Zielkie about checking the wooded lands at that site.</p>	<p>CRP PROGRAM</p>
<p>No Operators license applications.</p>	<p>OP LICENSES</p>
<p>Board reviewed the following bills for payment: All Croix Inspections \$930.18 (Jordan Hessler inspections); Astleford International \$437.78 (battery tray); RiverTown Newspaper Group \$32.05 (publishing); True Value \$141.91 (parts and supplies); Waste Management \$162.81 (refuse hauling); WTA \$550.20 (association dues); Plummer Concrete \$245.00 (garage floor sealer); Fabco \$198.92 (wing part); and Pierce County Highway \$1492.45 (salt sand). (MSC to pay the bills – Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections March report; 2 – summary from DNR of MFL entries for 2012; 3- notice from WI DOR that the town has no inconsistencies between liquor license holders as reported by Clerk and WI sellers permits; 4 – notice from Cedar Corp that there would be no additional funding for previous floods. The town submitted \$5950.55 in claims and was paid \$5382.49.</p>	<p>CORRES- PONDENCE</p>
<p>Permits were reviewed for Jordan Hessler (house) and Kyle Langer (pole shed).</p>	<p>PERMITS</p>
<p>A dog belonging to Heather Styba and Nick Ingli killed chickens at Rick Kornmann's on several occasions. They were instructed to keep their dog at home and to get their dog licensed.</p>	<p>COMPLAINTS</p>
<p>Next meeting will be Monday, May 7 at 7:30 p.m. Agenda will include Conditional Use Permit for Richard Fischer and Lost Creek Ranch and replacing 4 communication radios from Rassbach Communications and reprogramming the remainder to narrow band. Estimate is for \$2220.44.</p>	<p>NEXT MEETING</p>
<p>The Board of Review will be Wednesday May 30 from 7-9 p.m. with Open book from 5-7 p.m.</p>	<p>BOARD OF REVIEW</p>
<p>MSC to adjourn. Meeting adjourned . (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk
Note: A limit of \$6,250 can be deposited yearly into a medical savings account. Clerk deposited the \$5000 insurance deductible into Don Jakes account and a cashier's check was mailed to WPS Insurance for the 3 month health insurance premium.

The Ellsworth Town Board met Monday, March 5, 2012 at 7:00 p.m. at the town hall. The meeting notice had been posted February 22nd and published in the February 29th issue of the Pierce County Herald. Present were Chair Foy, Supervisor Redding, Treasurer Murphy, Clerk Beastro and maintenance Don Jakes. Tim Lorenz was also present.

MARCH
BOARD
MEETING

Chair Foy called the meeting to order.

CALL TO
ORDER

The minutes of the previous meeting had been distributed prior to the meeting. MSC to approve the minutes.

(Motion by Jeff Redding, seconded by Barry Foy)

MINUTES

The clerk presented the current financial report: Checking \$20,676.91; LGIP General Account \$28,207.17; LGIP Machinery Account \$39,891.73; Money Market \$174,163.48 and Cash on Hand \$25.00. Clerk also distributed a summary of the first installment tax collections.

FINANCIAL
REPORT

MSC to accept financial report.

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

Don Jakes reported 1 –ordered new battery for the 2010 truck; 2 – weight limit signs are up; 3 – new night arrow reflective signs arrived; 4 – ordered a battery box for the 97 truck.

ROAD WORK
REPORT

Don reported on the temperature in the building: at the ceiling – without fans running 73°; with fans running 68°; table height without fans running 65°; with fans running 66-67°.

Roads that need patching: 610th Ave and 670th Street from Wayne Langers and south; 710th Street by Rick Kornmann's and at top of hill by Crownhart farm.

We failed to include crushed rock for 480th Ave in the budget – estimated cost is \$10452.

Chair is obtaining a reconstruction estimate from the county for 610th Avenue.

Maintenance was asked to turn the truck radios off at night to perhaps extend the battery life.

No driveway permits to consider.

DRIVEWAY

No public comment.

PUBLIC COMMENT

On February 19th, Judy Hayes picked up a dog on Highway 63. It was later identified as belong to Constant's. This is the second dog Judy has picked up in the town.

JUDY HAYES

MSC to give her a \$50 donation for each dog she picks up in the town since she does administer shots and cares for the dogs.

DONATION

(Motion by Barry Foy, seconded by Jeff Redding)

Clerk reported there would be no action on the Class B Liquor License Application from Kenneth Lashley for the Lawton Bar. Tammy Nagel and Jon Johnson contacted her that they would not be selling to him.

NO ACTION
FOR LAWTON
BAR

The first reading of Ordinance 2012-1 extending the term of the town officers by one week to the 3rd Tuesday of April in 2013 was read by the clerk. Because of the new election laws and procedures, the final tabulations for the election takes place one week later, necessitating the extension of the term by one week.

ORDINANCE
2012-1 EXTENDING
TERM OF OFFICERS
ONE WEEK

The CRP contract expires this fall. Chair Foy will check into extending.	CRP CONTRACT
MSC to issue operator licenses to Justine Schingledecker and Teresa Huppert and provisional licenses to Troy Doose and Robin Adamson Kirchner upon background check. (Motion by Barry Foy, seconded by Jeff Redding)	OPERATOR LICENSES
Board reviewed the following bills for payment: Binkowski Oil \$2713,50 (diesel fuel); Builders Choice \$23.95 (ceiling tile – bathroom); Newman Signs \$2470.40 (night arrow signs); Ri8vertowns Newspaper Group \$45.24 (publishing); Value Implement \$21.75 (mower part); Waste Management \$201.68 (refuse hauling); and Pierce County \$6,933.53. (MSC to pay the bills – Motion by Jeff Redding, seconded by Barry Foy).	BILLS
Correspondence included: 1 – All Croix Inspections February report; 2 – notice from Pierce County for public hearing on March 7 th at 7:00 p.m. on the Zoning chapter: Industrial Uses; 3- Clerk had filed report with Dept of Commerce stating the town had no work related injuries in 2011; 4 – Board review land use permit for Don Rohl (new barn and parlor) and ETZ permit for Peter Zachau (pole shed); 5 – notice from Midcontinental Cable that the Towns of Hartland and Ellsworth had been omitted from the original cable contract and the contract was being amended to include these towns; 6 – notice from Luhman’s offering services of dust control; 8 – all of Lawton’s delinquent liquor bills have been paid.	CORRESPONDENCE
Board of Review was set for Wednesday, May 30 th , with open book from 5-7 and Board of Review from 7-9. Clerk will attend Wisline Board of Review training on April 10 th and will also order the listening session.	BOARD OF REVIEW
February 19 th a dog was picked up on Highway 63 – it was Donna Constant’s springer spaniel. On March 4 th , Tom Deiss reported that Jon Nestler had not fed his horses all week.	COMPLAINTS
Next meeting will be Tuesday, April 10 at 7:00 p.m. with the annual meeting to follow at 8 p.m. The joint meeting of the Town Board and planning commission will be Monday, March 26 th with Brad Roy, Pierce County Zoning Specialist regarding Farmland Preservation. The planning commission will meet Thursday April 12 th at 7:00 to discuss frac sand mining and possibly Farmland Preservation.	NEXT MEETINGS
Pierce Pepin has invited town representatives to a luncheon meeting on Tuesday March 27 th .	
The county unit of WTA will meet Tuesday, March 27 th at 7:30 at the El Paso Town Hall with Tom Harnish discussing highway issues.	
MSC to adjourn. Meeting adjourned . (Motion by Jeff Redding, seconded by Barry Foy)	ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, February 6, 2012 at 7:00 p.m. at the town hall. The meeting notice had been posted January 26th and published in the in the February 1st issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhlhausen & Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Tim Lorenz was also present.</p>	<p>FEBRUARY 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. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the current financial report: Checking \$16,022.47; LGIP General Account \$28,207.17; LGIP Machinery Account \$39,891.73; Money Market \$723,343.31 and Cash on Hand \$25.00. MSC to accept financial report. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported 1 –new lights and fans had been installed in town garage; 2 – he assisted at the rabies clinic; 3 – has done some plowing, sanding, patching and maintenance in past month. Don had cost estimates for 42-46 night arrow signs, 530th & Highway 10 street sign, and 10 28” cones as follows: Tapco \$3169.50; Rent-a-Flash \$2836.75; Lange \$2377.50; and Newman \$1835.70. MSC to purchase night arrow signs, 530th & Highway 10 street signs and cones from Newman but because of the huge discrepancy in prices between the four companies, verify the prices again before ordering. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>ROAD WORK REPORT</p>
<p>Maintenance was also asked to take care of a tree growing in road right of way near W6914 450th Ave.</p>	
<p>Concensus of the board to keep the salt sand price at \$30 yd this year.</p>	<p>SALT SAND</p>
<p>No driveway permits to consider.</p>	<p>DRIVEWAY</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Barry Foy and Tim Lorenz commented on the Frac-sand meeting they attended in Eau Claire. Chair Foy had also spoken with land management and was told that if the town incorporates into the town plan a licensing agreement or other forms to control frac sand mining in the town, the county will honor the town’s wishes. Concensus to have the planning commission meet to review what the county currently has in place for frac sand mining and to discuss what, if anything, the town could or should have in place.</p>	<p>FRAC-SAND MINING</p>
<p>The town currently does not charge for building permits – the town receives 10% of the fees charged by the building inspector Todd Dolan. The concensus of the board is to continue not charging a separate building permit fee for the town. The town ordinance currently allows for the renewal of the building permit. Clerk will contact Todd Dolan to see if any further action is needed by the town.</p>	<p>BUILDING PERMIT RENEWAL FEES</p>
<p>MSC to adopt Resolution 2012-1 allowing the clerk to appoint special election registration deputies to register voters at elections. (Motion by Barry Foy, seconded by Jeff Redding)</p>	<p>APPOINT ELECTION REG DEPUTIES</p>

Vote: Yes, Foy; Yes, Muhlhausen; Yes, Redding)

Board reviewed the following bills for payment: Astleford International \$48.70 (parts); Builder's Choice \$274.95 (ceiling fans); Command Central \$91.27 (election supplies); Hofmeister Oil \$638.00 (oil); Matt's Electric \$1394.05 (installation of fans) and \$2409.60 (lights and installation); RiverTown Newspaper Group \$7.54 (publishing); True Value \$41.11 (Fink mailbox and supplies); Pierce County Solid Waste \$44.00 (disposal of tires, appliances, monitor); Waste Management \$201.68 (refuse hauling); Pierce County \$3207.38 (salt sand) and Board of Commissioners of Public Lands \$10,977.19 (truck loan payment).

BILLS

MSC to pay bills.

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

(Note: Payment for the truck loan payment will be transferred from the LGIP account to the state account on March 14th).

Correspondence included: 1 – All Croix Inspections January report; 2 – notice from Bakke Norman offering services regarding Frac Sand mining; 3 – new interest rates for Board of Commissioners of Public lands are 2.75% for loans up to 5 years; 3.00% 3-5 year loans; and 4.00% loans 10-20 years. 4- letter from Brad Roy, Pierce County Zoning specialist asking the town to identify lands suitable for agricultural preservation and submit a map of those areas to the county. He will meet with the board and planning commission to explain this process. Clerk will contact Mr. Roy to set a date. 5 – contract from Pierce County to conduct bridge inspections – concensus to contract with Pierce County; 6 – notice that the salt sand pile will be inspected week of February 13th; 7 – water test taken on 1/4/12 after new pump installed came back satisfactory – bacteria safe and 8.6 nitrate (nitrate level above 10 needs to be posted).

CORRESPONDENCE

For the Village of Ellsworth's 150th Anniversary history book, the clerk was asked to provide names and terms of office for board members for the last 30 years. She looked through the old minutes and submitted a listing of town officers from 1922 to present. This list was also distributed to the town board.

TOWN OFFICERS
1922-PRESENT

Dawn Schulte contacted the chair on January 23rd regarding steers on 710th Street. It was determined they belonged to Jim Nelson.

STEERS ON
710TH ST

Next meeting will be Monday, March 5, 2012 at 7:00 p.m. Agenda will include first reading of Ordinance extending terms of town board to 3rd Tuesday of April 2013 because of new election regulations.

NEXT
MEETING

MSC to adjourn. Meeting adjourned .

ADJOURN

(Motion by Everett Muhlhausen, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, January 9, 2012 at 7:00 p.m. at the town hall. The meeting notice had been posted December 29th and published in the in the January 4th issue of the Pierce County Herald. Present were Chair Foy, Supervisor Redding, Treasurer Murphy, Clerk Beastron and maintenance Don Jakes. Tim Lorenz was also present.</p>	<p>JANUARY 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. (Motion by Jeff Redding, seconded by Barry Foy)</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the December 31st financial report: Checking \$15,609.95; LGIP General Account \$4,149.75; LGIP Machinery Account \$39,887.23; Money Market \$2,931.23 and Cash on Hand \$25.00. Clerk reported \$10,000 had been transferred from the LGIP General account to the LGIP Machinery account. Clerk also presented the January 8th financial report: Checking \$14,447.34; LGIP General Account \$28,204.16; LGIP Machinery Account 39,887.23; Money Market \$462,714.36; and cash on hand \$25.00. Transportation Aid in the amount of \$24,054.41 had been deposited in the LGIP General account on Jan 3rd. MSC to accept the financial reports. (Motion by Jeff Redding, seconded by Barry Foy).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported 1 –he had been patching; 2 – the arrow signs and bridge markers have been replaced with high reflectivity signs; 3 – Matt’s Electric will be replacing the lights and installing the ceiling fans on Thursday. Maintenance was asked to check on replacing the curve signs near the gun range and replacing the street sign at 530th St and Highway 10. Maintenance was also asked to look at the bridge railing on 490th Ave – appears it has been hit by farm machinery.</p>	<p>ROAD WORK REPORT</p>
<p>In mid-December, Hoyer’s replaced the well pump. The motor and top of the pump end broke and remains in the well at a depth of 120 feet. The Schaefer pump has a 5 year warranty.</p>	<p>WELL PUMP</p>
<p>Chair Foy approved widening an existing driveway for Scott Knight.</p>	<p>DRIVEWAY</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to approve building inspection contract with All Croix Inspections Corp, Todd Dolan for 3 years effective Jan 1, 2012 to December 31, 2014. (Motion by Barry Foy, seconded by Jeff Redding)</p>	<p>BUILDING INSPECTOR CONTRACT</p>
<p>MSC to issue operator license to Amber Houston. (Motion by Barry Foy, seconded by Jeff Redding)</p>	<p>OPERATOR LICENSE</p>
<p>Board reviewed the following bills for payment: Pierce County \$12.00 (annual drug consortium fee); B&B Repair \$110.37 (97 truck repair); Hoyer Bros Inc \$2024.75 (replace well pump); Rent-A-Flash \$84.12 (sign supplies); True Value \$93.21 (parts, supplies); and Waste Management \$201.68 (refuse hauling). (Motion by Jeff Redding, seconded by Barry Foy to pay bills)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections December report; 2 – notice that DNR intends to reissue Pollutant Discharge permit for the Ellsworth Creamery.</p>	<p>CORRES- PONDENCE</p>

3- notice of upcoming Wisline sessions on Parliamentary procedure, open meeting law, public records law; and 4 – notice of timber cutting for Steve Brand.

Clerk reported that Kris Deiss and Ryan Casper have been sworn in as Special Registration Deputies at the Ellsworth High School for all municipalities in the Ellsworth School system. They will be registering voters (students, teachers, school personnel) and sending the registration forms to the proper municipalities for further processing.

SPECIAL
REGISTRATION
DEPUTIES

Chair Foy had received a call about a “puppy mill” at the Grant Weir residence. He has been in contact with Jean Spletstoser at the Pierce County Sheriff’s Department.

Treasurer announced the rabies clinic will be held this coming Saturday January 14th.

ANNOUNCE-
MENTS

Next meeting will be Monday, February 6, 2012 at 7:00 p.m. Agenda will include setting salt sand price, building permit renewal fee.

NEXT
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, December 2, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted November 22nd and published in the November 27th issue of the Pierce County Herald. Present were Chair Billeter, Supervisor Redding, Clerk Beaström, and maintenance Don Jakes. Town resident Brian O’Connell was also present.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Roger Billeter).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$47,961.70; LGIP General Account \$134,416.24; LGIP Machinery Account \$60,001.43; Money Market \$85,023.66 and Cash on Hand \$25.00. The town’s final Shared Revenue payment on November 18th in the amount of \$35,952.94 was deposited in the General LGIP account. MSC to accept the financial report. (Motion by Roger Billeter, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>The clerk had inquired about investing the excess town funds for 6 months. Bank Mutual offered .20% on a Select Investor Money Market which is better than the jumbo CD at .13%. LGIP is currently .09%. Board agreed to move funds to the Select Investor Money Market. Note: Raynee Farrell from Bank Mutual informed the clerk the town would get .40% on the Select Investor account – funds are liquid with no term required, minimum balance is \$25,000. This will also be the working account for the town treasurer in depositing tax payments.</p>	<p>INVESTING TOWN FUNDS</p>
<p>Don Jakes reported: 1 – rain gutters were installed on the east garage; 2 – used the brushing tractor for 23.5 hours; 3 – wing is on truck and will put on the grader; 4 – Plummer bid \$2700 to put concrete floor in the east garage; 5 – mowing is done and tractor is in storage at Lonnie Huppert’s; 6 – steel from the roof job was picked up; and 7 – all culverts on 670th Street have been patched.</p>	<p>ROAD WORK REPORT</p>
<p>Maintenance will install post on 450th Ave before it freezes.</p>	
<p>Board reviewed driveway application for Frank and Mandy Fleming in the SW-SE of Section 28, north of 450th Avenue. Chair and maintenance had checked location of this driveway and site distance is okay. A 24’ culvert will be required. MSC to approve driveway for Frank and Mandy Fleming. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>FLEMING DRIVEWAY 450TH AVE</p>
<p>MSC to consult with Ayres Associates on the TRI-Discretionary Application for the 670th Street construction project. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>AYRES ASSOCIATES TRI-D APPLIC</p>
<p>Tabled long range road plans to January meeting.</p>	<p>ROAD PLANS</p>
<p>Don Jakes has consulted with Rich O’Connell regarding health insurance for 2014.</p>	<p>HEALTH INS</p>
<p>MSC to adopt the 2014 budget with estimated funds carryover of \$269,982, revenue of \$517,399, and expenses of \$762,485 with the 2014 town levy as adopted at the special town meeting of \$347,250. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>2014 BUDGET</p>

<p>MSC to adopt Resolution 2013-5 establishing the minimum number of election workers of 3 with clerk discretion to have up to no more than 7. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>MINIMUM NUMBER ELEC WORKERS</p>
<p>MSC to appoint the following as election worker for the 2014-2015 term: Audrey Severson and Susan Langer as chief election inspectors; Audrey Halverson, Myrna Wakefield, Jean Grajkowski, Barb Fritz-Muhlhausen, Dorothy Hallock and alternates Mary Hines, Carron Parmeter, Leona Johnson, Pat Mory, Ron Campbell and Clare Severson.</p>	<p>2014-2015 ELECTION WORKERS</p>
<p>Brian O’Connell introduced himself as a resident of the town. He’s a retired city planner and is interested in learning more about our town. He’s also interested in serving as an election worker.</p>	<p>PUBLIC COMMENT</p>
<p>Tabled dog issues to the January meeting.</p>	<p>DOG ISSUES</p>
<p>Board reviewed the following bills: Pierce County High \$30,349.24 (culverts on 670th Street); True Value \$95.71 (parts, supplies); Waste Management \$212.30 (refuse hauling), and Auto Value \$98. (acetylene). MSC to pay the bills. (Motion by Roger Billeter, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – responses from Sheila Harsdorf and Dean Knutson regarding Senate Bill restricting local governments in regulating sand mines; 2 – Managed Forest Law entry for 2014 for Henry Rinke; 3 – letter from DNR regarding Steve Brand’s WI Pollutant Discharge Elimination System Permit which expires on December 31, 2013 and DNR plans to renew; 4 – Ellsworth School district referendum on February 18th.</p>	<p>CORRESPON- DENCE</p>
<p>Next meeting will be Monday, January 6, 2014 at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Roger Billeter, seconded by Jeff Redding)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

The 2014 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 8:00 p.m. on Monday, November 4, 2013 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 16th and 30th issues of the Pierce County Herald and posted October 21st at the town garage, transfer station, and T-Bar. There were 7 town residents present.

2014
BUDGET
HEARING

The clerk reviewed the 2014 budget and asked for questions. Clerk noted that the town levy increase is limited to net new construction of .815% (\$2718) but the 2014 debt payment for the truck loan can be added to the levy. Because the town did not startn the 670th Street Road Construction project in 2013, the project will be done in 2014.

BUDGET
REVIEW

CLOSE
HEARING

MSC to close the budget hearing.
(Motion by Jeff Redding, seconded by Mark Erlandson).

Immediately following the budget hearing, Chairman Billeter called the special town meeting for the Town of Ellsworth to order.

SPECIAL
TOWN
MEETING

MSC to adopt the town levy of \$347,250 to be collected in 2014.
(Motion by Barry Foy, seconded by Don Jakes)

TOWN
LEVY

MSC to approve the total 2014 highway expenditures of \$617,873 for highway maintenance & construction costs.
(Motion by Barry Foy, seconded by Don Jakes)

TOWN
HIGHWAY
EXPENSES

MSC to adjourn special town meeting.
(Motion by Mark Erlandson, seconded by Audrey Murphy)

ADJOURN

Phyllis J Beastron
Clerk

<p>The Ellsworth Town Board met Monday, November 4, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted October 23rd and published in the October 31st issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Barry Foy was also in attendance.</p>	<p>NOVEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$54,490.85; LGIP General Account \$98,456.26; LGIP Machinery Account \$59,996.93; Money Market \$85,013.53 and Cash on Hand \$25.00. Clerk reported town had received another insurance check in the amount of \$5,803.86. The total received from insurance for the May storm damage is \$29,211.56. Motion to accept the financial report. (Motion by Roger Billeter, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – will mow at the transfer station and mowing will be done; 2 – plows are ready; 3 – will finish patching using the Martell hot mix machine. Don reported he had called two places about gutter installation but he had not heard back. Clerk had received estimate by e-mail from Bruce Andrews for \$390. MSC to have Bruce Andrews install the needed gutters on the east garage for \$390. (Motion by Roger Billeter, seconded by Mark Erlandson) .</p>	<p>ROAD WORK REPORT GUTTERS</p>
<p>Pierce County Highway has replaced all but one of the culverts on the 670th Street road project, and is expected to do the last one this week. Chair will check to see if town is eligible for cost sharing on this culvert.</p>	<p>670th ST CULVERTS</p>
<p>Brady Murphy may not be available for brushing since he is taking another job.</p>	<p>BRUSHING</p>
<p>No driveway permits</p>	<p>DRIVEWAYS</p>
<p>Shane Pruitt appeared before the board regarding purchase of the Shady Grove from Steve and Heather Snook and shared his previous experience in the restaurant industry. MSC to issue Class B Beer and Liquor License to Kelly Pruitt Inc, Shane Pruitt agent for the period November 5, 2013 to June 30, 2014. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>KELLY PRUITT LLC dba SHADY GROVE SHANE PRUITT AGENT</p>
<p>Shane Pruitt also presented two operator license applications for Angela Nelson who has had a license in the town in the past and for Tara Bauer. Shane will have the applicants complete the applications. MSC to issue Operator Licenses to Angela Nelson and Tara Bauer pending background checks and completion of the applications. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>OPERATOR LICENSES</p>
<p>MSC to refund Farm to Fork Corporation, Stephen and Heather Snook, dba Shady Grove, \$391.24 for the unused portion of their liquor license.</p>	<p>CLASS B LICENSE REFUND</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>

Matt's Electric, Matt Feuerhelm, owner, was notified by Pierce County Land Management that he must have a Conditional Use Permit to operate a home business in the Town of Ellsworth. Matt completed and left the conditional use permit with the clerk. It must be approved by the town board before going to the county for final approval. The Town's Comprehensive plan, chapter 9, identifies commercial land use and within that further identifies specialty contractor or personal service businesses which Matt's Electric would be so this business is consistent with the desired character of the town.

CONDITIONAL
USE
PERMIT
MATT'S
ELECTRIC

MSC to approve Conditional Use Permit for Matt Feuerhelm's home business, Matt's Electric.

(Motion by Jeff Redding, seconded by Mark Erlandson)

Proposed Senate Bill 349 will take away the town's authority to regulate industrial sand mining operations through licensing ordinances. This bill also takes away the town's right to enter into agreements to regulate hours of operation, noise levels, lighting conditions, and establishing road agreements. If this bill passes, the only way for towns to regulate would be through town zoning and many towns do not have zoning and many are under county zoning. WTA strongly urges towns to pass a Resolution in opposition of Senate Bill 349.

RESOLUTION
2013-4 OPPOSING
SB 349

MSC to adopt Resolution 2013-4 in opposition to Senate Bill 349 relating to regulation of nonmetallic mining.

(Motion by Jeff Redding, seconded by Mark Erlandson).

Copies of the adopted resolution will be sent to our senators and legislators and to the Wisconsin Towns Association.

The board reviewed the following bills for payment: All Croix Inspections \$292.50 (detached garage Brandon Bechel); Badger Blade and Chain \$2330.00 (grader blades); Command Central \$540.00 (2014 election equipment maintenance); Department of Revenue \$20.32 (manufacturing assessment); River Town Media \$168.17 (publishing); and Waste Management \$212.30 (refuse hauling).

BILLS

MSC to pay bills..

(Motion by Mark Erlandson, seconded by Jeff Redding).

Board reviewed land use permits for: Barry Foy (shed addition); Brandon Bechel (unattached garage) and in the ETZ, Kim Schwartz addition to pole shed and Countryside Cooperative (grain storage machinery).

LAND USE
PERMITS

Correspondence included: 1 – All Croix Inspections report for October, 2 – 2014 Transportation Aids \$96,217.65; 3 – notice of Assessment Noncompliance from WIDOR for not being within 10% of full value in the residential class for the last 4 years. If not in compliance in 2014, assessor will be required to take training. The Town is having a complete revaluation in 2014 so the town will be in compliance. 4 – Richard Fischer is withdrawing 12 acres from the MFL program and will be paying \$6,372.28 in withdrawal fees; 5 – Ellsworth School levy for 2013 taxes will be \$909,930 an increase of \$9957 and the Chippewa Valley Technical College levy will be \$147,431.99, a decrease of \$4477.78; 6 – Clerk will complete and mail Warranty from Fischer Companies for garage roof.

CORRESPON-
DENCE

LeMoine Baker took a labrador retriever to the Goodhue County Humane Society on Friday, October 25th. On Tuesday, October 29th, Clerk received a call from Heather Styba inquiring about her dog. Clerk informed her that a lab had been taken to the Goodhue County Humane Society in Red Wing the previous Friday.

DOG

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

NEXT MEETING

MSC to adjourn.
(Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, October 7, 2013 at 6:45 p.m. at the town hall. The meeting notice had been posted September 26th and published in the October 2nd issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Others in attendance were: Barry Foy, Mike and Adam Johnson, Collin LaFave, Barry Helmueller, Nick Falkofske, Jerry Leonard, James Johnson, Jeremy Brookshaw, Paul Johnson, and Harley Hayes.</p>	<p>OCTOBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation. Motion by Mark Erlandson, seconded by Jeff Redding. Roll Call vote: Chair Billeter Yes; Supervisor Erlandson Yes; Supervisor Redding Yes. Board discussed employee compensation. MSC to move into open session. Motion by Jeff Redding, seconded by Mark Erlandson. Roll Call Vote: Chair Billeter Yes; Supervisor Erlandson Yes; Supervisor Redding Yes. Those waiting outside were invited in to the meeting.</p>	<p>CALL TO ORDER MOVE TO CLOSED SESSION MOVE TO OPEN SESSION</p>
<p>MSC to approve the minutes of the previous month as distributed. (Motion by Roger Billeter, seconded by Mark Erlandson).</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$26,873.54; LGIP General Account \$98,456.26; LGIP Machinery Account \$59,996.93; Money Market \$135,001.06 and Cash on Hand \$25.00. Clerk reported town had received the last quarterly transportation aid payment for 2013 in the amount of \$ 24,054.42. Motion to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – roadside mowing is ¾ complete; 2 – brushing; 3 – Pacer program road information had been submitted to former chair Barry Foy to electronically report to the state; 4 – need gutters on the north and east end of the garage as water is leaking in the wall – instructed to get contact Bruce Andrews; 5 – county is not making hot mix so asked for approval to rent the hot patch machine again from Martell. Approved. Barry Foy reported the road information had been reported to the state through the Pacer program.</p>	<p>ROAD WORK REPORT</p>
<p>The county will start replacing six culverts on 670th Street this week.</p>	<p>670th ST CULVERTS</p>
<p>No driveway permits</p>	<p>DRIVEWAYS</p>
<p>Chair Billeter reported he had attended the TRIP meeting and will be completing the application and requesting \$20,000 in TRIP funds for blacktopping 670th Street in 2014.</p>	<p>TRIP FUNDS</p>
<p>Have not heard when the town will have the brush mower. It should be toward the end of October.</p>	<p>BRUSH MOWER</p>
<p>Chair Billeter thanked Barry Foy for his assistance in completing the road mileage report for the DOT and for submitting the road information through the Pacer program.</p>	<p>THANKS</p>

No public comment.

PUBLIC COMMENT

Collin LaFave addressed the board regarding the barking dogs on 450th Avenue and said the dog situation had improved greatly in the last couple of weeks and they could even have the windows open during the night in the past week. He stated the dogs have been barking ever since he moved to 450th Avenue 6 years ago and they tend to bark all night long. Harley Hayes owner of the dogs, says he has put shock collars on them so that's why they aren't barking, but the collars are irritating their necks. They are hound dogs and it is natural for hound dogs to bark, especially at night when coons are moving. The Chair asked if his dogs are fed and watered regularly and he said "every day". Barry Helmueller and Nick Falkofske also commented on the dogs barking all night, making it very difficult to sleep. The chair asked that Harley Hayes and the neighbors communicate with one another and resolve this situation between them in a friendly and reasonable manner.

BARKING
DOGS
450TH
AVE

MSC to issue provisional licenses to Keith Miller and Angela Sabby (T-Bar) and regular operator licenses to Tammy Nagel and Laurie Evaska (Lawton). (Motion by Jeff Redding, seconded by Mark Erlandson).

OPERATOR
LICENSES

Clerk reported the disk on which the Town Comprehensive Plan is on is not compatible with her computer so she will have to update the plan on her work computer. She is not sure when this process can be completed. Once the comprehensive plan is updated, about 25 copies will be printed. They must be sent to the neighboring towns and the public library, the plan commission, and the town board 30 days prior to the public hearing and the adoption of the ordinance adopting the plan as amended.

PROCESS TO
UPDATE THE
COMPREHEN-
SIVE PLAN

MSC to table setting the public hearing date.
(Motion by Jeff Redding, seconded by Mark Erlandson).

The board reviewed the following bills for payment: All Croix Inspections \$1468.11 (Lon Huppert home); Binkowski Oil \$3039.20 (diesel fuel); Fischer Companies \$13,510.00 (balance roof repair); Matt's Electric \$4,312.47 (new furnace and installation and electrical repairs); Rivertown Media \$48.90 (publishing); True Value \$23.98 (parts and supplies); Waste Management \$212.30 (refuse hauling).

BILLS

MSC to pay bills..
(Motion by Mark Erlandson, seconded by Jeff Redding).

MSC to offer 1% raise to Don Jakes for 2014, so his wage would be \$21.86.
(Motion by Roger Billeter, seconded by Mark Erlandson).

2014 WAGES

MSC to raise John Webster's hourly wage from \$11.50 to \$11.75.
(Motion by Jeff Redding, seconded by Mark Erlandson)

Board reviewed land use permits for: Mary Husfloen, detached garage; Lon Huppert and Federal Home Loan Mortgage – sanitary permits and Brian Beach ETZ permit for pole shed, which he will build in early spring 2014.

LAND USE
PERMITS

Correspondence included: 1 – All Croix Inspections report for September, 2 – final 2013 population notice for the Town of Ellsworth of 1154.

CORRESPON-
DENCE

P G Properties, Joe Plummer, had dug a hole on his property and was hauling sand. Someone complained to Land Management so he now has a reclamation bond at the county and a reclamation plan with Land Management. Land Management will hold a public hearing if any person within 300 feet requests a formal public hearing

to explain the nature, feasibility, and effects of the reclamation.

The Clerk reviewed the preliminary 2014 budget summary for the board. Based on discussion, a few figures will be adjusted and the 2014 budget will be ready for publication and for the public hearing at the November meeting.

2014 BUDGET

Next meeting will be Monday, November 4 at 7:00 p.m. with the budget hearing at 8:00 p.m. and the town meeting to adopt the levy and highway expenses immediately after the budget hearing.

NEXT MEETING

Agenda items for the meeting will include the Class B Beer and Liquor License for the new owner of the Shady Grove, Shane Pruitt, agent, and refunding unused license to Farm to Fork Corp.

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, September 9, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted August 28th and published in the September 4th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Tim Lorenz and Barry Foy were present.</p>	<p>SEPTEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$33,823.69; LGIP General Account \$74,398.03; LGIP Machinery Account \$59,993.86; Money Market \$184,921.41 and Cash on Hand \$25.00. Clerk reported town had received the August settlement from the County Treasurer in the amount of \$128,894.21 and the balance due on the 2013 Ellsworth Fire Services Contract in the amount of \$15,000 had been paid. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – garage roof was finished on September 9th; 2 – furnace has been installed in the east garage; 3 – bathroom ceiling is complete; 4 – has been patching and mowing. He also reported the town probably won't have use of the boom mower until the end of October – board still wants to use it.</p>	<p>ROAD WORK REPORT</p>
<p>Clerk will speak with Jason McGrath regarding mowing the lot on County C. (Note: Spoke with Tricia McGrath the next day and on Wednesday she mowed the lot).</p>	<p>MOWING MCGRATH LOT</p>
<p>No driveway permits</p>	<p>DRIVEWAYS</p>
<p>Donny Sabby appeared before the board regarding the Class B Beer and Liquor License for Sabby-Miller LLC, dba the T Bar and Grill, Donny Sabby, Agent. MSC to approve the Class B Beer and Liquor License for Sabby-Miller LLC, Donny Sabby, agent. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>SABBY-MILLER LLC</p>
<p>Tom Jenkins of Rural Insurance presented an overview of the town's insurance coverage with Rural Insurance. He also reminded the board about obtaining a Certificate of Insurance for contracted workers. Total premium for the next year is \$7,815.00.</p>	<p>TOWN INSURANCE</p>
<p>Chair reported the county will install the culverts in 670th Street road project this fall.</p>	<p>670th STREET PROJECT</p>
<p>Rick Kornmann contacted the chair suggesting that the town apply for TRIP and TRID funds for reconstructing 710th Street. If a new elementary school is built as being discussed by the school board and school officials, this road will have more bus traffic.</p>	<p>710th STREET</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>The roof project has been completed – the electrical wiring and furnace installation is also completed.</p>	<p>ROOF PROJECT</p>

No operator license applications.

OPERATOR
LICENSES

Clerk advised the board based on WI Statutes and the town's Comprehensive Plan Ordinance, the Plan Commission must adopt a resolution with the changes being proposed to the town Board. Clerk had prepared Resolution 2013-3 as a proposed resolution for the plan commission. Clerk will contact Lonnie Feuerhelm about scheduling a Plan Commission meeting to act on Resolution 2013-3. Then the Comprehensive Plan will be available for review by the public and neighboring towns for 30 days prior to the public hearing and adoption of the Ordinance to adopt the Comprehensive Plan as amended.

PROCESS TO
UPDATE THE
COMPREHEN-
SIVE PLAN

The board reviewed the following bills for payment: Bauer Built \$299.95 (tube in loader tire); Builders Choice \$49.44 (bathroom ceiling supplies); Kraemer Company \$23,496.00 (crushed rock); RiverTown Media \$19.30 (Sabby-Miller publication); Rural Insurance \$7,815.00 insurance 10/1/13-9/30/14; Waste Management \$212.30 (refuse hauling); True Value \$61.96 (supplies); and Pierce County Highway \$15,647.84 (patching material).

BILLS

MSC to pay bills except for Bauer Built.

(Motion by Jeff Redding, seconded by Mark Erlandson).

Board reviewed land use permits for: Darren Radkey, detached garage; Paul Bauer – garage addition; Ryan O'Neil – pole shed; James Jarosek – sanitary permit.

LAND USE
PERMITS

Correspondence included: 1 – All Croix Inspections report for August 2 – notice that the Village Board is acting on Lon Huppert's permit to build a house in the ETZ at their meeting tonight; 3 – thank you from Redding family ; 4 – notice that Shared Revenue payment on November 18th will be \$35,952; 5 – MFL entries transferred include John Tilmann to Michael Juen and Louis Barber to Mark Deich. 6 - Richard Fischer is withdrawing some lands from the MFL program; 7 – Cort Bauer the claims representative wants to be notified when the garage roof claim is complete; 8- clerk reviewed the 2013 equalization report with the board.

CORRESPON-
DENCE

Chair asked Town Treasurer if the Hayes dogs are still barking – and yes they are.

DOG
COMPLAINT

2014 budget planning: 670th Road construction from 580th Ave to 610th Ave \$318,524.50; will obtain costs from village to 580th Ave.

2014 BUDGET
PLANNING

Maintenance presented the following: \$16,000 to trade for new tractor; currently have 850 hours on tractor; plow blades \$3700; mower blades \$440; 55 gallon barrel of 15-40 \$650; 10 loads of grader overlay \$16,700; grader blades \$420; cement for east garage floor \$4500; crushed rock pile \$25,000; hand patching \$1000.

Next meeting will be Monday, October 7 at 6:45 p.m. and will move into closed session to discuss employee compensation.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Jeff Redding, seconded by Mark Erlandson)

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, August 5, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted July 25th and published in the July 31st issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Tim Lorenz was also present.</p>	<p>AUGUST BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. Previous month's minutes were corrected to reflect that George Grajkowski inquired about burning permits, not building permits. MSC to approve the July meeting minutes as corrected. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$23,317.90; LGIP General Account \$74,389.64; LGIP Machinery Account \$59,986.90; Money Market \$106,013.23 and Cash on Hand \$25.00. Clerk reported town had received the following funds during July: Transportation Aid \$24,054.41; shared revenue \$6,344.77; exempt computer aid \$38.00; fire insurance dues \$3250.68. MSC to accept financial report. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – 10 loads of grader overlay applied to 530th St, 490th Ave, 645th Ave, 450th Ave, and 510th Ave (South Street); 2 – patching; 3 – brushing, 4 – installed more of the new signs; and 5 – left front tire on loader leaks; can get used tire from Bauer Built.</p>	<p>ROAD WORK REPORT</p>
<p>The clutch was adjusted and brakes repaired on the 97 truck. The snowplow cable needs to be replaced before winter. It was decided to have Justin Billeter repair. (Roger Billeter abstained from the conversation).</p>	<p>97 TRUCK REPAIR</p>
<p>Chair will check with county about having the pipes replaced this year for the 670th Street road construction project</p>	<p>670th STREET PROJECT</p>
<p>No driveway permits but it was noted that Dawn McPherson has put breaker rock in unauthorized driveway. Chair will meet with her and her contractor. Chair had also met previously with Sears and McPherson regarding access without any resolution.</p>	<p>DRIVEWAY PERMITS</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Jon Johnson appeared before the board regarding Class B Beer and Liquor license for Uncle Jon's Lawton Bar, Jon Johnson, agent.</p>	<p>UNCLE JON'S LAWTON BAR</p>
<p>MSC to approve Class B Beer and Liquor License for Uncle Jon's Lawton Bar, Jon Johnson, agent. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	
<p>MSC to approve provisional operator license for Andy Nelson with the stipulation that the board will revoke his license if he gets into trouble with the law. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>ANDY NELSON OP LICENSE</p>
<p>Tammy Nagel requested refund of her unused Class B Beer and Liquor License. MSC to refund Tammy Nagel \$ 540.84 for 329 days of unused license fee. (Motion by Roger Billeter, seconded by Mark Erlandson).</p>	<p>NAGEL REFUND</p>

Clerk reported that she submitted new mower information to Rural Insurance. Service Agency inquired if the town would be getting insurance quotes for the September meeting. Board decided to proceed with insurance quotes, with Jenkins presenting at 7:30 and the Service Agency at 8:00.

INSURANCE
QUOTES

The board reviewed the following bills for payment: All Croix Inspections \$130.50 (Robert Pechacek geothermal); Bauer Built \$252.90 (tire repair); CNA Surety \$275.00 (clerk and treasurer bonds); Astleford \$222.09 (97 truck parts); Justin Billeter \$275.00 (97 truck repair); RiverTown Media \$32.09 (publishing); Ellsworth Fire Department \$3250.68 (fire insurance dues); Lon Huppert \$300.00 (tractor storage); Waste Management \$212.30 (refuse hauling); and Pierce County Highway \$606.62 (patching).
MSC to pay bills.
(Motion by Jeff Redding, seconded by Mark Erlandson).

BILLS

Clerk will draft documents for updating the comprehensive plan.

COMP
PLAN

Board reviewed land use permits for: 1 – James Jean, barn; 2 - Jay McGrath, pole shed; 3 - John Jones, storage shed; and 4 - Robert Pechacek, geothermal.

LAND
PERMITS

Correspondence included: 1 – All Croix Inspections report for July; 2 – notice that the Hoyer mobile home is no longer in our town; 3 – Notice from State of MN regarding Doug Rock Unemployment; 4 – Pacer Training for complying with December report deadline.

CORRESPON-
DENCE

Chair reported that the per capita for the Ellsworth Ambulance will be increasing in 2014 from \$13.50 to \$15.00.

Complaint from residents on 450th Ave regarding Harley Hase's three hounds that bark at night. Chair had contacted Mr. Hase and he is cooperating.

DOG
COMPLAINT

Scott Bolstad from Senator Ron Johnson's office thanked the board for their service.

SCOTT
BOLSTAD

Next meeting will be Monday, September 9 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

Bernard Redding, former town employee from October 1977 to May 1998 died on July 31st and funeral will be Wednesday, August 7th at Spooner. A plant was presented to Jeff Redding in memory of his dad.

<p>The Ellsworth Town Board met Monday, July 1, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted June 20th and published in the June 26th issue of the Pierce County Herald. Present were Chair Roger Billeter, Supervisor Mark Erlandson, Treasurer Audrey Murphy, Clerk Phyllis Beastrom and maintenance Don Jakes. Tim Lorenz, George Grajkowski, Dennis and Tami Langer were also present.</p>	<p>JULY BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the June meeting minutes. (Motion by Roger Billeter, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$48,511.67; LGIP General Account \$43,949.67; LGIP Machinery Account \$59,983.09; Money Market \$105,973.86 and Cash on Hand \$25.00. Clerk reported town had received two insurance checks: \$20,799.44 for roof and \$2,613.26 for replacing furnace. MSC to accept financial report. (Motion by Mark Erlandson, seconded by Roger Billeter).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – he has been patching; 2 – tearing out the ceiling in the bathroom (water damaged from loss of roof); 3 – brushing, 4 – installed some of the new signs; and 5 – fixed tire on the loader.</p>	<p>ROAD WORK REPORT</p>
<p>Larry Peterson approached chair about jointly renting boom mower with other municipalities. MSC to rent boom mower with neighboring municipalities. (Motion by Mark Erlandson, seconded by Roger Billeter)</p>	<p>BOOM MOWER</p>
<p>Chair had revised estimate from Jim Harris regarding 670th Street Construction from 580th Avenue through 610th Avenue, a distance of 4000 feet. Total construction cost \$318,524.50, including 3 culverts. Discussed doing whole project in 2014 since county cannot start until late fall of 2013. Will discuss further at August meeting.</p>	<p>670th STREET PROJECT</p>
<p>No driveway permits this month but it is likely that Dawn McPherson will need her own driveway as Sears is not willing to share their access. Chair will meet with her contractor and involved parties.</p>	<p>DRIVEWAY PERMITS</p>
<p>George Grajkowski inquired about procedures for burning permits. Dennis Langer complimented the town for having roads plowed by early morning.</p>	<p>PUBLIC COMMENT</p>
<p>Dennis and Tami Langer appeared before the board for approval of a Holding Tank Agreement for their CSM lot purchased from Joe Plummer. Land Management requires that a Holding Tank Agreement be signed by the property owner and a town representative. Holding Tank Agreement was signed by owner & town chair.</p>	<p>LANGER HOLDING TANK AGREEMENT</p>
<p>MSC to replace furnace in east garage with a standard furnace at cost of \$2,613. (tube heating estimate was \$7,472.60). (Motion by Roger Billeter, seconded by Mark Erlandson).</p>	<p>FURNACE- EAST GARAGE</p>
<p>Fischer estimates it will be mid-August before they replace/repair the town garage roof. Clerk will contact Todd Dolan to confirm that the town doesn't need a permit.</p>	<p>OPERATOR</p>

<p>stipulation that the board will revoke Mr. Eberly's if he gets into trouble with the law again (he had several offenses throughout Wisconsin and in Goodhue County, MN, the last being in 2010). (Motion by Mark Erlandson, seconded by Roger Billeter)</p>	<p>LICENSES</p>
<p>Clerk reported that Jon Johnson will be getting the Lawton Bar back and approval of his license will be on the August agenda. The board will also consider refunding unused license fee to current license holder, Lawton Bar LLC, Tammy Nagel.</p>	<p>LAWTON BAR</p>
<p>The board reviewed the following bills for payment: Tractor Central \$16,555.00 (new mower); Binkowski Oil \$2,959.20 (diesel); True Value \$29.98 (supplies); Waste Management \$212.30; Pierce County Treasurer \$34.99 (20% of forest aid received from DNR); and Pierce County Highway \$64.74 MSC to pay the bills except for the Pierce County Highway bill is believed to belong to El Paso. (Motion by Mark Erlandson, seconded by Roger Billeter).</p>	<p>BILLS</p>
<p>MSC to purchase 2500 gallon propane from Pierce Pepin Propane Services at \$1.39 per gallon. (Motion by Roger Billeter, seconded by Mark Erlandson)</p>	<p>PROPANE CONTRACT</p>
<p>Tabled updating the comprehensive plan. Tim Lorenz agreed to go over the changes with the board at the August meeting.</p>	<p>COMP PLAN</p>
<p>Board reviewed land use permits for: 1 – John O'Neil residence remodel on 638th Street; 2 – Dawn McPherson, new dwelling & septic permit; 3 – Ron & Karen Webster, grain bin; 4 - Steve Brand – calf barn and composting barn; 5 – Our Saviors Lutheran Church - sign</p>	
<p>Correspondence included: 1 – All Croix Inspections report for June; 2 - audit report from Department of Safety and Professional Services for All Croix Inspections – the firm carries out its role in administering the Uniform Dwelling code in a responsible and professional manner. The Erosion control audit indicates a need to raise the basic level of erosion awareness among builders in the area. 3- Pierce County Department of Land Management policy that if a town is unable to generate a town recommendation within 90 days of a request by an application for a Conditional Use Permit or a request for a rezone, the town can extend an extension beyond the 90 day but the request must be made within 60 days of the applicants request and explain why extension is warranted. If the application is accepted for rezone or CUP without town recommendation, the Department of Land Management will be guided by the town's comprehensive plan when considering the request. 4 - certificate of appreciation from USAAGAIN for permitting their recycling bins throughout the town</p>	<p>CORRESPON- DENCE ALL CROIX INSPECTION AUDIT LAND MANAGE- MENT POLICY ON "CUP" OR REZONE</p>
<p>Chair had usual cattle and dog complaints during the month.</p>	<p>COMPLAINTS</p>
<p>Next meeting will be Monday, August 5 at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Roger Billeter, seconded by Mark Erlandson)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, June 3, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted May 22nd and published in the May 29th issue of the Pierce County Herald. Present were Chair Roger Billeter, Supervisors Mark Erlandson and Jeff Redding, Clerk Phyllis Beastrom and maintenance Don Jakes.</p>	<p>JUNE BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the May meeting minutes. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$35,379.74; LGIP General Account \$43,946.31; LGIP Machinery Account \$59,978.51; Money Market \$105,961.67 and Cash on Hand \$25.00. MSC to accept financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – he is using 8 T of patching; 2 – tractor is back with the third hydraulic and the new mower; 3 – shop roof debris cleaned up, and 4 – will be brushing and cleaning up from the storm. Note: roof came off east part of town garage in wind storm, Sunday, May 19th.</p>	<p>ROAD WORK REPORT</p>
<p>Discussion on field access driveway on James Langer property on 530th Street. Clerk will pull the driveway permit and maintenance will inspect so if there are any issues, they can be addressed.</p>	
<p>Supervisors Redding and Erlandson approved having Justin Billeter repair the 1997 truck clutch. Chair Billeter excused himself from the discussion and decision.</p>	
<p>Chair will discuss the 670th Street construction and project schedule with Jim Harris and Chad Johnson at the highway department.</p>	<p>670th STREET PROJECT</p>
<p>No driveway permits this month.</p>	<p>DRIVEWAY PERMIT</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Bids/Estimates for replacing the town garage roof were received from Barry Brenner \$27,500 and Red Wing Construction \$41,659. Tim Fischer appeared before the board with options and pricing for Fischer Companies Inc to replace the town garage roof. MSC to hire Fischer Companies Inc to replace the garage roof over both sections of town garage for a total of \$27,020 (CPA roof system \$23,880; upgrade to 20 years with 60 mil CPA \$1,160; and install R-12 on tar and gravel roof only \$1980.) (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>REPLACE TOWN GARAGE ROOF</p>
<p>Chair had received an estimate of \$2613.26 from Matt’s Electric for replacing the furnace in the east garage with same type of furnace currently in the building. Discussed replacing furnace with HVAC system. Furnace replacement tabled.</p>	<p>FURNACE- EAST GARAGE</p>
<p>Supervisor Redding reported that Dean Mory and Al Hines are willing to continue on the ETZ committee. Barry Foy declined stating it should be a board member. Mark Erlandson volunteered to be the third member on the ETZ committee.</p>	<p>ETZ COMMITTEE</p>
<p>MSC to approve issuing Class B Beer and Liquor Licenses to four businesses in the</p>	<p>CLASS B BEER</p>

<p>town: Ellsworth Country Club, Tony Kruse, agent; Farm to Fork Corp dba Shady Grove, J Stephen Snook agent; TBar2 Inc, Teresa Huppert, agent; and Lawton Bar LLC, Tammy Nagel agent. (Motion by Mark Erlandson, seconded by Jeff Redding) Note: Licenses will not be issued to TBar and Lawton Bar until real estate taxes are paid.</p>	<p>BEER AND LIQUOR LICENSES</p>
<p>MSC to issue over the counter Cigarette Licenses to TBar2 Inc and Lawton Bar LLC. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>CIGARETTE LICENSES</p>
<p>MSC to issue Operator licenses to: Shady Grove: Heather L Snook and Sheryl Hirman; Ellsworth Country Club: Joan J Proch, Jamie A Tester, John E Trok, and Jennifer R Winkler; T-Bar: Courtney L Dietzler, Renee E Flynn, Patti R Gaustad, Amy Gilbertson-Dodge, Ashley D Herbert, Amber R Houston, Kayla A Huppert, Sarah Ann Ilawsky, Dustin C Larson, Amber J Maxwell, and Justine M Schingledecker; Lawton Bar – Wanda M Kirby, Becky A Lee, and Tara L McCracken.</p>	<p>OPERATOR LICENSES</p>
<p>MSC to issue Provisional Operator license to Ryann Blodgett and Jordan Westberg (both at T-Bar). (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>PROV OPERATOR LICENSE</p>
<p>MSC to approve 3 year assessor contract with Don Herschleb: \$21,500 2014 revaluation; \$7,250 for each maintenance year 2015 and 2016 to a total of \$36,000 to be paid over a three year period (each monthly payment \$1000). (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>3 YEAR ASSESSOR CONTRACT</p>
<p>The board reviewed the following bills for payment: All Croix Inspections \$346.50 (O’Neil permit inspections); Fabco \$55.05 (grader parts); ; Marko Septic \$130.00 (pumping holding tank); Matt’s Electric \$104.23 (furnace repairs); Town of Martell \$245.00 (use of patching machine); True Value \$99.96 (parts and supplies); Waste Management \$212.30 (refuse hauling); and Pierce County Highway \$826.86 (salt sand, safety meeting & parts). MSC to pay the bills. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>BILLS</p>
<p>Tabled updating the comprehensive plan.</p>	
<p>Correspondence included: 1 – All Croix Inspections reports for May 2- ETZ permits issued by clerk for Dan Wagner and Mike Huppert (both pole sheds); 3 – thank you from Audrey for the hanging plant in memory of her daughter, Dawn Davison.</p>	<p>CORRESPONDENCE</p>
<p>Chair had a request that one fireworks permit be issued for all occasions. Clerk will check but doesn’t believe that can be done.</p>	<p>FIRE WORKS PERMITS</p>
<p>Next meeting will be Monday, July 1 at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. Meeting adjourned . (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

The Board of Review for the Town of Ellsworth was held on Thursday, May 23, 2013 from 7-9 p.m. The notice had been posted April 25, 2013 at the town hall, transfer station, T-Bar, and Lawton Bar. The notice was published in the May 8th and 22rd issues of the Pierce County Herald.

BOARD OF
REVIEW

Don Herschleb, assessor, held open book session from 5-7 p.m. on Thursday, May 23, 2013 and made open book changes.

No one appeared before the Board of Review.

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, May 6, 2013 at 7:30 p.m. at the town hall. The meeting notice had been posted April 26th and published in the May 1st issue of the Pierce County Herald. All Town Board members (Chair Roger Billeter, Supervisors Mark Erlandson and Jeff Redding, Treasurer Audrey Murphy, Clerk Phyllis Beaström) and maintenance Don Jakes were present. Also present was Tim Lorenz .

MAY
BOARD
MEETING

Chair Billeter called the meeting to order.
MSC to approve the April meeting minutes.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CALL TO
ORDER
MINUTES

Clerk checked with Land Management regarding the lot and building Plummer is selling Langer, Mary Jo Huppert did the soil test in November of 2012 and this site will have a small mound system.

Chair also reported that Mark Kelly had not received payment for fixing truck fuel tank. Clerk had mailed it April 4th; clerk will reissue.

The clerk presented the financial report: Checking \$43,136.38; LGIP General Account \$43,946.31; LGIP Machinery Account \$59,978.51; Money Market \$105,948.17 and Cash on Hand \$25.00.
MSC to accept financial report.
(Motion by Mark Erlandson, seconded by Jeff Redding).

FINANCIAL
REPORT

Don Jakes reported: 1 – wing is off grader and truck, 2 – rented Town of Martell hot patch machine so will be receiving a bill from Martell; 3 – clutch on 97 truck must be replaced; Clerk will check on insurance coverage if someone comes to shop to work on truck; 4 – has been brushing; 5 – has been plowing snow (14 inches snow on May 2nd); 6 – sign order arrived so will replace signs as time permits; 7 – will take down weight limit signs. Don also reported the new mower is in and the 3rd block for the hydraulics will be installed on the tractor. Doug from Kramer will deliver the crushed rock whenever the town wants it delivered.
Note: Only employees are covered under the town’s insurance; any individual or firm providing a service for the town must provide Certificate of Insurance.

ROAD WORK
REPORT

No driveway permits this month.

DRIVEWAY
PERMIT

No public comment.

PUBLIC COMMENT

Consensus of the board that Jeff Redding continue as the board member on the Plan Commission.

PLAN
COMMISSION

MSC to adopt Resolution 2013-1 Adoption of the Pierce County All Hazards Mitigation Plan.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ALL HAZARDS
MITIGATION
PLAN

Purpose of the Mitigation Plan is to have a plan in place in case of disasters caused by flooding, wind and tornadoes, earthquakes, fire, etc. The adoption of the plan is required in order to qualify for grant funds and FEMA assistance. In case of any disaster creating damage in the town, an estimate of damages must be submitted to Emergency Government within 24 hours.

MSC to adopt Resolution 2013-2 Building Permit Renewal Fees.

BUILDING

(Motion by Jeff Redding, seconded by Mark Erlandson)
Building inspector requested a fee structure for renewing building permits. Permits currently expire at 24 months. The building permit renewal fee will be ½ of the original permit fee with a minimum fee of \$50 to cover administrative costs and a maximum fee of \$250.

PERMIT
RENEWAL FEE

MSC to issue Provisional Operator license to Ryann Blodgett.
(Motion by Jeff Redding, seconded by Mark Erlandson).

OPERATOR
LICENSE

The board reviewed the following bills for payment: Builders Choice \$163.35 (dog kennel supplies); Astleford \$93.34 (parts 97 truck); Newman Signs \$1485.85 (signs); Marko Septic \$130.00 (pumping holding tank); Rivertown Multimedia \$676.79 (publishing Citation ordinance \$667.54 and meeting notice \$9.25); True Value \$242.07 (parts and supplies); Waste Management \$212.30 (refuse hauling); and Pierce County Highway \$109.25 (salt sand & parts).
MSC to pay the bills.
(Motion by Mark Erlandson, seconded by Jeff Redding).

BILLS

Correspondence included: 1 – All Croix Inspections reports for March and April; 2- Town Official Workshop Thursday May 30th, Chair Billeter plans to attend; 3 – Chair and Clerk received notices that the Pacer road report will be due in December.

CORRESPON-
DENCE

Complaints: Chair Billeter has received a fence dispute between the Dean Weisender and Tim Willett. The Weisender's plan to put a few head of cattle in the pasture and Mr. Willett has refused to build his portion of the fence. Chair Billeter will make copy of the fence law and send it to Tim Willett

ANIMAL
COMPLAINTS

Board of Review will be Thursday, May 23rd from 7-9 p.m.
Next meeting will be Monday, June 3rd at 7:00 p.m. The board decided to have the board meetings at 7 p.m.
Agenda will include: Reviewing the town comprehensive plan to incorporate suggestions from the last Plan Commission meeting; appointment of ETZ committee; granting beer and liquor licenses, provisional and operator licenses.

NEXT
MEETING

MSC to adjourn. Meeting adjourned .
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The annual meeting for the Town of Ellsworth was held Tuesday, April 16, 2013 at 8:00 p.m. at the town hall. The meeting notice had been previously published in the March 20th and April 10th issues of the Pierce County Herald and posted March 15th at the town hall, T-Bar, and transfer station. There were 9 town residents in attendance (Barry Foy, Everett Muhlhausen, Jeff Redding, Roger Billeter, Mark Erlandson, Tim Lorenz, Don Jakes, Audrey Murphy, and Phyllis Beastrom).</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 Don Jakes)</p>	<p>MINUTES</p>
<p>The clerk distributed, reviewed the 2012 financial report and asked for questions. MSC to accept the financial report as printed. (Motion by Everett Muhlhausen, seconded by Tim Lorenz)</p>	<p>2012 FINANCIAL REPORT</p>
<p>Chairman Foy reported on the 2012 road work: Blacktopped and shouldered 410th Ave from County C east to 610th Street, and applied pavement overlay on 610th Street from 450th Avenue south to 410th Avenue. The town also did the usual road maintenance, patching and mowing.</p>	<p>2012 ROAD WORK</p>
<p>The 2013 road work will include: The usual road maintenance, patching, and mowing and also Reconstruction of 670th Street from Village line North as far as funds will allow as the total project cost is more than what can be completed in one year.</p>	<p>2013 ROAD WORK</p>
<p>Roger Billeter, Mark Erlandson, and Jeff Redding thanked and commended outgoing officers Barry Foy (almost 25 years) and Everett Muhlhausen (24 years) for their years of service and dedication to the Town of Ellsworth and presented to them certificates and acrylic plaques.</p>	<p>OUTGOING OFFICERS</p>
<p>Set the third Tuesday, April 15, 2014 as the date of the next annual meeting.</p>	<p>2014 MEETING</p>
<p>There was no other business. MSC to adjourn at 8:23 p.m. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>OTHER BUSINESS ADJOURN</p>
<p>Phyllis J Beastrom Clerk</p>	
<p>Minutes posted on April 29, 2013 per WI Statutes 60.80 at T-Bar, Town Hall, transfer station and web site.</p>	
<p>NOTE: The new Town Board, Roger Billeter Chair, Mark Erlandson and Jeff Redding Supervisors, Treasurer Audrey Murphy, and Clerk Phyllis Beastrom</p>	<p>OATH OF OFFICE</p>

took the oath of office on Tuesday, April 9, 2013 at 3:45 p.m. at the Town Hall. Chairman Foy was also present to administer the oath to the clerk. Correspondence from the WTA recommends that the clerk administer the Oath of Office when the Certificate of Election is delivered. The Certificate of Election is to be delivered within 5 days from Friday, April 5th (if there isn't a request for recount) and Oath of Office is to be completed within 5 days from the delivery of the Certificate of Election.

Town board terms commence at midnight on Tuesday April 16, 2013 and end at 11:59 p.m. on Monday, April 20, 2015.

**BOARD
TERMS**

<p>The Ellsworth Town Board met Monday, April 1, 2013 at 7:30 p.m. at the town hall. The meeting notice had been posted March 22nd , updated March 29th and published in the March 27th issue of the Pierce County Herald. All Town Board members (Chair Foy, Supervisors Muhhausen and Redding, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also present were Tim Lorenz and Mark Erlandson.</p>	<p>APRIL BOARD MEETING</p>
<p>Chair Foy called the meeting to order. MSC to approve the minutes of March meeting. (Motion by Jeff Redding, seconded by Everett Muhhausen).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$31,775.16; LGIP General Account \$19,883.62; LGIP Machinery Account \$59,963.79; Money Market \$129,771.64 and Cash on Hand \$25.00. MSC to accept financial report. (Motion by Everett Muhhausen, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – weight signs are up, 2 – 97 truck fuel tank has been fixed; 3 –plow lift is bad on the 97 truck and will need attention before the next snow season; 4 – have been plowing and sanding; 5 – picked up garbage bag order at the recycling center; 6 – all stockpiled salt sand has been used. Supervisor Muhhausen commented that the weight limit signs should be brought up to standards before posting next year.</p>	<p>ROAD WORK REPORT</p>
<p>P G Properties (Joe Plummer) is selling a 1.21 acre lot with pole building to Denny Langer for Langer’s Lawn Care business. Because the town adopted a 2.5 Acre minimum lot size, Pierce County Land Management requests town board approval for this smaller lot. MSC to approve the 1.21 acre CSM lot with pole building that Plummer is conveying to Langer for the following reasons: 1- this property is in the ETZ, 2 – this CSM with building is in close proximity to the remaining buildings on the Plummer site and it would be difficult to increase the lot to minimum lot size. (Motion by Everett Muhhausen, seconded by Jeff Redding)</p>	<p>APPROVE CSM LOT PLUMMER CONVEYING LANGER</p>
<p>Land Management will issue address for this CSM. Access is from 635th Street, which is a town road to this CSM site.</p>	
<p>MSC to issue driveway permit to Lon Huppert for access from 490th Ave to NE ¼ of NE ¼ of Section 28. At this time, no culvert is required but if drainage becomes a problem, the board will review this matter. (Motion by Jeff Redding, seconded by Everett Muhhausen)</p>	<p>LON HUPPERT DRIVEWAY PERMIT</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Board of Review was set for Thursday, May 23rd from 7-9 p.m. with Open session with the assessor from 5-7 p.m.</p>	<p>BOARD OF REVIEW</p>
<p>All Croix Inspections Corp requested the town establish a building permit renewal fee with a minimum fee of \$50 and the maximum \$250. Tabled to May meeting and clerk will get more information.</p>	<p>BUILDING PERMIT RENEWAL FEE</p>
<p>MSC to add funds to Don Jakes Medical Health Account to establish the maximum</p>	<p>MEDICAL</p>

balance of \$5000. (Motion by Everett Muhlhausen, seconded by Jeff Redding)	HEALTH ACCOUNT
MSC to appoint Lonnie Feuerhelm to the Plan Commission, term to expire April 30, 2016. (Motion by Barry Foy, seconded by Jeff Redding) Because the town board election is tomorrow the second appointment to the Plan Commission, which is to be a town board member, will be on the May agenda.	PLAN COMMISSION APPOINTMENT
In reviewing the final draft of the Non-Metallic Mining Licensing Ordinance, there were 2 conflicting paragraphs regarding the use of jake brakes; therefore Section 2G on Page 20 was changed to read the same as Section 3 (f) on page 21 which allows the use of jake brakes except in residential areas.	CHANGES TO NON METALLIC MINING LICENSING ORDINANCE
Attorney Catherine Munkittrick suggested three wording changes to the Non-Metallic Mining Ordinance which have been incorporated in to the final draft 1 - Section 5B Town Board decision following public hearing on page 9 2 - Financial assurance Paragraphs 1 & 2 on pages 26-27 3 - Section B regarding infrastructure development and maintenance agreement page 31	
Supervisor Muhlhausen also requested: 1 - Section 4A on page 2 conclude after “used by the public” and add “i.e. borrowed pit for such projects” 2 – Page 6 definition of Public Highway be clarified to say “Town, County, State and Federal highway for public use.”	
MSC to adopt Ordinance 2013-1 Non-Metallic Mining Licensing Ordinance as amended along with Nonmetallic Mining License Application Parts 1 and 2. (Motion by Jeff Redding, seconded by Everett Muhlhausen)	NON METALLIC LICENSING ORDINANCE
MSC to adopt Ordinance 2013-2 Blasting Ordinance. (Motion by Everett Muhlhausen, seconded by Jeff Redding)	BLASTING ORDINANCE
MSC to adopt Ordinance 2013-3 Schedule of Fees Ordinance (Motion by Everett Muhlhausen, seconded by Jeff Redding)	SCHEDULE OF FEES ORDINANCE
MSC to adopt Ordinance 2013-4 Citation Ordinance (Motion by Everett Muhlhausen, seconded by Jeff Redding)	CITATION ORDINANCE
The board reviewed the following bills for payment: True Value \$109.14 (parts); Waste Management \$212.30 (refuse hauling); Wisconsin Towns Association \$550.60 (annual dues); Mark Kelly \$400.00 (repair truck fuel tank); and Pierce County Highway \$6,210.41 (salt sand) and \$25.21 (parts). MSC to pay the bills. (Motion by Jeff Redding seconded by Barry Foy).	BILLS
Correspondence included: 1 – listing of Managed Forest Law entries for 2013; 2 – Wisconsin Towns Association has videos available on a variety of topic 3 – from Catherine Munkittrick, three minor wording suggestions for the non-Metallic Licensing ordinance which were incorporated into Ordinance 2013-1. 4 – DOT salt sand stock pile site inspection report dated February 28, 2013 – 5 correspondence from WTA regarding timeline from election to taking oath of office.	CORRESPON- DENCE

WTA recommends that the Clerk administer the Oath of Office for the Town Board when the Certificate of Election is delivered. The Certificate of Election is to be delivered within 5 days from Friday, April 5th (if there isn't a request for a recount) and Oath of Office is to be completed within 5 days from the delivery of the Certificate of Election. Clerk will establish a date and time and will notify all who are elected.

(Note: Oaths of Office were administered on Tuesday, April 9 at 3:45 p.m. at the Town Hall).

Complaints: This morning at 1:40 a.m. Sheriff's Department notified Chair Foy that Laura Kelly (N5645 610th St) has stray pitbulls on her porch. The dogs belong to Kip and Janell King (N5543 610th St). Mr. King was warned by Chair Foy that he must have his dogs in control at all times and that he must get them licensed. Chair Foy will also send a certified letter to them.

ANIMAL
COMPLAINTS

On March 12th, Jeff Redding responded to the same location as the King pitbulls were at Laura Kelly's.

On March 30th, Everett Muhlhausen responded to Steve Raethke's horses at Sean Parmeter's .

Next meeting will be Monday, May 6th at 7:30 p.m. The annual meeting will be Tuesday, April 16th at 8:00 p.m.

NEXT
MEETING
ADJOURN

MSC to adjourn. Meeting adjourned .

(Motion by Jeff Redding, seconded by Everett Muhlhausen)

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, March 4, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted February 22nd and published in the February 27th issue of the Pierce County Herald. Present were Chair Foy, Supervisor Redding, Treasurer Murphy, Clerk Beastrom and maintenance Don Jakes. Also present were Tim Lorenz, Roger Billeter, and Ann Foley.</p>	<p>MARCH BOARD MEETING</p>
<p>Chair Foy called the meeting to order. MSC to approve the minutes of February 4th and February 18th . (Motion by Jeff Redding, seconded by Barry Foy).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$10,759.20; LGIP General Account \$30,857.57; LGIP Machinery Account \$59,957.50; Money Market \$189,709.70 and Cash on Hand \$25.00. MSC to accept financial report. (Motion by Barry Foy, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – new stool and grab bar have been installed in bathroom, 2 – burned the two brush piles on 410th Ave; 3 –10’ dog kennel is basically ready 4 – steamed the frozen gutters on the north side of building; 5 – finished the transfer station sign; 6 patched some pot holes on South Maple Street.</p>	<p>ROAD WORK REPORT</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to add on page 11, to the nonmetallic mining licensing ordinance a section on Shaft Mining and send the ordinance to Attorney Munkittrick for review with possible adoption at the April 1st meeting. (Motion by Barry Foy, seconded by Jeff Redding)</p>	<p>NONMETALLIC MINING LICENSING ORDINANCE</p>
<p>Current citation ordinance was distributed along with an updated ordinance for the board’s consideration. Citation fees for violations of the nonmetallic mining licensing ordinance and blasting ordinance need to be established. Clerk will check with other towns regarding the fees.</p>	<p>CITATION ORDINANCE & FEES</p>
<p>The board reviewed the following bills for payment: Builders Choice \$11.89 (parts); Hofmeister Oil \$1175.35 (oil); True Value \$114.77 (parts); Rivertown Media \$29.60 (publishing); Waste Management \$212.30 (refuse hauling); Ellsworth Area Ambulance Services \$15,538.50 (2013 annual assessment); Pierce County Highway \$3,798.41 (salt sand) and 72.87 (parts). MSC to pay the bills. (Motion by Jeff Redding seconded by Barry Foy).</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections – inspection reports for February, 2 – letter from Luhman’s Construction offering dust control services. Chair reported that the Ellsworth Area Ambulance Services per capita will increase by \$2 for 2014.</p>	<p>CORRESPON- DENCE</p>
<p>Next meeting will be Monday, April 1st at 7:30 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. Meeting adjourned . (Motion by Jeff Redding, seconded by Barry Foy) Phyllis J Beastrom, Clerk</p>	<p>ADJOURN</p>

<p>The Ellsworth Town Board met Monday, February 18, 2013 at 7:30 p.m. at the town hall. The meeting notice had been posted February 12th at town hall, T-Bar, Lawton, Pierce County Herald and Post Office. Present were Chair Foy, Supervisors Muhlhausen and Redding, Clerk Beastrom, Plan Commission Chair Lonnie Feuerhelm and Plan Commission member Tim Lorenz.)</p>	<p>FEBRUARY SPECIAL BOARD MEETING</p>
<p>Chair Foy called the meeting to order. Purpose of the meeting was to hear the report and recommendations of the Planning Commission regarding nonmetallic mining and procedure regarding the stray angus steer after the 6 day waiting period.</p>	<p>CALL TO ORDER</p>
<p>Chair of the Planning Commission, Lonnie Feuerhelm, reported the plan commission had reviewed several documents and recommends the town proceed to adopt with some minor changes, the nonmetallic mining licensing ordinance from the Town of Prairie Lake, Barron County.</p>	<p>PLAN COMMISSION REPORT</p>
<p>Those present discussed that ordinance and offered changes/additions. The Plan Commission questioned the licensing term of 4 years. The Conditional Use Permit from the county is for 2 years so a four year license did make sense. The ordinance primarily addresses above ground mining, but the town board felt underground shaft mining should also be included. Members will attempt to locate an ordinance that addresses underground mining so that could also be incorporated in the ordinance.</p>	<p>DISCUSSION ON ORDINANCE</p>
<p>MSC to authorize the clerk to get the nonmetallic mining license ordinance from the Town of Prairie Lake and have our attorney or an attorney review. (Motion by Jeff Redding, seconded by Everett Muhlhausen)</p>	<p>PROCEED WITH ORDINANCE</p>
<p>The clerk made note of several questions to ask the clerk of the Town of Prairie Lake regarding the ordinance.</p>	
<p>Chair Foy had obtained the fee schedule from the clerk of the Town of Prairie Lake. Their nonmetallic mining license application fee is \$7500 plus \$750 Administrative Fee. Their ordinance also states that additional application fees will be charged if the initial fee is not enough to cover the cost of the engineer and other consulting expertise necessary for an adequate review of the application.</p>	<p>LICENSE FEE</p>
<p>MSC the nonmetallic mining application fee for the Town of Ellsworth be \$10,000 plus \$750 administrative fee with the understanding that additional application fees will be charged if the initial fee is not enough to cover the cost of the engineer and other consulting expertise necessary for an adequate review of the application. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	
<p>Chair asked how the board wanted to handle the stray black angus after the 6 day waiting period.</p>	<p>STRAY BLACK ANGUS STEER</p>
<p>MSC to authorize the chair to dispose of the stray black angus after the 6 day waiting period. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	
<p>MSC to adjourn. Meeting adjourned . (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, February 4, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted January 25th and published in the January 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 present were Cindy Kornmann and Tim Lorenz.</p>	<p>FEBRUARY BOARD MEETING</p>
<p>Chair Foy called the meeting to order. Minutes were corrected to say mower bid came from Tractor Supply and not Tractor Central. MSC to approve the minutes as corrected. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$9,132.86; LGIP General Account \$30,854.67; LGIP Machinery Account \$59,950.87; Money Market \$504,629.38 and Cash on Hand \$25.00. MSC to accept financial report. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – purchased dog kennel and new bathroom stool; 2 – has been plowing and sanding; 3 – has been painting the transfer station sign. The dog kennel is framed and board will decide on final size.</p>	<p>ROAD WORK REPORT</p>
<p>Chair obtained crushed rock estimates: \$7.61 Ton from Pierce County delivered and \$7.25 Ton from Kraemer delivered. The town is looking at purchasing and stockpiling 3000 Tons. MSC to purchased 3000 Ton from Kraemer at \$7.25 Ton, delivered. (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	<p>CRUSHED ROCK PRICES</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Tim Lorenz reported the planning commission discussed the information that had been distributed to them and will be recommending the town pursue adopting an extensive nonmetallic mining licensing ordinance that protects the town. The ordinance the planning commission reviewed came from a town in Barron County.</p>	<p>PLANNING COMMISSION REPORT</p>
<p>MSC to issue operator license to Kody Feuerhelm and Provisional license to Jordan Westberg. (Motion by Jeff Redding, seconded by Everett Muhlhausen). Chair Foy abstained.</p>	<p>OPERATOR LIC</p>
<p>The board reviewed the following bills for payment: Builders Choice \$29.27 (paint for transfer station); True Value \$15.77 (parts); Johnson Tire \$79.95 (97 truck parts); Rivertown Media \$63.71 (publishing); Waste Management \$212.30 (refuse hauling); Commission of Public Lands \$10,977.19 (truck loan annual payment due March 15); Ellsworth Fire Services \$30,287.00 (2013 annual assessment for fire services); Helmer Printing \$169.35 (window envelopes and printing tax list); Pierce County Highway \$5,396.79 (salt sand, truck batteries, sign). MSC to pay the bills with the exception of paying half of the Ellsworth Fire Services assessment and the remainder in August. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections – inspection reports for January.</p>	<p>CORRESPON- DENCE</p>

Karen Knutson, N5684 610th St, called the chair to complain about Black angus that has been roaming the neighborhood since before Christmas. Ryan Kelly has been feeding and watering it and it stays in his barn at night. Chair contacted Rick Stadelman of WTA for procedure. WI Stats 172.51 states to corral it, publish a notice and after 6 days if no one claims the animal, it can be shipped and the proceeds donated to the food shelf. Clerk will publish notice in next week's paper.

BLACK ANGUS

Maintenance Don Jakes health coverage with WPS has been reinstated effective January 1st.

HEALTH
INSURANCE

Next meeting will be Monday, March 4th at 7 p.m.

NEXT
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

The caucus for the Town of Ellsworth was held on Monday, January 7, 2013 at 8:00 p.m. CAUCUS
The caucus notice had been previously published in the December 16th and January 2nd
issues of the Pierce County Herald and posted on December 13th.
There were 12 town residents present.

Chair Barry Foy called the caucus to order, explained the purpose of the meeting and CALL TO ORDER
explained since he is not running for office, he would chair the caucus, but a caucus clerk
needs to be elected and the clerk can serve as caucus clerk. Phyllis Beastrom was CAUCUS CLERK
nominated as caucus clerk.
MSC that nominations close.
(Motion by Everett Muhlhausen, seconded by Audrey Murphy)

Nomination opened for Town Chairman to succeed Barry Foy:
Mark Erlandson, Cindy Kornmann, and Roger Billeter were nominated.
Mark Erlandson withdrew from position of Town Chair.
MSC that nominations close.
(Motion by Kim Deiss, seconded by Mark Erlandson)

Nominations opened for Supervisor #1 to succeed Everett Muhlhausen
Mark Erlandson was nominated.
MSC that nominations close.
(Motion by John Huber, seconded by Don Jakes)

Nominations opened for Supervisor #2 to succeed Jeff Redding
Jeff Redding was nominated.
MSC that nominations close.
(Motion by Everett Muhlhausen, seconded by Audrey Murphy)

Nominations opened for Clerk to succeed Phyllis Beastrom
Phyllis Beastrom was nominated
MSC to close nominations.
(Motion by Mark Erlandson, seconded by Tim Lorenz)

Nominations opened for Treasurer to succeed Audrey Murphy
Audrey Murphy was nominated.
MSC nominations close.
(Motion by Jeff Redding, seconded by Don Jakes)

MSC to close caucus.
(Motion by Tim Lorenz, seconded by John Huber)

Phyllis J Beastrom, Clerk

Following the adjournment of the caucus, all nominees completed and filed the candidacy
and required election papers to be placed on the ballot. To order of the names on the
ballot for Town Chair, the names of Cindy Kornmann and Roger Billeter were placed in a
hat and Cindy Kornmann's name was drawn. She will be placed first on the ballot.

<p>The Ellsworth Town Board met Monday, January 7, 2013 at 7:00 p.m. at the town hall. The meeting notice had been posted December 27th and published in the January 2nd 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 present were Kim Deiss, Cindy Kornmann, Roger Billeter, Mark Erlandson and Tim Lorenz.</p>	<p>JANUARY BOARD MEETING</p>
<p>Chair Foy called the meeting to order. MSC to approve the minutes. (Motion by Everett Muhlhausen, seconded by Jeff Redding).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the December 31 financial report: Checking \$24,708.01; LGIP General Account \$6,800.26; LGIP Machinery Account \$59,950.87; Money Market \$6,587.60 and Cash on Hand \$25.00 for total funds of \$98,071.74. Clerk reported that \$20,000 had been transferred from LGIP General account to the LGIP Machinery Account before the end of the year. Clerk reported that \$24,054.41 in Transportation Aid was received by the town on January 7th. MSC to accept financial report. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – wing is on the grader; 2 – has been doing some brushing; 3 – Hartland and Ellsworth will jointly brush 410th Ave. as weather permits</p>	<p>ROAD WORK REPORT</p>
<p>Board reviewed new mower prices: Ag and Turf Rhino \$14,882; heavy duty \$18,277 John Deere single wheel \$15990; dual wheel \$16,790 Value Implement Pride \$11,900 Tractor Supply JD CX 15 flex wing triple \$14,880; add 3rd hydraulic block \$1100</p>	<p>NEW MOWER RICES</p>
<p>MSC to purchase JD CX15 flex wing triple for \$14,880 and 3rd hydraulic block for \$1100 with stipulation to check on dual wheel option and pricing for such (Motion by Everett Muhlhausen, seconded by Jeff Redding)</p>	
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>No operator licenses.</p>	<p>OPERATOR LIC</p>
<p>The board reviewed the following bills for payment: Builders Choice \$52.99 (door deadbolt); Auto Value \$5.50 (parts); Binkowski Oil \$2,927.20 (diesel); Marko Septic \$130.00 (pumping); ETI \$149.00 (liquor license software); RiverTown Media Group \$12.77 (meeting notice); True Value \$37.45 (parts, supplies); Value Implement \$39.93 (97 truck plow part); Pierce County \$12.00 (2013 drug testing enrollment); Waste Management \$212.30 (refuse hauling); Western WI Nutrition \$16.99 (propane for transfer station); and Pierce County Highway \$1375.46 (salt sand, cold mix, blades). MSC to pay the bills. (Motion by Jeff Redding, seconded by Everett Muhlhausen).</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections – inspection reports for December) 2 – pole shed permit for Dan Wagner – has not paid for permit – he told clerk he wasn’t putting it up until February); 3 – from WI DOT, revised online form for processing fire claims on state highways.</p>	<p>CORRESPON- DENCE</p>

The Plan Commission will meet Wednesday, January 16th at 7:00 p.m. to discuss the frac sand mining issue. PLAN COMMISSION

Maintenance Don Jakes is working with Rich O'Connell and WPA regarding health insurance. HEALTH INSURANCE

Next meeting will be Monday, February 4th at 7 p.m. The Dog rabies clinic will be Saturday, January 12th from 10 to 1. NEXT MEETING

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

Phyllis J Beastrom, Clerk

<p>The Board for the Town of Ellsworth met on Monday, December 1, 2014 at 7:00 p.m. at the Town Hall. The meeting notice had been posted November 14, 2014, updated November 26, 2014 and published in the November 26th issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and Erlandson, Clerk Beaström, Treasurer Murphy) and maintenance Don Jakes were present. Also in attendance were Matthew and Sarah Olson.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order at 7:00 p.m.</p>	<p>CALL TO ORDER</p>
<p>The minutes of the Novemberr board meeting had been distributed prior to the meeting. Clerk was asked to correct the spelling of “one” for one day of mowing remaining.</p>	<p>MINUTES</p>
<p>MSC to approve the minutes as corrected. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	
<p>The clerk presented the financial report: Checking \$33,881.40; LGIP General Account \$137,062.41; LGIP Machinery Account \$10,014.50; Money Market \$326,223.32 and Cash on Hand \$25.00. Clerk reported the town received the final Shared Revenue payment for 2014 in November in the amount of \$35,951.33. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – wing is on truck; will put wing on grader this week; have been plowing and sanding; 2 – several signs on 450th Ave have been knocked down; was reported to Sheriff’s Department; 3 – mowing tractor is in winter storage.</p>	<p>ROAD WORK REPORT</p>
<p>Chair Billeter is expecting a call soon from Jeff at Ayres Associates about proceeding with the bid process for 670th Street road project.</p>	<p>670th STREET UPDATE</p>
<p>MSC to petition with Pierce County for Bridge Aid on the overlay project on Bridge P-951 on 610th St, 1.45 miles north of USH 63, SE ¼ of Section 9, T26N, R17W . Total cost of the project \$6,035.85; town share to be \$3,017.93; and County Aid share to be \$3,017.92. (Motion by Mark Erlandson, seconded by Roger Billeter). Vote: Erlandson yes; Redding yes; Billeter yes.</p>	<p>APPLY FOR BRIDGE AID WITH PIERCE COUNTY</p>
<p>Clerk had received another reminder regarding the December 15th deadline for the WISLR Local Road Certification. Chair thinks this has been returned.</p>	<p>WISLR CERTIFICATION</p>
<p>Board discussed at length the Implements of Husbandry Law and the various options for complying with the law. Town must have plan in place by January 15, 2015. MSC to table action to the January meeting. (Motion by Roger Billeter, seconded by Jeff Redding). Clerk will provide board members Implements of Husbandry summary materials and Ordinance for Option E for them to review prior to the January meeting.</p>	<p>IMPLEMENTS OF HUSBANDRY</p>
<p>Matthew and Sarah Olson asked what procedures they had to take in order to build a chain link fence on their property. He also asked about occasionally parking his truck without the trailer in his driveway.</p>	<p>PUBLIC COMMENT</p>
<p>Supervisor Redding located the owner (Shane Neeley) for the dog housed in the</p>	<p>DOG ISSUES</p>

town kennel last month. In the past month, the Chair fielded a couple of dog complaints and also connected owners to those dogs. Chair has not heard any more regarding the Bryniarski dogs.

Board granted the Treasurer Murphy's request to hold the dog clinic for Rabies vaccinations on Saturday, January 10th at the town garage from 10 am- 1 pm. Dr. Rinke will be present and she'll publicize the event as well.

RABIES
CLINIC

Caucus for the purpose of nominating individuals as candidates for town board, clerk, and treasurer must be held between the first Tuesday and last Tuesday of January.

CAUCUS

Caucus will be Monday, January 12 , 2015 at 7:30 p.m. The regular monthly board meeting will be held prior to caucus at 6:30 p.m.

MSC to issue operator license to Joleen Gilberton (Kenny's Lawton Bar).
(Motion by Mark Erlandson, seconded by Jeff Redding)

OPERATOR
LICENSE

Board reviewed the following bills: Town of Martell \$1400 (use of patching machine); Pierce County Treasurer \$47.25 (tax envelopes); GCS Software \$330.00 (tax collection software); Rassbach Communications \$275 (radio license); Waste Management \$218.67 (refuse hauling); and Pierce County \$785.85 (culvert & miscellaneous); 610th Street construction from 610th Ave to County N \$7879.47; and 610th St bridge overlay \$6035.85.

BILLS

MSC to pay the bills.

(Motion by Mark Erlandson, seconded by Roger Billeter).

Correspondence included: 1 – from All Croix Inspections, a renewal building permit for Jason Lange; 2- from DNR, notice that Steve Brand has enrolled 16 acres in Section 22 in the MFL program; 3- request from Pierce County ATV Association that town patrolmen repair ATV signs damaged during the winter or contact the ATV Association to make the repairs. When approached by the ATV Association to have ATV routes on the town roads, the ATV Association specifically stated that they would maintain the signs so the board will have them repair/replace the signs damaged during the winter.

CORRESPON-
DENCE

Chair also reported that Joe Plummer has purchased the building he originally sold to Dennis and Tami Langer for their lawn business and the pumping permits for the holding tank have been signed with Pierce County Department of Land Management. Clerk reported that because Joe repurchased this building, he is not putting an addition on his shed as requested with his ETZ building permit.

JOE PLUMMER
REPURCHASED
BUILDING

Next meeting will be Monday, January 12 at 6:30 p.m. Agenda will include possible action on Implements of Husbandry Ordinance.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Mark Erlandson, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

The 2015 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 8:00 p.m. on Monday, November 3, 2014 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 15th issue of the Pierce County Herald and posted October 10th at the town garage, transfer station, and Lawton. There were 9 town residents present.

2015
BUDGET
HEARING

The clerk reviewed the 2015 budget and asked for questions. Clerk noted that the town levy increase is limited to net new construction of .813% (\$2734). The town no longer has a debt payment to be added to the levy. The town is working on two road projects in 2015 - 670th Street Road Construction project and 610th Street road construction for estimated cost of \$906.102. Also after the budget was published, clerk received notice that the Ellsworth Area Ambulance is raising it's per capita fee from \$15 to \$17.50 for a total contract fee of \$20,265 - \$17,370 had been included in the 2015 budget so need to increase this by \$2895.

BUDGET
REVIEW

MSC to close the budget hearing.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CLOSE
HEARING

Immediately following the budget hearing, Chairman Billeter called the special town meeting for the Town of Ellsworth to order.

SPECIAL
TOWN
MEETING

If there's to be a change in town board salaries, the salaries must be set before caucus which will be held in January. A wage survey had been circulated among town clerks.

SALARY
INCREASES

MSC to increase clerk salary by \$1500 and the treasurer salary by \$500 to make them comparable with other town clerks and treasurers, said increase to be effective for the term beginning April 21, 2015.

Motion by Jeff Redding, seconded by Don Jakes)

Barry Foy commented that salaries for all board members should have been considered.

MSC to adopt the town levy of \$339,007 to be collected in 2015.
(Motion by Barry Foy, seconded by Jeff Redding)

TOWN
LEVY

MSC to approve the total 2015 highway expenditures of \$1,094,656 for highway maintenance & construction costs.

(Motion by Mark Erlandson, seconded by Jeff Redding)

TOWN
HIGHWAY
EXPENSES

MSC to adjourn special town meeting.
(Motion by Don Jakes, seconded by Roger Billeter)

ADJOURN

Phyllis J Beastrom
Clerk

<p>The Board for the Town of Ellsworth met on Monday, November 3, 2014 at 6:45 p.m. at the Town Hall. The meeting notice had been posted October 12, 2014, updated October 28, 2014 and published in the October 29th issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and Erlandson, Clerk Beastrom, Treasurer Murphy) and maintenance Don Jakes were present. Others in attendance were Tim Lorenz and Brian O’Connell.</p>	<p>NOVEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order at 6:45 p.m. MSC to move into closed session to discuss employee compensation per WI Stats 19.85(1)(c). (Motion by Mark Erlandson, seconded by Jeff Redding,) Vote: Yes: Billeter, Redding, and Erlandson. MSC to move back into regular session (Motion by Mark Erlandson, seconded by Roger Billeter). Vote: Yes: Billeter, Redding, and Erlandson</p>	<p>CALL TO ORDER CLOSED SESSION</p>
<p>The minutes of the October board meeting had been distributed prior to the meeting. Clerk was asked to correct the last name spelling for Matt Breeggemann. MSC to approve the minutes as corrected. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$41,470.80; LGIP General Account \$101,104.76; LGIP Machinery Account \$10,013.40; Money Market \$326,140.76 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – On October 29, 2014, Darrell Christy of the Dept of Agriculture, Trade & Consumer Protection inspected the fuel tank and no violations were found. 2 – the county blacktopped the bridge deck on 610th Street by Rick Fink’s and did a poor job because of incorrect type of blacktop. There are some wheel ruts in the blacktop because of this issue. 3 – county installed culverts on 610th Street construction project; 4 – crushed rock along bridge by Nissen’s caves in and Don hasn’t been able to determine the cause - Jeff and Don will check it to determine problem; 5 – has one day of mowing left.</p>	<p>ROAD WORK REPORT</p>
<p>Chair Billeter reported there’s one culvert left to install on 610th Street.; maintenance can trim and brush trees on 610th Street by Conley’s; and he’s still making property owner contacts for the 670th Street road construction..</p>	<p>670th & 610th STREET UPDATE</p>
<p>Board discussed maintenance wages in closed session. MSC to raise maintenance wage 1 ¼% for 2015 – an increase of 27 cents so hourly wage will be . \$22.12. (Motion by Jeff Redding, seconded by Mark Erlandson)...</p>	<p>MAINTENANCE WAGE</p>
<p>Brian O’Connell, county board representative, reported that the county budget will be \$36 million with a \$17 million levy, which is slightly lower than last year. He also reported the site currently being looked at for the jail is south of Shopko. Since a significant pipeline goes through this site so they’ll be discussing this issue with the pipeline officials.</p>	<p>PUBLIC COMMENT</p>
<p>Chair contacted the Sheriff’s Department regarding the Bryniarski dogs and had not received an update.</p>	<p>FOLLOW UP DOG ISSUE</p>

MSC to issue operator license to Betty Humphrey (Kenny's Lawton Bar) (Motion by Mark Erlandson, seconded by Roger Billeter)	OPERATOR LICENSE
Board reviewed the following bills: ETI Corporation \$149.00 (liquor license software update); True Value \$100.21 (parts and supplies); Waste Management \$218.67 (hauling refuse). MSC to pay the bills. (Motion by Jeff Redding, seconded by Roger Billeter).	BILLS
Correspondence included: 1 – from Village of Ellsworth a copy of Thomas Deiss survey with notice of ETZ hearing on his land division to be Monday Nov 17 th at 7 p.m. at the Village hall; 2 – final population estimate for 2014 is 1158; 3 – received notice from State of Minnesota that the town will not be paying unemployment for John Webster; 4 – notice of Ellsworth school levy \$902,515, down \$7,415 from last year; and 5 – notice of Chippewa Valley Levy \$75,656.86 – down \$71,775.13 from last year.	CORRESPON- DENCE
Under the Implements of Husbandry regulations, units of 80,000# up to 93,000# will need to get a permit. Will discuss further at the December meeting.	IMPLEMENTS OF HUSBANDRY
Board recessed for budget hearing and special town meeting.	RECESS
After the adjournment of the special town meeting, the board resumed its regular board meeting and proceeded to amend the 2015 budget as follows: Clerk and treasurer salaries were increased by total of \$2000. The ambulance per capita fee was increased from \$15 to \$17.50 for a total contract fee of \$20,265 and \$17,370 had been in the budget so need to increase \$2,895. The total estimated expenditures will be 1,220,744 and the anticipated 2015 year end balance will be \$53,934. MSC to adopt the 2015 budget as amended. (Motion by Mark Erlandson, seconded by Jeff Redding)	AMENDED AND ADOPTED 2015 BUDGET
Next meeting will be December 1 at 7:00 p.m. Agenda includes Implements of Husbandry procedures and setting caucus date.	NEXT MEETING
MSC to adjourn. (Motion by Mark Erlandson, seconded by Roger Billeter)	ADJOURN

Phyllis J Beastrom, Clerk

The Board for the Town of Ellsworth met on Monday, October 6, 2014 at 6:30 p.m. at the Town Hall. The meeting notice had been posted September 26, 2014 and published in the October 1st issue of the Pierce County Herald. Present were Chair Billeter, Supervisors Redding and Erlandson, Clerk Beastrom, maintenance Don Jakes. Others in attendance were Barry Foy, Tim Lorenz, Larry Johnson, Mike Miller, Mitzi Knapp, Kristi Miller, and Jodie Peterson and her two sons.

OCTOBER
BOARD
MEETING

Chair Billeter called the meeting to order at 6:30 p.m. MSC to move into closed session to discuss employee compensation per WI Stats 19.85(1)(c). (Motion by Jeff Redding, seconded by Mark Erlandson. Vote: Yes: Billeter, Redding, and Erlandson.

CALL TO
ORDER

MSC to move back into regular session (Motion by Mark Erlandson, seconded by Jeff Redding). Vote: Yes: Billeter, Redding, and Erlandson

CLOSED SESSION

The minutes of the September board meeting had been distributed prior to the meeting. Clerk was asked to correct the minutes for 610th Street road construction “from 610th Ave (not 650th Ave) to County Rd N”. MSC to approve the minutes as corrected.

MINUTES

(Motion by Jeff Redding, seconded by Mark Erlandson).

The clerk presented the financial report: Checking \$48,698.47; LGIP General Account \$101,104.76; LGIP Machinery Account \$10,013.40; Money Market \$326,049.38 and Cash on Hand \$25.00. The town had received the last quarterly transportation aid payment in the amount of \$ 24,054.41.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Mark Erlandson, seconded by Jeff Redding).

Don Jakes reported: 1 – the mowing has been completed in the SW corner of the town; 2 – patching blacktop has been applied to replaced culvert on 610th St south of 450th Ave; 3 – has been patching with the hot mix patching machine; 4 – at the intersection of 490th Ave and South Maple Street, applied crushed blacktop to direct runoff.

ROAD WORK
REPORT

Chair Billeter reported that 670th Street road construction has been delayed to spring. The county will begin replacing culverts on 610th Street tomorrow.

670th & 610th STREET
UPDATE

Larry Johnson from the ATV association will be requesting from Pierce County that County Rd N from 610th Street to US Highway 63 be designated for ATV travel. This will be a county decision, but he requested input from the town board, especially if they had any objections to this proposal. The board did not have any objections..

PROPOSED
ATV TRAVEL
CTY RD N

Mitzi Knapp and neighbors of Kevin Brynairski appeared before the board asking that action be taking regarding the Brynairski dogs. They have 7 unlicensed dogs running at large all the time and barking during the night. They also have several dogs in the house. Some of the dogs are vicious and one recently bit the pizza delivery person. Jodie Peterson said the dogs were running when they lived to the north of Mitzi several years ago and now the dogs come to their new home off Highway 10 to the east of Knapp and Brynairski. The dogs have been a nuisance for several years and former Chair Foy had been contacted about the dogs. On one occasion when Barry Foy and Everett Muhlhausen came to check on the dogs, they did not get out of the vehicle as the dogs were vicious. Kevin and Mary Bryniarski had also been invited to the meeting but they did not attend.

KEVIN
BRYNAIRSKI
DOGS

Chair Billeter said he would contact the Sheriff Department and speak with the deputy who handles animal control.

Clerk had received application from James Jean about expanding their business to include receptions, gatherings, and other possible venues. Because they are in the ETZ, this conditional use request has to be approved by the joint planning commission of the Village of Ellsworth, Town of Ellsworth and Town of Trimbelle. Before that commission meets, the town has to make a recommendation on the conditional use permit application.. The town received the conditional use application from the Village and has 40 days to respond with their recommendation

JAMES AND
MARY JEAN
CONDITIONAL
USE PERMIT

Background: The Jean's have had a home based business in the Town of Ellsworth since 2005 for the wholesale of fountain pumps, fountains, pond equipment and products geared toward water gardening. Their conditional use permit application states they desire to expand their business by hosting events such as weddings, receptions, meetings at their rural property and at the same time, stage and display their products for marketability in the retail market, creating a viable economic opportunity.

The goal of the Economic Development chapter of the Town's Comprehensive Plan is to support economic activity and development that does not detract from the rural way of life in the Town of Ellsworth. Objectives include:

- supporting businesses that work with the farming community
- ensuring that businesses do not affect the Town's natural resources and quality of life for its residents
- supporting eco-tourism that promotes the enjoyment of our natural resources in ways that do not degrade them

MSC to recommend approval for the James Jean Conditional Use Permit for Farm and Home based business in the ETZ since it is consistent with the guidelines of the Town Comprehensive Plan.

(Motion by Mark Erlandson, seconded by Jeff Redding)

Chair Billeter shared that whenever there's a fire during the winter months, the county highway department has responded with appropriate action to keep the roads safe such as sanding in cases of spilled water. The current proposal from the fire department would have towns responsible for keeping roads safe in case of fires on town roads. Discussion on this matter to be continued.

FIRES ON
TOWN ROADS

MSC to issue operator license to Jamie Forshier. (Kenny's Lawton Bar)
(Motion by Mark Erlandson, seconded by Roger Billeter)

OPERATOR
LICENSE

Jim Huppert requested the town repair his fence that was knocked through snowplowing. Board denied request as the fence was too far away for snowplowing to have caused the fence to come down.

JIM HUPPERT
FENCE
REQUEST

Lacey Traynor contacted Chair Billeter regarding horses running at large on her property. The horses, belonging to Matt Breeggemann, W6579 570th Ave, have also been allowed to be loose in the roadside ditch along 570th Ave (witnessed by Chair Billeter and Supervisor Erlandson). The clerk was asked to send him a letter and a copy of the animal control ordinance.

BREEGGEMANN
HORSES

Board reviewed the following bills: All Croix Inspections \$1063.56 (Sherry

BILLS

Schilling building permit); True Value \$28.47 (parts and supplies); Waste Management \$218.67 (hauling refuse); RiverTowns Multimedia \$11.10 (meeting notice).

MSC to pay the bills.

(Motion by Jeff Redding, seconded by Roger Billeter).

Correspondence included: 1 – All Croix Inspections report for September; 2 – MFL transfer from Thomas Mueller to Kurt Rutlin. 3 – Septic permit and building permit for Sherry Schilling (house) 4 Unemployment notices from Minnesota and Wisconsin regarding John Webster.

CORRESPONDENCE

Clerk reviewed the proposed 2015 budget with the board and will finalize for the October 22nd publication.

2015 BUDGET

The joint meeting of the Pierce and Pepin County Units of the Wisconsin Towns Association will be Thursday, October 16th at 7:30 p.m. at the Town of Union. Implements of Husbandry will be topic of discussion.

WTA MEETING

Next board meeting will be November 3, 2014 at 6:45 p.m. at the town hall and immediately moving into closed session to discuss employee compensation. Meeting agenda will include dog and horse issues. The budget public hearing and special town meeting will be held at 8:00 p.m.

NEXT MEETING

MSC to adjourn.

(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Board for the Town of Ellsworth met on Monday, September 8, 2014 at 7:00 p.m. at the Town Hall. The meeting notice had been posted August 28, 2014 and published in the September 3rd issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beaström) and maintenance Don Jakes were present. Also in attendance was Brian O’Connell.</p>	<p>SEPTEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. The minutes of the August board meeting had been distributed prior to the meeting. MSC to approve the minutes. Chair reported the dog that had been taken to Red Wing belonged to Taylor Boettcher and it appears he claimed his dog. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$46,308.90; LGIP General Account \$77,045.23; LGIP Machinery Account \$10,012.73; Money Market \$370,947.96 and Cash on Hand \$25.00. Clerk also reported that the town had received August settlement from Pierce County in the amount of \$128,063.72 and the November Shared Revenue payment will be \$35,951. MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – the frost plug has been replaced on the 2010 truck; 2 – has been brushing; 3 – patching; 4 – fixed leaking hose on the grader ; 5 – hauling gravel and grading roads; and 6 - mowing.</p>	<p>ROAD WORK REPORT</p>
<p>Chair Billeter reported all the wetland reports have been returned, but it was too late to advertise the 670th Street project to be completed this year. It will be advertised during the winter as an early spring project.</p>	<p>670th STREET CONSTRUCTION UPDATE</p>
<p>Concensus of the board to check with the county highway commissioner to see if the 610th Street project from 610th Ave to County N can be done this fall. Maintenance will check and replace culverts.</p>	<p>610th STREET PROJECT</p>
<p>Because the road project will be on hold, clerk had e-mailed the WI Dept of Transportation to see if our Transportation Aid would be in jeopardy since the town has completed little road work the past two years. Our three year cost average needs to be \$2,590.59 per mile – approximately \$130,000. The town will not have any problem meeting that figure. .</p>	<p>TRANS AID</p>
<p>The attorney for Minnesota Federal had called the clerk regarding the license for the T-Bar and clerk informed her that nothing has been done with it at this time.</p>	<p>T-BAR</p>
<p>Brian O’Connell, County Board supervisor updated the board on the staffing issues and proposed size of the jail. Still evaluating the proposed sites. .</p>	<p>JAIL UPDATE</p>
<p>Board reviewed the following bills: B & B Repair \$725.17 (truck repair); All Croix Inspections \$1247.97 (Ben Hines building permit); Rivertowns Multimedia \$73.44 (Board of Review notice); True Value \$386.34 (parts and supplies); Waste Management \$218.67 (hauling refuse); Rural Mutual Insurance \$8164.00 (insurance and workmen’s comp 1 year); Ayres & Associates \$4762.50 (engineering fees). MSC to pay the bills. (Motion by Jeff Redding, seconded by Roger Billeter).</p>	<p>BILLS</p>

Treasurer reported that Randi Kirchner received her kennel license. She has 3 kennels and charges \$20 per dog per day.

KIRCHNER
KENNEL LICENSE

Correspondence included: 1 – All Croix Inspections report for August; 2 – WI Town’s association has education session next Tuesday in Eau Claire; 3 – notice from Bakke Norman of new ATV laws permitting persons under age of 12 to ride on private property with consent of parent or guardian and also riding small ATV on DNR trails when accompanied by parent or guardian, speed limit of 10 mph when within 100 feet of individuals and safety certificate not required at demonstrations as long as wearing protective headgear. 4 – preliminary notice of town levy for 2015 is \$336,273; 5 – notice from land management reviewing the process for Conditional Use Permits; 6 – the following land use permits: Gary Onan (ag building); James Jean (sanitary); Ben Hines (address); ; ETZ permits for Ben Hines and Sherry Schilling, both of whom will need building permits from All Croix Inspections and building permit for Ben Hines (home); 7 – January 1 2014 population estimate is 1158 (+2 from last year).

CORRESPON-
DENCE

Maintenance submitted 2015 budget items: 10 loads of overlay \$19,000; 4 rear grader tires \$8000; 3 sets grader blades \$900; 3 sets mower blades \$750; plow blades \$2400.

2015
PRELIMINARY
BUDGET PLANS

Board of Review will be September 23rd at 7:00 p.m. Next board meeting will be October 6, 2014 at 6:30 p.m. at the town hall and immediately moving into closed session to discuss employee compensation.

BD OF REVIEW
NEXT MEETING

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

The 2014 Board of Review was held Tuesday, September 23, 2014 from 7 to 9 p.m. at the Town Hall. The Open Book session with the assessor was held on Saturday, September 20th from 9 a.m. to 1 p.m. The meeting notice was published in the August 27, 2014 issue of the Pierce County Herald and posted on August 19, 2014.

2014 BOARD
OF REVIEW

Present at the Board of Review: Assessor Don Herschleb, Chair Roger Billeter, Supervisor Mark Erlandson, Treasurer Audrey Murphy, Clerk Phyllis Beastrom, and later, Supervisor Jeff Redding.

No one attended the Open Book session with the assessor or appeared before the Board of Review.

Phyllis J Beastrom
Clerk

The Board for the Town of Ellsworth met on Monday, August 4, 2014 at 7:00 p.m. at the Town Hall. The meeting notice had been posted July 17, 2014 and published in the July 30th issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance was Tim Lorenz.

AUGUST
BOARD
MEETING

Chair Billeter called the meeting to order.
The minutes of the July board meeting had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$32,504.26; LGIP General Account \$70,628.53; LGIP Machinery Account \$10,011.29; Money Market \$292,737.16 and Cash on Hand \$25.00. Clerk also reported that the town had received a delinquent personal property tax in the amount of \$18.44 and from the WI DOR a portion of the Shared Revenue \$6,344.46 and computer aid payment of \$62.00. Clerk had received letter from West Bend Insurance regarding accident claim on 490th Ave so claim was submitted and received payment of \$174.60.
MSC to accept the financial report.
(Motion by Mark Erlandson, seconded by Jeff Redding).

FINANCIAL
REPORT

Don Jakes reported: 1 – grader overlays were completed on the following roads: South Street, 450th Ave bridges; 530th Street ¼ mile south of Hwy 72, and 480th Ave to George Grajkowski.'s. 2 – has been hand patching; 3 – loader hose replaced; 4 – waiting on parts for the 2010 truck; 5 – moved brush piles on 410th Avenue; and 6 – will start the next round of mowing soon.

ROAD WORK
REPORT

Chair Billeter reported the 670th Street project is on schedule at this time. The DNR has signed off on the wetlands and waiting for the Army Corp of Engineers. If everything is returned by August 15th, consensus of the board to continue with the bidding. Clerk with work with Chair regarding the easement documents needed for the project.

670th STREET
CONSTRUCTION
UPDATE

T-Bar remains closed. Clerk spoke with Mr. Sabby in mid July and he had not made any decisions yet regarding the license. Clerk will continue to speak to Mr. Sabby regarding his plans for the license.

T-BAR

Board reviewed the following bills: Beldenville Veterinary \$46.00 (June 7, 2014 dog at Bobbi Sawyers); CNA Surety \$275.00 (clerk and treasurer bonds); Election Source \$57.31 (election supplies); Binkowski Oil \$2800.80 (diesel fuel); Newman Signs \$73.25 (signs); True Value \$15.78 (supplies); and Waste Management \$218.67 (refuse hauling).
MSC to pay the bills.
(Motion by Mark Erlandson, seconded by Jeff Redding).

BILLS

Correspondence included: 1 – All Croix Inspections report for July; 2 – notice from River Valley Trails Bike Club of intent to use 610th Street from County Rd N to 450th Ave and 450th Avenue from DD to Hwy 63 for their annual bike trek on September 21st. Clerk had responded that none of these areas would be under road construction. 3 – notice of meeting for Tuesday August 19 at the High school cafetorium at 1:30 and 5:00 p.m. to discuss Highway 10 improvements from the junction of Hwy 10 and US 63 in the Town of Ellsworth and west to Beulah street

CORRESPON-
DENCE

in the Village. Project is scheduled for 2016. 4 - permits: Ed Falkofske (storage shed) and Ben Hines (sanitary).

Next meeting will be September 8, 2014 at 7 p.m. at the town hall.

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

The Board for the Town of Ellsworth met on Monday, July 7, 2014 at 7:00 p.m. at the Town Hall. The meeting notice had been posted June 26, 2014 and published in the July 2nd issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance was Brian O'Connell.

JULY
BOARD
MEETING

Chair Billeter called the meeting to order.

CALL TO
ORDER
MINUTES

The minutes of the June board meeting had been distributed prior to the meeting. MSC to approve the minutes.

(Motion by Jeff Redding, seconded by Mark Erlandson).

The clerk presented the financial report: Checking \$28,808.91; LGIP General Account \$46,574.12; LGIP Machinery Account \$10,011.29; Money Market \$322,637.06 and Cash on Hand \$25.00. Clerk also reported that 3rd quarter transportation aid was deposited today and not reflected in any of these figures. MSC to accept the financial report.

FINANCIAL
REPORT

(Motion by Mark Erlandson, seconded by Jeff Redding).

Don Jakes reported: 1 – the pressure washer is fixed; 2 – has been hand patching; 3 – first round of mowing has been completed; 4 – hauled crushed rock on the 610th Ave from 670th Street to blacktop and wobble wheeled it. 5 – the frost plug popped out of the 2010 truck so it needs repair – currently using the 1997 truck.

ROAD WORK
REPORT

Jeff Abramson of Ayres Associates met with Chair Billeter and Clerk Beastrom regarding the 670th Street road project. 1 - In some areas the town will have to go beyond the 33 foot road right of way so the town will get construction easements or purchase right of way. Chair will contact the folks along the road project. 2 – there is an area of wetland and the consultant hopes the DNR will cooperate and sign the papers so the project can remain on schedule so the bids will be let August 15th. The fee for the DNR will be \$235. 3 – There are several places the hills should be cut down, but this will result in steep driveways as driveways are located at the top of every hill; so will haul in fill and build up the road instead of cutting the hills so deep; 4 – there will be 3 feet shoulders; 5 – because this is funded through state funds, the required minimum speed is 45 mph which should not be an issue.

670th STREET
CONSTRUCTION
UPDATE

Chair Billeter reported on the meeting he attended in Eau Claire regarding sand mining. At this meeting the DNR explained how they regulate frac sand mining.

MINING
MEETING

Ben Hines will use the field driveway on top of the hill on 570th Ave (across from Hofmeister's). This is the same location as the original shared driveway permit granted December of 2002..

DRIVEWAYS

Chair reported that according to Kevin Bryniarski, the Johnson dog visiting at Mitzi Knapp's was on his property at the time of the incident. Chair has spoken with both parties informing them they are to have control of their dogs at all times.

DOGS

The coon hound at Bobbie Sawyers was transported to the Red Wing animal shelter. Later the owner of the dog was identified but stated he was not going to claim his dog at the animal shelter.

Brian O'Connell, county board supervisor and member of the 3rd jail committee, updated the board on possible sites for the proposed county jail but it appears none are favorable. He also mentioned changes for the county health plan and the

PUBLIC
COMMENT

proposed adoption of the pay scale.

MSC to issue Operator License to Kim Hajney for Lawton Bar.
(Motion by Mark Erlandson, seconded by Jeff Redding).

OPERATOR
LICENSE

Clerk updated the board on the Class B Beer and Liquor Licenses. Kenneth Lashley, owner of Kenny's Lawton Bar, was issued license on July 1st. The sale closing between Jon Johnson and Kenneth Lashley occurred at 10 a.m. on July 1st.

LAWTON BAR

The bank closed the T-Bar and is in the process of foreclosure. The license however belongs to Sabby-Miller LLC and they have 3 options: 1 – work with the bank and continue at the current T-Bar premises, which is not likely since the bank was not willing to work with license holder; 2 – turn the license back to the town; 3 – keep the license and relocate to another premise in the town; or 4 – since the renewal application was received timely, the board can hold the license for Sabby-Miller LLC but cannot issue the license until they have a premise. The board may want to put a time stipulation on this last option.

T-BAR

The clerk had consulted with Roger Johnson of the DOR regarding the T-Bar licensing and he urged the clerk to consult the town attorney. The Town attorney reaffirmed not issuing the license until they have a definite premises and suggested the board set a time limit for having a premises.

Clerk will check with Don Sabby regarding his plans.

Board reviewed the following bills: All Croix Inspections \$225 (Dean Mory permit renewal); Auto Value \$71.94 (parts, supplies); True Value \$83.80 (parts, supplies); Waste Management \$212.30 (refuse hauling); DWD Enterprises \$112.00 (pressure washer part); Rodli Beskar, Pletcher & Krueger \$555 (liquor license consultation); DNR \$235.00 (670th Street wetland review); Mark Kelly \$125.00 (wobble wheel rent); Ayres and Associates \$7,937.50 (670th Street engineering fees); John Deere Financial \$233.36 (grader blades); Pierce County treasurer \$1308.85 (20% MFL aid and yield tax) and Kraemer Company \$15,643.80 (crushed rock);

BILLS

MSC to pay the bills but check on Kraemer pricing before paying.
(Motion by Jeff Redding, seconded by Mark Erlandson).

Note: The Kraemer contract is \$7.35 ton; however the materials came out of a quarry without a scale, so the rock was measured in cubic yards and billed at \$9.92/cy (conversion from tons to cubic yards is 1.35).

Correspondence included: 1 – All Croix Inspections report for June; 2 – salt sand report for last winter; and 3 – permits: Frank and Mandy Fleming for house and John Harrington ETZ permit for greenhouse.

CORRESPON-
DENCE

Next meeting will be August 4, 2014 at 7 p.m. at the town hall.

MSC to adjourn.
(Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Board of Review for the Town of Ellsworth met on Monday, June 2, 2014 at 7:00 p.m. at the Town Hall. The meeting notice had been posted May 9, 2014 and published May 14th in the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom) and assessor Don Herschleb were present. Also in attendance were Don Jakes, Brian O'Connell and Tim Lorenz.

BOARD OF
REVIEW

Because the town is having a revaluation and the assessment roll is not yet complete, the Board of Review was adjourned to Tuesday, September 23, 2014, meeting from 7:00-9:00 p.m. The open book session with the assessor will be held Saturday, September 20th from 9 a.m. to 1 p.m.

MSC to adjourn the Board of Review until September 23rd.
(Motion by Mark Erlandson, seconded by Jeff Redding)

Immediately after the adjournment of the Board of Review, the Ellsworth Town Board met. The meeting notice had been posted May 23, 2014 and published in the May 28th issue of the Pierce County Herald. All Town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also present were Brian O'Connell, Tim Lorenz, Ken Lashley and Kim Hajney.

JUNE
BOARD
MEETING

Chair Billeter called the meeting to order.
The minutes of the regular board meeting and the special town board meeting had been distributed prior to the meeting.
MSC to approve both sets of minutes.
(Motion by Mark Erlandson, seconded by Roger Billeter).

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$9,891.25; LGIP General Account \$46,567.13; LGIP Machinery Account \$10,009.78; Money Market \$357,543.27 and Cash on Hand \$25.00.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Mark Erlandson).

FINANCIAL
REPORT

Don Jakes reported: 1 – he and the Town of El Paso maintenance Larry Peterson replaced a bottomed out culvert on 610th Street, near 450th Avenue; 2 – 97 truck is working good; 3- has been grading crushed rock roads; 4 – and doing routine maintenance.

ROAD WORK
REPORT

The town held a special meeting May 21st to review and accept the engineering proposal submitted by Ayres Associates, which was to be returned by June 1st. Mr. Abramson had also noted that if there are wetlands, then the permit process is longer. The basic permits from ACOE is 85 days and more complex permits are taking between 4 months to a year.

INFORMATION
FOR ALL IN
ATTENDANCE

There were no driveway permits

DRIVEWAYS

Tim Lorenz suggested the town consider having one truck and apply proposed funding for a second truck to new town building.

PUBLIC
COMMENT

MSC to appoint Gary Nelson to the Plan commission for a 3 year term to end in April 2017.
(Motion by Jeff Redding, seconded by Roger Billeter).

GARY NELSON
APP'T TO PLAN
COMMISSION

MSC to prebuy 3500 gallons propane from Piece Pepin Propane Services at \$1.59 per gallon, total of \$5565, less \$758.07 credit balance for a total due of \$4,806.93. (Motion by Jeff Redding, seconded by Mark Erlandson).

PREBUY
PROPANE

MSC to issue Class B Beer and Liquor Licenses to Ellsworth Country Club, Tony Kruse agent; Kelly Pruitt Inc, Shane Pruitt, agent dba Shady Grove: and Sabby-Miller LLC, Donovan Sabby, agent dba TBar and Grill. (Motion by Mark Erlandson, seconded by Jeff Redding)

CLASS B
BEER &
LIQUOR
LICENSES

MSC to issue Class B Beer and Liquor License and Cigarette License to Kenneth Lashley, dba Kenny's Lawton Bar; however if the sale does not happen on or before July 1, 2014, the Class B Beer and Liquor license and Cigarette License will be issued to Uncle Jon's Lawton Bar, Jon Johnson, agent. (Motion by Jeff Redding, seconded by Mark Erlandson)

MSC to issue the following operator licenses: Sheryl Hirman (Shady Grove); Alison R Hofmeister, Joan J Proch, Jamie A Tester, Jennifer R Winkler (Ellsworth Country Club); Renee E Flynn, Amy Gilbertson-Dodge, Kayla A Huppert, Sarah Ann Ilawsky, Justine M Schingledecker (T-Bar); Laurie L Evaska, Wanda M Kirby, Becky A Lee, Andy L Nelson, Michael R Niemela (Lawton) and the following provisional licenses: Tara A Bauer, Emily K Johnston (Shady Grove); Ryann Blodgett, Charles Hewitt, Angela Sabby (T-Bar) and Kenneth Lashley (Lawton). (Motion by Roger Billeter, seconded by Mark Erlandson).

OPERATOR
LICENSES

Board reviewed the following bills: All Croix Inspections \$1284.51 (Frank Fleming house); Kraemer \$56.36 (crushed rock); and Waste Management \$212.30 (refuse hauling). MSC to pay the bills and additional bills received during month. (Motion by Roger Billeter, seconded by Mark Erlandson).

BILLS

Correspondence included: 1 – All Croix Inspections report for May; 2 – request from Pierce County Land Management for the town's participation in updating the county's Outdoor Recreation Facilities Plan and to include "wish list" recreational projects for our municipality. Board also reviewed Pierce County land use permits for: 1 - Sanitary and address for Janet Arndt Family Trust (Frank and Mandy Fleming); 2 - address for Sherry Schilling and an ETZ permits 3 - garage for Gerard Close, Croix River Construction as agent, and 4 - Harringtons Greenhouse for an additional greenhouse.

CORRESPON-
DENCE

Dog issues for the past month include Bryniarski's dog on Mitzi Knapp's property and biting her daughter's dog. Clerk will send the Bryniarski's a certified letter with the Town Dog Ordinance and WI Statutes Chapter 174 regarding dogs, asking them to be in control of their dog(s) at all times and they have 10 days following the receipt of the letter to license their dog(s). Gary Falde has lost his dog; and Bobbie Sawyers has a black coon hound at her house.

DOG
COMPLAINTS
AND
ISSUES

Next meeting will be July 7, 2014 at 7 p.m. at the town hall.

MSC to adjourn. (Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town board called a special town board meeting with 24 hour notice for Wednesday, May 21, 2014 at 7:00 p.m. at the Town Hall. The chair had received proposal from Ayres Associates for the 670th Street road project and the proposal was to be returned by June 1. The meeting notice had been posted at the town hall, at the T-Bar, and at the Pierce County Herald office. Present were Chair Billeter, Supervisors Redding and Erlandson, and Clerk Beastrom.

SPECIAL TOWN
BOARD MEETING
MAY 21, 2014

Chair Billeter called the meeting to order and the chair stated the purpose of the meeting is to review and accept the proposal submitted by Ayres Associates, which is to be returned by June 1st. Also because the town is on a very tight timeline to get this project completed this year, the board should make the decision regarding the engineering and design ASAP. The clerk had made copies of the proposal for each Board member. The clerk had contacted Jeff Abramson to clarify the bid date as the proposal says August 15, 2015. It should be August 15, 2014. Mr. Abramson also told the clerk that the DNR and the Army Corp of Engineers may get involved as it appears there is wetland along this road project. Mr. Abramson also stated that if there truly are wetlands, then the permit process is longer. The basic permits from ACOE is 85 days and more complex permits are taking between 4 months to a year.

CALL TO
ORDER

PURPOSE OF
MEETING

POTENTIAL
FOR
WETLAND
PERMITS

MSC to accept the proposal, terms, and conditions from Ayres Associates in the amount of \$31,750 for the field survey and design development (phase 1); \$2000 for wetlands delineation report and \$5,700 for the bidding documents (phase 2) of the 670th Street road 1.25 miles widening and re-construction project, the funding to come from the Town Road Improvement Discretionary (TRID) program. (Motion by Mark Erlandson, seconded by Jeff Redding)

ACCEPT AYRES
PROPOSAL FOR
SURVEY, DESIGN
BIDDING, &
WETLANDS
DELINEATION

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, May 5, 2014 at 7:00 p.m. at the town hall. The meeting notice had been posted April 25, 2014 and published in the April 30th issue of the Pierce County Herald. Present were Chair Billeter, Supervisor Mark Erlandson, Clerk Beastron and maintenance Don Jakes. Also present were Brian O'Connell, Tim Lorenz, Tom Deiss, Randi Kirchner, Katie Mazac, and Barry and Jeremy Brenner.

MAY
BOARD
MEETING

Chair Billeter called the meeting to order.
The minutes had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Mark Erlandson, seconded by Roger Billeter).

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$19,269.44; LGIP General Account \$46,563.99; LGIP Machinery Account \$10,009.03; Money Market \$357,442.89 and Cash on Hand \$25.00.
MSC to accept the financial report.
(Motion by Roger Billeter, seconded by Mark Erlandson).

FINANCIAL
REPORT

Don Jakes reported: 1 – he and the Town of Hartland maintenance have been patching, using the patching machine from Martell, 2 – more parts have been ordered for 97 truck; 3- wing is off the truck; 4 – had to replace the front tires on the 2010 truck; 5 - weight limit signs are down; 5 – has been taking care of the bridge issues itemized at the last meeting; 6 – needs assistance to finish the brushing at the Lantz Bridge – Supervisor Erlandson will assist.

ROAD WORK
REPORT

Don informed the board that the pressure washer does not have pressure. He will call to have someone check it.

Supervisor Erlandson stated that Jim and Paula Chisholm need a new fire sign and clerk replied they get that at Land Management Office.

Maintenance was informed there are two trees in need of trimming as they hang over the road East of Jack Radabaugh's.

Chair had received crushed rock bids from Kraemer's and Pierce County. Kraemer's will deliver on road for \$7.35 Ton and Pierce County's price is \$8.90. Concensus of board to sign the agreement with Kraemer.

CRUSHED ROCK
KRAEMER
PRICE

The town was awarded the TRIP Discretionary funds from the Wisconsin Department of Transportation in the amount of \$305,301.92 for the reconstruction of 670th Street. Chair asked if town should continue with Ayres Associates for the engineering phase of the project since they had helped with the grant proposal. Supervisor Erlandson concurred. Chair will call Jeff Abramson.

AWARDED
TRIP-D FUNDS
FOR 670TH ST
RECONSTRUCTION

Randi Kirchner proposes having a home based business called Red Rover Kennels on her property for the purpose of occasionally housing up to 10 dogs for weekends or while people are on vacation. This will be a part time business and she and Katie Mazac will continue to keep their full time employment. They do not intend to hire any staff nor do they plan to erect any buildings. The property is in the ETZ and the village does not have regulations regarding home based business nor any regulations regarding kennels. She proposes adding 5 kennels for housing the dogs. The town Animal Control Ordinance allows kennels and since she proposes 10 dogs or less, a Private Kennel License (\$50) would apply. For the initial kennel license, written approval must be given by the neighbors and especially those within 300

KIRCHNER
KENNEL

feet of the kennel. The clerk sent letters to all the adjoining property owners notifying them of the proposed kennel and this meeting (Tom and Eileen Halls, Kurt Sundquist, Jon Krauss, Tom Deiss, Kathy Wahrenbrock, Lacey Traynor and Kevin Kraft). Ms. Kirchner had also spoken with Kevin Kraft, Kathy Wahrenbrock, Kurt Sundquist, Tom Deiss, and Jon Krauss and none objected. Kathy Wahrenbrock, whose property is within 300 feet of the kennel site, sent a letter in support of the kennel.

MSC to approve a Private kennel license for Randi Kirchner and that she contact Audrey Murphy for the kennel license.

(Motion by Mark Erlandson, seconded by Roger Billeter)

Chair had contacted Barry Brenner about remodeling the east garage for a town hall. Barry Brenner spoke to this issue - if one were to remodel the current building, the current codes and accessibility codes will apply and it will become a very costly project and the question remains whether it could even be done at the site. Mr. Brenner presented a sketch of how a building across the road for storing equipment and a town hall might look.

PUBLIC
COMMENT

MSC to approve field driveway access for Paula Drolet of 610th Street, 500 feet north of the current residence driveway, being part of the SE ¼ -SE 1/4 Section 4.

(Motion by Mark Erlandson, seconded by Roger Billeter)

Ben Hines may be purchasing land in Section 17 across from Hofmeister's. He wants to put two driveways on this land. Chair is meeting with Mr. Hines to check location of driveways and site distances.

DRIVEWAY
PERMITS

Board reviewed the following bills: Builder's Choice \$13.49 (supplies); Binkowski Oil \$2,983.20 (diesel); \$165.95 (repair truck tire and spare tire); Bauer Built \$1159.68 (new tires for 2010 truck); River Town Multimedia \$35.15 (publication notices); True Value \$75.02 (supplies); Waste Management \$212.30 (refuse hauling and River States \$211.76 (1997 truck parts).

MSC to pay the bills.

(Motion by Roger Billeter, seconded by Mark Erlandson).

BILLS

Correspondence included: 1 – All Croix Inspections report for April; 2 – From the DNR, Burn license application at transfer site; 3 – notice of ETZ hearing for Town of Trimbelle permit for Lonnie Huppert; 4 – ETZ building permit for Frank and Mandy Fleming. They also need a building permit from All Croix Inspections.

CORRESPON-
DENCE

Clerk reminded the board that the Board of Review will convene on Monday June 2nd at 7 pm and because the assessment roll is not complete, will adjourn to a later date. The June board meeting will immediately follow the adjournment of the Board of Review.

BOARD OF
REVIEW
NEXT MEETING

Tom Deiss inquired as to whom to contact regarding feed sacks blowing instead of being properly disposed. He was instructed to call Steve Melstrom at Solid Waste.

BLOWING
DEBRIS

MSC to adjourn.

(Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town board called a special town board meeting with 24 hour notice for Wednesday, May 21, 2014 at 7:00 p.m. at the Town Hall. The chair had received proposal from Ayres Associates for the 670th Street road project and the proposal was to be returned by June 1. The meeting notice had been posted at the town hall, at the T-Bar, and at the Pierce County Herald office. Present were Chair Billeter, Supervisors Redding and Erlandson, and Clerk Beastrom.

SPECIAL TOWN
BOARD MEETING
MAY 21, 2014

Chair Billeter called the meeting to order and the chair stated the purpose of the meeting is to review and accept the proposal submitted by Ayres Associates, which is to be returned by June 1st. Also because the town is on a very tight timeline to get this project completed this year, the board should make the decision ASAP regarding the engineering and design. The clerk had made copies for each Board member. The clerk had contacted Jeff Abramson to clarify the bid date as the proposal says August 15, 2015. It should be August 15, 2014. Mr. Abramson also told the clerk that the DNR and the Army Corp of Engineers may get involved as it appears there is wetland along this road project. Mr. Abramson also stated that if there truly are wetlands, then the permit process is longer. The basic permits from ACOE is 85 days and more complex permits are taking between 4 months to a year.

CALL TO
ORDER

PURPOSE OF
MEETING

POTENTIAL
FOR
WETLAND
PERMITS

MSC to accept the proposal, terms, and conditions from Ayres Associates in the amount of \$31,750 for the field survey and design development (phase 1); \$2000 for wetlands delineation report and \$5,700 for the bidding documents (phase 2) of the 670th Street road 1.25 miles widening and re-construction project, the funding to come from the Town Road Improvement Discretionary (TRID) program. (Motion by Mark Erlandson, seconded by Jeff Redding)

ACCEPT AYRES
PROPOSAL FOR
SURVEY, DESIGN
BIDDING, &
WETLANDS
DELINEATION

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Tuesday, April 15, 2014 at approximately 6:15 p.m. immediately following the Town Annual meeting which began at 5:45 p.m. The meeting notice had been posted March 31st and published in the April 9th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also present were: Barry Foy, Tim Lorenz, Mary Erlandson, Matt Olson, Audrey Severson, Larry Johnson, and Brian O'Connell.

APRIL
BOARD
MEETING

Chair Billeter called the meeting to order.
The minutes had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$11,794.12; LGIP General Account \$46,563.99; LGIP Machinery Account \$10,009.03; Money Market \$387,336.98 and Cash on Hand \$25.00. Clerk reported the town had received the 2nd quarter Transportation aid payment in the amount of \$24,054.41.
MSC to accept the financial report.
(Motion by Mark Erlandson, seconded by Jeff Redding).

FINANCIAL
REPORT

Don Jakes reported: 1 – the weight limit signs are up; 2 – the wing is off the grader; 3 – he has been patching; 4 – Bauer Built delivered the spare tire for the truck; 5 – and the salt sand is gone.
He inquired about renting the patching machine again from Martell if it would be available – board agreed.
Chair reported the 97 truck solenoid switch needs replacing and the truck is also getting very rusty so may be time to think about replacing this truck.

ROAD WORK
REPORT

The bridges have been inspected and the final report will be coming but Jeff Redding mentioned some issues to be resolved: need a one lane bridge sign on Horse Lane and Nissen's private drive sign cannot be posted on a town road sign post; trees are hanging over the Lantz bridge; the two bridges on 450th Ave, one west of County C and one East of County C have bumps; the deck on the Fink bridge needs to be sealed; there cannot be ATV signs on a bridge marker sign.

BRIDGE SIGNS
AND ISSUES
TO RESOLVE

No driveway applications.

DRIVEWAY
APPLICATION

The Chair is hoping to know by the end of April whether the town received a grant for 670 Street reconstruction. Chair will ask again for cost estimate for the 610th Street reconstruction north of 610th Avenue to County N.

ROAD
CONSTRUCTION
PROJECTS

Brian O'Connell introduced himself to the group as their newly elected county board supervisor and that he had attended his first county board meeting that day. He also plans to attend the town board meetings to stay informed on town issues.

PUBLIC
COMMENT

Larry Johnson explained three option for ATV signage: 1 – keep signs as they are - posted at every intersection on every road.; 2 – post on all town roads that come off federal, state, and county roads; 3 – comply with the state administrative code of marking the ATV route at the beginning of each road and having arrows at intervals.

ATV
SIGNAGE

MSC the town comply with the state administrative code of having ATV signs at the beginning of each road and having arrows at intervals.

(Motion by Mark Erlandson, seconded by Jeff Redding)

Randi Kirchner has proposed having a home based business called Red Rover Kennels on her property for the purpose of occasionally housing up to 10 dogs for weekends or while people are on vacation. This will be a part time business and they will continue to keep their full time employment. They do not intend to hire any staff nor do they plan to erect any buildings. The property is in the ETZ and the village does not have a regulations regarding home based business nor any regulations regarding kennels. The town Animal Control Ordinance allows kennels and since she proposes 10 dogs or less, a Private Kennel License (\$50) would apply. For the initial kennel license, written approval must be given by the neighbors and especially those within 300 feet of the kennel. The clerk will send letters to Ms Kirchner and the adjoining property owners notifying them this will be addressed at the May 5th board meeting.

HOME BASED
KENNEL
OPERATION
RANDI
KIRCHNER

Board reviewed the following bills: AT&T \$82.77 (phone bill); Bauer Built \$165.95 (repair truck tire and spare tire); Ellsworth Fire Service s \$30,147.00 (fire contract for year); Pierce County Clerk \$22.50 (election services); River Town Multimedia \$37.19 (notices for board meeting and election); Wisconsin Towns Association \$585.42 (annual dues); and Waste Management \$212.30 (refuse hauling).

BILLS

MSC to pay the bills.

(Motion by Mark Erlandson, seconded by Jeff Redding)

NOTE: Past practice has been to pay ½ of the Ellsworth Fire Services contract now and the other half in August when we receive the August settlement from the county).

Correspondence included: 1 – permit for Mary O’Neil for a grain bin; 2 – Board of Review training materials are available for purchase – clerk will order the one with DVD; 3 – notice from Luhman’s offering dust control; 4 – notice from Dept of Revenue reminding that all assessors records are to be digital in 2014 and all sketches and photographs are to be in electronic format by 2015 – our assessor Don Herschleb has digital records; 5 – notice from Kraemer offering crushed rock for \$7.35 Ton. Concensus of board to sign the Kraemer notice to lock in the price but will order the rock later in the year. 6 – County Highway safety meeting will be Friday April 25th – clerk will register Don Jakes.

CORRESPON-
DENCE

Clerk reminded the board that the Board of Review has to convene within 30 days of the 2nd Monday in May and if the roll is not complete, to adjourn to a later date. She suggested that the Board of Review convene on Monday June 2nd at 7:00 p.m. and adjourn to a later date. .

CONVENE
BOARD OF
REVIEW

Next meeting will be Monday, May 5th at 7:00 p.m.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Mark Erlandson, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

<p>The annual meeting for the Town of Ellsworth was held Tuesday, April 15, 2014 at 5:45 p.m. at the town hall. The meeting notice had been previously published in the March 26th and April 9th issues of the Pierce County Herald and posted March 14th at the town hall, T-Bar, and transfer station. There were 13 town residents in attendance (Roger Billeter, Jeff Redding, Mark Erlandson, Audrey Murphy, Barry Foy, Tim Lorenz, Mary Erlandson, Matt Olson, Audrey Severson, Brian O’Connell, Larry Johnson, Don Jakes, and Phyllis Beastrom).</p>	<p>ANNUAL MEETING</p>
<p>Chairman Billeter called the meeting to order. The minutes of the previous annual meeting were read. MSC to accept the minutes. (Motion by Mark Erlandson, seconded by Don Jakes)</p>	<p>MINUTES</p>
<p>The clerk distributed, reviewed the 2013 financial report and answered questions. MSC to accept the financial report as printed. (Motion by Barry Foy, seconded by Tim Lorenz)</p>	<p>2013 FINANCIAL REPORT</p>
<p>Chairman Billeter reported on the 2013 road work: Because the County had some major projects in 2013, the culverts on 670th Street were replaced in the fall of 2013 in preparation for road reconstruction. The town also did the usual road maintenance, patching and mowing.</p>	<p>2013 ROAD WORK</p>
<p>The town is waiting to see if we will get the TRIP Discretionary funds for reconstruction of 670th Street. If we are granted the funds, we will immediately hire an engineering firm, and upon completion of the engineering will bid the project. If we aren’t awarded the funds, the county will do the project. Other projects being discussed are reconstructon of 610th Street from 610th Avenue to County Rd N, and straightening the Gun Range Road (610th Avenue).</p>	<p>2014 ROAD WORK</p>
<p>Audrey Severson, Chief Election Inspector, inquired about a new town hall or renting a facility for elections since 3 out of the 4 yearly elections are in cooler weather and the heating arrangement in the garage is not comfortable – one is either too hot or too cold. The Chair reported that the town will be looking at putting a shed across the road for machinery and then making a town hall out of the east section of the current building.</p>	<p>OTHER BUSINESS</p>
<p>Set the third Tuesday, April 21, 2015 as the date of the next annual meeting. The time will be decided by the board.</p>	<p>2015 MEETING</p>
<p>There was no other business. MSC to adjourn at 6:15 p.m. (Motion by Barry Foy, seconded by Don Jakes)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

Minutes posted on April 30, 2014 per WI Statutes 60.80 at T-Bar, Town Hall, transfer station and web site.

<p>The Ellsworth Town Board met Monday, March 3, 2014 at 7:00 p.m. at the town hall. The meeting notice had been posted February 24th and published in the February 26th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also present was Bill Parks.</p>	<p>MARCH BOARD MEETING</p>
<p>Bill Parks introduced himself as a candidate for Pierce County Sheriff. Through his military career he has resource management and human resource skills and has dealt with conflict management and resolution.</p>	<p>BILL PARKS</p>
<p>Chair Billeter called the meeting to order. The minutes had been distributed prior to the meeting. MSC to approve the minutes. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$12,185.11; LGIP General Account \$33,482.54; LGIP Machinery Account \$10,007.59; Money Market \$424,802.45 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – he has been plowing, sanding, and winging back snow; 2 – had to replace the right rear dual tire on the 2010 truck; 3 – inquired about purchasing new phones for the shop at Shopko for \$50 – Board approved purchasing new phones.</p>	<p>ROAD WORK REPORT</p>
<p>No driveway applications.</p>	<p>DRIVEWAY APPLICATION</p>
<p>Board discussed possibly delaying the 670th Road Construction project to 2015 and proceeding with construction of 610th Street from 610th Avenue to County Rd N. Chair will contact county for projected costs for this project. Also discussed possibly doing some work on 610th Ave (Gun range road).</p>	<p>ROAD CONSTRUCTION PROJECTS</p>
<p>Brady Murphy has taken a job with St. Croix County and will not be available for snowplowing. The town will need a part time person before next winter.</p>	<p>SNOWPLOWING</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Board reviewed the following bills: Hofmeister Oil Company \$643.50 (oil); Value Implement \$9.48 (parts); River States Truck and Trailer \$445.90 (parts); Waste Management \$212.30 (refuse hauling), All croix Inspections \$184.50 (Blue basement remodel inspections); True Value \$158.55 (parts), Pierce County Highway \$2356.02 (salt sand) and \$375.14 (shop work). MSC to pay the bills. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – Richard Blue basement remodel permit; 2 – merger of Consolidated Energy Coop and Durand Coop; 3 – All Croix Inspections February report.</p>	<p>CORRESPON- DENCE</p>
<p>Chair has ambulance meeting on April 15th at 7:00 p.m. Decided to hold the town annual meeting at 5:45 p.m. and the April Board meeting immediately after the</p>	

annual meeting.

Next meeting will be Tuesday, April 15th immediate after the annual meeting which begins at 5:45 p.m. .

NEXT MEETING

MSC to adjourn.
(Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, February 3, 2014 at 7:00 p.m. at the town hall. The meeting notice had been posted January 23rd and published in the January 29th issue of the Pierce County Herald. Present were Chair Billeter, Supervisor Redding and Erlandson, Clerk Beastrom, and maintenance Don Jakes. Also in attendance were Dean Mory and Brian O'Connell.</p>	<p>FEBRUARY BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. January minutes were corrected to state 17 copies of the TRI-D application were sent to the state. MSC to approve the corrected minutes of the January meeting. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$43,452.70; LGIP General Account \$33,480.63; LGIP Machinery Account \$10,006.94; Money Market \$716,824.53 and Cash on Hand \$25.00. Deposited in the LGIP account on January 7th was the 1st quarter transportation aid payment in the amount of \$24,054.41 MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – new clutch has been installing in the 97 truck; 2- has been plowing and sanding; 3 – set up for dog clinic held January 11th; 4- replaced a spring in the grader; 5 – put up curve sign on 450th Ave.</p>	<p>ROAD WORK REPORT</p>
<p>Clerk will register Don for the Diggers hotline safety meeting for March 6th.</p>	
<p>No driveway applications but Lyle Young will be submitting a driveway application.</p>	<p>DRIVEWAY APPLICATION</p>
<p>Chair also reported he had been contacted by Precision Ag about erecting a large corn dryer.</p>	
<p>Board discussed the 670th Street road construction project. Town will not be notified until possibly July if the town will be awarded a TRI-D grant. The town will need an engineer plan for the TRI-D grant which could cost \$25,000-\$30,000 so chair wondered if town should proceed with the engineering so if awarded the grant, the advertising for bids could happen immediately. However if the town did not get the grant, the engineering fees would be a town cost. Board discussed the possibility of delaying the 670th Street project for another year and commencing on part of 610th Avenue this year. Further discussion tabled to the March meeting.</p>	<p>TRI-D APPLICATION FOR 670TH STREET COMMENCE ON 610TH AVE</p>
<p>Chair asked for long range road plans and general plans. Future road projects could be 710th Street, especially if the school referendum passes in February; 610th Avenue and continuing to County Rd N; new shop or shop addition.</p>	<p>LONG RANGE PLANS</p>
<p>Dean Mory requested a snowmobile sign on 530th Street just north of their driveway as vehicles coming from the north do not have any warning about snowmobiles crossing 530th Street. Chair will check into this.</p>	<p>PUBLIC COMMENT</p>
<p>Brian O'Connell announced that he is a write-in candidate for county board District 11. Clerk reported that Kurt Buckner is also a write-in candidate for this county board opening.</p>	

Board reviewed the following bills: Justin Billeter \$350.00 (97 truck repair); Waste Management \$212.30 (refuse hauling), Pierce County Highway, \$7,398.47 (salt sand and parts); Roger Billeter \$64.79 (parts); Commissioner of Public Lands \$10,977.19 (last truck payment).
MSC to pay the bills.
(Motion by Mark Erlandson, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – January All Croix Inspection reports; 2 – notice from River States that the town’s credit application has been approved; 3 – notice of noxious weeds and invasive plants.

CORRESPONDENCE

Clerk has not located any additional Board of Review trainings. If none are scheduled, will order the training CD.

BOARD OF REVIEW

Next meeting will be Monday, March 3, 2014 at 7:00 p.m. Clerk also reminded the board that the town annual meeting will be Tuesday April 15th. Clerk will check minutes to see if a time was designated.

NEXT MEETING

MSC to adjourn.
(Motion by Roger Billeter, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, January 6, 2014 at 7:00 p.m. at the town hall. The meeting notice had been posted December 23, 2013 and published in the January 1st issue of the Pierce County Herald. Present were Chair Billeter, Supervisor Redding and Erlandson, Clerk Beastrom, and maintenance Don Jakes. Spencer Redding was also present.

JANUARY
BOARD
MEETING

Chair Billeter called the meeting to order.
MSC to approve the minutes of the previous month as distributed.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CALL TO
ORDER
MINUTES

The clerk presented the December 31st financial report: Checking \$17,232.54; LGIP General Account \$9,424.64; LGIP Machinery Account \$10,005.85; Money Market \$235,084.38 and Cash on Hand \$25.00. The clerk had transferred funds to the Select Investor Money Market to have a better interest rate. Deposited in the LGIP account on January 7th was the 1st quarter transportation aid payment in the amount of \$24,054.41

FINANCIAL
REPORT

MSC to accept the financial report.
(Motion by Roger Billeter, seconded by Jeff Redding).

Don Jakes reported: 1 – wing is on the grader; 2 - has been plowing and sanding; 3 – new furnace in east garage wasn't working but Matt's Electric took care of the problem.

ROAD WORK
REPORT

Clerk inquired about billing for the brushing machine and it will probably come from Salem township. The machine encountered some damage and El Paso township is filing the insurance claim.

BRUSHING
MACHINE

Maintenance was asked to pick up the brush from the brushing machine if weather permits.

BUNCH
SNOWPLOWING

Maintenance noted that the last time he plowed snow for Karen Bunch the trees were hanging down and brushing the truck. Board instructed maintenance that if the trees had not been trimmed, he did not have to plow.

CURVE SIGN
450TH AVE

Maintenance noted the sign companies had not responded to his request for a curve sign for 450th Avenue. He was instructed to get a sign from the county as the sign must be in place.

Chair reported that after meeting with highway personnel Chad Johnson and Jim Harris, the town application for Tri-D funding was revised to include blacktop, and right of way acquisition. The town most likely will not find out until June or July if the town qualified for the Tri-D funding for the 670th Street construction project. If the town receives the funding, the project must be bid. If all bids are 10% higher than what the engineer estimated, then the county can do the project. Board discussed the impact of the possible funding from Tri-D so will delay the project until mid summer.

TRI-D
APPLICATION

Eighteen copies of the application were made and seventeen were sent to the state reviewing committee for the Tri-D projects.

Chair asked for long range road plans and general plans. Future road projects could be 710th Street, especially if the school referendum passes in February; 610th Avenue and continuing to County Rd N; new shop or shop addition.

LONG RANGE
PLANS

No public comment.

PUBLIC COMMENT

Board reviewed the following bills: Binkowski \$2884.00 (diesel fuel); GCS Software \$330.00 (treasurer tax program yearly support); Pierce County Treasurer \$40.50 (envelopes); Waste Management \$212.30 (refuse hauling), and Pierce County Drug and Alcohol Consortium \$12.00 (yearly enrollment fee).
MSC to pay the bills.

BILLS

(Motion by Roger Billeter, seconded by Mark Erlandson)

Correspondence included: 1 – November and December All Croix Inspection reports; 2 – Pierce County land use permits for Don Rohl Estate (dwelling and pole shed); Doug and Jodie Peterson (house, garage, three-season porch); and sanitary permits for David Bunch, Don Rohl Estate and Doug Peterson. 3 – Building permits for Doug Peterson and Don Rohl Estate; 4 – CSM for Janet Arndt where Mandy and Frank Fleming plan to build a house and 5- notice from Land Management of public hearing January 15th amending the Floodplain Ordinance regarding camping and camping units and the Zoning Ordinance regarding the height of industrial buildings..

CORRESPONDENCE

Update on dog issues: appears Hayes' dogs are no longer at the property on 450th Ave; no more complaints since clerk issued certified letter to Janell and Kip King. Chair also fielded a call from Tom Deiss regarding John Nestler's horses and the lack of water and feed. Chair visited the site and has spoken with John Nestler and Tom Deiss regarding this matter.

ANIMAL COMPLAINTS UPDATE

Discussed Board of Review training which will be held in Eau Claire on Friday, February 28th. Clerk will send in registrations.

BOARD OF REVIEW

Next meeting will be Monday, February 3, 2014 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Roger Billeter, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

Note: Board of Review registration sent for Roger Billeter and Jeff Redding. Mark Erlandson called clerk that he was not able to attend that day.

Note: School was closed January 6-7 for extremely cold weather. High temp on January 6 was -9, Temperature at time of meeting approximately -15 with NW wind.

<p>The Ellsworth Town Board met Monday, December 7, 2015 at 6:45 p.m. at the town hall. The meeting notice had been posted November 24th and published in the December 2nd issue of the Pierce County Herald. Present were Chair Billeter, Supervisors Redding and Erlandson, Clerk Beastron, maintenance Don Jakes and Tim Lorenz. Also present Brian O’Connell.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>MSC to move into closed session per WI Stats 19.85(1)(g), for the purpose of discussing strategy with respect to litigation in which the town is or is likely to become involved. Motion by Mark Erlandson, seconded by Jeff Redding. Yes – Chair Billeter; Yes – Supervisor Erlandson, Yes – Supervisor Redding Clerk with notify Attorney Lars Loberg of Board’s decision. MSC to move into open session. Motion by Jeff Redding, seconded by Mark Erlandson. Yes – Chair Billeter, Yes – Supervisor Redding, Yes – Supervisor Erlandson</p>	<p>CLOSED SESSION</p>
<p>MSC to approve the minutes of the previous month as distributed. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$35,596.43; LGIP General Account \$129,704.01; LGIP Machinery Account \$10,025.99; Money Market \$299,131.85 and Cash on Hand \$25.00. Clerk noted that Ken Raechke paid \$200 cash for his crushed rock and currently has a credit of \$25.93 and plans to get more crushed rock. MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – completed the roadside mowing; the tractor and mower are in storage at Lon Huppert’s. 2 – put new rear tires on the 2010 truck; 3 – wings are on equipment for snowplowing.</p>	<p>ROAD WORK REPORT</p>
<p>Clerk reported the road ratings have been entered in WISLR and the report is ready to submit. She questioned the rating of 610th Street since it is under construction.</p>	
<p>Jack Semingson from Allstate Peterbilt, Eau Claire clarified order information for a Peterbilt truck Model 348, 2017 year. He strongly urged purchasing for \$2750, the 5 year, 100,000 miles extended warranty for engine, exhaust, electrical, and emissions compared to the 5 year warranty on the engine for \$2150.</p>	<p>PURCHASE OF PETERBILT TRUCK</p>
<p>MSC to purchase Peterbilt Model 348, 2017 year with extended 5 year warranty for \$2750 , color Omaha Orange, for approximately \$86,000 to be drop shipped from factory to Falls Equipment, Menomonie for the plow setup. Truck should be here late February or early March. Motion by Mark Erlandson, seconded by Jeff Redding.</p>	
<p>Will start applying crushed rock to 610th Street construction project this week.</p>	<p>610th STREET CONSTRUCTION</p>
<p>Sealcoating, chip sealing are not eligible for TRIP funds. TRIP funds can be used for blacktopping after July 1st. TRIP Funds and TRI-D funds cannot be applied to the same project.</p>	<p>TRIP FUNDS</p>

<p>For the proposed 710th Street reconstruction project, Chair Billeter received letters of support from Rick Kornmann, chair of Ellsworth School Board, Denny Langer, Director of School Transportation, Ellsworth Fire Department, Ellsworth Ambulance service and Sheriff Hove. Chair Billeter is continuing to pursue this road project as a TRI-Discretionary Funds project.</p>	<p>710th STREET LETTERS OF SUPPORT & TRI-D</p>
<p>MSC to make formal application to Pierce County for cost sharing on the 610th Street construction project. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>COST SHARING 610TH STREET PROJECT</p>
<p>Brian O’Connell, representative to county board, report the 2016 county budget was adopted, the jail plans are being reviewed and is expected to go to county board in late January or February, cost 17.8 million, with construction to begin in March-April. The committee heard proposals from both Pierce-Pepin and Xcel Energy, which serve the area, and decided to have Xcel Energy provide energy for the jail.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to appoint the following as election workers for the 2016-2017 term: Audrey Severson, chief election inspector, Mary Hines, chief election inspector, Barb Fritz-Muhlhausen – will train for chief inspector, Audrey Halverson, Myrna Wakefield, Kristine Eaton, Jeanette Wright and as alternates: Pat Mory, Barry Foy, Carron Parmeter, Sharon Peterson – ½ day, Dorothy Hallock, Ron Campbell, Clare Severson, Everett Muhlhausen and Phyllis Beastrom, alternate chief election inspector. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>2016-2017 ELECTION WORKERS</p>
<p>David and Karen Bunch have applied for a conditional use permit to build a second dwelling. Board did not have enough information to make a decision so this was tabled to the January meeting and clerk will contact Land Information for more information and check on the zoning.</p>	<p>BUNCH CONDITIONAL USE PERMIT</p>
<p>Chair reports owners were found for all dogs this month so it was an easy month!</p>	<p>DOG ISSUE</p>
<p>Board reviewed the following bills: Binkowski \$506.16 (diesel); Auto Value \$40.99 (acetylene); Command Central \$650 (election equipment maintenance in 2016); Marko Septic \$150 (pumping); Pierce County Treas office \$47.25 (tax envelopes); True Value Hardware \$324.53 (parts, supplies); Waste Management \$218.67 (refuse hauling); WI Taxpayers Alliance \$69.85 (1 year subscription for board members); Pierce County Highway \$157,263.07 (610th Street) and \$1043.71 (salt sand). MSC to pay the bills.. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix inspection report for November; 2 – pole shed permit for Randi Kirchner; 3 – building permit for Our Savior’s Lutheran Church (elevator).</p>	<p>CORRESPON- DENCE</p>
<p>Don Jakes reported his health insurance premium increased a lot - he and Lori are checking into other companies for health insurance and will make decision soon..</p>	<p>HEALTH INSURANCE</p>
<p>Next town board meeting will be Monday January 4th at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, November 2, 2015 immediately following the budget hearing and special town meeting which began at 6:30 p.m. at the town hall. The meeting notice had been posted October 13th and published in the October 28th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present.</p>	<p>NOVEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order.</p>	<p>CALL TO ORDER</p>
<p>MSC to approve the minutes of the previous month as distributed. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$13,402.43; LGIP General Account \$93,743.19; LGIP Machinery Account \$10,024.81; Money Market \$349,033.05 and Cash on Hand \$25.00. The town received the TRI-D funds for 670th Road construction project in the amount of \$248,036.63. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – Tim will soon complete the mowing 2 – dug out ditch by Schoeder farms for better drainage and to eliminate reoccurring sink holes; 3 - compiling truck bids; 4 – Larry Peterson helped riprap on Sleepy Hollow Road; 5 – will be sloping Mike Elliott’s driveway this week.</p>	<p>ROAD WORK REPORT</p>
<p>Chair reported the town will be getting a bill from Cory Huppert for assisting with the Wayne Langer ditchwork.</p>	
<p>Tim has taken the driving test with the 2014 truck and currently has a CDL restricted to automatic. He will be taking the test on Wednesday with the 1997 truck to be certified for manual as well.</p>	<p>CDL LICENSE- TIM LORENZ</p>
<p>Regarding 610th Street Construction, Chair reported Jeff Conley has given permission to cut back the hill which will allow better vision and the fill will be used to widen the road; Paula Drolet’s trees have been removed; Jeremy Hanson has given permission to remove the fence.</p>	<p>610th STREET CONSTRUCTION</p>
<p>The town is in the rotation to receive TRIP funds in 2017 in the amount of \$22,000. Board discussed using the funds for crackfilling if this is a permitted use (570th Ave from 670th Street east 1 ½ miles to 610th Street; 490th Ave from County DD east to 530th Street; 450th Ave & 490th Street to El Paso line Sec 36) or possibly blacktop a portion of 610th Ave from Highway 65 and east.</p>	<p>TRIP FUNDS</p>
<p>The Village of Ellsworth has also approached Chair Billeter about grinding and overlaying 580th Ave aka Crosstown Road . Part of this project will be the town’s responsibility.</p>	<p>580TH AVE OVERLAY</p>
<p>For the proposed 710th Street reconstruction project, Chair Billeter has requested letters of support from Rick Kornmann, chair of Ellsworth School Board, Denny Langer, Director of School Transportation, Ellsworth Fire Department, and Sheriff Hove.</p>	<p>710th STREET LETTERS OF SUPPORT</p>
<p>Board discussed the town’s two year road plan and included the following: 1 – 610th Street construction and blacktop from 610th Ave north to County Rd N; 2 – 710th</p>	<p>TWO YEAR ROAD PLAN</p>

Street reconstruction from 450th Ave north to 490th Ave and to apply for TRI-D for this project; 3 – Reconstruct and blacktop 610th Ave from Highway 65 east to 670th Street; 4 – 450th Avenue from 710th Street to Trimble line; 5 – 610th Ave from 670th Street to 650th Street.

Don Jakes presented truck bids: 1 - Peterbilt (Eau Claire) 90,820 with 8000 trade , cost \$82,820; 5 yr extended warranty additional \$2700; 2 - Kenworth (Menomonie) \$94,860 with 9000 trade, cost \$85,860; includes warranty; 3 - Freightliner (lighter truck) \$79,967 with 5000 trade, cost \$74,967.

TRUCK
BIDS

Additional cost will be plow setup from Falls Equipment \$59,000.

He was instructed to look at the Kenworth truck in Menomonie and bring the order form to the December meeting. If the price is going up before the December meeting, the board will hold a special meeting.

MSC to approve driveway for Dawn Lindstrom off 670th Street to be located just south of 424 Railroad Avenue in the NW ¼ of SE ¼ Sec 17, no culvert required at intersection with 670th Street.

DAWN
LINDSTROM
DRIVEWAY

(Motion by Jeff Redding, seconded by Mark Erlandson)

MSC to continue with Implements of Husbandry Option E and to adopt Ordinance 2015-3 Option E Opt in to apply axle limitations to Category B IOHs and Type 1 Ag CMVs.

ORDINANCE
2015-3
IOH

Motion by Jeff Redding, seconded by Mark Erlandson)

No public comment and no operator or provisional licenses.

PUBLIC COMMENT

Dawn McPherson plead not guilty to the citation on October 30th. Attorney Andrew Nelson is representing her and the next pretrial hearing is at 4:15 on Friday November 6th. Attorney Lars Loberg is representing the Town.

MCPHERSON
CITATION

Karen Johnson at N4730 515th Street has been notifying Chair Billeter when she burns brush.

KAREN
JOHNSON

Chair Billeter inquired as to how we can prevent unnecessary dog pickups - Steve and Mary Brand's dog was running along the highway and was picked up by a woman from Prescott. Chair Billeter located the owner as the Brand's and was told the dog normally travels between the farms.

DOG ISSUE

Board reviewed the following bills: True Value Hardware \$136.37 (parts, supplies); Waste Management \$218.67 (refuse hauling); Pierce County Solid Waste \$47.50 (tires); WI Department of Revenue \$24.84 (manufacturing assessment); Phyllis Beastrom \$396.82 (WI Town Assoc convention expenses).

BILLS

MSC to pay the bills..

(Motion by Roger Billeter, seconded by Mark Erlandson)

Correspondence included: 1 – land use permit for Our Savior's Lutheran Church (elevator); 2 – timber cutting permit for Tom Halls; 3- 2015 population notice of 1166.

CORRESPON-
DENCE

MSC to adopt the 2016 budget with town levy of \$342,858 as presented at the public hearing and special town meeting.

2016 BUDGET

(Motion by Jeff Redding, seconded by Mark Erlandson)

Clerk attended the WI Towns Association convention and attended the 3 hour elections workshop, the IOH workshop; the WISLR workshop (she distributed the town's road worksheets for 2013 printed off the website); and the liquor license workshop. License quota was established in 1997 – our town has 4 licenses and we do not have a reserve license. For every population increase of 500, the town can get a reserve license.

Next town board meeting will be Monday December 7th. Agenda includes ordering new truck; appointment of election workers for 2016-2017 and if we receive any names from the political parties, those individuals must be appointed if they are willing to take the training.

NEXT
MEETING

MSC to adjourn. (Motion by Mark Erlandson, seconded by Jeff Redding.

ADJOURN

Phyllis J Beastrom, Clerk

<p>The 2016 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 6:30 p.m. on Monday, November 2, 2015 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 21st and 29th issues of the Pierce County Herald and was posted October 13th at the town garage, transfer station, and Countryside Cooperative. There were 7 town residents present.</p>	<p>2016 BUDGET HEARING</p>
<p>The clerk reviewed the 2016 budget and asked for questions. Clerk noted that the town levy increase is limited to net new construction of 1.136% (\$2851).</p>	<p>BUDGET REVIEW</p>
<p>MSC to close the budget hearing. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CLOSE HEARING</p>
<p>Immediately following the budget hearing, Chairman Billeter called the special town meeting for the Town of Ellsworth to order.</p>	<p>SPECIAL TOWN MEETING</p>
<p>MSC to approve purchase of new town truck at approximate cost of \$155,000. (Motion by Mark Erlandson, seconded by Roger Billeter).</p>	<p>NEW TOWN TRUCK</p>
<p>MSC to approve disposal of 1997 truck once new truck is in place. (Motion by Don Jakes, seconded by Roger Billeter)</p>	<p>DISPOSE OF 1997 TRUCK</p>
<p>MSC to approve total highway expenses of \$759,735. Motion by Jeff Redding, seconded by Don Jakes)</p>	<p>TOWN HIGHWAY EXPENSES</p>
<p>MSC to adopt the town levy of \$342,858 to be collected in 2016. (Motion by Mark Erlandson, seconded by Tim Lorenz)</p>	<p>TOWN LEVY</p>
<p>MSC to adjourn special town meeting. (Motion by Don Jakes, seconded by Jeff Redding)</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

<p>The Ellsworth Town Board met Monday, October 5, 2015 at 6:45 p.m. at the town hall. The meeting notice had been posted September 22nd and published in the September 30th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) were present.</p>	<p>OCTOBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation. (Motion by Mark Erlandson, seconded by Jeff Redding.) Roll Call vote: Erlandson – yes; Redding – yes; Billeter - yes</p>	<p>MOVE TO CLOSED SESSION</p>
<p>After discussing employee compensation for 2016, MSC to moved into open session. (Motion by Jeff Redding, seconded by Mark Erlandson). Roll call vote: Erlandson- yes; Redding – yes; Bileter – yes.</p>	<p>MOVE TO OPEN SESSION</p>
<p>Meeting resumed in open session at 7:00 p.m.. Also in attendance were Brian O’Connell, Barry Foy, George Grajkowski and Maintenance Don Jakes and Tim Lorenz.. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$25,637.70; LGIP General Account \$68,710.20; LGIP Machinery Account \$10,023.69; Money Market \$100,984.97 and Cash on Hand \$25.00. Clerk reminded the board that \$50,400 of the Money Market funds is really designated as Machinery Funds since \$50,000 had been moved to the Money Market to earn more interest. MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – they have been mowing, patching; 2 – handicap parking area has been painted on the concrete apron; 3 – blacktop on 610th Street has been pulverized from 610th Ave to County Rd N; 4 – temperature sensor replaced on the tractor.</p>	<p>ROAD WORK REPORT</p>
<p>The 670th Street road construction is done. Town is sloping Mike Elliott’s driveway and fixing Wayne Langer’s ditch.</p>	<p>670th STREET CONSTRUCTION</p>
<p>Chair received an estimate of \$523,000 from Ayres Engineering for reconstructing one mile of 710th Street. Chair took this project to the TRIP meeting of town chairs and the highway commissioner. Will continue to pursue obtaining TRID funds for this project.</p>	<p>710th ST RECONSTRUCTION TRID FUNDS</p>
<p>The town is in the next rotation to receive TRIP funds in 2017 in the amount of \$22,000. The total project has to be at least \$44,000. Board was asked to think about which road project to apply these TRIP funds. Next meeting on TRIP funding is Dec. 3rd.</p>	<p>TRIP FUNDS</p>
<p>The Village of Ellsworth has also approached Chair Billeter about grinding and overlaying 580th Ave aka Crosstown Road . Part of this project will be the town’s responsibility.</p>	<p>580TH AVE OVERLAY</p>
<p>Clerk sent Dawn McPherson a “Final Notice before issuing Citation” letter and asked her to contact Chair Billeter by October 5th, which she did not do. Clerk will proceed with issuing a citation since she has not built a legal access to her residence.</p>	<p>MCPHERSON CITATION</p>

No new driveway permits.

Karen Johnson at N4730 515th Street has been issued a citation from the Sheriff's office for illegal burning. She had been warned and a few days later was burning tires. The fire department responded to the fire so she will also be responsible for the fire call.

KAREN
JOHNSON
FIRE CALL

Brian O'Connell, representative to Pierce County Board reported the county levy will be 17 million, and the mill rate will be down slightly. The jail design will be discussed at county meetings on October 26th and 27th. Construction is still slated to begin in the spring of 2016.

PUBLIC COMMENT

George Grajkowski questioned why he had to call both the town chair and the fire department when burning.

No operator licenses.

OPERATOR
LICENSE

Board reviewed the following bills: Bauer Built Inc \$140.00 (used truck tire); Tractor Central \$43.96 (thermostat sensor for tractor); True Value Hardware \$20.79 (parts, supplies); Waste Management \$218.67 (refuse hauling); RiverTown Multimedia \$27.90 (meeting notices); Pierce County Highway \$6,791.87 (cost sharing culvert for 610th St).

BILLS

MSC to pay the bills except for Pierce County since the cost sharing culvert has not been installed..

(Motion by Jeff Redding, seconded by Mark Erlandson)

Clerk had checked previous years to determine gallons of diesel used between April 1 and November 1. Consensus of the board to pre-buy 2400 gallons of diesel at \$1.95 per gallon from Binkowski Oil for the period of April 1, 2016 to November 1, 2016..

Correspondence included: 1 – All Croix inspection report for September; 2 – building permits for Scott Maxwell (house remodel) and Tom Atsatt (solar energy system). 3 – MFL transfers from Gus Olson to Jason Bignell and Greg Eaton to Prairie Sky.

CORRESPON-
DENCE

Animal issues: 1 – Chair received two calls regarding Bryniarski's dogs – one from the neighbor Mitzi and another from a walker on the road. Chair had called him and left a message.

ANIMAL
ISSUES

Board reviewed and discussed the 2016 budget.

2016 BUDGET

Next town board meeting will be Monday November 2nd immediately following the 2016 Budget Hearing and Town Special meeting which will begin at 6:30 p.m. Town agenda includes Agriculture IOH ordinance which is to be adopted by November 30th; future road projects; 2 year Town road plan; and new truck bids.

NEXT
MEETING

MSC to adjourn. (Motion by Mark Erlandson, seconded by Jeff Redding.)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, September 14, 2015 at 7:00 p.m. at the town hall. The meeting notice had been posted August 20th and published in the September 9th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present. Also in attendance was Brian O’Connell.</p>	<p>SEPTEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$173,567.23; LGIP General Account \$68,710.20; LGIP Machinery Account \$10,023.69; Money Market \$190,969.69 and Cash on Hand \$25.00. The town had received \$121,849.97 from county treasurer for August settlement. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Tom Jenkins of Rural Insurance reviewed the town’s insurance coverage. Terrorism coverage at this time is optional, but by 2020, it will be automatically be part of the workmen’s compensation. Cyber protection fee is \$25 – will be included on policy. Yearly premium is \$8,469.00.</p>	<p>TOWN INSURANCE</p>
<p>Don Jakes reported: 1 – put new blades on the mower and Tim is mowing back to the right of way; 2 – got tire for 97 truck at Durand; pressure release valve may be bad on the truck – will be checked. 3 – fixed sink hole by Mark Erlandson’s – may have to cut back the ditch for better drainage; 4- has been patching; 5 – put up residence mailboxes on 670th Street construction; 6 – Barry Brenner installed side door into garage.</p>	<p>ROAD WORK REPORT</p>
<p>Chair Billeter will ask Highway Commissioner Chad Johnson to drive 670th Street and give his comments. Chair Billeter and Supervisor Redding are not pleased with the blacktop job. Mattison Contractors reworked Wayne Langer’s ditch but he is not satisfied.</p>	<p>670th STREET CONSTRUCTION</p>
<p>Chair tried contacting Dawn McPherson regarding her driveway but her phone number is not valid. Clerk will send her a “Final Notice before issuing Citation” letter. No new driveway permits.</p>	<p>DRIVEWAY PERMITS</p>
<p>Brian O’Connell, representative to Pierce County Board showed preliminary drawings of the jail and future expansion area for courts. Construction will begin in the spring of 2016.</p>	<p>PUBLIC COMMENT</p>
<p>No operator licenses.</p>	<p>OPERATOR LICENSE</p>
<p>Board reviewed the following bills: AT&T 127.23 (phone) Builders Choice \$20.98 (mailbox supplies); Hofmeister Oil Company \$626.45 (oil); Kramer Company \$52.16 (lime screening); Mattison Contractors \$210,697.72 (670th Rd Construction); Mid State Truck Service \$345.24 (parts); Tractor Central \$594.30 (mower parts); True Value Hardware \$202.98 (parts, supplies); Value Implement \$48.92 (parts); Waste Management \$218.67 (refuse hauling); Rural Mutual \$8,469.00 (yearly</p>	<p>BILLS</p>

insurance 10-1-15/10-1-16); Brenner Builders \$2,375.14 (side door installation); Wi Towns Association \$65 (September 28 workshop Eau Claire) and \$135.00 (Towns convention, Wisconsin Dells).

MSC to pay the bills.

(Motion by Mark Erlandson, seconded by Jeff Redding)

Correspondence included: 1 – TRIP and LRIP meeting Thurs Oct 1 7 p.m. Pierce County Highway office; 2 – WTA Workshop Sept 28 and WTA Convention Oct 25-27. Clerk plans to attend both. 3 – Binkowski Oil diesel contract for summer 2016 – tabled to October meeting; 4 – Pierce County Economic Development Corp listening meeting Tues Sept 29th at Red Barn – town board members all attending – clerk will post meeting; 5 – 2015 estimated town population – 1166; 6 – Brian and Katelyn Furlong – polished and Scott and Ava Maxwell house remodel; 7 – WTA letter regarding dues increase; 8 – received from DNR burn license for landfill site; 9 – St Croix inspection reports for August and September.

CORRESPONDENCE

Animal issues: 1 – Bryniarski licensed dogs.

ANIMAL ISSUES

2016 budget planning include estimate for new truck and estimated cost for building for town hall and voting purposes. Clerk will get interest rate information from State Trust Fund. Maintenance submitted list for budget planning.

2016 BUDGET PLANNING

Next town board meeting will be Monday October 5th at 7:00 p.m. Agenda includes 2016 budget.

NEXT MEETING

MSC to adjourn. (Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom
Clerk

The Ellsworth Town Board met Monday, August 3, 2015 at 7:00 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 Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastro) and maintenance Don Jakes and Tim Lorenz were present. Also in attendance was Brian O'Connell.

AUGUST
BOARD
MEETING

Chair Billeter called the meeting to order.
MSC to approve the minutes of the previous month as distributed.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$27,399.06; LGIP General Account \$218,662.27; LGIP Machinery Account \$10,021.45; Money Market \$118,991.34 and Cash on Hand \$25.00.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Mark Erlandson).

FINANCIAL
REPORT

Don Jakes reported: 1 – grader patching overlays have been completed; 2 - have been grading, brushing, and patching; 3 – sink hole by Marian Erlandson's has been fixed; 4- steel was hauled from the transfer station; 5 – Tim mowed at the transfer station; 6 – inside dual on 2010 truck blew; 6- Barry Brenner will be installing new side entrance door.

ROAD WORK
REPORT

Maintenance asked about repairs and tires for the 97 truck and was instructed to fix the truck and get the tires. Maintenance asked about putting an end wall on the Huppert property just south of Rosie's house. Approved.

Don and Chair Billeter inspected the roads and took care of the brush and trees down after the wind storm.

Board discussed installing final culvert and grinding blacktop on 610th Street yet this fall, and blacktopping in the spring.

Regarding 670th Street construction, Chair reported that Mattison ground the blacktop and applied 2 inches of crushed rock from Hofmeister's corner and south. Mattison Construction is done until it's time to shoulder the road Monarch Paving will do the final grading before blacktopping, which should happen anytime. Seeding is all done. Wayne Langer is not happy with the ditch repairs on his property.

670th STREET
CONSTRUCTION

A realtor had inquired about driveway permits for John Murphy on 610th Ave. John had been issued two driveway permits in 2006, which have expired. A new application will be required for the wooded land he is currently selling south of 610th Ave in Section 7 Clerk inquired if board members had contacted Dawn McPherson since she did not build her driveway by the end of July as she had been instructed by the board. Clerk will give Chair her phone number.

DRIVEWAY
PERMITS

No new driveway permits.

Brian O'Connell, representative to Pierce County Board reported that the County Board has called a special meeting for August 18th and the design drawing for the jail should be approved at this meeting. County is working on the 2016 budget. He also mentioned that new legislation passed and public hearings are no longer required for cell towers.

PUBLIC COMMENT

MSC to issue Operator License to Kathleen Bjork for Lawton. (Motion by Mark Erlandson, seconded by Jeff Redding)	OPERATOR LICENSE
Board reviewed the following bills: Waste Management \$218.67 (refuse hauling); Kramer Company \$24,197.60 (crushed rock); CNA Surety \$275.00 (clerk and treasurer bonds); True Value \$56.11 (parts and supplies) and Pierce Pepin Electric \$95.00. MSC to pay the bills. (Motion by Jeff Redding, seconded by Mark Erlandson)	BILLS
Correspondence included: 1 – Humane Officer Training in Madison Sept 21-22; 2 – Paser- and WISLR training; 3 – All Croix Inspection reports for June and July.	CORRESPON- DENCE
Animal issues: 1 – Bryniarski left check with treasurer for kennel license; 2 – No complaints about John Nestler’s horses this month. 3 – No further contact from Dorothy Schulte regarding cats.	ANIMAL ISSUES
Because of the Labor Day Holiday, next town board meeting will be Monday September 14 th at 7:00 p.m.	NEXT MEETING
MSC to adjourn. (Motion by Jeff Redding, seconded by Mark Erlandson)	ADJOURN

Phyllis J Beastrom
Clerk

The Ellsworth Town Board met Monday, July 6, 2015 at 7:00 p.m. at the town hall. The meeting notice had been posted June 25th and published in the July 1st issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present. Also in attendance were Barry Foy and Brian O'Connell.

JULY
BOARD
MEETING

Chair Billeter called the meeting to order. Prior to approving the minutes, Barry Foy asked what the traffic count was on 710th Street – average was 1147 cars per day. MSC to approve the minutes of the previous month as distributed.
(Motion by Mark Erlandson, seconded by Jeff Redding).

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$19,865.79; LGIP General Account \$187,203.66; LGIP Machinery Account \$10,020.31; Money Market \$308,991.34 and Cash on Hand \$25.00. Clerk reported the 3rd quarter transportation aid was deposited on July 6th in the amount of \$25,020.22.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Mark Erlandson).

FINANCIAL
REPORT

Don Jakes reported: 1 – Kramers will haul crushed rock on 490th St by Dick Fischer's and if ok, will deliver breaker rock to stockpile at the town shop. Request approved.
2 – Tim completed the first round of mowing – he did all the intersections with county roads first and then mowed the roadsides; 3 – have done some brushing; 4 - will grade the new construction; 5 – will be installing the new “Dead End” and “bridge” signs.

ROAD WORK
REPORT

Barry Foy questioned the road patching – 450th Ave needed patching before he went on vacation and it still hasn't been patched.

Board decided to travel over and check the town roads at 6 a.m. on Saturday, July 11. Clerk will post the notice.

Tim Lorenz commented the part time position is working just fine. Chair commented the plows need to be cleaned up and painted when there's time.

The 670th Street project is ahead of schedule – they soon plan to pulverize from Clarence Hofmeister's corner and south to the town line, and will add more rock once this is done. They have another 1500' of mulching and erosion to finish once the rain dries out. Fill was hauled from Jim Nelson's pit to Flanigan's hill. Clerk was instructed to pay Jim Nelson (1275 yds @\$2 yd). Wayne Langer's ditch has been fixed. Two soft spots have been dug up and reworked and there may possibly yet be a third spot.

670th STREET
CONSTRUCTION

The grades in the plans did not tie out with what was in the field so they propose staking a reference line to help establish the centerline for blacktopping. Chair Billeter has discussed this alternative with them.

The bridge on 430th Ave over Isabelle Creek must be inspected yearly and that report had been received. The deck shows some minor scaling, the two outside girders have surface rust, the SE wingwall is missing, and there's a full width horizontal crack in both abutments. The channel needs to be cleaned as well.

430th AVE
BRIDGE

No driveway permits. Have not heard from Dawn McPherson regarding the construction of her driveway.

DRIVEWAY

Brian O'Connell, representative to Pierce County Board reported that an architect is working on the design for the jail and the goal is to have bids in early 2016. The county is also working on the 2016 budget. Also proposed in 2016, jail dispatchers will be civilians rather than Sheriff deputies.

PUBLIC COMMENT

MSC to issue temporary Class B Beer and Wine (picnic) license to Knights of Columbus, Gary Huppert, officer, for Sunday, July 19 from noon to 4 p.m. at the Jean Acres Grand Opening, W6363 570th Ave.
(Motion by Jeff Redding, seconded by Mark Erlandson)
Jenny Winkler will be the licensed server at this event.

CLASS B BEER
& WINE PICNIC
LICENSES

Board reviewed the following bills: Mattison Contractors \$172,592.71 (670th Road construction); Jim Nelson \$2550 (fill for 670th Street project); Waste Management \$218.67 (refuse hauling); Matt's Electric \$330.47 (rewiring around door entrance); Rivertown Newspaper Group \$308.70 (publishing); Bauer Built \$242.59 (tire repair); Pierce County Treasurer \$34.39 (20% Forest Aid to county); Luhman's \$561.00 (dust settler); True Value \$158.53 (parts and supplies).
MSC to pay the bills.
(Motion by Mark Erlandson, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – ETZ Building permit for house, Jim Huppert agent for Jill and Tim Faber. This building permit will be issued by All Croix Inspections. 2 – reviewed land use permits for: Chad Pasch (pole shed); Greg Thoen (lean to, shed); James Larson (pole shed, porch); St. Paul UCC (sign).

CORRESPON-
DENCE

Animal issues: 1 – clerk reported filing the citation for Kip King and appeared for the first hearing on Monday, June 29th; 2 – Bryniarski reported his dogs have been vaccinated; has not gotten licenses yet; 3 – John Nestler's horses were out last month. Clerk sent a "Final Notice before Citation" notice to him. Chair is wondering if the board needs to schedule a fence view. 4 – Dorothy Schulte has several wild cats.

ANIMAL
ISSUES

Next town board meeting will be Monday August 3rd at 7:00 p.m.

NEXT
MEETING
ADJOURN

MSC to adjourn. (Motion by Jeff Redding, seconded by Mark Erlandson)

<p>The Ellsworth Town Board met Monday, June 1, 2015 at 7:00 p.m. at the town hall. The meeting notice had been posted May 26th and published in the May 27th issue of the Pierce County Herald. Town board members Chair Billeter, Supervisors Redding and Erlandson, Clerk Beastron, and maintenance Don Jakes were present. Also in attendance were Tim Lorenz and Brian O’Connell.</p>	<p>JUNE BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$17,789.76; LGIP General Account \$187,183.10; LGIP Machinery Account \$10,019.20; Money Market \$408,864.80 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – has been patching and shouldering; 2 – moved Mike Elliott’s fence along 670th Street; 3 – moved mailboxes on 670th Street to 580th Ave.</p>	<p>ROAD WORK REPORT</p>
<p>Mattison Contractors started at the north end of the road project and are to Mike Elliott’s driveway. AT&T had not moved some cables, so Mattison Contractors are working elsewhere this week.</p>	<p>670th STREET CONSTRUCTION</p>
<p>Wayne Langer requested the ditch on his property along 610th Ave be repaired for proper drainage and he was informed it would be. 610th Avenue will also be repaired at the end of the project.</p>	
<p>No driveway permits.</p>	<p>DRIVEWAY</p>
<p>The board set Monday, June 8th 7 p.m., to interview two applicants for the part time maintenance position. Clerk will post the notice.</p>	<p>INTERVIEW FOR PT EMPLOYEE</p>
<p>Chair received the report of the traffic count on 710th Street.</p>	<p>710th STREET</p>
<p>Clerk reported that health savings account funds cannot be used for health insurance premiums and guidelines on the IRS site state premiums cannot be paid as a pre-tax benefit. The Towns Association urges towns to pay employee the health insurance premium and call it Supplemental Income.</p>	<p>EMPLOYEE HEALTH INSURANCE</p>
<p>Brian O’Connell, representative to Pierce County Board reported the county board has selected a Madison firm as architect for the jail project. The county board will be discussing and adopting the budget plan for the 2016 budget.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to appoint Jim Chisholm to the Town Plan Commission. His term will expire April 30, 2018. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>J CHISHOLM TO PLAN COMMISSION</p>
<p>MSC to adopt Ordinance 2015-3 amending the Citation Ordinance. Language clarifications were made and fees were amended to reflect the fees and language in each ordinance. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>ADOPT ORD 2015-3 AMENDING CITATION ORD</p>
<p>MSC to issue Class B Beer and Liquor licenses to Ellsworth Country Club, Tony</p>	<p>CLASS B BEER</p>

Kruse, Agent; Kelly Pruitt Inc dba the Shady Grove, Shane Pruitt, agent; and Kenneth M Lashley dba Kenny's Lawton Bar for the licensing period July 1, 2015 to June 30, 2016.
(Motion by Jeff Redding, seconded by Roger Billeter)

& LIQUOR
LICENSES

MSC to issue Cigarette license to Kenny's Lawton Bar for licensing period July 1, 2015 to June 30, 2016.
(Motion by Mark Erlandson, seconded by Jeff Redding)

CIGARETTE
LICENSE

MSC to issue provisional licenses to Bridget Kelly and Lara Score (Shady Grove) and operator licenses to Sheryl Hirman (Shady Grove); Courtney Books, Laurie Evaska, Janet Fox, Joleen Gilbertson, Betty Humphrey, Rebecca Lee, Michael Niemaela, Juliann Self, Lisa Shonkwiler (Kenny's Lawton Bar), Alison Hofmeister, Joan Proch, Bryce Stein, and Jennifer Winkler (Ellsworth Country Club) with stipulation that if Jennifer Winkler has another Operating violation while under the influence, her operator's license will be revoked.
(Motion by Mark Erlandson, seconded by Jeff Redding)

PROVISIONAL
AND
OPERATOR
LICENSES

Board reviewed the following bills: Mattison Contractors \$80,797.83 (670th Road construction); Waste Management \$218.67 (refuse hauling); Marko Septic \$150.00 (pump holding tank); WI DNR \$165.00 (yearly burn license); State Chemical Solutions \$204.01 (truck washing soap).
MSC to pay the bills.
(Motion by Mark Erlandson, seconded by Jeff Redding)

BILLS

MSC to pre-pay for 3000 gallons of propane at \$1.14 per gallon at Pierce Pepin Propane Services.
(Motion by Mark Erlandson, seconded by Jeff Redding)

PREPAY
PROPANE

Correspondence included: 1 – 2015 pavement ratings are due December 15th; 2 – notice from Xcel Energy to contact them if there are issues to be resolved; 3 – clerk reported "Final Notice Before issuing Citation" letters had been sent to Kip King and Kevin Bryianarski regarding unlicensed dogs. Kevin contacted the clerk and is making an appointment with Terri Rinke for the vaccinations. 4 – notice from Land Management for a public hearing on June 3. 6:00 p.m. regarding the language relating to regulating and permitting Wireless Communication Services.

CORRESPON-
DENCE

Clerk received Accessibility Audit Report from Government Accountability Board visit during election on August 12, 2014. 1 – entrance must be clearly identified; 2 - door knob does not meet accessibility regulations – must be a lever type device or must have a buzzer so those needing assistance can notify the election workers. 3 – must have a parking space identified as "van accessible" and a van accessible parking space at least 8 feet wide and accompanied by an 8 foot wide access aisle marked on the ground. 4 – clerk will take care of the notice corrections.
The next election will be in February 2016 so these corrections should be in place by then. Maintenance was planning to have the door replaced in 2016 so that project will be moved to 2015.

ELECTION
ACCESSIBILITY
AUDIT

Next town board meeting will be Monday July 6th at 7:00 p.m.

NEXT
MEETING
ADJOURN

MSC to adjourn. (Motion by Jeff Redding, seconded by Mark Erlandson)

<p>The annual meeting for the Town of Ellsworth was held Tuesday, April 21, 2015 at 7:00 p.m. at the town hall. The meeting notice had been previously published in the April 1st and April 15th issues of the Pierce County Herald and posted March 27th at the town hall, website and transfer station. There were 9 town residents in attendance (Roger Billeter, Jeff Redding, Mark Erlandson, Audrey Murphy, Jean Weiss, Barry Foy, Sheldon and Janet Huppert and Phyllis Beastrom).</p>	<p>2015 ANNUAL MEETING</p>
<p>Chairman Billeter called the meeting to order. The minutes of the previous annual meeting were read. MSC to accept the minutes. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>MINUTES</p>
<p>The clerk distributed, reviewed the 2014 financial report and answered questions. MSC to accept the financial report as printed. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>2014 FINANCIAL REPORT</p>
<p>Chairman Billeter reported on the 2014 road work: The Town received the TRIP Discretionary funds for the reconstruction of 670th Street (town will be reimbursed for one half of the road construction costs) and contracted with Ayres and Associates as the engineering firm. The final wetland reports arrived in late August, and it was determined in order to be cost effective, it was too late in the year to bid the project, and the bid advertising would take place in the winter. Culverts were replaced on 570th Avenue and 610th Street. The town also did the usual road maintenance, patching and mowing.</p>	<p>2014 ROAD WORK</p>
<p>The 670th Street reconstruction project was advertised in January with bid opening on January 27th. Ayres reviewed all bids after the opening for completeness and the board awarded the project to Mattison Contractors of Knapp at \$426,987.70. Mattison Contractors plan to start after the 4th of July with the projected to be completed by August 29, 2015. The project appears to be \$54,000 less than estimates. The board may continue the reconstruction of 610th Street from 610th Ave to County Rd N. The Gun Range Road (610th Ave) also needs a lot of work before it can be blacktopped</p>	<p>2015 ROAD WORK</p>
<p>Open discussion on the following items: 1 – purchasing new town truck. Maintenance had obtained estimates ranging from \$140,000 - \$150,000. 2 – hiring a second maintenance man. Will discuss at May board meeting 3 – building a town hall did not have support. Board will figure out a way to have climate control at the town garage for storing election equipment so it doesn't have to be at the clerk's home.</p>	<p>OTHER BUSINESS</p>
<p>Set the third Tuesday, April 19, 2016 as the date of the next annual meeting. The time will be decided by the board.</p>	<p>2016 MEETING</p>
<p>Audrey Murphy was recognized for her service as town treasurer for 24 years</p>	<p>TREASURER</p>

from 1991 to 2015.

MURPHY

There was no other business. MSC to adjourn at 7:45 p.m..
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beaström, Clerk

Minutes posted on April 27, 2015 per WI Statutes 60.80 at Town Hall, transfer station, web site, Countryside Cooperative Hwy 63 plant..

<p>The Ellsworth Town Board met Monday, April 13, 2015 at 7:00 p.m. at the town hall. The meeting notice had been posted March 27th and published in the April 1st issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom, treasurer-elect Jean Weiss) and maintenance Don Jakes were present. Also in attendance were Bruce Weiss and Brian O’Connell.</p>	<p>APRIL BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$30,362.64; LGIP General Account \$187,164.70; LGIP Machinery Account \$10,018.20; Money Market \$400,966.77 and Cash on Hand \$25.00. Clerk reported that the last of the delinquent personal property taxes put on the real estate tax bill has been paid and payment of \$266.89 from the county had been received. Also the chargeback of the 2013 personal property tax for Langer Professional Grounds Maintenance had been charged back to the county, school, and technical college in the amount of \$94 and payments had been received. This property was not in our town in 2013 and should not have been taxed – it was in 2012 and again in 2014 but in 2013 it was located in the Village of Ellsworth. There were no accounts receivable accounts owing to the town this month. MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – weight signs are posted; 2 - wings are off the grader and trucks; 3 – has been patching and shouldering; 4 – bought a new drill; 5 – burned brush pile at landfill site.</p>	<p>ROAD WORK REPORT</p>
<p>Chair Billeter has not heard from Mattison Contractors. Based on the original estimates, it appears the project may be \$54,000 less than estimated. Chair plans to talk with Mattison Contractors about using breaker rock and fabric to form a good base.</p>	<p>670th STREET CONSTRUCTION</p>
<p>Chris Carlson, N5165 635th St, contacted chair and clerk about his culvert. Maintenance and chair looked at it. The ditch was filled in and water runs on the road. His culvert is filled with mud. Concensus of the board that the town will clean out and repair the ditch and waterway, but Mr. Carlson will be responsible for replacing his culvert.</p>	<p>CHRIS CARLSON CULVERT</p>
<p>The shoulder is higher than the blacktop at George Grajkowski’s, W5150 480th Ave. The town will cut the shoulder and overlay the blacktop.</p>	<p>480th AVE – GRAJKOWSKI</p>
<p>Chair received complaints about trucks on 480th Ave traveling to Joe Plummer construction site in El Paso township. Chair reported all truck were in weight compliance.</p>	<p>480th AVE – PLUMMER</p>
<p>No driveway permits.</p>	
<p>At the district meeting in Cumberland, it was mentioned that towns cannot reimburse employees for their health insurance per the IRS – that is taxable income for the employee. Clerk contacted Brent Langer and he thinks it’s okay for the town to pay for the insurance directly. Bakke Norman Law Offices are sponsoring a</p>	<p>EMPLOYEE HEALTH INSURANCE</p>

seminar for municipal officers on Thursday, April 23rd and she has asked them to respond to this issue.

Brian O'Connell, representative to Pierce County Board reported F & P approved the bond funding of \$19 million for the proposed jail project and is forwarding this for action to the Pierce County Board at their April 21st meeting. County is working with Springsted and Associates for the bond funding.

PUBLIC COMMENT

If anyone is threatened by dog, they should call 911 so the Sheriff's Department can start a file on the animal/owner per Chair Billeter.

DOG ISSUES

Gary and Vicki Nelson reported a pit bull at their house. Chair picked it up and brought it to the town garage for the weekend of April 4-5. On Monday, the owner, Larry Sommerfield of Martell township claimed the dog.

SOMMERFIELD
DOG

Clerk will speak with Attorney Munkittrick regarding the citation process.

CITATIONS

Board of Review changes that are effective in 2015 include telephone testimony, written testimony, and asking to go directly to Circuit Court for assessment decision.

BOARD OF
REVIEW LAW
CHANGES

MSC to adopt Ordinance 2015-2 which establishes procedures and criteria for allowing alternative forms of sworn testimony at Board of Review.
(Motion by Mark Erlandson, seconded by Jeff Redding)

ORDINANCE
2015-2

MSC to issue operator license to Lisa Shonkwiler at Kenny's Lawton Bar.
(Motion by Jeff Redding, seconded by Mark Erlandson).

OPERATOR
LICENSE

Board reviewed the following bills: Pierce County Clerk \$45.00 (election fees); Waste Management \$218.67 (refuse hauling); Rivertowns Newspaper Group \$31.53 (election publications); Wisconsin Towns Association \$586.34 (annual dues).
MSC to pay the bills.
Motion by Mark Erlandson, seconded by Jeff Redding

BILLS

Correspondence included: 1 – All Croix Inspections report for March; 2 – ETZ building permit for Mary and David Lewien; however All Croix Inspections will be issuing the building permit for their garage/studio/workshop; 3 – address for Gary Onan property on Highway 10.

CORRESPON-
DENCE

Annual meeting will be next Tuesday, April 21st at 7:00 p.m. Pierce County Unit of WTA will be Wednesday, April 22nd at 7:30 p.m. at the Trimble Town Hall.
Next town board meeting will be Monday May 4th at 7:00 p.m. .

NEXT
MEETING

Clerk distributed Certificate of Election to board members elected to serve from 12:00 midnight April 21, 2015 to midnight April 17, 2017. Clerk also administered oath of office to Chair Billeter, Supervisors Redding and Erlandson, and Treasurer Weiss. Chair administered oath of office for the Clerk, Phyllis Beaström.

CERTIFICATES OF
ELECTION
OATH OF OFFICE

MSC to adjourn..
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

<p>The Ellsworth Town Board met Monday, March 2, 2015 at 7:00 p.m. at the town hall. The meeting notice had been posted February 20th and published in the February 25th issue of the Pierce County Herald. Chair Billeter, Supervisors Redding and Erlandson, Clerk Beastron and maintenance Don Jakes were present. Brian O’Connell was also in attendance.</p>	<p>MARCH BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$40,391.31; LGIP General Account \$162,115.00; LGIP Machinery Account \$10,016.38; Money Market \$460,347.74 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – Indianhead fixed the hoist on 2010 truck and it appears to work better than when it was new; 2 – has been plowing and sanding; 3 – the weight signs are ready for posting. He asked about getting a new cordless drill and was instructed to purchase one.</p>	<p>ROAD WORK REPORT</p>
<p>Chair Billeter has received the final plan for 670th Street construction from Ayres & Associates. Jeff Abramson has completed his portion of the project and Chair Billeter will be the project manager for construction. Mattison Contractors will contact the chair a couple of weeks prior to commencing the project - the project is to be completed by August 10th.</p>	<p>670th STREET CONSTRUCTION BIDS</p>
<p>MSC to purchase 2600 gallons of diesel from Binkowski Oil at \$2.21 per gallon. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>PRE-BUY FUEL</p>
<p>Brian O’Connell, representative to Pierce County Board discussed the proposed jail project and the county will work with Springsted and Associates for the bond funding. Once approved by the county board, an architect will be hired.</p>	<p>PUBLIC COMMENT</p>
<p>If anyone is threatened by dog, they should call 911 so the Sheriff’s Department can start a file on the animal/owner per Chair Billeter.</p>	<p>DOG ISSUES</p>
<p>MSC to issue operator license to Courtney Books. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>OPERATOR LICENSE</p>
<p>Board reviewed the following bills: Ellsworth Fire Services \$30,223.00 (2015 assessment); Ellsworth Ambulance Service \$20,265.00 (2015 assessment); True Value Hardware \$43.48 (parts, supplies); and Bauer Built \$95.95 (used tire for truck). MSC to pay the bills. Motion by Mark Erlandson, seconded by Jeff Redding</p>	<p>BILLS</p>
<p>Correspondence included: 1 – All Croix Inspections report for February; 2 – unfunded mandate for countywide property assessment effective for 2016 as proposed in governor’s budget. Towns association and assessors are opposed to this proposal. 3 – Notice from Luhman offering dust control services.</p>	<p>CORRESPON- DENCE</p>

Board of Review was set for Wednesday, May 27 from 7-9 p.m. Open Book will be from 5-7 p.m. NEXT MTG

Spring election will be Tuesday, April 7th. Next meeting will be Monday April 13th at 7:00 p.m. and will include Oath of Office for board members. Annual meeting will be Tuesday, April 21st at 7:00 p.m.

MSC to adjourn..
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, February 2, 2015 at 7:00 p.m. at the town hall. The meeting notice had been posted January 22nd and published in the January 28th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance were Brian O'Connell and Barry Foy.

FEBRUARY
BOARD
MEETING

Chair Billeter called the meeting to order.
MSC to approve the minutes of the previous month as distributed.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$23,774.03; LGIP General Account \$162,101.60; LGIP Machinery Account \$10,015.54; Money Market \$762,182.24 and Cash on Hand \$25.00.
MSC to accept the financial report.
(Motion by Mark Erlandson, seconded by Jeff Redding).

FINANCIAL
REPORT

Todd Dolan of All Croix Inspections reviewed the building inspection agreement with the board. He pointed out that only fees had changed since the last contract. Board asked for clarification on town assistance with legal counsel should there be a need. Mr. Dolan replied he does have liability and workers compensation insurance. However if as the building inspector, he has to enforce town zoning regulations, there could be a need to use the town legal counsel for those purposes. MSC to approve the building inspection agreement between All Croix Inspections and the Town of Ellsworth for the period of January 1, 2015 to December 31, 2017.
(Motion by Mark Erlandson, seconded by Jeff Redding)
Two copies of the agreement were signed for Mr. Dolan and the Town.

ALL CROIX
INSPECTIONS
AGREEMENT

Don Jakes reported: 1 – he has been patching; 2 – plowing and sanding; 3 – the hoist malfunctioned on the 2010 truck and was taken to Indianhead in Menomonie for repair. Repairs are done and truck is ready for pickup. 4 – picked up recycling bags at Pierce County Solid Waste.

ROAD WORK
REPORT

Maintenance will contact Binkowski about a written contract for pre-buying diesel.

PRE-BUY
DIESEL

The bids proposals for 670th Street construction were opened on Tuesday, January 27th at 2 p.m. Ayres reviewed all bids after the opening for completeness. The low bid is Mattison Contractors of Knapp at \$426,987.70.

670th STREET
CONSTRUCTION
BIDS

MSC to award bid to Mattison Contractors.
(Motion by Mark Erlandson, seconded by Jeff Redding)

EASEMENTS

The board will propose and negotiate with Mattison Contractors about using breaker rock for the base rather than 1 ¼ inch crushed rock. Construction will commence as soon as possible in the spring.

Chair reported he has made more contacts regarding construction. Lina Paffel will not grant an easement other than the road right of way easement; Tom Flanigan has asked the town to pay for crop damage; Mike Elliott requests his lilacs be saved and also wants his fence moved by the town before and after construction as there are cattle in the pasture; Dave Voelker wants his fence also put back after construction.

Brian O'Connell, representative to Pierce County Board discussed the proposed jail which will be located on county land south of Shopko, will have 70-88 beds, and will be built so it could be expanded. PUBLIC COMMENT

Chair Billeter continues to respond to dog complaints about stray dogs and dogs running at large. Treasurer Murphy and Barry Foy heard comments during tax collection regarding the Bryniarski dogs. Chair will check into the matter. DOG ISSUES

No operator licenses. OPERATOR LICENSE

Board reviewed the following bills: County Wide Extinguisher \$73.25 (yearly maintenance); Ayres and Associates \$4762.50 (670th Street engineering fees); Pierce Pepin Electric \$113.00 (electricity); Rural Mutual Insurance \$187.00 (additional premium after audit); True Value \$88.76 (parts, supplies); Waste Management \$218.67 (refuse hauling).
MSC to pay the bills.
Motion by Jeff Redding, seconded by Mark Erlandson) BILLS

Correspondence included: 1 – Pierce County Highway department will bill municipalities for municipal call outs or reassignments after normal business hours, such as icy road conditions due to fire call; 2 – At the April Election, school operational referendum to exceed the revenue limit by \$1.3 million per year. CORRESPONDENCE

Next meeting will be Monday, March 2, 2015 at 7:00 p.m. NEXT MTG

MSC to adjourn at 8:25 p.m.
(Motion by Jeff Redding, seconded by Mark Erlandson) ADJOURN

Phyllis J Beastrom, Clerk

The caucus for the Town of Ellsworth was held on Monday, January 12, 2015 at 7:30 p.m. The caucus notice had been previously published in the December 17th and December 31st issues of the Pierce County Herald and posted on December 11th. CAUCUS

There were 11 town residents present.

Chair Roger Billeter called the caucus to order and explained the purpose of the meeting. Nominations opened for chair of the caucus. CALL TO ORDER

Larry Hoyer was nominated.

MSC that nominations close. CAUCUS CHAIR

(Motion by Don Jakes, seconded by Jeff Redding)

Caucus Chair asked for nominations for caucus clerk and the clerk can serve as caucus clerk. Phyllis Beastrom was nominated as caucus clerk. CAUCUS CLERK

MSC that nominations close.

(Motion by Don Jakes, seconded by Mark Erlandson)

Nomination opened for Town Chairman to succeed Roger Billeter:

Roger Billeter was nominated.

MSC that nominations close.

(Motion by Don Jakes, seconded by Jeff Redding)

Nominations opened for Supervisor #1 to succeed Mark Erlandson

Mark Erlandson was nominated.

MSC that nominations close.

(Motion by Jeff Redding, seconded by Don Jakes)

Nominations opened for Supervisor #2 to succeed Jeff Redding

Jeff Redding was nominated.

MSC that nominations close.

(Motion by Mark Erlandson, seconded by Bruce Weiss)

Nominations opened for Clerk to succeed Phyllis Beastrom

Phyllis Beastrom was nominated

MSC to close nominations.

(Motion by Roger Billeter, seconded by Mark Erlandson)

Nominations opened for Treasurer to succeed Audrey Murphy

Audrey Murphy announced she was not seeking re-election and nominated Jean Weiss. MSC nominations close.

(Motion by Jeff Redding, seconded by Don Jakes)

MSC to close caucus.

(Motion by Roger Billeter, seconded by Audrey Murphy)

Phyllis J Beastrom, Clerk

Following the adjournment of the caucus, all nominees completed and filed with the clerk the candidacy and required election papers to be placed on the ballot. .

The Ellsworth Town Board met Monday, January 12, 2015 at 6:30 p.m. at the town hall. The meeting notice had been posted December 23, 2014 and January 4, 2015 and published in the December 31st issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Murphy, Clerk Beastro) and maintenance Don Jakes were present. Also in attendance were Larry Hoyer, Gordon Borner, Matthew Olson, Bruce and Jean Weiss.

JANUARY
BOARD
MEETING

Chair Billeter called the meeting to order.
MSC to approve the minutes of the previous month as distributed.
(Motion by Jeff Redding, seconded by Mark Erlandson).

CALL TO
ORDER
MINUTES

The clerk presented the December 31st financial report: Checking \$38,738.32; LGIP General Account \$137,081.38; LGIP Machinery Account \$10,015.54; Money Market \$281,329.27 and Cash on Hand \$25.00. Deposited in the LGIP account on January 5th was the 1st quarter transportation aid payment in the amount of \$25,020.22. The January 11th financial balances were: checking \$35,286.42; LGIP General Account \$162,101.60; LGIP Machinery Account \$10,015.54; Cash on hand \$25; and Money Market \$773,057.40.

FINANCIAL
REPORT

MSC to accept the financial report.
(Motion by Mark Erlandson, seconded by Jeff Redding).

Don Jakes reported: 1 – the east garage floor concrete was poured; 2 – will pick up garbage bags at recycling ASAP; 3 – has been snowplowing.

ROAD WORK
REPORT

Chair asked Don to check with fuel supplier about prebuying six month supply of diesel.

PRE-BUY
DIESEL

Maintenance was asked to fill potholes on 670th Street by former Gilles house.

MSC to approve driveway for Jason and Karen Bignell on 480th Ave, in the NW ¼ of NW ¼ of Section 25. An 18” culvert is required.

BIGNELL
DRIVEWAY
PERMIT

(Motion by Jeff Redding, seconded by Mark Erlandson)

Dawn McPherson, N4175 610th Street, requested of the clerk documentation or letters in the town records regarding the illegal driveway to her property that does not meet site distances and of the driveway that has been access to her building site for many years. She also requested a Cease and Desist Order for using the illegal driveway. The clerk found two references to her driveway: 1 - July 2012 when former chair Barry Foy informed her contractor that the north driveway to her property does not meet the sight distance and will not be approved as her driveway and 2 – July 2013 minutes note that the chair will talk to Ms McPherson and her contractor about access to her property. Chair Billeter and Maintenance Don Jakes measured in the summer of 2013 and determined that Ms. McPherson could build a driveway on her property, just north of the phone pad and going west to her garage and house. Chair Billeter had discussed this access with her contractor in the summer of 2013, however this access was never built. The board will not issue a Cease and Desist Order but instead,

DAWN
MCPHERSON
DRIVEWAY

MSC that the clerk write a letter to Dawn McPherson informing her that she has room for a driveway on her property just north of the phone pad and going west to her house, that she obtain a driveway permit from the town and proceed building her own driveway, upon completion, remove the illegal driveway that does not meet the site distances and that she has seven months to complete these projects.

(Motion by Jeff Redding, seconded by Mark Erlandson). Voice vote: Yes – Redding, Yes – Erlandson, Yes – Billeter.

<p>The bid proposal for 670th Street construction is advertised in the January 7th and 14st issues of the Pierce County Herald. The bid opening is scheduled for Tuesday, January 27 at 2 p.m. at the town hall. Clerk will e-mail Jeff Abramson asking if the bid will be award that day or will it be awarded at our next board meeting.</p>	<p>670th STREET CONSTRUCTION BIDS</p>
<p>Chair reported he has been visiting with and obtaining construction easements from the property owners along 670th Street. He will meet with Randy Schuster again regarding the project. The town will move Mike Elliott's fence.</p>	<p>EASEMENTS</p>
<p>MSC to adopt the Ordinance 2015-1, Implements of Husbandry Ordinance, an ordinance to opt in for category B Implements of Husbandry to comply with the table of statutory weight limits under section 348.15(3)(g) Wis. Statutes. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>IMPLEMENTS OF HUSBANDRY ORDINANCE</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>The building inspector agreement with Todd Dolan expired on December 31st. Board members reviewed the proposed agreement prior to the meeting. Supervisor Erlandson questioned that the town would provide assistance with legal counsel associated with any litigation or matters arising out of performance of the contract. Clerk responded that Mr. Dolan's insurance would be primary but because he is contracted by the town, the town and our insurance would also be liable. Concensus of the board to table this matter and have Mr. Dolan attend the February meeting and clerk will also contact Tom Jenkins at Rural Insurance regarding this issue and insurance coverage.</p>	<p>BUILDING INSPECTOR AGREEMENT</p>
<p>Chair Billeter continues to respond to dog complaints about stray dogs and dogs running at large. On Christmas Eve, Rolf Halverson had a fireworks show and Mike Rohl's cattle got out. Mr. Halverson had not obtained a fireworks permit for this day. The matter is being investigated by the sheriff's department.</p>	<p>DOG ISSUES FIREWORKS COMPLAINT</p>
<p>MSC to issue an operator license to Janell King for Kenny's Lawton Bar. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>OPERATOR LICENSE</p>
<p>Board reviewed the following bills: Hofmeister Oil \$582.45 (oil); Waste Management \$218.67 (refuse hauling); Pierce County \$12.00 (yearly CDL enrollment fee); Plummer Concrete \$2701.44 (garage floor); Ayres and Associates \$3,175.00 (670th Street engineering fees). Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – November and December All Croix Inspection reports; 2 – Pierce County land use permits for Ed Rohl (dwelling addition); Brent Hannegraf (pole shed); PG Properties – sanitary permit. 3 – town could possibly be liable for \$90.36 for Doug Rock unemployment. A determination will be made by December of 2015; 4 – notice of 2015 DOT aid in the amount of \$100,080.90; 5 – upcoming district meetings; 6- survey for WTA regarding fire and ambulance fees for the past 4 years.</p>	<p>CORRESPON- DENCE</p>
<p>Next meeting will be Monday, February 2, 2015 at 7:00 p.m.</p>	<p>NEXT MTG</p>
<p>MSC to adjourn at 7:25 p.m. (Motion by Jeff Redding, seconded by Mark Erlandson) Phyllis J Beastrom, Clerk</p>	<p>ADJOURN</p>

<p>The Ellsworth Town Board met Monday, December 5, 2016 at 6:45 p.m.at the town hall. The meeting notice had been posted November 28th and published in the November 30th of the Pierce County Herald.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee contract regarding sick days. (Motion by Jeff Redding, seconded by Mark Erlandson.) Roll Call vote: Erlandson – yes; Redding – yes; Billeter - yes</p>	<p>CLOSED SESSION</p>
<p>Board moved that effective January 1, 2017, the hours of sick leave will be capped at 1100 hours and further moved to follow Pierce County highway employee’s policy upon termination of service, which states after 15 years of employment, the employee will be compensated for 60 days (480 hours) of sick time at the current hourly wage. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>SICK DAYS POLICY</p>
<p>MSC to move into open session. (Motion by Jeff Redding, seconded by Mark Erlandson). Roll call vote: Erlandson – yes; Redding – yes; Billeter- yes</p>	<p>OPEN SESSION</p>
<p>Chair Billeter called the meeting to order at 7:00 p.m. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Weiss, Clerk Beastrom) were present. Also in attendance were maintenance Don Jakes and Tim Lorenz.</p>	<p>CALL TO ORDER</p>
<p>MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$ 11,192.12; LGIP General Account \$2,325.11; LGIP Machinery Account \$20,204.55; Money Market \$5,125.57 and Cash on Hand \$25.00. The clerk reported that \$75,000 had been transferred from LGIP General account to checking to pay the Pierce County Highway invoices.</p>	<p>FINANCIAL REPORT</p>
<p>MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	
<p>Don Jakes reported: 1 – wings and plows on trucks; 2 – mower and tractor is in storage at Lon Huppert’s; 3 – have been patching; 4 – and brushing.</p>	<p>ROAD WORK REPORT</p>
<p>Ben Schommer’s bill for car damages on 710th Street was presented to Chris Kusilek. Chair will inquire of Mr. Schommer regarding towing of car or for other evidence that damages occurred on 710th Street.</p>	
<p>The trucks will be hauling on 710th Street again soon from the school lot to Nelson’s pit.</p>	
<p>No word from Ayres & Associates regarding 710th Street construction.</p>	<p>710th TRID</p>
<p>Tony Stucchi, Right of way agent for Northern Natural Gas appeared before the board to explain that the natural gas pipeline is being replaced in Section 18 of the Village of Ellsworth and in Section 17 of the Town. They will be crossing and working east of 670th Street. The aerial maps he provided indicated the workspaces along 670th Street. Board has no issues with replacing the pipes.</p>	<p>NORTHERN NATURAL GAS PIPELINE</p>

Chair reported that the AT&T tower to be constructed on Rick Holm's property needs a permit from Todd Dolan, our building inspector.	AT&T TOWER
No public comment.	PUBLIC COMMENT
Caucus for purpose of nominating candidates for Town Board can be held between January 2 and January 21. Board set caucus date for January 9 th at 6:30 p.m. with regular board meeting at 7:00 p.m.	CAUCUS
MSC to issue provisional operators license to Joshus D Dahlby (Lawton) with the condition that if he has another DWI, his license will be revoked. (Motion by Jeff Redding, seconded by Mark Erlandson).	OPERATOR LIC.
MSC to approve 3 year contract for Assessor Don Herschleb for \$7920 per year. (Motion by Jeff Redding, seconded by Mark Erlandson)	ASSESSOR CONTRACT
The following bills were reviewed for payment: All Croix Inspection \$2135.94 (building inspections for Brandon Bechel, Brooke & Jesse Nelson, and Jason Marks)); GCS software \$330 (treasurer tax collection software yearly fee); Helmer Printing \$154.10 (\$69.85 envelopes & \$84.25 tax notice); Rivertown Multimedia \$109.60 (election notices \$43.88, meeting notices \$52.80); True Value \$44.05 (parts and supplies); Waste Management \$218.67 (refuse hauling). (MSC to pay the bills. (Motion by Mark Erlandson, seconded by Jeff Redding).	BILLS
Correspondence included: 1 –building permits for Brandon Bechel, Brooke and Jesse Nelson, Jason Marks; 2 – All Croix Inspections report for November; 3 – Pierce County land use permit for Jason Marks (home); 4 - MFL entry of 20 Acres Closed for Prairie Sky Lars Loberg; 5 – spring election notice for school board.	CORRESPON- DENCE
No animal issues this month.	ANIMAL ISSUES
Next board meeting will be Monday, January 9 at 7:00 p.m. Agenda will include adoption of the Road and Driveway ordinance as prepared by Loberg Law Office. Caucus will be held at 6:30 p.m. prior to meeting.	NEXT MEETING
MSC to adjourn. (Motion by Jeff Redding, seconded by Mark Erlandson)	ADJOURN

Phyllis J Beastrom, Clerk

<p>The 2017 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 7:30 p.m. on Monday, November 7, 2016 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 19th, October 26th, and November 2nd issues of the Pierce County Herald and was posted October 13th at the town garage, transfer station, and Countryside Cooperative. There were 7 town residents present.</p>	<p>2017 BUDGET HEARING</p>
<p>The clerk reviewed the 2017 budget and asked for questions. Clerk noted that the town levy increase is limited to net new construction of 0.41% (\$1406).</p>	<p>BUDGET REVIEW</p>
<p>MSC to close the budget hearing. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>CLOSE HEARING</p>
<p>Immediately following the budget hearing, Chairman Billeter called the special town meeting for the Town of Ellsworth to order.</p>	<p>SPECIAL TOWN MEETING</p>
<p>MSC to set the salaries for town chair at \$4800 and for supervisors at \$3300 effective April 18, 2017. (Motion by Don Jakes, seconded by Phyllis Beastrom). (Note: salaries for clerk and treasurer were set at the November 3, 2014 budget meeting)</p>	<p>SALARIES CHAIR & SUPERVISORS</p>
<p>MSC to adopt the 2016 town levy of \$344,264 to be collected in 2017. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>TOWN LEVY</p>
<p>MSC to approve total highway expenses for 2017 of \$788,477. Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>TOWN HIGHWAY EXPENSES</p>
<p>MSC to adjourn special town meeting. (Motion by Mark Erlandson, seconded by Don Jakes)</p>	<p>ADJOURN</p>

Phyllis J Beastrom
Clerk

The Ellsworth Town Board met Monday, November 7, 2016 at 6:30 p.m. at the town hall. The meeting notice had been posted October 13th and published in the October 26th and November 2nd issues of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Weiss, Clerk Beastrom) were present. Also in attendance were maintenance Don Jakes and Tim Lorenz. Lee Wright was also in attendance.

NOVEMBER
BOARD
MEETING

Chair Billeter called the meeting to order.
MSC to approve the minutes of the previous month as distributed.
(Motion by Jeff Redding, seconded by Mark Erlandson)

CALL TO
ORDER
MINUTES

The clerk presented the financial report: Checking \$ 7,111.79; LGIP General Account \$41,381.67 LGIP Machinery Account \$20,204.55; Money Market \$21,604.15 and Cash on Hand \$25.00. The town will receive Shared Revenue on November 21st in the amount of \$35,943.
MSC to accept the financial report.
(Motion by Mark Erlandson, seconded by Jeff Redding)

FINANCIAL
REPORT

Don Jakes reported: 1 – fixed fuel line on tractor; 2 – hauled 10 loads of breaker rock from Kraemer's; 3 – mowing roadside and ditches is almost done; 4 – have been patching and shouldering; 5 – will give attention to 710th Street, fixing broken areas and holes due to trucks hauling materials for new school and get the road ready for winter.

ROAD WORK
REPORT

Ben Schommer presented a \$500 car repair bill due to poor condition of 710th Street. Chair was going to talk to Mr. Schommer.

New truck is back. As compensation, the town will be reimbursed \$1000 to \$1200 for warranty coverage but the truck will still be under warranty.

Chair has been in communication with Jeff from Ayres & Associates regarding 710th Street reconstruction. Original plan was to cut Crownhart's hill 9 feet, but will be reduced to 4 feet and will cut Kormann's hill 2 feet. Should have plans soon.

710th TRID

The next two road projects in the two year plan are 610th Ave by Wayne Langer and Lemoine Baker's and 450th Ave going west from 710th Street.

TWO YEAR
ROAD PLAN

MSC to approve driveway permit for Brad Marko off 610th Ave in NE ¼ of NW ¼ Section 8. Driveway requires a 24 inch culvert.
(Motion by Mark Erlandson, seconded by Jeff Redding)

BRAD MARKO
DRIVEWAY

Chair will check with county regarding excess fill from County Rd V project that perhaps town can get for 450th Ave between Lee Wright and Jeff Redding.

COUNTY RD V
FILL

Maintenance removed the illegal access off 610th Street to Dawn McPherson's property. Clerk will bill for 2 hours use of loader.

MCPHERSON
DRIVEWAY

No public comment.

PUBLIC COMMENT

MSC to adopt Ordinance 2016-1 Implements of Husbandry Ordinance that takes effect January 2017. This ordinance requires Category B IOHs, Category 1 Ag CSMV to comply with statutory axle weight limits.
(Motion by Jeff Redding, seconded by Mark Erlandson).

IOH
ORDINANCE

MSC to issue provisional operators license to Kellie S Kosak (Shady Grove). OPERATOR LIC.
(Motion by Mark Erlandson, seconded by Jeff Redding).

Assessor Herschleb will assess for the next three years for \$7920 per year. Clerk will ASSESSOR
contact Mr. Herschleb regarding a contract. CONTRACT

The following bills were reviewed for payment: BILLS

Ayres Associates \$4,990.40 (engineering fees); Binkowski Oil \$1807.20 (diesel);
Command Central \$570 (2017 election equipment maintenance; Designs by Jill \$200
(door detail on new truck); Gray's \$2280.00 (plow blades); Hofmeister Oil \$566.50
(grease); John Deere Financial \$334.07 (tractor parts); Kraemer Company \$1936.93
(breaker rock); Marko Septic \$150.00 (pumping); Rivertowns Newspaper Group
\$144.06 (publishing); Waste Management \$218.67 (hauling refuse); Western WI
Nutrition \$34.75 (grass seed); WI DOR \$21.96 (manufacturing assessing fee); Pierce
County Highway \$68,755.94 (sealcoating, misc)
(MSC to pay the bills.
(Motion by Jeff Redding, seconded by Mark Erlandson)

Correspondence included: 1 –levy amounts for Chippewa Valley Technical College CORRESPON-
\$84,382.07 and Ellsworth School district \$1,111,393.00 2 – January 1, 2016 DENCE
population of 1164; 3 – reviewed CSM for Brad Marko in NE-NW Section 8; 4 –
October report from All Croix Inspections; 5 – Workmen's comp refund for \$33 from
Service Agency; 6 – Land use permits for Jesse Nelson (house addition) and Galen
Ray (sanitary permit);

Chair received complaint about horse caught in a fence – the horse was tethered and ANIMAL
had traveled in circles tightening the rope. ISSUES

Next board meeting will be Monday, December 5 at 6:45 p.m. and will begin in NEXT MEETING
closed session to review employee contract.

Meeting recessed for budget hearing. Meeting resumed after budget hearing. RECESS

MSC to adopt the 2017 budget with town levy of \$344,264 as presented at the public ADOPT 2016
hearing and special town meeting. BUDGET
(Motion by Jeff Redding, seconded by Mark Erlandson)

MSC to adjourn. ADJOURN
(Motion by Mark Erlandson, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, October 3, 2016 at 6:45 p.m.at the town hall. The meeting notice had been posted September 25th and published in the September 28th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Weiss, Clerk Beastrom) were present.</p>	<p>OCTOBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation. (Motion by Jeff Redding, seconded by Mark Erlandson.) Roll Call vote: Erlandson – yes; Redding – yes; Billeter - yes</p>	<p>MOVED TO CLOSED SESSION</p>
<p>After discussing employee compensation for 2017, MSC to move into open session. (Motion by Jeff Redding, seconded by Mark Erlandson). Roll call vote: Erlandson- yes; Redding – yes; Bileter – yes</p>	<p>MOVE INTO OPEN SESSION</p>
<p>Meeting resumed in open session at 7:00 p.m. Also in attendance were Maintenance Don Jakes and Tim Lorenz. MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson).</p>	<p>MINUTES</p>
<p>Chair reported on discussion of closed session. Board proposes that Don Jakes receive a 1% wage increase so in 2017 his wage will be \$22.46; he will also pay 10% of his health premium, town will pay 90% as supplemental income and that 90% will be subject to withholding taxes. Board proposed Tim Lorenz 2017 wage will be \$17 hour.</p>	<p>2017 PROPOSED WAGES</p>
<p>The clerk presented the financial report: Checking \$24,773.16; LGIP General Account \$41,361.41 LGIP Machinery Account \$20,190.12; Money Market \$21,604.15 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – half done with mowing ditches; 2 – tractor tire split so took it to Bauer Built in Red Wing where they put a boot and tube in it; 3 – put new tires on the grader and two tires from the grader were put on the loader; 4 – have been patching; 5 – 710th Street is breaking up from hauling fill from Jim Nelson pit to new school site and hauling dirt from school to Nelson pit.</p>	<p>ROAD WORK REPORT</p>
<p>New truck is not back yet – has been gone a month. The Village is reconstructing Ida Street and has 150 yards of sand if we want it; Chair will look at it on Tuesday. Gilman has requested to join in ownership of the sprayer with Martell. Okay with board.</p>	
<p>Chair will check with Jeff at Ayres & Associates about 710th Street TRID project.</p>	<p>710th TRID</p>
<p>MSC to issue driveway permit to Mike Allyn in NE-NW Section 8. (Motion by Mark Erlandson, seconded by Jeff Redding). Note: He does not need a culvert as long driveway is directly across from Lina Paffel’s driveway.</p>	<p>MIKE ALLYN DRIVEWAY</p>
<p>Attorney Lars Loberg sent note that McPherson and Sears have not reached an agreement and both of their attorneys agree the town issues will be addressed. He</p>	<p>MCPHERSON DRIVEWAY</p>

thinks the town should dismiss the action. Since receiving this note, Dawn McPherson had a fire and is no longer living at the house and probably will not return. Clerk with check with Attorney Loberg about removing the north illegal driveway and proceeding with updating the driveway ordinance.

No public comment.

PUBLIC COMMENT

The Willett-Wiesender fence viewing was cancelled. Tim Willett notified the chair on September 22nd that he will build his share of the fence. Wiesender still has fence to build and chair has spoken to him about this matter.

WILLETT &
WIESENDER
FENCE
VIEWING

No operator licenses.

OPERATOR LIC.

The following bills were reviewed for payment:

BILLS

All Croix Inspection \$1230.66 (James Jean commercial inspection); Bauer Built \$136.00 (tractor tire); Waste Management \$218.67 (refuse hauling); Loberg Law Office \$2520.00 (McPherson driveway); Phyllis Beastrom \$184.03 (postage, supplies.

MSC to pay bills.

(Motion by Mark Erlandson, seconded by Jeff Redding)

Correspondence included: 1 –insurance cancellation from Rural Mutual; 2 – All Croix Inspections - commercial permit application for James Jean.

CORRESPON-
DENCE

The board reviewed the 2017 proposed budget as prepared by the clerk.

The Vandermarliere horses were in a neighbor's cornfield over the weekend.

ANIMAL
ISSUES

Next board meeting will be Monday, November 7 at 6:30 p.m. with the budget hearing at 7:30.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Mark Erlandson, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, September 12, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted August 30th and published in the September 7th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Weiss Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz. Prior to the start of the meeting, Garold and Diane Shervheim asked questions about the reconstruction of 710th Street.

SEPTEMBER
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

Minutes of the previous month had been distributed prior to the meeting.

MSC to approve the minutes.

MINUTES

(Motion by Jeff Redding, seconded by Mark Erlandson.)

The clerk presented the financial report: Checking \$12,574.61; LGIP General Account \$16,341.19; LGIP Machinery Account \$20,190.12; Money Market \$231,546.23 and Cash on Hand \$25.00.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Mark Erlandson, seconded by Jeff Redding)

Don Jakes reported: 1 – the county crackfilled and sealcoated sections of 570th Ave, 490th Ave, 450th Ave, 480th Ave, and 431st Ave); 2 – dumped rip rap by bridge on 610th St north of Nathan Sears – will move rip rap in place); 3 – Tim started mowing second round; 4 – used sprayer purchased jointly with Martell and it worked great; 5 – county fixed Hanson driveway on 610th Street but it washed again – may need a bigger culvert;

ROAD WORK
REPORT

6 – no response from Peterbilt; truck has been there 2 weeks.

610th Street is done – except for the Hanson driveway that keeps washing out. Have not heard anything from Ayres regarding 710th Street, but received initial billing.

ROAD
CONSTRUC-
TION
UPDATES

Roger reported he has the WISLR maintenance forms to complete

WISLR

MSC to approve driveway permit for AT&T who is placing a tower on Rick Holm's property in NE-SE Sec 23 off 530th Street and for Jim Huppert field driveway ¼ mile west of 610th Street on 490th Ave, in SE-SE, Sec 21.

DRIVEWAY
PERMITS

(Motion by Mark Erlandson, seconded by Jeff Redding)

Mike Allyn will be getting a driveway for his proposed house in NE-NW Section 8 but he does not need a culvert.

No public comment.

PUBLIC COMMENT

Chair Billeter attended the hearing on Scott Knight's conditional use permit request and the county limited his business to no more than 10 acres. If the town receives any issues or complaints they are to be forwarded to Land Management. His conditional use permit will be reviewed annually.

SCOTT
KNIGHT
COND USE
PERMIT

At 7:30 p.m. Tom Jenkins of Rural Mutual Insurance reviewed the town's coverage and presented proposal of \$6027 for the next year (\$250 deductible). At 8:00 p.m. Gordy Hies from the Service Agency presented insurance proposal of \$4994 (\$1000 deductible). Neither of these proposals include workmen's compensation.

INSURANCE
PROPOSALS

Clerk was instructed to ask Service Agency what premium would be with \$250 deductible. (Finding: They don't offer less than \$1000 deductible).

MSC to purchase insurance from the Service Agency commencing October 1, 2016. (Motion by Jeff Redding, seconded by Mark Erlandson)

Board set Monday, September 26th at 5 p.m. to view the Willett-Wiesender fence. The fence statute is very confusing as to what part of the fence each owner is to construct and based on this statute the chair gave Mr. Wiesender incorrect information. Chair Billeter spoke with WTA attorney Carol Nawrocki and from her learned that when the owner is standing on his property facing the fence, the owner builds the right half. Ms Nawrocki also stated the town board has the authority to overrule the statutes. Clerk will prepare the fence viewing documents and letter to be sent to the parties.

WILLETT &
WIESENDER
FENCE
VIEWING

The following bills were reviewed for payment:

Rodney Glampe \$100 (taking down tree at town garage); Asphalt Maintenance \$250 (driveway repair); Ayres Associates \$2495.20 (710th St engineering); Binkowski Oil \$1807.20 (diesel); Fullerton Lumber \$304.48 (election equipment storage cabinet); Kraemer Co \$6186.40 (crushed rock); Pierce County Clerk \$23.75 (primary election fees); R&R Overhead Garage Doors \$182.04 (door in east section garage); True Value \$30.88 (parts, supplies); Deepland Supply \$221.25 (weed spray); Waste Management \$218.67 (refuse hauling); Pierce County Highway \$94,181.40 blacktop; \$21,540.92 blacktop & shouldering; \$443.89 (culvert); \$16,555.51 (patching); \$8939.66 (shouldering); \$8,162.38 (cracksealing and misc).

BILLS

MSC to pay bills.

(Motion by Mark Erlandson, seconded by Jeff Redding)

Correspondence included: 1 –burning permit from DNR for dump; 2 – notice of public hearing on Sept 19th in Village of Ellsworth for proposed CSM's in ETZ for Carl Hendrickson and Larry Young; 3 - All Croix inspection report for August; 5 – Pierce county land use permits for Kurt Sundquist (sanitary); Matt Feuerhelm (deck) and Ross Balzart (address); 6 – notice from state of town's population estimate of 1164; 7 – town's levy limit for 2017 will be \$344,264; 8 – two more commercial building inspections reports for Jean Acres; 9 – notice from WTA about a statewide transportation meeting being held in each county on Sept 29th. Towns are encouraged to attend to share road concerns, 10 – town's 2016 equalized value as set by DOR on August 15th is \$96,132,400 an increase of \$4,060,800 from 2015.

CORRESPON-
DENCE

Mitzi Knapp complained about Bryniarski's dogs barking all night. She had not contacted them directly. Chair will inform her to call Bryniarski's directly to complain as the town is not going to get involved until he has been informed his dogs are a nuisance.

ANIMAL
ISSUES

Next board meeting will be Monday, October 3 beginning at 6:45 and moving into closed session to discuss employee compensation. Regular meeting will begin at 7 p.m.

NEXT MEETING

MSC to adjourn.

(Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

The Ellsworth Town Board met Monday, August 1, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted July 21st and published in the July 27th issue of the Pierce County Herald. Present were Chair Billeter, Supervisors Erlandson and Redding, Clerk Beastrom, maintenance Don Jakes and Tim Lorenz. Also present was Scott Knight.

AUGUST
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

Minutes of the previous month had been distributed prior to the meeting.

MSC to approve the minutes.

MINUTES

(Motion by Jeff Redding, seconded by Mark Erlandson.)

The clerk presented the financial report: Checking \$29,286.78; LGIP General Account \$16,322.94; LGIP Machinery Account \$20,169.35; Money Market \$102,592.78 and Cash on Hand \$25.00. She also reported that \$75,000 had been transferred from the LGIP accounts to the Money Market account. The town received in July \$89.00 exempt computer aid; \$6,343.97 15% share revenue, \$3899.01 (2% fire dues which will go to the Ellsworth Fire Services) and \$456.83 (forest aid of which 20% is shared with the county). The town will receive from Pierce County in August \$128,874.82.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Mark Erlandson.)

Don Jakes reported: 1 – grader overlays are done (410th Ave West of Cty Rd C; 610th Ave by Lemoine Baker's, 530th St by landfill and 490th St by Dick Fischer's). 2 – have been patching; 3 – silt fence in place on 610th St, 4 – Pierce county did crackfilling today; 5 – Peterbilt truck is corroded – Don has been in communication with dealer; 6 – set up sprayer with Martell; 7 – removed tree by bridge on 430th Ave, 8 – replaced radiator canister on truck.

ROAD WORK
REPORT

Requested purchasing a new cordless impact wrench – approved.

IMPACT
WRENCH

No update on 710th Street construction but noticed surveyors working.

ROAD
CONSTRUC-
TION
UPDATES

610th St - need to fix crushed rock on east side of road by Hansons' pasture.

580th Ave – Dave Gilbertson (former Gary Allyn property) claims the grader damaged his driveway. Chair does not believe the grader damaged his driveway but to keep harmony, he contacted Dean Schilling for a bid and will repair.

Larry Johnson requested to put ATV arrows on street signs.

ATV
SIGNAGE

MSC to allow ATV Association to post signs as needed on town street signs except for stop signs and bridge markers.

(Motion by Mark Erlandson, seconded by Jeff Redding).

No public comment.

PUBLIC COMMENT

Scott Knight appeared before the board requesting a conditional use permit for a farm based business of selling farm machinery. He has had a farm based business since purchasing the property. The board did not limit the conditional use permit to any specific area of the 38 acre tract. The home based business fits within Chapter 7 of the Town's Comprehensive plan: the town plan supports economic activity and development that does not detract from the rural way of life and promotes ag based

SCOTT
KNIGHT
CONDITIONAL
USE
PERMIT

businesses, farm based services and repair, and specialty services. Mr. Knight is located in an established agriculture area. The town desires to maintain the aesthetic qualities of the town and to protect and preserve natural resources within the town. MSC to recommend to Land Management the conditional use permit for Scott Knight for a farm based business for selling farm machinery.
(Motion by Mark Erlandson, seconded by Roger Billeter)

MSC to issue operator license to Patricia D Y (Kenny's Lawton Bar)
(Motion by Roger Billeter, seconded by Jeff Redding)

OPERATOR
LICENSE

The following bills were reviewed for payment:

BILLS

All Croix Inspections \$1368.00 (Arneson, Rohl, Zielski); Beldenville Vet Clinic \$104.00 (dog); Phyllis Beastrom \$219.65 (office supplies, payroll expense); CWA \$275 (bonds for clerk and treasurer); Command Central \$40 (battery replacement maintenance); Pierce County Clerk \$18.00 (directories); Mid States Truck Service \$419.99 (2010 tank); Pierce Pepin Electric \$86 ; True Value Hardware \$126.63 (parts, supplies); Waste Management \$218.67 (refuse hauling); Ellsworth Fire Department \$3899.01 (fire dues); Pierce County Treasurer \$91.36 (20% forest aid); Goodhue County Humane Society \$130.00 (dog control); Pierce County Highway \$94,181.40 blacktop; \$21,540.92 blacktop & shouldering; \$443.89 (culvert).

MSC to pay bills.

(Motion by Mark Erlandson, seconded by Jeff Redding)

Correspondence included: 1 –letter from Chippewa Fire District stating they are certified to perform petroleum inspections. Chair signed the letter requesting that the Chippewa Fire District be assigned to our town for inspection services.

CORRESPON-
DENCE

2 – reviewed All Croix building permits for Rohl porch addition; Zielski house addition, and Arneson garage; 3 – Dawn McPherson failed to provide cost estimates for replacing the trees and relocating the driveway. Next phone conference set for August 24 at 8:30 a.m. 4 – All Croix inspection report for July; 5 – duplicate coverage for 2017 truck with Rural Insurance – clerk notified Tom Jenkins; 6 – letter from Rural Insurance that removal of trees not covered unless already on building 7 – correspondence from James Jean that the process for them to meet state code has been overwhelming and exceedingly costly and they still have not met guidelines to be a seasonal event facility; therefore their operation will cease by end of October.

Chair reported the Ambulance service pig roast will be Saturday Sept 10th from 3-8 at the fairgrounds. The fire department has downsized their new building plans and are getting bids from Market and Johnson.

A couple of dogs and cattle out Sunday morning were the only animal issues.

ANIMAL
ISSUES

Next board meeting will be Monday, September 12 at 7:00 p.m. Agenda includes insurance bids from Rural Insurance and Service Agency and preliminary budget planning.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Mark Erlandson, seconded by Jeff Redding)

The Ellsworth Town Board met Monday, July 11, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted June 29th and published in the July 6th issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present.

JULY
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

Minutes of the previous month had been distributed prior to the meeting.

MSC to approve the minutes.

MINUTES

(Motion by Jeff Redding, seconded by Mark Erlandson.)

The clerk presented the financial report: Checking \$16,561.80; LGIP General Account \$84,869.18; LGIP Machinery Account \$70,144.98; Money Market \$62,565.30 and Cash on Hand \$25.00. She also reported the town had received the third quarter transportation aid in the amount of \$ 25,020.22 and it's included in the LGIP General account balance. In mid August, the town will receive \$128,874.82 from the county treasurer for the remainder of the town levy. Clerk will wire funds from LGIP to Bank Mutual to reimburse the accounts for the cost of the new truck. MSC to accept the financial report.

FINANCIAL
REPORT

(Motion by Mark Erlandson, seconded by Jeff Redding.)

Don Jakes reported: 1 – first round of mowing is complete; 2 – have been patching; 3 – dust settler applied; 4 – completed bridge work on 410th Ave by Terry Lind to redirect water; 5 – patching blacktop applied to 610th Ave by Lemoine Baker's ; 6 – cleaned up from July 5th and July 11th wind and heavy rain storms – 3 loads of rip rap at bridges on 490th Ave and 450th Ave (Brian O'Connell) and fixed washout south of McPherson on 610th Street; 7 – county blacktopped 610th Street – cost \$105,000 - needs to be shouldered yet and 8 – 580th Ave blacktopping by Golf Course to 670th Street completed (cost \$25,000 – cost sharing with Village of Ellsworth).

ROAD WORK
REPORT

Chair has contacted the county about the sealcoating projects and is waiting as to when this will be done.

Maintenance was instructed to remove some of the sumac by Brian Beach on 450th Ave. and to remove the log by the Nissen bridge (430th Ave).

Clerk asked chair if Wayne Langer had contacted him as Wayne was not pleased to learn he needed a 21 inch culvert. He had not contacted the chair. Mr. Langer has not paid for his driveway permit.

DRIVEWAY
PERMIT

Chair returned design contract from Jeff Abramson, Ayres Associates for the 710th Street construction and a copy was given to clerk to file with the road project. Clerk will provide chair with a listing of landowners along 710th Street construction project.

710th ST
CONSTRUCTION

Tim Lorenz suggested that when a contractor is doing road work for the town, someone should monitor their work. Board will consider this.

PUBLIC COMMENT

Chair had also contacted Neil Gulbranson, our county board supervisor, about reporting at our meetings but he has village board the same night as our meeting.

Since the board had not received any information on the Conditional Use Permit for Scott Knight and he was not present, no action taken.

SCOTT KNIGHT
PERMIT

The McPherson bench trial has been postponed to July 26 at 8:30 a.m. as a continuation of the Sears – McPherson driveway case. Attorney Lars Loberg said we did not have to appear.

MCPHERSON

MSC to issue provisional operator licenses to Tara Bauer and Michael Burke (both for Shady Grove).
(Motion by Jeff Redding, seconded by Mark Erlandson)

PROVISIONAL
OPERATOR
LICENSES

The following bills were reviewed for payment:
Pierce County Highway \$15,580.69 (610th Street construction; \$361.65 (patching) and \$1991.70 (safety meeting and subcontracting 610th St construction); Indianhead Truck Equipment \$49,108.95 (truck box & accessories); Lohman's \$550.00(dust settler); River Town Multimedia \$12.92 (board meeting); True Value \$202.38(parts & supplies; and Waste Management \$218.67 (refuse hauling).
MSC to pay bills.
(Motion by Mark Erlandson, seconded by Jeff Redding)

BILLS

Correspondence included: 1 – Land use permit for Gary Zielske (house addition) – additional building permit will come from All Croix Inspection; 2 – All Croix inspection report for June; 3 – bridge inspection report from the county; 4 – final salt sand report.

CORRESPON-
DENCE

Robert McHardy dog was picked up on County Rd DD again and was taken to the humane shelter in Red Wing.

CHAIR
REPORT

Next town board meeting will be Monday, August 1st .

NEXT MEETING

MSC to adjourn.
(Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

Board of Review for the Town of Ellsworth was held on Monday, May 23, 2016 from 7-9 p.m. at the Town Hall. The meeting notice was published in the May 4th issue of the Pierce County Herald and posted on the web site and at the town hall, transfer station, Countryside Cooperative on April 28th. The open book session with the assessor was held from 5-7 p.m. No one appeared before the Board of Review. The following were present for the Board of Review: Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Assessor Herschleb, and Clerk Beastrom.

BOARD OF
REVIEW

MAY 23, 2016

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, June 6, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted May 23rd and published in the June 1st issue of the Pierce County Herald. Town board members Chair Billeter, Supervisor Redding, Treasurer Weiss, Clerk Beastrom and maintenance Don Jakes and Tim Lorenz were present.

JUNE
BOARD
MEETING

Chair called the meeting to order.
Minutes of the previous month had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Jeff Redding, seconded by Roger Billeter.)

CALL TO ORDER

MINUTES

The clerk presented the financial report: Checking \$32,394.44; LGIP General Account \$59,827.67; LGIP Machinery Account \$70,120.02; Money Market \$62,543.77 and Cash on Hand \$25.00.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Roger Billeter.)

FINANCIAL
REPORT

Don Jakes reported maintenance has been: 1 – patching; 2 – shouldering; 3 - cleaned brush on 430th Ave by Bjorkman; 4 – fixed mower at dump; 5 – piled brush at the dump; 6 –mowed at dump and major intersections; 7– started mowing roadsides; 8 – finished Kathy Flanigan driveway on 670th St; 9 – Mike Elliott’s fence on 670th St is moved back; 10 – fixed water problem on bathroom stool; 11 - Bauer Built put tube in front tire of the loader; 12 – waiting for hydraulics for new truck.

ROAD WORK
REPORT

Maintenance asked if should apply dust settler and was told to proceed.

Supervisor Redding suggested that the limbs be cut by Rick Blue’s on 450th Ave. and the bridge on 410th Ave by Terry Lind’s needs attention as water is washing out by the wings.

Wayne Langer submitted a field driveway application off 610th Ave in the SE ¼ of SW ¼ Section 5, just east of Greg Eaton’s driveway. He will need a 21 inch culvert.
MSC to issue Wayne Langer driveway permit.
(Motion by Jeff Redding, seconded by Roger Billeter).

DRIVEWAY
PERMIT

Don Jakes is grading and preparing 610th Street for blacktop. Chair has received estimates ranging from 120,000 to 128,000 for blacktopping from the county, 3” compacted, 2 lifts. Scott’s Construction estimate is \$90,945 for 2 ½ inches. Pierce County estimate for sealcoat is \$68,432. Scott Construction is \$32,540 but in reviewing their estimate, they only bid on half of the project. Chair will continue discussions with both parties for blacktopping and sealcoat.

610TH ST
CONSTRUCTION

SEALCOAT

<p>Chair had received design contract from Jeff Abramson, Ayres Associates for the 710th Street construction. No action taken.</p>	<p>710th ST CONSTRUCTION</p>
<p>In regards to purchasing a patching machine with Hartland, board urged maintenance to watch and when one is available, the board will take action</p>	<p>PATCHING MACHINE</p>
<p>Chair had been contacted by the Village of Ellsworth in regards to blacktopping 580th Ave from Nickels to stop sign – town’s cost \$24,000. MSC to proceed with this project. Maintenance will place road work signs for this project. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>580TH AVE BLACKTOP</p>
<p>There wasn’t any public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Since the board had not received any information on the Conditional Use Permit for Scott Knight and he was not present, no action taken.</p>	<p>SCOTT KNIGHT PERMIT</p>
<p>The McPherson bench trial has been postponed to July 6 at 11:30 a.m.</p>	<p>MCPHERSON</p>
<p>MSC to issue Class B Beer and Liquor licenses to Ellsworth Country Club, Tony Kruse, Agent; Kelly Pruitt Inc dba the Shady Grove, Shane Pruitt, agent; and Kenneth M Lashley dba Kenny’s Lawton Bar for the licensing period July 1, 2016 to June 30, 2017. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>CLASS B BEER & LIQUOR LICENSES</p>
<p>MSC to issue Cigarette license to Kenny’s Lawton Bar for licensing period July 1, 2016 to June 30, 2017. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>CIGARETTE LICENSE</p>
<p>MSC to issue provisional license to William T Vesely (Shady Grove) and operator licenses to Sheryl Hirman (Shady Grove); Jody Bjornson, Joleen Gilbertson, Betty Humphrey, Jordan Kurtz, Rebecca Lee, Lisa Shonkwiler (Kenny’s Lawton Bar), Alison Deiss, Brittney Formanack, Bryce Stein, and Jennifer Winkler (Ellsworth Country Club). (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>PROVISIONAL AND OPERATOR LICENSES</p>
<p>The following bills were reviewed for payment: All Croix Inspections \$780.90 (Karen Johnson inspections); Binkowski \$186.25 (grease); Gray’s Inc \$762.20 (blades); Marko Septic \$150.00 (pumping); Pierce County Solid Waste \$15.00 (freezer); RiverTowns Multimedia \$155.18 (liquor license publication \$26.95; board of review \$128.230; True Value Hardware \$226.91 (parts/supplies); Waste Management \$218.67 (refuse hauling); WI DNR \$165 burn license. MSC to pay bills and to contract 2500 gallons propane with River Country \$2800 less credit \$1857.52 for total due of \$942.48). (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – Land use permits for Steve Ellis (hoophouse/high tunnel); Nathan Sears (grain bin); Jason Marks (pole shed); Karen Johnson (dwelling, sanitary); Steve Brand (barn) and Frank Fleming (pole shed) in ETZ. 2 – Jean Acres Seasonal Event Facility has been granted conditional plan approval which expires 5/3/2017. Maximum occupancy is 150. They were also granted a variance and will not be required to have a fire sprinkler system.</p>	<p>CORRESPON- DENCE</p>

Clerk was instructed to write Robert McHardy and include copy of animal control ordinance as his dog has been running and picked up on County Rd DD twice. Chair will take fireworks permit to Helmer's to update and make copies.

CHAIR
REPORT

Next town board meetings will be Monday July 11 and Monday, August 1st .

MEETING
DATES

MSC to adjourn.
(Motion by Jeff Redding, seconded by Roger Billeter)

ADJOURN

Phyllis J Beastron, Clerk

The Ellsworth Town Board met Monday, May 2, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted April 22nd and published in the April 27th issue of the Pierce County Herald. Town board members Chair Billeter, Supervisor Erlandson, Clerk Beastro and maintenance Don Jakes and Tim Lorenz were present.

MAY
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

Minutes had been distributed and were corrected to say that the aggressive dogs were at the home of Dale and Lisa Hanson and the owner was located in the Southgate Addition of the Village of Ellsworth.

MINUTES

MSC to approve the minutes of the previous month as corrected.
(Motion by Mark Erlandson, seconded by Roger Billeter.)

The clerk presented the financial report: Checking \$28,548.70; LGIP General Account \$59,808.13; LGIP Machinery Account \$70,096.12; Money Market \$107,203.54 and Cash on Hand \$25.00. Clerk reported the town had received lottery credit payment from the county treasurer in the amount of \$ 6,952.28. MSC to accept the financial report.
(Motion by Mark Erlandson, seconded by Roger Billeter.)

FINANCIAL
REPORT

Don Jakes reported maintenance has been: 1 – patching ; 2 – brushing; 3 – shouldering; 4 – grading crushed rock roads; 5 –wings are off; plows painted and put away; and 5 – new truck should be done in 10 days.

ROAD WORK
REPORT

Chair has been getting estimates from Pierce County and Scott Construction for the 610th St blacktop.

CURRENT
ROAD
PROJECTS

Chair also reported that the 710th Street project has been approved for TRID funding. Thursday morning 8 a.m. he is meeting with Jeff Abrahamson from Ayres Associates to discuss and view the road.

MSC to approve purchasing a spray boom with Martell and Gilman townships, with \$3000 as approximate cost for each town.
(Motion by Roger Billeter, seconded by Mark Erlandson).

SPRAY
BOOM

Tabled taking any action on purchasing a patching machine with Hartland Township to the June meeting.

PATCHING
MACHINE

Chair requested that grader overlay be used to patch the road past Wayne Langer's. Don suggested after the 710th project, that 450th Avenue to the west of 710th Street be reconstructed.
The road tour was tabled.

MISC
ROAD WORK

Maintenance will build the storage unit for housing the election equipment. Clerk will get dimensions to them.

ELECTION
EQUIPMENT
STORAGE

There wasn't any public comment.

PUBLIC COMMENT

MSC to appoint Lonnie Feuerhelm to the Plan Commission for a 3 year term that expires April 30, 2019.
(Motion by Roger Billeter, seconded by Mark Erlandson).

PLAN
COMMISSION
MEMBER

The McPherson bench trial has been postponed to July 6 at 11:30 a.m.

MCPHERSON

Board reviewed the following bills: All Croix Inspections \$337.50 (renewal permits for Dean Mory and Jason Lange); Ellsworth Fire Services \$31,630.00 (2016 per capita assessment); Town of Martell \$800.00 (2015 use of patching machine); Pierce Pepin Cooperative Services \$103.00 (electricity); Pierce County Clerk \$71.50 (Spring election fees); RiverTown Multimedia \$12.92 (publishing); and Waste Management \$218.67 (refuse hauling).

BILLS

MSC to pay the bills..

(Motion by Mark Erlandson, seconded by Roger Billeter)

Correspondence included: 1 – communication from DOT that 710th Street project has been approved as a TRID project in 2016-2017. 2 – from All Croix Inspections, permit renewals for Dean Mory and Jason Lange; 3 – notice of new Railroad proposed from Indiana, around Chicago, to southern Wisconsin. 4 –DNR burn permit renewal. Invoice will be e-mailed to clerk in late May, early June. 5 – John Webster and Amanda are getting married May 14th. Roger will contact Jim Harvey about working at the transfer station.

CORRESPONDENCE

Chair issued a fireworks permit to James Jean for prom night.

No animal issues.

CHAIR REPORT

Next town board meetings will be Monday June 6, Monday July 11 and Monday, August 1st.

MEETING DATES

MSC to adjourn.

(Motion by Roger Billeter, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastron, Clerk

The annual meeting for the Town of Ellsworth was held Tuesday, April 19, 2016 at 7:00 p.m. at the town hall. The meeting notice had been previously published in the March 30th issue of the Pierce County Herald and posted March 25th at the town hall, website and transfer station. There were 6 town residents in attendance (Roger Billeter, Jeff Redding, Mark Erlandson, Gordon Borner, Tim Lorenz, and Phyllis Beaström).

2016 ANNUAL
MEETING

Chairman Billeter called the meeting to order. Clerk read the minutes of the previous annual meeting .
MSC to accept the minutes.
(Motion by Mark Erlandson, seconded by Jeff Redding)

MINUTES

The clerk distributed, reviewed the 2015 financial report and answered questions.
MSC to accept the financial report as printed.
(Motion by Jeff Redding, seconded by Mark Erlandson)

2015
FINANCIAL
REPORT

Chairman Billeter reported on the 2015 road work:
The Town received the TRIP Discretionary funds for the reconstruction of 670th Street from the village limits to 610th Avenue. The town was reimbursed for one half of the road construction costs.
The town also started 610th Street road construction project from 610th Avenue to County Rd N. The road is currently crushed rock and will be blacktopped later this summer. The town also did the usual road maintenance, patching and mowing. The town also complied with election requirements and installed a new entrance door and painted a disabled handicap parking area near the entrance.

2015
ROAD
WORK

Chairman Billeter reported on 2016 road projects:
The chair had received blacktopping costs from Scott Construction and Piece County for 610th Street. Board will get more clarification and make a decision regarding the blacktopping. The town also submitted to the state, another TRIP Discretionary Fund application, this time for 710th Street from village limits extending one mile south. The road count is over 1100 cars per day and has lots of bus and school traffic. We should know soon if our application has been accepted.
Several in attendance discussed 610th Ave from 570th Street and east one half mile and believe it is the worst road in the town.
Chair reported there could be a joint blacktopping project with the Village on 580th Avenue from Nichols to the stop sign (\$10-15,000)

2016
ROAD
WORK

Open discussion on building a town hall. The chair suggested the possibility of building a town hall across the road on town land with the potential of adding a shop later. After discussion, there was no support for building a town hall as the board's focus should be on the town roads. The board will figure out how to store the election equipment as the clerk is not going to continue storing and hauling it from her house. The board also suggested setting aside dollars each year for a town hall.

OTHER
BUSINESS –
TOWN HALL

Set the third Tuesday, April 18, 2017 as the date of the next annual meeting. The time will be decided by the board.

2017
MEETING

There was no other business. MSC to adjourn at 8:00 p.m..
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastron, Clerk

Minutes posted on April 26, 2016 per WI Statutes 60.80 at Town Hall, transfer station, web site, Countryside Cooperative Hwy 63 plant..

The Ellsworth Town Board met Monday, April 4, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted March 25, 2016 and published in the March 30th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present.

APRIL
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

MSC to approve the minutes of the previous month as distributed.
(Motion by Mark Erlandson, seconded by Jeff Redding.)

MINUTES

The clerk presented the financial report: Checking \$37,506.43; LGIP General Account \$34,775.83; LGIP Machinery Account \$70,071.78; Money Market \$100,251.26 and Cash on Hand \$25.00. Clerk reported the town had received bridge aid from Pierce County for 610th Street in amount of \$6,463.98.

FINANCIAL
REPORT

MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Mark Erlandson).

Don Jakes reported maintenance has been: 1 – applying gravel on broken up blacktop roads; 2 – will get hot patcher from Martell this week; 3 – have been brushing 490th Ave by Southgate; 4 – repaired culvert by town hall. 5 - The new truck is at Indianhead and the plow hitch, wing, and hydraulics are on truck – waiting for the box. Allstate Peterbilt picked up payment for new truck on 3/23/16 in amount of \$85,719.50.

ROAD WORK
REPORT

Haven't heard from state regarding 710th Street TRID project. Board decided Don could finish the grade on 610th Street before blacktopping is laid.

Board discussed having a road tour the first part of may.

No driveway permits.

Brian O'Connell reported the county has approved and is getting 18.5 million bond for the jail project and the construction should begin any day.

PUBLIC COMMENT

Appointing a member to the Plan Commission was tabled to the May meeting. Lonnie Feuerhelm's term expired April 30, 2016. Chair will contact Lonnie to see if he's still interested in serving, and serving as chair.

PLAN
COMMISSION
MEMBER

The McPherson bench trial has been postponed to April 19th at 2:15

MCPHERSON

Set Board of Review for Monday, May 23rd from 7-9 p.m. Open book with the assessor will be May 23rd from 5-7 p.m.

BOARD OF
REVIEW

MSC to approve operator license for Jordan Kurtz.
(Motion by Mark Erlandson, seconded by Jeff Redding)

OPERATOR
LICENSES

Board reviewed the following bills: Builders Choice – Fullerton \$13.49 (supplies); ETI Corp \$149.00 (liquor license software); True Value \$98.17 (parts, supplies); Waste management \$218.67 (refuse hauling); Wisconsin Towns Association \$703.14 (membership dues); Roger Billeter \$229.50 (425 miles); Phyllis Beastrom \$666.87 (payroll software yearly subscription, postage, color copies for TRID application).

BILLS

MSC to pay the bills..
(Motion by Jeff Redding, seconded by Mark Erlandson)

Correspondence included: 1 – communication from DNR regarding the need for a storm water permit anytime an acre or more of ground is disturbed for a construction project. The forms are online. There will be a 14 working day review period to determine if application is complete and to screen the project area for wetlands, endangered resources, and historical/archeological sites. After June 1, 2016, the application requires verification of presence or absence of wetlands.
2 – Maintenance safety meeting, sponsored by Pierce County Highway department will be Friday April 29th at the fairgrounds.

CORRESPON-
DENCE

Elfrieda Jennings called about two aggressive dogs – they belonged to Mark Denzer.

DOGS

Next town board meeting will be Monday May 2nd at 7:00 p.m. The town annual meeting will be Tuesday April 19th at 7:00 p.m.

NEXT
MEETING

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastron, Clerk

The Ellsworth Town Board met Monday, March 7, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted February 25th and published in the March 2nd issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present.

MARCH
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

MSC to approve the minutes of the previous month as distributed.

(Motion by Jeff Redding, seconded by Mark Erlandson)

MINUTES

Note: Clerk reported the payment to Rural Insurance after the audit was for payroll due to known rates for workmen's comp coverage for 2015. The second bill for Rural Insurance is also for workmen's comp - the rates are set by the state and this bill is for projected payroll for 2016 as determined by the adjusted rates.

The clerk presented the financial report: Checking \$13,036.14; LGIP General Account \$34,775.83; LGIP Machinery Account \$70,071.78; Money Market \$240,251.26 and Cash on Hand \$25.00.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Mark Erlandson, seconded by Jeff Redding).

Don Jakes reported maintenance has been: 1 – brushing; 2 – burned pile at County Rd N and 610th Street; 3- patching; 4 - weight limit signs are posted; 5 – purchased battery tender; 6 – new truck is at Indianhead waiting for the box. Truck should be here in 6 weeks. 7 – salt sand pile has been inspected; will be back in May for final inspection

ROAD WORK
REPORT

Board discussed final grading and blacktopping for 610th Street.

Chair signed document requesting Pierce County Highway to inspect the bridges.

No public comment.

PUBLIC COMMENT

Chair reported that John Marko decided not to be a substitute at the Transfer Station. Chair contacted Jim Harvey who worked once in February and worked last weekend.

TRANSFER
STATION
SUBSTITUTE

Chair attended the public hearing for the Dave and Karen Bunch's conditional use permit. Land Management has determined that they cannot build under a conditional use permit and are working with the Bunch's on another alternative.

BUNCH
CONDITIONAL
USE
PERMIT
MCPHERSON

The McPherson bench trial has been postponed to April 19th at 2:15

No significant animal issues during the month.

ANIMAL ISSUES

No operator license applications,

OPERATOR
LICENSES

Board reviewed the following bills: Ellsworth Area Ambulance \$20,405.00 (2016 per capita assessment \$17.50 x 1166 population); Mississippi Welders \$77.54 (supplies) ; Nortrax \$192.98 (parts); Pierce County Clerk \$30.00 (February voter registrations and election expense); RiverTown Multimedia \$9.23 (publishing); True Value \$156.50 (parts, supplies); and Waste Management \$218.67 (refuse hauling). MSC to pay the bills..

BILLS

(Motion by Mark Erlandson, seconded by Jeff Redding)

Correspondence included: 1 – All Croix inspection report for February; 2 – notice from Pierce County zoning of a land use permit for a pole shed for Mark Erlandson; 3- communication from DNR stating intention to renewal Steve Brand’s WPDES permit – he has 1200 acres available for land application of manure and process wastewater. Anyone wishing to comment has 30 days from publication date of notice, which was February 10, 2016.

CORRESPON-
DENCE

Next town board meeting will be Monday April 4th at 7:00 p.m. The town annual meeting will be Tuesday April 19th at 7:00 p.m.

NEXT
MEETING

MSC to adjourn.

ADJOURN

(Motion by Mark Erlandson, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, February 1, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted January 22nd and published in the January 27th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present.

FEBRUARY
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

MSC to approve the minutes of the previous month as distributed.

(Motion by Mark Erlandson, seconded by Jeff Redding)

MINUTES

The clerk presented the January financial report: Checking \$30,374.75; LGIP General Account \$34,755.80; LGIP Machinery Account \$70,030.06; Money Market \$467,251.79 and Cash on Hand \$25.00. The town had received the 1st quarter transportation aid in January in amount of \$25,022.22

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Mark Erlandson).

Don Jakes reported: 1 – have been plowing and sanding; 2 – brushing; 3- general maintenance, and 4 - Tim has been winging with the grader.

ROAD WORK
REPORT

Don asked if Brady Murphy could work if needed for plowing or winging.

Don reported he had purchased a wheel lift for \$75 and inquired about purchasing a battery tender for \$78. Board had no objections.

Board members suggested areas that needed brushing.

The Town's application TRI-D application for the 710th Street project has been submitted for approval. The clerk received notice that 85 applications requesting \$20.5 million in TRI-D fund had been received. Total TRI-D funds available \$11.5 million. (Note: request received from Chad Johnson in mid February about adding/changing information on 2 of the pages on the application and needing the information by the next day. Clerk contacted Jeff Abramson at Ayres who submitted the changes a few hours later so the information was submitted to Madison by the end of the request day.)

710th ST PROJECT

No public comment.

PUBLIC COMMENT

Clerk had reviewed the Government Accountability Board recommendations for elections and had obtained a new accessibility parking sign and van sign for the van accessible parking area and window decals to alert voters of the location of the entrance.

SIGNS FOR
VOTER
ACCESSIBILITY

Clerk reminded the board that this is the year of Board of Review training at district meetings. District meeting in Cumberland will be February 20th and in Eau Claire on March 19th. Clerk will register the board for the training on March 19th in Eau Claire. (Clerk registered for Cumberland as she had another commitment for March 19th).

BOARD OF
REVIEW
TRAINING

Chair reported that John Nestler's horses had been out and he had only one stray dog during the month.

ANIMAL ISSUES

No operator license applications,

OPERATOR
LICENSES

Board reviewed the following bills: Countrywide Extinguisher \$97.25 (yearly inspection and maintenance); Rural Insurance \$450 (additional premium – clerk will check with Tom Jenkins regarding this bill); Waste Management \$218.67 (refuse hauling); Lange Enterprises \$40.25 (accessibility signs); and Pierce Pepin Cooperative \$127.00 (monthly electric bill).

BILLS

MSC to pay the bills..

(Motion by Jeff Redding, seconded by Mark Erlandson)

Correspondence included: 1 – All Croix inspection report for January; 2 – notice of school referendum on the April ballot; 3 – notice from PACCAR offering financing for the new truck; 4 – letter of appreciation from the tavern league for permitting ATV travel on local roads and establishing routes by their establishments which provide year round recreational opportunities and potential business for them.

CORRESPON-
DENCE

Chair reported that bids for the fire hall addition will be approved at the joint meeting of municipalities with the fire department.

FIRE HALL
ADDITION

Clerk reported that the work related injuries report for 2015 had been filed with Department of Commerce and the 2% fire dues certification had been completed.

ONLINE
REPORTS FILED

Next town board meeting will be Monday March 7th at 7:00 p.m.

NEXT
MEETING

MSC to adjourn.

(Motion by Mark Erlandson, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, January 4, 2016 at 7:00 p.m. at the town hall. The meeting notice had been posted December 16, 2015 and published in the December 30th issue of the Pierce County Herald. All town board members (Chair Billeter, Supervisors Redding and Erlandson, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present. Also present Brian O'Connell.

JANUARY
BOARD
MEETING

Chair called the meeting to order.

CALL TO ORDER

MSC to approve the minutes of the previous month as distributed.

(Motion by Jeff Redding, seconded by Mark Erlandson)

MINUTES

The clerk presented the December 31st financial report: Checking \$27,144.19; LGIP General Account \$9,716.78; LGIP Machinery Account \$70,027.14; Money Market \$49,170.52 and Cash on Hand \$25.00. Clerk reported that \$60,000 had been transferred from the LGIP General account to the Machinery Fund so all the machinery funds are again in the LGIP account. She also reported that \$60,000 was transferred from LGIP to Bank Mutual and that she had paid \$143, 208.16 on the 610th Street road project before the end of the year.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Mark Erlandson, seconded by Jeff Redding).

Don Jakes reported: 1 – have been plowing and sanding; 2 – Falls Equipment representative came to measure for the new truck plow; 3 – Tim has been constructing a sign stand.

ROAD WORK
REPORT

Chair asked Don if driveways on 670th Street project are completed. Mike Elliott's main driveway is done and will complete the other and move the fence in the spring. Electric fence has been put up for Tom Flanigan's.

Brian O'Connell, representative to county board, reported the board approved First National Bank as the county's bank for checking and savings for the next 3 years; at today's F&P meeting, voted to borrow 18 million for the jail project. Project is still on schedule with soliciting bids in late February and breaking ground in late March or early April.

PUBLIC COMMENT

Per office of Land Management, David and Karen Bunch have applied for a conditional use permit to build a second dwelling on a 6 acre parcel they own off County Rd G. The accessory residence does have to be subordinate and incidental to the existing residence and can be located on the same parcel. A Certified Survey Map is not required for the second residence. The Bunch's have had a soil test completed for the property. County zoning allows a secondary residence on a parcel and it is less expensive and less time consuming to go that route versus a rezone.

BUNCH
CONDITIONAL
USE
PERMIT

MSC to approve the conditional user permit for David and Karen Bunch allowing an accessory residence on Lot 1, CSM V 13 P 91 in Section 12, parcel # 006-01030-0800.

(Motion by Roger Billeter, seconded by Jeff Redding)

Justification: Consistent with Town of Ellsworth Comprehensive Plan, housing chapter page 3-8; encourages a housing choice that meets the needs of the owners; supports denser residential development that does not fragment farmland and other natural resources; the parcel is large enough to sustain two dwellings; all other adjacent parcels are small residential parcels so proposed residence is consistent with

the area, and the location of the proposed structure utilizes undeveloped land and has minimal impact on the adjacent agricultural field.

Chair had spoken with John Marko about being a substitute at the transfer station. Clerk will contact him when needed.

TRANSFER
STATION

Chair reported stray horses were at Karen Knutson's – the owners were located in Martell township.

ANIMAL ISSUE

Clerk had received the day of the meeting, but failed to bring to the meeting, two operator applications – for Jody Bjornson and Jamie Forshier along with their certification for taking the serving course. She will check the individuals in the court system and notify the board of findings. Both are for Lawton Bar.

OPERATOR
LICENSES

MSC to give the clerk the authority to check these individuals and issue the operator licenses if there aren't any problems.
(Motion by Jeff Redding, second by Roger Billeter)

Update: Jamie Forshier had an operator license in the town that expired 6/30/15. Both were issued operator licenses.

Board reviewed the following bills: Corey Huppert \$200 (Wayne Langer's ditch excavation); Pierce County 2016 CDL enrollment (drug testing) \$24; Pierce Pepin Cooperative \$103.00 (electricity); Waste Management \$218.67 (refuse hauling).
MSC to pay the bills..

BILLS

(Motion by Jeff Redding, seconded by Mark Erlandson)

Note: Part time employees are not included in the drug testing so only paid \$12 for Don Jakes.

Correspondence included: 1 – All Croix inspection report for December; 2 – notice of 2016 transportation aid in amount of \$100,080.90. First payment was deposited on January 4th.

CORRESPON-
DENCE

On Monday, February 29 at 2:30 there will be a 1 ½ hour bench hearing before Judge Boles regarding the citation. Chair and Clerk and possibly previous chair will receive subpoena to testify. The date is unknown as to when the driveway access case between McPherson and Sears will be heard by Judge Boles.

MCPHERSON
CITATION
UPDATE

Next town board meeting will be Monday February 1st at 7:00 p.m.

NEXT
MEETING

MSC to adjourn. (Motion by Roger Billeter, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beaström, Clerk

The Ellsworth Town Board met Monday, December 4, 2017 at 7 p.m. at the town hall. The meeting notice had been posted November 17 and published in the Pierce County Herald on November 29th. All town board members (Chair Billeter, Supervisors O'Connell and Redding, Treasurer Weiss, Clerk Beaström) and maintenance Don Jakes and Tim Lorenz were present.

**DECEMBER
BOARD
MEETING**

Chair Billeter called the meeting to order.
MSC to approve the minutes of the previous month.
(Motion by Jeff Redding, seconded by Brian O'Connell.)

**CALL TO
ORDER
MINUTES**

The clerk presented the financial report: Checking \$4,639.14; LGIP General Account \$36,483.44; LGIP Machinery Account \$272.78; Money Market \$1,606.90, Cash on Hand \$25.00. On November 20th, the town received \$35,942 in Shared Revenue.

**FINANCIAL
REPORT**

MSC to accept the financial report.
(Motion by Brian O'Connell, seconded by Jeff Redding).

Don Jakes reported: 1 –has been warm enough to do more patching; 2 – radiator leak on tractor has been fixed; 3 – mowing is done and will store the tractor for winter at Huppert's; 4 – completed the culvert survey.

**ROAD
WORK**

Chair Billeter reported the estimate for total reconstruction of 450th Avenue from 710th Street and west to the town line is \$242,000 (includes reconstruction, widening, 1 feet breaker rock, 6 inches crushed rock, 22' blacktop, 2' shoulders). Blacktop only estimate is \$42,000 so this would not qualify for LRIP. Town has 5 years to complete the LRIP project so the town can pay the 710th Street debt and save for this project. Our town is eligible for \$24,351 reimbursement but needs to spend approximately \$50,000 to get it. The next LRIP meeting is December 7th.

**LRIP FUNDS
450th AVE**

MSC to proceed with the 450th Avenue project from 710th Street west to the town line for the LRIP funding project.
(Motion by Jeff Redding, seconded by Brian O'Connell)

Supervisor O'Connell had compiled and presented to the board, a condition report of the gravel and paved roads in the town based on the WISLR report. He had also color coded the town roads on a map based on the WISLR ratings. These two items give an overview of the town road system and will assist the town in focusing on roads that are in the greatest need for maintenance/upgrade based on road condition, traffic volumes and road functions.

**TOWN ROAD
CONDITIONS**

The paved roads that need attention are:

- 610th Ave from 670th Street to 650th Street (sections 5/8) rated very poor (2)
- 450th Ave west of 710th Street (section 30/31) rated poor (3)
- 480th Ave Section 25 rated poor (3)
- 490th Street rated poor (3)
- 410th Avenue west of County C to 710th Street rated fair significant (4)
- 450th Avenue east of 710th Street rated fair significant (4)
- 490th Avenue from C to 610th Street rated fair significant (4)

The gravel roads are rated as good although the town is looking at reconstruction and blacktopping of 610th Avenue.

The chair thanked Supervisor O'Connell for all the work he had put into analyzing the road projects for the town and for his presentation.

Maintenance Don Jakes had also prioritized 5 road projects based on the WISLR rating:

- 1 – 450th Avenue from 710th Street west to town line
- 2 – 650th Avenue from 670th Street to 650th Street
- 3 – 410th Avenue from 710th Street east to 690th Street
- 4 – 410th Avenue from 690th Street to County Rd C
- 5 – 530th Street from Highway 72 south to Highway 10

The two gravel roads the town has been considering are 610th Avenue from Highway 65 to 670th Street and 480th Ave from 530th Street east to the El Paso line.

No action taken on prioritizing road projects.

No public comment.

PUBLIC COMMENT

No driveway or operator license applications.

OPERATOR
LICENSES

MSC to appoint the following as election inspectors for 2018-2019: Audrey Severson, chief election inspector; Mary Hines, chief election inspector; Barb Fritz-Muhlhausen; Audrey Halverson, Myrna Wakefield, Jeanette Wright, Pat Mory, Carron Parmeter, Paula Chisholm, Denise Hager, Kathy Holland, Sharon Peterson, Linda Wicklund, Dorothy Hallock, Kristine Eaton, Barry Foy, Ron Campbell, Clare Severson, Everett Muhlhausen, Phyllis Beastrom, alternate chief election inspector. (Motion by Jeff Redding, seconded by Brian O'Connell)

2018-2019
ELECTION
INSPECTORS

The following bills were reviewed for payment: Command Central \$570.00 (2018 election support); GCS Software \$330.00 (treasurer tax collection software); Bauer Built \$320.15 (tire repair); Binkowski Oil \$1999.20 (diesel); Helmer Printing \$154.10 (tax letter \$84.25 and envelopes \$69.85); Pierce County \$415.32 (salt sand); True Value \$28.96 (parts and supplies); Waste Management \$235.07 (refuse hauling); and Phyllis Beastrom \$129.97 (postage, supplies).

BILLS

MSC to pay the bills.

Motion by Brian O'Connell, seconded by Jeff Redding).

Correspondence included: 1 – From Pierce County Land Management – sanitary permits for Kathy Wahrenbrock and Thomas Steinhaus; 2 – DNR MFL entries for Hager Family Revocable Trust 67 A closed and Steve Hinck 17 acres closed; 3 – new billing address for Rivertown Multimedia is in Fargo, ND; 4 – release from DNR for 710th Street road construction project.

CORRESPON-
DENCE

Chair was notified of a pot belly pig in the area of Highway 63 and County Rd G – was not in the area when he checked and he does not know who owner is. Clerk had received request from Brad and Deb Ristow for the town animal ordinance and had e-mailed it to them along with the dog statutes.

ANIMALS

Next meeting will be January 8th at 7:00 p.m. Agenda will include prioritizing culvert projects, reviewing and adjusting materials and machine hire prices, diesel contract.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Jeff Redding, seconded by Brian O'Connell)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, November 6, 2017 immediately after the 2018 town budget hearing and special town meeting which began at 7 p.m.. The meeting notice had been posted October 13, 2017 and was also posted on the town website. Present were Chair Billeter, Supervisors O'Connell and Redding, Clerk Beastrom, and maintenance Don Jakes and Tim Lorenz.

**NOVEMBER
BOARD
MEETING**

Chair Billeter called the meeting to order.

**CALL TO
ORDER
MINUTES**

MSC to approve the minutes of the previous month as corrected (Tim Lorenz was not present, his 2018 salary will be \$17.17 – not \$17.71).

(Motion by Jeff Redding, seconded by Brian O'Connell.)

The clerk presented the financial report: Checking \$20,740.20; LGIP General Account \$539.18; LGIP Machinery Account \$272.54; Money Market \$26,597.33, Cash on Hand \$25.00. On October 21st the town received \$305,451.17 in TRID funds, was deposited on October 23rd, and \$275,000 was paid toward the loan on October 25th. Clerk would like the town pay another \$25,000 toward the loan by the end of the year. Town also paid \$862.98 loan interest on October 10th. The town will receive \$35,942 in Shared Revenue on November 20th.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Brian O'Connell)

Don Jakes reported: 1 –will do more patching with the patching machine; 2 – 710th Street sign posts have been replaced; 3 – almost done mowing; 4 – wings are on the trucks; 5 – village repaired south side of 490th Ave from Piety Street to 710th St. Total Excavating has a few signs yet to pick up along 710th Street.

**ROAD
WORK**

Tim relocated the logs on 490th Street by Dick Fischer's. Haven't started the culvert inventory and it has been too wet to fix the Crownhart waterway on 710th Street.

Chair Billeter attended the LRIP meeting on October 5th. Our town is eligible for \$24,351 reimbursement but needs to spend approximately \$50,000 to get it. The application is due to the county by December 1st and the next LRIP meeting is December 7th. Discussed using the LRIP funds for blacktopping 450th Avenue from 710th Street west to the town line. Project has to be completed within 5 years. Chair is requesting estimate for total reconstruction, grinding, 1 foot of breaker rock, 6 inches of crushed rock, 22 feet of blacktop and shoulders.

**LRIP FUNDS
450th AVE**

MSC to adopt the 2018 budget with income of \$553,453 and expenses of \$434,653. (Motion by Jeff Redding, seconded by Brian O'Connell)

**ADOPT 2018
BUDGET**

No public comment.

PUBLIC COMMENT

No driveway or operator license applications.

The following bills were reviewed for payment: John Deere Financial \$7,920.37 (tractor-mower repairs); Bauer Built \$917.19 (tractor tire); Rivertown Multimedia \$121.31(budget notice); True Value \$81.07 (parts, supplies); Waste Management \$235.07 (refuse hauling); WI Department of Revenue \$20.16 (manufacturing assessment fee); Pierce County Highway \$16,226.74 (blade patching); \$1,779.01 (culverts).

BILLS

MSC to pay the bills.

Motion by Brian O'Connell, seconded by Jeff Redding).

Correspondence included: 1 -- From Pierce County Land Management – Buri Castleburg Trust (septic); Robert McHardy (septic); and Jackson Hager (address); 2 – notice from State Building Inspector that Sampair addition to barn for veterinary business has been conditionally approved; 3 – final 2017 population for town is 1158; 4- notice that the DNR had reissued a Wisconsin Pollutant Discharge Elimination System Permit for the Ellsworth Cooperative Creamery. Clerk contacted the WI DOT about adding Crosstown Road to the road inventory; will call her back.

CORRESPON-
DENCE

Supervisor O’Connell asked about dog procedure since he had been called out for a dog.

ANIMALS

Next meeting will be December 4 at 7:00 p.m. Agenda will include discussion of road conditions and prioritizing road projects.

NEXT MEETING

MSC to adjourn.
(Motion by Jeff Redding, seconded by Brian O’Connell)

ADJOURN

Phyllis J Beastrom, Clerk

The 2018 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 7:00 p.m. on Monday, November 6, 2017 at the town hall. The budget hearing and special town meeting notice had been previously published in the October 18th issue of the Pierce County Herald and was posted October 11th at the town garage, transfer station, and Countryside Cooperative. There were 6 town residents present.

2018
BUDGET
HEARING

The clerk reviewed the 2018 budget and asked for questions. Clerk noted that the town levy increase is limited to net new construction of 0.923% (\$3178) but because we have a loan debt, \$25,000 was added raising the town levy to \$347,442.

BUDGET
REVIEW

CLOSE
HEARING

MSC to close the budget hearing.
(Motion by Brian O'Connell, seconded by Jeff Redding).

Immediately following the budget hearing, Chairman Billeter called the special town meeting for the Town of Ellsworth to order.

SPECIAL
TOWN
MEETING

MSC to adopt the 2017 town levy of \$347,442 to be collected in 2018.
(Motion by Jeff Redding, seconded by Don Jakes)

TOWN
LEVY

MSC to approve total highway expenses for 2018 of \$242,608.
Motion by Don Jakes, seconded by Jeff Redding)

TOWN
HIGHWAY
EXPENSES

MSC to adjourn special town meeting.
(Motion by Jeff Redding, seconded by Brian O'Connell)

ADJOURN

Phyllis J Beastron
Clerk

The Ellsworth Town Board met Monday, October 2, 2017 at 6:45 p.m. at the town hall. The meeting notice had been posted September 21, 2017 and published in the September 27th issue of the Pierce County Herald. Present were Chair Billeter, Supervisor Redding, Treasurer Weiss, and Clerk Beastrom.

**OCTOBER
BOARD
MEETING**

Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation.
(Motion by Jeff Redding, seconded by Roger Billeter.)
Roll Call vote: Redding – yes; Billeter - yes

**MOVE INTO
CLOSED
SESSION**

After discussing employee compensation for 2018, MSC to move into open session.
(Motion by Jeff Redding, seconded by Roger Billeter.)
Roll call vote: Redding –yes; Billeter-yes

**MOVE INTO
OPEN SESSION**

Meeting resume in open session at 7:00 p.m. Also in attendance were Supervisor O’Connell, Maintenance Don Jakes, Pam and Warren Enger, Kurt Sundquist, George Grajkowski, Greg and Pam Christenson, and Joe Plummer.
Meeting opened with the Pledge of Allegiance to our flag.

MINUTES

MSC to approve the minutes of the previous month as distributed.
(Motion by Jeff Redding, seconded by Brian O’Connell.)

The clerk presented the financial report: Checking \$4,028.00; LGIP General Account \$1,470.89; LGIP Machinery Account \$266.67; Money Market \$6,488.96, Cash on Hand \$25.00. On September 22nd, the town received the \$340,000 loan from Bank Mutual for 710th Street road construction and paid Total Excavating \$617,949.75.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Brian O’Connell)

**FINANCIAL
REPORT**

Don Jakes reported: 1 –have been patching; 2 – hauling dirt from Hartland; 3 – grading roads; 4 - Tim was mowing until PTO went out on the mower and also busted housing inside tractor. New shaft for mower will cost approximately \$7000.

**ROAD
WORK**

The 710th Street road reconstruction is done and all paperwork has been signed by Highway Commission Chad Johnson, submitted to state and received an e-mail that the state had received our TRID documentation. Need to change a couple of sign posts and will fix Ray Crownhart’s waterway when it dries up– chair estimates this will cost approximately \$200.

710th TRID

MSC to approve driveway application for Nathan Sears off 610th Street to the west as access to N4175 610th Street in the SE-SE of Section 33.
(Motion by Brian O’Connell, seconded by Jeff Redding)

DRIVEWAYS

Chair Billeter reported that the town will not have funds to do anything with 480th Avenue for a couple of years. He has however asked Chris Kusilek for an estimate of reconstruction for a 20’ road bed. He also mentioned that dead end roads could be narrower than 11 foot lanes and 2 foot shoulders but our current road and driveway ordinance doesn’t allow it. To take action on changing, this has to be on an agenda. The town currently maintains two tenths of 480th Avenue for Town of El Paso.

**UPDATE ON
480TH AVE**

Supervisor O’Connell restated that the town must determine which roads have the greatest needs, obtain traffic counts, and prioritize our road projects.

Chair and Jens Loberg have communicated regarding vacating a portion of 630th Avenue. The town will keep 1580 feet from the stop sign at 650th St and west to point of vacation. The town has permission to make a turn around on Loberg's land.	VACATING PORTION 630TH AVE
No other public comment.	PUBLIC COMMENT
MSC to approve operator licenses for Kathy Deusterman, Pamela Richmond, and Laurie Larson (all for Kenny's Lawton Bar) (Motion by Jeff Redding, seconded by Brian O'Connell)	OPERATOR LICENSES
The following bills were reviewed for payment: Service Agency \$5251.00 (insurance 10/1/17-10/1/18); West Bend Insurance \$3006.00 (workmen's comp insurance); Fabick Cat \$2,624.25 (grader repairs); Town of Martell \$278.16 (sprayer parts); True Value \$85.90 (parts, supplies); Pierce County Highway \$17,658.59 (grader overlay and culverts); Pierce Pepin Electric \$102.00; and Waste Management \$235.07 (refuse hauling). MSC to pay the bills except for the Pierce County Highway Department. (Motion by Jeff Redding, seconded by Brian O'Connell).	BILLS
Correspondence included: 1 -- Ashley Flett rezone and construction of office building has been approved by the Village of Ellsworth; 2- Village of Ellsworth Plan Commission to meet Monday October 16th at 7 p.m. to review and approve CSM for Darren Radkey; 3 – Reviewed Pierce county land use permits for Hager Family Revocable Trust for lean-to and Jonathan Goodreid for solar panels; 4 - Local Road Improvement Program meeting for towns will be held at the county highway department on Thursday October 5th from 7-8 p.m..	CORRESPON- DENCE
Chair reported a couple of horse issues and a dog for Dan Feuerhelm. The dog received the rabies vaccination and health certificate to be transported to Red Wing and then learned it belonged to Dan Feuerhelm. Clerk was instructed to send him dog ordinance and bill him for the veterinarian fees when we get the bill.	ANIMALS
Board discussed 2018 proposed budget. MSC to give maintenance a 1% increase in wages and John Webster 25 cents increase. (Motion by Jeff Redding, seconded by Roger Billeter) Don will receive 22 cents increase to \$22.68; Tim will receive 17 cents increase to \$17.17 and John's 25 cent increase will bring him to \$12.25.	2018 BUDGET
Budget hearing will be Monday, November 6 at 7:00 p.m., followed by special town meeting to approve levy and highway expenses. The regular board meeting will follow the special town meeting.	NEXT MEETING
The December agenda will include discussion of road conditions and prioritizing road projects.	
MSC to adjourn. (Motion by Jeff Redding, seconded by Brian O'Connell)	ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, September 11, 2017 at 7:00 p.m. at the town hall. The meeting notice had been posted August 28, 2017 and published in the September 6th issue of the Pierce County Herald.

**SEPTEMBER
BOARD
MEETING**

Chair Billeter called the meeting to order. Present were Chair Billeter, Supervisor O'Connell, Clerk Beasstrom, Treasurer Weiss and maintenance Don Jakes and Tim Lorenz. Also present were George Grajkowski, Joe Plummer, Warren and Pam Enger, Kurt Sundquist, Dan and Wendy Duval, and Greg and Julie Christensen. MSC to approve the August minutes.

**CALL TO
ORDER**

(Motion by Brian O'Connell, seconded by Roger Billeter.)

MINUTES

The clerk presented the financial report: Checking \$1,188.24; LGIP General Account \$84,470.89; LGIP Machinery Account \$10,266.67; Money Market \$118,427.84, Cash on Hand \$25.00. On August 18th, the town received \$124,499.41 for the August settlement from the Pierce County Treasurer. MSC to accept the financial report.

**FINANCIAL
REPORT**

(Motion by Brian O'Connell, seconded by Roger Billeter.)

Don Jakes reported: 1 – have been brushing on 490th St past Richard Fischer's; 2 – patching; 3 – Tim started the 2nd round of mowing; 4 – shouldering; 5- Pacer road condition report is ready for entry with DOT.

**ROAD
WORK**

The 710th Street road reconstruction is done. Some work needs to be done with Ray Crownhart's waterway – chair estimates this will cost approximately \$200. Received the final bill from Total Excavating in amount of \$617,949.75, which includes \$3440 for lowering the phone line. Because this total is \$77,400 more than original bid and more than anticipated with the additional sand, the town will have to borrow more funds to pay the bill in full in order to get the TRID funds of \$305,451 from the state. Clerk will talk to Raynee Farrell at Bank Mutual Tuesday morning.

710th TRID

No driveway permit applications.

DRIVEWAYS

Chair Billeter reported that maintenance measured 480th Avenue and it is not wide enough for standard 22' blacktop and 4 foot shoulders and must be widened before the town will consider blacktopping. Chair estimated it would cost an additional \$300,000 for widening and bringing to blacktop standards in addition to the \$115,000 estimate for culvert replacements. Residents in attendance commented that the road is not wide enough for meeting farm equipment and semi trucks.

**BLACKTOP
PORTION OF
480TH AVE**

George Grajkowski asked how many miles of crushed rock roads the town had – Chair replied 8 miles. Residents along the road questioned how long it would be before the town would have funds for upgrading this road and what other projects might take precedence over this project. Chair replied future road projects have been discussed but we don't have any definite plans because the town will pay off the debt on 710th Street first, and anticipates only doing road maintenance in 2018.

Mr. Plummer offered to blacktop the road from Grajkowski's and east in the condition the road is today suggesting the residents could get 10 years of life from the road.

No other public comment.

PUBLIC COMMENT

No operator licenses.

The following bills were reviewed for payment:

BILLS

All Croix Inspections \$1097.07 (Ken Schingledecker house inspections); RiverTowns Multimedia \$12.81 (meeting notice); Pierce County Highway \$3,950.06 (culverts); True Value \$152.71 (parts and supplies); Waste Management \$235.07 (refuse hauling); Service Agency \$5,251.00 (insurance) and West Bend \$3006.00 (workmen's comp insurance).

MSC to pay the bills.

(Motion by Brian O'Connell, seconded by Roger Billeter).

Correspondence included: 1 -- ETZ building permits for Gary Brown (garage addition) and Steve Abbas (pole shed); building permit issued by All Croix Inspections for Ken Schingledecker (house); 2- Land use permits from Pierce County for August: sanitary permits for David Lewien and Ken Schingledecker and address assigned for Ken Schingledecker. 3- woodburning facility inspection report -- in compliance except for plastic bags of leaves on wood burn pile; 4 -- January 1, 2017 preliminary census for Town of Ellsworth is 1158 (8 less than 2016); 5 -- 2017 equalization report 6 -- J Rayan Bonding report to be completed for Total Excavating for the 710th Street project; 7 -- TRIP meeting at county highway department on Thursday, October 5th at 7 p.m.; 8 -- received county comp plan on CD; 9 -- clerk attended voting machine demonstration from Command Central on new voting machine which replaces the two that we have -- cost \$9000.

CORRESPONDENCE

Chair reported lots of animal issues with horses and cattle during the month.

ANIMALS

Maintenance presented figures for the 2018 budget.

2018 BUDGET

Next board meeting will be Monday, October 2 beginning with closed session at 6:45 p.m. to discuss employee compensation.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Roger Billeter, seconded by Brian O'Connell)

Phyllis J Beastrom, Clerk

The board met at 7 a.m. on Friday, September 15, 2017 at the town hall for the purpose of increasing the loan dollar amount. Meeting notice had been posted on Wednesday, September 13, 2017. Present were Chair Billeter, Supervisor O'Connell and Clerk Beastrom.

**SPECIAL BOARD MEETING
SEPTEMBER 15**

The town has \$190,000 to apply to the 710th Street construction so the town needs to borrow \$430,000 in order to pay the 710th Street construction bill. Only the dollar amount has changed on the resolution.

MSC to rescind the July 10, 2017 resolution to borrow \$365,000 from Bank Mutual and to adopt the September 15, 2017 resolution to borrow \$430,000 from Bank Mutual.

MOTION TO BORROW \$430,000

(Motion by Roger Billeter, seconded by Brian O'Connell).

MSC to adjourn. (Motion by Roger Billeter, seconded by Brian O'Connell)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, August 7, 2017 at 7:00 p.m.at the town hall. The meeting notice had been posted July 24th and published in the August 2nd issue of the Pierce County Herald.</p>	<p>AUGUST BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. All town board members (Chair Billeter, Supervisors O’Connell and Redding, Clerk Beastron, Treasurer Weiss) and maintenance Don Jakes and Tim Lorenz were present. Also present were George Grajkowski, Joe Plummer, and Warren and Pam Enger.</p>	<p>CALL TO ORDER</p>
<p>MSC to approve the July minutes. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$8,342.36; LGIP General Account \$84,399.38; LGIP Machinery Account \$10,257.98; Money Market \$7,239.25; Cash on Hand \$25.00. On July 24th, the town received 15% of Shared Revenue in amount of \$6,342.98 and exempt computer aid \$463.00 which are reflected in the LGIP General account balance. MSC to accept the financial report. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 –grader overlays applied to 2 areas of 410th Ave, 6 areas of 450th Ave, 2 culverts on 530th St; 2 – Tim mowed the Wild Parsnip in July and maintenance will spray it now; 3 – added to culvert on 683rd St; 4 – cleaned and seeded ditch on 450th Ave across from Barry Foy; 5 – have been brushing; 6 – received bid for 480th Ave road prep and blacktop.</p>	<p>ROAD WORK</p>
<p>The 710th Street is basically done except for blacktop and a couple of driveways. They will start shaping and apply first blacktop layer next week. It was obvious once they dug in the road that the extra two feet of sand was needed from Crownhart’s hill and going south.</p>	<p>710th TRID</p>
<p>The interest rate for the line of credit it not a fixed rate so the wording has been changed on the resolution to be adopted tonight.</p>	<p>710th ST FUNDING RESOLUTION</p>
<p>MSC to rescind the 710th Street funding resolution adopted at the July 10th meeting. (Motion by Jeff Redding, seconded by Brian O’Connell).</p>	
<p>MSC to adopt resolution to borrow \$365,000 from Bank Mutual at the current prime rate of 4.25%, subject to changes for the Wall Street Journal prime rate. (Motion by Jeff Redding, seconded by Brian O’Connell.)</p>	
<p>MSC to approve driveway permit for Dan Sherry to east of 710th Street, just north of N4648 and across from N4653 in NW ¼ of SE ¼ Section 30 – subject to culvert installation. (Motion by Brian O’Connell, seconded by Jeff Redding. MSC to approve driveway permit for Jackson Hager to west of 610th Street, just across from N5604 in the NE ¼ of NE ¼ Section 16, and requires an 18” culvert. (Motion by Jeff Redding, seconded by Brian O’Connell).</p>	<p>APPROVE DRIVEWAYS</p>
<p>The estimate from Pierce County to put 3 inches of rock, 22 feet pavement and 2 culvert replacements on 480th Ave totaled \$114,950. The estimate didn’t address removing the big trees or widening the road. Need more information - tabled to September meeting.</p>	<p>BLACKTOP PORTION OF 480TH AVE</p>

George Grajkowski questioned the need to blacktop this road for the benefit of El Paso residents and if any Town of Ellsworth residents had questioned any board members about this project.

Supervisor Redding had taken traffic count - averaged 127 cars per day.

No other public comment.

PUBLIC COMMENT

MSC to issue provisional license to LaVern G Anderson (Ellsworth Country Club). (Motion by Jeff Redding, seconded by Brian O'Connell)

The following bills were reviewed for payment:

BILLS

All Croix Inspections \$1227.48 (Larry Quinn house inspections); Binkowski Oil \$256.80 (diesel); CNA Surety \$275 (bonds clerk & treasurer); Designs by Jill \$132.00 (long sleeve safety shirts); Luhman's Construction Co. 1800 (dust settler); Marko Septic LLC \$150 (pumping holding tank at town garage); Pierce County Highway \$1402.23 (culverts); Rivertowns Multimedia \$14.64 (publishing); True Value \$43.87 (parts and supplies); Waste Management \$235.07 (refuse hauling); Western WI Nutrition \$358.25 (grass seed); Huppert Transport \$2000 (culvert replacement); and \$55 Farm Bureau dues.

MSC to pay the bills with the exception of the Farm Bureau. (Motion by Brian O'Connell, seconded by Jeff Redding).

Correspondence included: 1 -- All Croix Inspections report for July and Larry Quinn building permit for house; 2- Land use permits from Pierce County for July: Nathan Sears -- attached garage; Larry Quinn dwelling with attached garage; Gary Onan (pole shed); Sanitary permits for Larry Quinn and Brad and Rebecca Marko; and address for Ben Hines and Larry Quinn. 3- notice from DNR regarding reissuing pollutant discharge elimination system permit for the Ellsworth Creamery; 4 -- Town Officers Workshop September 27th at Eau Claire. 5 -- Notice from Village of Ellsworth for conditional use permit hearing on August 15th, at 7 p.m. for Ashley Flett to construct a building at N4940 710th Street for her insurance business. Clerk will respond to the Village that the town has no objections, but board members will share questions about signage, parking, proposed structure in relationship to property line. 6 -- Board answered Mitigation Survey for Emergency Government. Clerk will complete and return to Emergency Government.

CORRESPONDENCE

Stray cats were removed from the Sanjeev Dhawan property on County Rd DD.

ANIMALS

Clerk reported that our election equipment does not need replacing now, but some municipalities do need to replace their optical scan equipment. County Clerk Jamie Feuerhelm had a company demonstrate their equipment - cost \$10,000 for 2 machines - optical scan and HAVA compliant touch screen. Board is not in favor of replacing our equipment at this time.

ELECTION EQUIPMENT

Next board meeting will be Monday, September 11th 7 at 7:00 p.m.

NEXT MEETING

MSC to adjourn. (Motion by Brian O'Connell, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, July 9, 2017 at 7:00 p.m.at the town hall. The meeting notice had been posted June 23rd and published in the July 5th issue of the Pierce County Herald.</p>	<p>JULY BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. All town board members (Chair Billeter, Supervisors O’Connell and Redding, Clerk Beastrom, Treasurer Weiss) and maintenance Don Jakes and Tim Lorenz were present. Also present were George Grajkowski, Lee Wright and Joe Plummer.</p>	<p>CALL TO ORDER</p>
<p>MSC to approve the June minutes. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$13,413.76; LGIP General Account \$77,535.06; LGIP Machinery Account \$10,250.28; Money Market \$22,231.44; Cash on Hand \$25.00. The town had received the 3rd quarter Transportation Aid in the amount of \$25,020.22 and is reflected in the LGIP General Account balance, \$4,270.31 fire dues which will be paid to the Ellsworth Fire Services, and \$1,845.14 in MFL aid, 20% to be paid to Pierce County Treasurer. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – breaker rock has been applied to hill on 610th Ave (Gun Range Road) to control washout. 2 – the new town patching machine works great; 3 – grader needed a new oil sensor and air conditioner pump; 4 –have been patching; 5 - culverts on 530th Street, 630th Avenue, 490th Street have been replaced; culvert on 610th Ave has been dug out. The culvert on 410th Avenue east of Beastrom’s needs riprap.</p>	<p>ROAD WORK CULVERTS</p>
<p>The culverts on 630th Avenue have been replaced and the chair will have conversation with Jens Loberg about vacating the road.</p>	
<p>Maintenance was instructed to create a culvert inventory, noting condition of each. If there continues to be a lot of culvert maintenance, perhaps the town should consider purchasing a small backhole.</p>	
<p>Total Excavating has not started the 710th Street construction; they are confident the project will be completed on time. Since construction has not started, it is not known if additional sand will be needed in the second area of the road.</p>	<p>710th TRID</p>
<p>Clerk distributed Resolution to Authorize borrowing \$365,000 from Bank Mutual on a line of credit. The current interest rate is 4.25% based on the Wall Street Journal prime rate MSC to adopt resolution to borrow \$365,000 from Bank Mutual, as long as the interest rate is fixed rate. (Motion by Jeff Redding, seconded by Brian O’Connell.) Clerk will check with Raynee Farrell regarding the interest rate.</p>	<p>710th ST FUNDING RESOLUTION</p>
<p>Board reviewed driveway permits for: 1 – Dale and Dean Hines on east side of 610th Street in the NW-NW Section 15; 2 – Ken Shingledecker on north side of 430th Ave in the SW-NW Sec 33– he needs a 18” culvert; 3 – Nick Falkofskeon on the south side of 450th Ave in the NE-NW Sec 32 – no culvert needed. MSC to approve all three driveways. (Motion by Jeff Redding, seconded by Brian O’connell).</p>	<p>APPROVE DRIVEWAYS</p>

Joe Plummer appeared before the board requesting that the town blacktop approximately 6/10 of mile of 480th Avenue. Mr. Plummer suggested that he and the town could each pay half or he would provide a 10 year interest free loan for the town. Chair responded that the road needs work before it can be blacktopped: culvert past George Grajkowski's needs to be replaced and that portion of 480th Ave by the Grajkowski's also needs to be widened. The town will contact the county highway department to obtain an estimate of the costs to bring the road up to blacktop standards and hopefully will have the figures for the August board meeting.

BLACKTOP
PORTION OF
480TH AVE

Mr. Grajkowski commented on how dusty the road is with all the construction traffic. The town will apply chloride to control the dust.

George Grajkowski asked about culvert procedures and what prompts replacement. Lee Wright asked if he could spray for weeds, particularly Wild Parsnip, in town right of way adjacent to his property and his neighbor's property. He can, but he should check with his neighbors before spraying in right of way adjacent to them. He also asked about surveyor monuments on 710th Street and would they be maintained. The county surveyor has been informed about the road construction and he will replace and maintain as needed. Chair also reported that Wild Parsnip should be sprayed in June and since the town missed that timeline, the roadsides will soon be mowed as the Wild Parsnip will soon go to seed.

PUBLIC COMMENT

WILD PARSNIP

MSC to issue operator license to Joleen Gilbertson (Ken's Lawton Bar) and a provisional license to Lorelei Kuhl (Ellsworth Country Club).
(Motion by Brian O'Connell, seconded by Jeff Redding)

PROVISION &
OPERATOR
LICENSES

The following bills were reviewed for payment:
Rivertowns Multimedia \$5.49 (publishing); True Value \$31.99 (parts and supplies); Waste Management \$218.67 (refuse hauling); Ellsworth Fire Services \$4,270.31 (fire dues); Pierce County Treasurer \$369.02 (20% MFL Aid payment); Roger Billeter \$137.50 (compactor rental from Ace Hardware); Huppert Transport \$5,1000 (culvert replacements) and Pierce County Highway \$4,059.74.
MSC to pay the bills.
(Motion by Brian O'Connell, seconded by Jeff Redding).

BILLS

Town had received pre-pay propane contract from River Country Cooperative. Town has \$468.94 credit with River Country from last year's contract. Discussed getting prices from other suppliers; will start checking in June of 2018 with suppliers for the next contract.
MSC to purchase 1800 gallons of propane from River Country Cooperative at \$1.27 per gallon. Motion by Jeff Redding, seconded by Brian O'Connell).

PROPANE
CONTRACT

Correspondence included: 1 -- All Croix Inspections report for June; 2- Land use permits from Pierce County for June: Sanitary permits for Peter Zachau, Sandra McDonald, Byron and Dawn Hoven, and address for Brad and Rebecca Marko. 3- The Plan Commission for the Village of Ellsworth will meet July 17, 2017 at 7 p.m. to review and approve the 3.001 Acre CSM in the SW-NW of Sec 33 for the Lola Schingledecker Revocable Trust 4 - from the division of Industry Service, notice of revision to seasonal Event Facility for Jean Acres - maximum occupancy of 150, and need for smoke and heat detection and emergency lighting.

CORRESPON-
DENCE

Treasurer has not heard from Travis Holst regarding licensing his dog. She also

ANIMALS

reported the Elizabeth Bernitt and Ann and Dustin Doornick may have unlicensed dogs. Clerk will send both parties letters.

John Nestler reported to Chair Billeter that his black lab is missing.

Supervisor O'Connell discussed with transfer station attendant about cleaning up the transfer station yard and asked him to keep the grounds picked up, and things in their proper place. The clerk will send a "thank you" for cleaning up the transfer station.

TRANSFER
STATION

Next board meeting will be Monday, August 7 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.

(Motion by Jeff Redding, seconded by Brian O'Connell)

ADJOURN

Phyllis J Beastrom, Clerk

Board of Review for the Town of Ellsworth was held on Monday, May 22, 2017 from 7-9 p.m. at the Town Hall. The meeting notice was published in the April 12th issue of the Pierce County Herald and posted on the web site and at the town hall, transfer station, Countryside Cooperative on April 12th. A reminder notice was published in the May 17th issue of the Pierce County Herald.

2017
BOARD
OF
REVIEW

The open book session with the assessor was held from 5-7 p.m. No one appeared before the Board of Review but the assessor made a few open book changes. The following were present for the Board of Review: Chair Billeter, Supervisors Redding and O'Connell, Treasurer Weiss, Assessor Herschleb, and Clerk Beastrom.

Assessor Herschleb also informed us that he plans to retire in 2018 and 2018 will be his last year as our assessor. He suggested the town advertise for an assessor in the WTA magazine.

Phyllis Beastrom
Clerk

The Ellsworth Town Board met Monday, June 5, 2017 at 7:00 p.m. at the town hall. The meeting notice had been posted May 23rd and published in the May 31st issue of the Pierce County Herald.

JUNE
BOARD
MEETING

Chair Billeter called the meeting to order. All town board members (Chair Billeter, Supervisors O'Connell and Redding, Clerk Beastrom, Treasurer Weiss) and maintenance Don Jakes and Tim Lorenz were present.

CALL TO
ORDER

MSC to approve the May minutes.
(Motion by Jeff Redding, seconded by Brian O'Connell)

MINUTES

The clerk presented the financial report: Checking \$ 28,245.81; LGIP General Account \$52,450.14; LGIP Machinery Account \$10,237.65; Money Market \$20,372.58 and Cash on Hand \$25.00.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Brian O'Connell)

FINANCIAL
REPORT

Clerk also reported: 1 - license plate had been ordered for the 2017 truck – town paid only for title at time of purchase; 2 – the DNR license renewal is now renewed online and she completed that on May 17th; 3 -no one was at transfer station on May 27th – she opened it and stayed an hour after receiving a call that no one was there and her husband went at 1 and locked it at 2.

Don Jakes reported: 1 – at the Flag Safety class, maintenance learned that if any road claims would be filed, they are individually responsible. The town will check into waiving the employees from being responsible and the Town Chair will check with WTA about this matter. 2 – the town will use the patcher this week. 3 – grader patched 450th Ave; 4 – mowed 710th Street and started mowing intersections at state and county roads. First mowing cut will be completed by 4th of July; 5 – reshaped 610th Ave (Gun Range Road) so water stays in ditch. The ditch at the top of hill is washed and breaker rock will be needed; 6 - Several culverts need attention: 650th Street by Rinke's needs more gravel; two culverts on 530th Street need to be replaced; two on 490th St need attention- slab just south of Hanson's (Jeff will check)

ROAD
WORK

CULVERTS

and box culvert farther south ; bus has crushed the culvert on the 683rd Street dead end.

Board also suggested the gap in the bridge by Jim Chisholm's needs attention and branches on 450th Ave in front of signs need to be trimmed.

MSC to hire Big River Dirtworks (Corey Huppert) to replace the following culverts, the cost of project not to exceed \$10,000: 1 - 683rd St dead end where bus has squashed the culvert; 2 – two culverts on 630th Ave dead end. Town can then proceed with discontinuing the northerly portion of this road and making it a private road for Lars Loberg; 3 – two culverts on 610th Ave (Gun Range Road) – one on upper end and one in bend of road.

MSC TO HIRE
BIG RIVER
DIRTWORKS FOR
CULVERT WORK

(Motion by Jeff Redding, seconded by Brian O'Connell).

Note: Chair checked with attorney at WTA – do not need to bid projects under \$25,000 but do need to put notice in paper which was done for the June 14th issue of Pierce County Herald.

1 - Chair Billeter received notice that the project start date for 710th Street road construction is June 21st and it to be completed by September 1.

710th TRID
START & END
DATES

2 - Also received confirmation from Governor Walker's office that the town will receive ½ of the total cost up to \$305,451.17 for this TRID project.

3 – MSC to approve the project change of additional sand on the north end of 710th Street for an approximate cost of \$15,000.

ADDITIONAL SAND
NORTH END

(Motion by Brian O'Connell; seconded by Jeff Redding.)

Clerk distributed summary of projected income for June-September. The town could possibly have \$218,640 available for the 710th Street road construction project. The project cost of \$540,546 with project changes of \$40,000 totals \$580,546; less our projected available funds leaves a balance of \$361,905 to borrow. The town has already paid \$49,000 in engineering funds.

710th ST
FUNDING

Clerk developed a **Town of Ellsworth Request to Borrow funds from Bank Mutual** requesting \$365,000. After review by the clerk and Raynee Farrell, the Resolution to Authorize Borrowing on a Line of Credit will be brought to the July meeting for adoption. There will be a \$250 set up for processing the loan.

REQUEST TO
BORROW FROM
BANK MUTUAL
\$365,000

MSC to proceed with the Town of Ellsworth Request to Borrow Funds in the amount of \$365,000 from Bank Mutual.

Motion by Jeff Redding, seconded by Brian O'Connell.

(The signed Request to Borrow Funds will be given to Bank Mutual as well as a copy of these minutes and is also attached to the official minutes).

Jim Dressen's daughter is planning to build on Dressen land north of 480th Ave. The driveway situation will be worked out between Dressen and Lange.

DRIVEWAY
PERMITS

No public comment.

PUBLIC COMMENT

MSC to appoint Matt Feuerhelm and Gary Nelson to the Planning Commission, both terms to expire April 2020.

PLAN COMM

(Motion by Brian O'Connell, seconded by Jeff Redding.)

MSC to appoint Dean Mory, John Huber, and Brian O'Connell to the ETZ committee with Jeff Redding and Roger Billeter as alternates.

ETZ
COMMITTEE

(Motion by Jeff Redding, seconded by Brian O'Connell)

<p>MSC to issue Class B Beer and Liquor Licenses to Ellsworth Country Club, Tony Kruse, agent; Kelly Pruitt Inc dba the Shady Grove, Shane Pruitt, agent; and Kenneth M Lashley, Kenny’s Lawton Bar for the licensing period July 1, 2017 to June 30, 2018. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>CLASS B BEER & LIQUOR LICENSES</p>
<p>MSC to issue Cigarette License to Kenneth M Lashley, Kenny’s Lawton Bar for the licensing period July 1, 2017 to June 30, 2018. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>CIGARETTE LICENSE</p>
<p>MSC to issue provisional licenses to Bridget Kelly (Shady Grove), Kelly Damsgaard, Justin Hamilton, Michael Norwig (all Kenny’s Lawton Bar) and operator licenses to: Sheryl Hirman (Shady Grove); Kasey Christopherson, Alison Deiss, Miranda Plummer, Jennifer Winkler (Ellsworth Country Club); Lisa Shonkwiler, Patricia D Y, and Betty Humphrey (Kenny’s Lawton Bar). (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>PROVISIONAL & OPERATOR LICENSES</p>
<p>The following bills were reviewed for payment: All Croix Inspections \$1197.06 (Sundquist house inspections); Ayres & Associates \$2,495.20 (engineering 710th St); Pierce Pepin Cooperative Services \$103.00 (electricity); Rivertowns Multimedia \$59.68 (publishing); True Value \$10.08 (parts and supplies); Waste Management \$218.67 (refuse hauling) and Pierce County Highway \$2212.94 bridge repairs and \$439.59 (miscellaneous). MSC to pay the bills. (Motion by Brian O’Connell, seconded by Jeff Redding).</p>	<p>BILLS</p>
<p>Correspondence included: 1 –Public hearing on Wednesday June 21st in the Pierce County board room to review and comment on the updated Pierce County Comp Plan; 2 - All Croix Inspections report for May; 3 – Building permit from All Croix Inspections for Kurt Sundquist house; 4- Land use permits for April and May from Pierce County for Steve Brand (shop); Severson Revocable Trust (pole shed); Kurt Sundquist (house); 5- right of way permit approval for AT&T to bury cable on 570th Ave; 6 – notice from Ellsworth Ambulance that their annual hog roast will be September 9th.</p>	<p>CORRESPON- DENCE</p>
<p>Clerk sent Travis Holst a certified letter along with town dog ordinance and Wisconsin Dog Statutues reminding him to keep his dog on his property at all times and that dogs are to licensed. His dog scratched Jim Huppert’s truck and nipped at Gary Huppert a month earlier.</p>	<p>ANIMALS HOLST</p>
<p>Chair had been called out at midnight for 2 dogs on County Rd DD – he recognized the one as Brand’s and took them to Steve Brand in early morning.</p>	<p>BRAND</p>
<p>Treasurer will check to see if Mary Brand has licensed her dogs.</p>	
<p>Next board meeting will be Monday, July 10th at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, May 1, 2017 at 7:00 p.m.at the town hall. The meeting notice had been posted April 12, 2017 and published in the April 27th issue of the Pierce County Herald.

MAY
BOARD
MEETING

Chair Billeter called the meeting to order. All town board members (Chair Billeter, Supervisors O’Connell and Redding, Clerk Beastrom, Treasurer Weiss) and maintenance Don Jakes and Tim Lorenz were present.

CALL TO
ORDER

MSC to approve the April minutes.
(Motion by Jeff Redding, seconded by Brian O’Connell)

MINUTES

The clerk presented the financial report: Checking \$ 578.07; LGIP General Account \$52,422.94; LGIP Machinery Account \$10,232.17; Money Market \$65,315.09 and Cash on Hand \$25.00.

FINANCIAL
REPORT

MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Brian O’Connell)

Don Jakes reported: 1 – have been working on the gun range road (610th Ave) - replaced culvert and hauling crushed rock; 2 – attended safety training at the highway department; 3 – wings are off; 4 – patching machine with Hartland is on the way – our share is \$8,562.00; 5 – county fixed seal coating issues on 490th Avenue; 6 – fixed hole on west end 410th Ave by Brookshaw’s; 7 – county fixed three bridge approaches where road had sunk lower than bridge on 410th Ave west of Beastrom’s; on 450th Ave by Larry Johnson’s and Lantz bridge.

ROAD
WORK

No decision will be made regarding 490th Ave, Ridge Road, until 710th Street project is done.

Chair Billeter met with Total Excavating and Jeff from Ayres regarding change order to add 2 feet sand in north end near Crownharts – estimate \$15,000. Will discuss this change order at the June meeting. A second change order for additional sand could occur on the Crownhart knob where a four foot cut will be made – estimate \$20,000-\$25,000. Probably will not know extent of this second area project until road construction commences between the middle and end of June.

710th TRID

Larry Quinn is building on 570th Ave across from Marian Erlandson’s. There is already a field access with good visibility and it’s on the knob of the hill so no culvert will be needed.

DRIVEWAY
PERMITS

MSC to approve driveway permit for Steve Brand on 570th Ave directly across from Jon Krauss in the NE-NW of Section 16.
(Motion by Jeff Redding, seconded by Brian O’Connell)

Tim Lorenz inquired if plan commission should discuss issuing liquid manure permits to put hoses in culverts. Chair will check with WTA and other towns.

PUBLIC COMMENT

Supervisor O’Connell also reported he attended the joint finance hearing at the high school and noted speakers addressing the budget were from many areas and occupations. He also attended the WTA Pierce County unit meeting at the El Paso Town Hall on April 25th. Diana Smith was elected chair, Ron Kannel, Vice Chair, and Melanie Schoepp as secretary-treasurer.

Tabled the appointments to the planning commission and to the ETZ committee to

PLAN COMM

the June meeting.

No operator or provisional license applications.

OPERATOR LIC

Received notice from State of Wisconsin Department of Health Services that the cigarette licenses annual fees can range between \$5 and \$100.

CIGARETTE
LICENSE

MSC to raise cigarette license to \$20 annually.

(Motion by Jeff Redding, seconded by Brian O'Connell)

The following bills were reviewed for payment:

BILLS

All Croix Inspections \$153 (HelmueLLer deck inspections); Fabick Cat \$73.74 (parts); Pierce Pepin Cooperative Services \$105.00 (electricity); True Value \$144.52 (parts and supplies); and Waste Management \$218.67 (refuse hauling).

MSC to pay the bills.

(Motion by Jeff Redding, seconded by Brian O'Connell).

Correspondence included: 1 –Public hearing at Village hall on Monday, May 15th at 7:00 p.m. to review and approve CSM for Benjamin and Bridget Hines; 2 - All Croix Inspections report for April; 3 – Building permit from All Croix Inspections for deck for Barry HelmueLLer, Nick Falkofske, agent.

CORRESPON-
DENCE

No animal issues.

ANIMALS

Brad Kemmerer is working with SCS for waterway plan along 530th Street in Section 14. The town will need to clean the ditch and enlarge the berm.

KEMMERER
WATERWAY

Chair Billeter continues to work with Jen Loberg regarding the partial closure of 630th Avenue.

630TH
AVE

Board decided to take road tour on May 12th, leaving the town hall at 6:00 a.m. The notice will be published on May 10th.

ROAD TOUR

Board of Review will be May 22nd from 7-9 p.m. Next board meeting will be Monday, June 5th at 7:00 p.m.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Jeff Redding, seconded by Brian O'Connell)

Phyllis J Beastrom, Clerk

<p>The annual meeting for the Town of Ellsworth was held on Tuesday, April 18, 2017 at 7:00 pm at the town hall. The meeting notice had been previously published in the March 29th and April 12th issues of the Pierce County Herald and posted March 22nd at the town hall, website and transfer station. There were 6 town residents in attendance (Roger Billeter, Jeff Redding, Brian O’Connell, Jean Weiss, Don Jakes and Tim Lorenz).</p>	<p>2017 ANNUAL MEETING</p>
<p>Chairman Billeter called the meeting to order. Annual meeting minutes from 2016 were reviewed. MSC to approve the minutes. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>MINUTES</p>
<p>Treasurer distributed the 2016 financial report. MSC to approve the financial report as printed. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>2016 FINANCIAL REPORT</p>
<p>Chairman Billeter reported on the 2016 road work: 1- purchased new 2017 Peterbilt truck; 2 - purchased with Martell and Gilman townships a boom sprayer; 3 – currently working with Hartland township to purchase a patching machine; 4- did final grading and blacktopping of 610th Street from 610th Ave and north 1 mile; 5 –blacktopped with the Village of Ellsworth 580th Ave by golfcourse to 670th St – town share \$25,000; 6 - did grader overlays on 410th Ave west of County Rd C; 610th Ave by Lemoine Baker’s; 530th St by landfill; and 490th St by Dick Fischer’s; 7 – crackfilled and sealed parts of 570th Ave, 490th Ave, 450th Ave, 431st St; 8 – usual maintenance of roads, patching, brushing, repairing culverts, mowing, dust settler, etc.</p>	<p>2016 ROAD WORK</p>
<p>Chairman Billeter reported on 2017 road projects: Town received a TRID grant for reconstruction of 710th Street. Construction will begin in June. Bids were opened and was awarded to Total Excavating of River Falls.</p>	<p>2017 ROAD WORK</p>
<p>Roger Billeter met with Chris Kusilek regarding 710th Street and the north end is soft. Chris wants to dig down & put 2 feet of sand in there. Chairman Billeter thinks this is a good idea as it makes better road bed if you can get 2 feet of sand in there around the knob by Crownharts. Will have 4 ft shoulders. Will decide more when we get into the project. Including 2 feet of sand could add \$60,000.00 to the cost of the project, dependent on the findings.</p>	
<p>Was suggested to add start dates for excavating to the Township Website for the public. Other road work is patching and regular maintenance where needed.</p>	
<p>Future road projects are reconstruction of 610th Ave east by Wayne Langer’s and Lemoine Baker’s and 450th Ave west of 710th Street.</p>	
<p>We will study our financial situation & what we are allowed to work on next year based on budget. Brian O’Connell wants to see Pacer and how “rating the roads” works.</p>	<p>OTHER BUSINESS</p>

Set the third Tuesday, April 17, 2018, 7 p.m. as the date and time of the next annual meeting.

2018
MEETING

There was no other business. MSC to adjourn at 8:00 p.m..
(Motion by Jeff Redding, seconded by Brian O'Connell)

ADJOURN

Jean Weiss, recorder

Minutes posted at Town Hall, transfer station, web site, Countryside Cooperative Hwy 63 plant.

The Ellsworth Town Board met Monday, April 3, 2017 at 7:00 p.m. at the town hall. The meeting notice had been posted March 22, 2017 and published in the March 29th issue of the Pierce County Herald.

APRIL
BOARD
MEETING

Chair Billeter called the meeting to order. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Clerk Beaström, Treasurer Weiss) and maintenance Don Jakes and Tim Lorenz were present. Also present were Brian O'Connell and George Grajkowski.

CALL TO
ORDER

March minutes were corrected to removing the truck from the patching machine purchase with Town of Hartland.

MSC to approve the corrected minutes.

(Motion by Jeff Redding, seconded by Mark Erlandson)

MINUTES

The clerk presented the financial report: Checking \$ 3,743.10; LGIP General Account \$27,388.61; LGIP Machinery Account \$10,226.90; Money Market \$71,697.35 and Cash on Hand \$25.00. Clerk stated the 2nd quarter transportation aid was deposited today and it not reflected in these figures.

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Mark Erlandson)

FINANCIAL
REPORT

Don Jakes reported: 1 – have been patching with patching machine; 2 – Hoyer's replaced the water pressure tank in the garage; 3 – Tim burned the brush pile at the dump; 4 – picked up the new chain saw and helmets from Ace Hardware; 5 – Tim put up the new outdoor notice display case; 6 - Roger and Don attended a blacktop seminar; 6 – the sealcoating from 2016 on 490th Ave is breaking up. Roger will discuss this issue with the county.

ROAD
WORK

Roger also reported that at the seminar they learned of new blacktop treatments to consider for new blacktop which will give the road another 5-10 years of life.

MSC to award 710th Street road construction project to Total Excavating for lowest bid of \$540,546.00.

(Motion by Mark Erlandson, seconded by Jeff Redding)

710th TRID

The bid specification does not specify sand lift. Roger will work with Chris Kusilek to use sand and a change order to the bid will be issued.

Question was asked about width of road – 22' road bed, 4' shoulders, total 30'.

Will continue patching 710th Street until road construction.

George Grajkowski asked what our dog ordinance says about keeping dogs on own property and was informed that the dog ordinance states dogs are to be kept on owners property at all times and not allowed to run. He also asked why every spring they had to rake the rocks out of their lawn - it's always an issue with winter plowing. He also wondered why the town always has such a large supply of crushed rock stockpiled. He was told we have enough stockpiled for this year so no more will be added to the stockpile.

PUBLIC COMMENT

Tim Lorenz also inquired about purchasing from Fleet Farm a Milwaukee cordless drill and was informed to proceed with purchase.

Tabled the appointments to the planning commission to May meeting.	PLAN COMM
Set Board of Review date as May 22 with open book session with the assessor from 5-7 p.m. and Board of Review from 7-9 p.m.	BOARD OF REVIEW
No operator or provisional license applications.	OPERATOR LIC
Clerk will enroll both maintenance employees in Work Zone and Flagger Safety course at Eau Claire May 11th.	MAINTENANCE COURSE
MSC to proceed purchasing new 2T patcher with Town of Hartland, to include strobe light, and timer for total of \$8562. (Motion by Jeff Redding, seconded by Mark Erlandson)	PATCHER
The following bills were reviewed for payment: Hoyer Well Drilling \$750.00 (new water pressure tank); True Value \$283.71 (parts and supplies); Phyllis Beastrom \$281.97 (new display board & payroll charges); Waste Management \$218.67 (refuse hauling), Wisconsin Towns Association \$807.32 (dues). MSC to pay the bills. (Motion by Mark Erlandson, seconded by Jeff Redding).	BILLS
Correspondence included: 1 –Mike and Katie Allyn address from Pierce County Land use; 2 - All Croix Inspections March inspection report; 3 – Highway safety meeting Friday April 28 from 7 a.m. -3:30 p.m.; 4 – Upcoming maintenance courses include Work Zone and Flagger Safety on May 11th and Asphalt Road Maintenance May 18th; 5 – Town Board workshop May 18th, Eau Claire.	CORRESPONDENCE
Clerk reported she had submitted paperwork authorizing All Croix Inspections to file online building permits for the town.	
Ellsworth Public Library inquired if there would be a location in the town for a Little Free Libraries box that would be accessible, with pedestrian and vehicle access. Board decided to place it on the east side of the garage.	
No animal issues.	ANIMALS
The board thanked Mark Erlandson for his service on Town Board.	THANKED MARK
Next meeting Monday, May 1 at 7:00 p.m.	NEXT MEETING
MSC to adjourn. (Motion by Mark Erlandson, seconded by Jeff Redding)	ADJOURN
Phyllis J Beastrom, Clerk	
710th Street bids were opened at 2 p.m on March 30, 2017, at the town hall. 7 bids were opened: Haas \$604,376.68; Total Excavating \$540,546.00; A-1 \$616,480.00; Fitzgerald \$637,937.85; Mattison \$598,203.70; McCabe \$613,258.00; Schlusser \$632,746.60. Jeff Abrams took all bids to check numbers and will notify the clerk of low bidder so board can take action at April meeting.	710th St BIDS

Ellsworth Town Board met Thursday March 9 at 7:00 p.m. at the Town Hall for the purpose of approving the Bid Application for 710th Street Construction. The meeting notice had been posted on March 8 at the town hall, Kenny's Lawton, and Countryside Cooperative. Present were Chair Billeter, Supervisors Redding and Erlandson, and Clerk Beastrom.

SPECIAL
TOWN
BOARD
MEETING
MARCH 9, 2017

Chair Billeter was informed by Ayres that the town could proceed with the Advertisement for Bids for the 710th Street TRID project even though the permit from the Army Corp of Engineers had not been received. The meeting notice was posted 24 hours in advance for the March 9th meeting. This item had also been on the agenda for the March 6th meeting but no action was taken since the permit from the Army Corp of Engineers had not been received.

MSC to approve the Advertisement for Bids for the 710th Street TRID project.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADVERTISEMENT
FOR BIDS

The advertisement for the bids will be in the March 16th and March 23rd Pierce County Herald the bid opening will be Thursday May 30th at 2 p.m. at the town hall.

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, March 6, 2017 at 7:00 p.m.at the town hall. The meeting notice had been posted February 23, 2017 and published in the March 1st issue of the Pierce County Herald.</p>	<p>MARCH BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. Present were Chair Billeter, Supervisors Erlandson and Redding, Clerk Beastrom and maintenance Don Jakes and Tim Lorenz.</p>	<p>CALL TO ORDER</p>
<p>MSC to approve the minutes of the previous month as distributed. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$ 19,304.98; LGIP General Account \$27,364.86; LGIP Machinery Account \$10,217.77; Money Market \$86,238.66 and Cash on Hand \$25.00. MSC to accept the financial report. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – crushed rock has been applied to the sunken culverts to eliminate the bumps in the road; 2 – weight restriction signs have been posted; 3 – the “knock” in the 2010 truck was caused by two cracked rims; 4 – will burn at the transfer station when wind goes down; 5 – purchased an impact wrench.</p>	<p>ROAD WORK</p>
<p>Discussed possible patching machine purchase with Town of Hartland, to include strobe light, and timer for total of \$8562. Will continue discussion at April meeting.</p>	<p>PATCHING MACHINE</p>
<p>Cost of Stihl chainsaw from Ace Hardware is \$429.95 and accessories will be 15% off when purchased with saw. MSC to purchase saw, extra chain, bar cover, and 2 helmets for total of \$550.80. Motion by Mark Erlandson, seconded by Jeff Redding)</p>	<p>CHAIN SAW</p>
<p>Waiting for permit from Army Corp of Engineers for 710th Street Road Reconstruction project. The project is scheduled to commence the 2nd week of June. Because the town hasn’t received the permit from the Army Corp of Engineers, the board did not proceed with the bid advertisement.</p>	<p>710th TRID</p>
<p>The south half of 490th Ave from Piety St to 710th Street is breaking up because of the truck traffic. Chair is discussing this road project with the village.</p>	<p>490th Ave</p>
<p>Clerk will mail 710th Street easement forms to Ray Crownhart.</p>	<p>710TH EASEMENTS</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>The public hearing on the Conditional Use Permit for Kathy Wahrenbrock’s home based veterinary business at W6579 570th Ave was discussed by the Joint ETZ committee on February 21, 2017. Several town board members and citizens were at the hearing. Brad and Deb Ristow expressed concern that their driveway is currently being used by the Wahrenbrock’s to access the barn and this section of driveway is not part of the Driveway Easement agreement. Ms. Wahrenbrock agreed to discontinue using the Ristow driveway extending south to her barn and that a new driveway will be built on her property to access the outbuildings. The current 66 foot driveway agreement will be honored by both parties. The Joint committee approved the conditional use permit for the home based business and will forward their decision to the Village Board for their action on March 6th.</p>	<p>WAHRENBROCK CONDITIONAL USE PERMIT</p>

The Ristow's also expressed concern for the arena to be built. They understand the training arena is for the Wahrenbrock's private use, but what happens if and when the property is sold as this arena is in close proximity to their home and they do not want to see lots of horse activity in the arena. Clerk Beastrom expressed that a conditional use permit would be required to change the use of the training arena from private to public use for any owner of the arena.

WAHRENBROCK
ADDITIONS

The ETZ board acknowledged the other two applications for the Wahrenbrocks but the Town Building Inspector will permit those structures: 1 – small addition (12' x 24') to the existing barn as well as insulating part of the existing space for climate control office space, equipment storage, small surgery area and post-surgery kennels. 2 - a new pole shed(70' x 220') for hay & equipment storage, livestock housing and training area.

All documentation for the Wahrenbrock Conditional Use Plan is attached to these minutes.

There was no public comment.

PUBLIC
COMMENT

Roger Billeter and Jeff Redding will attend the District meeting in Eau Claire on Saturday, March 25. Clerk mailed registration for district meeting and also payment for a new town procedure manual.

DISTRICT
MEETING

MSC to issue provisional operator license to Michael P Norwig (Lawton Bar). (Motion by Jeff Redding, seconded by Mark Erlandson).

OPERATOR LIC

MSC to purchase outside sign display case for meeting notices at cost of \$235 from Outside Sign Display. (Motion by Mark Erlandson, seconded by Jeff Redding)

The following bills were reviewed for payment:
Ayres & Associates \$4,990.40 (710th St engineering fees); ADSY \$108.99 (battery for treasurer computer); Countywide Extinguisher Services \$92.70 (yearly maintenance); Rivertown Multimedia \$21.96 (publishing); Pierce County Highway \$7,966.04 (salt sand); True Value \$233.76 (parts and supplies); Phyllis Beastrom \$523.30 (payroll subscription, postage, election supplies, 1099's); Waste Management \$218.67 (refuse hauling).
MSC to pay the bills.
(Motion by Mark Erlandson, seconded by Jeff Redding).

BILLS

Correspondence included: 1 –Pierce County Comp Plan Review on March 29th at 3 p.m. & 6 p.m.); 2 - All Croix Inspections February inspection report; 3 – Luhman's offering dustsettler service.

CORRESPON-
DENCE

Next meeting Monday, April 3 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

Ellsworth Town Board met Thursday March 9 at 7:00 p.m. at the Town Hall for the purpose of approving the Bid Application for 710th Street Construction. The meeting notice had been posted on March 8 at the town hall, Kenny's Lawton, and Countryside Cooperative. Present were Chair Billeter, Supervisors Redding and Erlandson, and Clerk Beastrom.

SPECIAL
TOWN
BOARD
MEETING
MARCH 9, 2017

Chair Billeter was informed by Ayres that the town could proceed with the Advertisement for Bids for the 710th Street TRID project even though the permit from the Army Corp of Engineers had not been received. The meeting notice was posted 24 hours in advance for the March 9th meeting. This item had also been on the agenda for the March 6th meeting but no action was taken since the permit from the Army Corp of Engineers had not been received.

MSC to approve the Advertisement for Bids for the 710th Street TRID project.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADVERTISEMENT
FOR BIDS

The advertisement for the bids will be in the March 16th and March 23rd Pierce County Herald the bid opening will be Thursday May 30th at 2 p.m. at the town hall.

MSC to adjourn.
(Motion by Jeff Redding, seconded by Mark Erlandson)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The Ellsworth Town Board met Monday, February 6, 2017 at 7:00 p.m.at the town hall. The meeting notice had been posted January 26, 2017 and published in the February 1st issue of the Pierce County Herald.</p>	<p>FEBRUARY BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Weiss, Clerk Beastrom) were present. Also in attendance were Tim Lorenz. Gordon Borner, Brian O’Connell, and John Marko.</p>	<p>CALL TO ORDER</p>
<p>MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>MINUTES</p>
<p>The clerk presented the financial report; Checking \$ 14,755.53; LGIP General Account \$27,364.86; LGIP Machinery Account \$10,217.77; Money Market \$622,267.40 and Cash on Hand \$25.00. The clerk reported that the first Transportation Aid payment in the amount of \$25,020.22 was received in January.</p>	<p>FINANCIAL REPORT</p>
<p>MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	
<p>Tim Lorenz reported: 1 – the rim for the loader cost more than anticipated because of shipping costs to Eau Claire; 2 – have been plowing and sanding; 3 – the rear end on the 2010 truck is knocking; 4 –discussed condition of chain saw and was authorized to purchase a new chain saw.</p>	<p>ROAD WORK</p>
<p>Discussed pot holes on 710th Street, bumps on 610th Street between Larry Young’s and Rick Fink’s and also on 410th Street ½ mile west of County Rd C. May need to add crushed rock to eliminate the bumps.</p>	<p>POT HOLES & BUMPS</p>
<p>Chair has final set of plans from Ayres and Associates. Jeff Abramson at Ayres and Associates e-mailed a form for the chair to sign for the DNR regarding stormwater discharge for the construction project and clerk will scan back to Jeff. All DNR and Army Corp of Engineering permits have to be in place before advertising of bids on road project. May need a special meeting to authorize the advertising of the project.</p>	<p>710th TRID</p>
<p>Chair also reported that Total Excavating will be removing a parking lot at the school and hauling on 710th Street for a week after school is out.</p>	
<p>Chair met with Jens Loberg regarding 630th Avenue. Town will replace the culvert where 630th Avenue currently turns to go northerly and also replace the culvert at the cottonwood tree/shed where the town road currently ends. Both parties agree to terminate the town road at the point where 630th currently curves to go northerly and the remainder of 630th Avenue will be formally discontinued as a town road and will be a private road for Mr. Loberg. He will give the town has permission to go in to turn around. Supervisor Redding will determine the distance from 610th Street to the curve.</p>	<p>630th AVE</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Board reviewed 3 applications from Kathy Wahrenbrock: 1 – conditional use permit for a home based veterinary business at W6579 570th Ave in the NE-NE Section 17. Her daughter, Dr. Tia Sampair is primarily a mobile vet caring for client’s animals at their farm. She has recently started treating and doing procedures for small animals in the horse and heifer barn. 2 – small addition (12’ x 24’) to the existing barn as</p>	<p>WAHRENBROCK CONDITIONAL USE PERMIT</p>

<p>well as insulting part of the existing space for climate control office space, equipment storage, small surgery area and post-surgery kennels. 3 – a new pole shed(70’ x 220’) for hay & equipment storage, livestock housing and training area.</p> <p>The board had no objections to the home based business; however the driveway is shared with Brad Ristow and the board voiced concerns about how much traffic would be generated with the training arena, if the driveway is constructed to withstand pickup trucks and horse trailers of various sizes, and parking of vehicles.</p> <p>Clerk will share these concerns with the Village ETZ and Ms. Wahrenbrock. The hearing on this matter is Tuesday, February 21 at 7:00 p.m. at the Village Hall.</p> <p>Pierce County provided and asked the town to adopt the August, 2016 Employer Drug and Alcohol Testing Policy for CDL Drivers and Post Accident Drug and Alcohol Testing Information Kit. The town adopted a very similar policy in 1996 so the clerk compared both documents, pointed out the changes, and recommended the town adopt the 2016 updated policy. MSC to adopt the 2016 Municipality Employer Drug and Alcohol Testing Policy for CDL Drivers and Post-Accident Drug and Alcohol Testing Information Kit. (Motion by Mark Erlandson, seconded by Jeff Redding)</p> <p>Because it was not done at caucus, a draw was held for position on the ballot for the two candidates for the supervisor position: Brian O’Connell and Gordon Borner’s names were placed in a bag and John Marko drew out Brian’s name so he will appear first on the ballot. Gordon Borner will be placed below Brian.</p> <p>Roger Billeter and Jeff Redding will attend the District meeting in Eau Claire on Saturday, March 25. Clerk will send in registration.</p> <p>MSC to issue provisional operator license to Scott Elliott (Lawton Bar). (Motion by Jeff Redding, seconded by Mark Erlandson).</p> <p>The following bills were reviewed for payment: Ayres & Associates \$19,961.60 (710th St engineering fees); Pierce County Highway \$7,388.62 (salt sand, culvert, crushed rock); Rivertowns Multimedia \$37.18 (election and meeting notice); True Value \$32.46 (parts and supplies); Thill Track and Tractor Service \$750.00 (loader tire rim); Waste Management \$218.67 (refuse hauling). (MSC to pay the bills. (Motion by Mark Erlandson, seconded by Jeff Redding).</p> <p>Correspondence included: 1 –January inspection report for All Croix Inspections; 2 – Pierce County land use permit for Chris Feuerhelm (pole shed).</p> <p>The February issue of the WTA magazine indicates that Federal legislation passed so employers can now reimburse employees for their health insurance premium and it is no longer taxable income for the employee.</p> <p>Next meeting Monday, March 6 at 7:00 p.m. MSC to adjourn.</p> <p>(Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>WAHRENBROCK ADDITIONS</p> <p>2016 EMPLOYER DRUG & ALCOHOL TESTING POLICY</p> <p>DRAW FOR POSITION ON BALLOT</p> <p>DISTRICT MEETING</p> <p>OPERATOR LIC</p> <p>BILLS</p> <p>CORRESPONDENCE</p> <p>EMPLOYEE HEALTH INSURANCE</p> <p>NEXT MEETING ADJOURN</p>
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<p>The Ellsworth Town Board met Monday, January 9, 2017 at 7:00 p.m.at the town hall. The meeting notice had been posted December 28th and published in the January 4th issue of the Pierce County Herald. Caucus for the purpose of nominating candidates for town board for the April election had been held prior to the town meeting.</p>	<p>JANUARY BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. All town board members (Chair Billeter, Supervisors Erlandson and Redding, Treasurer Weiss, Clerk Beastrom) were present. Also in attendance were maintenance Don Jakes, Tim Lorenz and Gordon Borner.</p>	<p>CALL TO ORDER</p>
<p>MSC to approve the minutes of the previous month as distributed. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>MINUTES</p>
<p>The clerk presented the December 31, 2016 balances: Checking \$ 2,435.57; LGIP General Account \$2,344.64; LGIP Machinery Account \$10,217.77; Money Market \$196,422.81 of which \$195,199.44 was advance tax collections and Cash on Hand \$25.00. The clerk reported that \$10,000 had been transferred from LGIP Machinery account to checking to pay the bills. The January 9, 2017 balances were: checking \$492.47; LGIP General \$2,344.64; LGIP Machinery \$10,217.77, cash on hand \$25 and Money Market \$581,751.85.</p>	<p>FINANCIAL REPORT</p>
<p>MSC to accept the financial report. (Motion by Mark Erlandson, seconded by Jeff Redding)</p>	
<p>Don Jakes reported: 1 – put wing on grader; 2 – replaced arrow sign on 490th Ave; 3 – have been sanding driveways; 4 – replaced wiper on new truck.</p>	<p>ROAD WORK</p>
<p>Maintenance reported the road is lower than the bridge on 410th Ave. Supervisor Redding suggested in summer of 2017 to build up the road with blacktop.</p>	
<p>Maintenance inquired about getting a spare rim for the loader and was approved by the board.</p>	
<p>No word from Ayres & Associates regarding 710th Street construction.</p>	<p>710th TRID</p>
<p>MSC to adopt Ordinance 2017-1 Road and Driveway Ordinance. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	<p>ORDINANCE 2017-1 ROAD & DRIVE- WAY ORDINANCE</p>
<p>Board discussed 630th Avenue. Chair had told Jens Loberg, current owner of the property, that the town road ended just past Wayne Langer’s driveway. Clerk had checked the DOT map and the town is getting transportation aid on .44 mile which goes to the area of Mr. Loberg’s shed and cottonwood trees. Chair will discuss this road with Mr. Loberg as he has planted trees which are in the town right of way and he also put some crushed rock on the road which should have been the town’s responsibility.</p>	<p>630th AVE</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>MSC to issue provisional operator license to Mariah Shonkweiler (Lawton Bar). (Motion by Mark Erlandson, seconded by Jeff Redding).</p>	<p>OPERATOR LIC</p>

The following bills were reviewed for payment:

BILLS

All Croix Inspection \$ 517.50 (building inspections for AT&T tower); Ayres & Associates \$4,990.40 (710th St engineering fees); Binkowski Oil \$1751.20 (fuel); Ellsworth Fire Services \$32,365.00 (2017 assessment); Town of Martell \$1600.00 (use of patching machine); Loberg Law Office \$660.00 (legal services); Rivertown Multimedia \$11.55 (meeting notice); True Value \$25.27 (parts and supplies); Waste Management \$218.67 (refuse hauling); Pierce County \$12.00 (CDL testing enrollment for 2017); Wisconsin Taxpayer \$69.85 (one year subscription to Taxpayer Alliance for each board member) and purchasing 2500 gallons of prepay diesel from Binkowski Oil at \$2.08 a gallon for total of \$5200.00.

(MSC to pay the bills.

(Motion by Mark Erlandson, seconded by Jeff Redding).

(Note: Clerk will pay Ellsworth Fire services after February settlement and will send in subscription for Taxpayer Alliance after April election)

Correspondence included: 1 –final notice of transportation aids in amount of \$100,080.90; 2 - building permits for Overland Contracting – AT&T Tower and James Jean – pole shed (ETZ) and land use permit for; Mike Rohl – addition to pole shed,. 3 –December inspection report for All Croix Inspections; 4 - notice from the state that Jean Acres needed a fire alarm 5 – copy of letter All Croix Inspections sent to Kathy Wahrenbrock regarding home business permit and procedure for obtaining building permits in the ETZ.

CORRESPONDENCE

Todd Mord's horses were out one night so two officers and Chair kept the horses off the highway.

ANIMAL ISSUES

Chair contacted the Wisconsin Towns Association regarding enforcement of fireworks permits and was told that fireworks are under state statutes so once the permit is issued, the sheriff enforces the statute. The town can adopt an ordinance to make the statutes stricter and then the town would be the enforcer and would issue citations. Chair recommended we continue following state statute and have the sheriff enforce the statute.

FIREWORKS

Next board meeting will be Monday, February 6 at 7:00 p.m. Agenda will include adoption of amended Drug and Alcohol Policy for CDL Drivers.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Jeff Redding, seconded by Mark Erlandson)

Phyllis J Beastrom, Clerk

<p>The caucus for the Town of Ellsworth was held on Monday, January 9, 2017 at 6:30 p.m. The caucus notice had been previously published in the December 21, 2016 and January 4, 2017 issues of the Pierce County Herald and posted on December 15th. There were 10 town residents present.</p>	CAUCUS
<p>Chair Roger Billeter called the caucus to order and explained the purpose of the meeting. Nominations opened for chair of the caucus. Tim Lorenz was nominated. MSC that nominations close. (Motion by Jeff Redding, seconded by Don Jakes)</p>	CALL TO ORDER CAUCUS CHAIR
<p>Caucus Chair asked for nominations for caucus clerk and the clerk can serve as caucus clerk. Phyllis Beastrom was nominated as caucus clerk. MSC that nominations close. (Motion by Jeff Redding, seconded by Don Jakes)</p>	CAUCUS CLERK
<p>Nomination opened for Town Chairman to succeed Roger Billeter: Roger Billeter was nominated. MSC that nominations close. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	NOMINATIONS FOR CHAIR
<p>Nominations opened for Supervisor #1 to succeed Mark Erlandson Gordon Borner was nominated. Brian O’Connell was nominated MSC that nominations close. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	NOMINATIONS FOR SUPERVISOR
<p>Nominations opened for Supervisor #2 to succeed Jeff Redding Jeff Redding was nominated. MSC that nominations close. (Motion by Mark Erlandson, seconded by Don Jakes)</p>	NOMINATIONS FOR SUPERVISOR
<p>Nominations opened for Clerk to succeed Phyllis Beastrom Phyllis Beastrom was nominated MSC to close nominations. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	NOMINATIONS FOR CLERK
<p>Nominations opened for Treasurer to succeed Jean Weiss Jean Weiss was nominated. MSC that nominations close. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	NOMINATIONS FOR TREASURER
<p>MSC to adjourn caucus. (Motion by Jeff Redding, seconded by Mark Erlandson)</p>	ADJOURN CAUCUS

Phyllis J Beastrom, Clerk

Following the adjournment of the caucus, all nominees completed and filed with the clerk the candidacy and required election papers to be placed on the ballot.

<p>The Ellsworth Town Board met Monday, December 3, 2018 at 7:00 p.m. at the town hall. The meeting notice had been posted on November 18th and published in the Pierce County Herald on November 28th. All town board members (Chair Roger Billeter, Supervisors Brian O’Connell and Jeff Redding, Treasurer Paula Chisholm, Clerk Phyllis Beastro) and maintenance Don Jakes and Tim Lorenz were present.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. The minutes of the November Board Meeting and the Special Town Meeting had been distributed prior to the meeting. MSC to approve both sets of minutes. (Motion by Jeff Redding, seconded by Brian O’Connell).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: Checking \$29,295.06; LGIP General Account \$73,333.63; LGIP Machinery Account \$ 4,391.64; Money Market \$30,747.25 and COH \$25. MSC to accept the financial report. (Motion by Brian O’Connell, seconded by Jeff Redding).</p>	<p>FINANCIAL REPORT</p>
<p>Don Jakes reported: 1 – mower blades replaced, cleaned up, and advertised on Craig’s list; 2- On 530th Street, moved Kemmerer berm so water flows correctly; 3- snow equipment is on trucks. Don presented prices for the loader tires (Snowplus \$6368, XLTA Michelin \$4920, Firestone \$5384, Titan Radial \$3700). MSC to purchase the XLTA Michelin tires from Bauer Built for \$4920. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>ROAD WORK</p>
<p>Chair has discussed reconstruction of 450th Avenue west of 710th Street with Ayres Engineering and they have concluded that from the Trimble/Ellsworth line and going east to the top of the hill, to grind the blacktop and add crushed rock. From that point and east to 710th, the road will be reconstructed with a good base.</p>	<p>450TH ROAD CONSTRUC- TION</p>
<p>The traffic count on 450th Avenue west of 710th Street from November 15th to November 21, 2018 averaged 503 cars per day with 656 the highest one day count.</p>	<p>450TH TRAFFIC COUNT</p>
<p>The cost for the 36” culvert for 610th Avenue west of Highway 63 is \$2,958.73. The culvert will be installed by Deja Vu Trucking and Excavating and the installation does not qualify for cost sharing. MSC to complete the bridge petition for the cost of the culvert \$2,958.73. Motion by Jeff Redding, seconded by Brian O’Connell.</p>	<p>BRIDGE PETITION & COST SHARING 36” CULVERT 610TH AVE</p>
<p>There were no driveway permits</p>	<p>DRIVEWAY</p>
<p>Town had received an inquiry about widening 490th Avenue west of County Rd C. Through discussion, it was determined the portion that needs widening is probably after the road curves north and then west which is in the village limits.</p>	<p>OTHER ROADWORK</p>
<p>The Town of El Paso requested the Town of Ellsworth swap a portion of 490th St by Jim Flanigan’s for that portion of 480th Avenue lying in the Town of El Paso. The board rejected the Town of El Paso’s proposal since 490th Street is flat and the Town of Ellsworth had reconstructed and blacktopped 450th Ave and 490th St.in 2010. MSC that the town bill the Town of El Paso \$1000 for the 2018 road maintenance (mowing, grading, plowing and sanding) on 480th Avenue maintained by the Town</p>	<p>480th AVE IN TOWN OF EL PASO MAINTAINED BY TOWN OF ELLSWORTH</p>

of Ellsworth for the Town of El Paso and that the clerk send a letter to the El Paso Town Board notifying them of these decisions.

Motion by Jeff Redding, seconded by Brian O'Connell

Clerk distributed Snow Removal postcard to be sent to owners who leave snow debris on town road when plowing.

SNOW REMOVAL
POSTCARD

No driveway permit applications.

DRIVEWAYS

Brian O'Connell reported on the continuing financial struggles of the Ellsworth Area Ambulance and the necessity of a new ambulance in the near future and maintaining personnel. He plans to attend the February meeting.

PUBLIC
COMMENT

No operator license applications to consider.

OPERATOR
LICENSE

Board set the caucus date for January 7th at 6:45 p.m. The January town board meeting will convene upon the conclusion of the caucus.

CAUCUS

The following bills were reviewed for payment: Ayres & Associates \$7,088.25 (450th Ave engineering fees); Hofmeister Oil \$591.25 (oil); GCS Software \$330.00 (treasurer yearly tax program); Tractor Central \$442.42 (parts); True Value \$171.70 (parts and supplies); Waste Management \$252.46 (refuse hauling); Pierce County Highway \$4928.14 (culvert & blacktopping on culvert replacements) and Phyllis Beastrom \$255.96 (postage, supplies, election supplies).

BILLS

MSC to pay bills.

(Motion by Brian O'Connell, seconded by Jeff Redding)

MSC to pre-buy 2800 gallons of diesel at \$2.59 gallon for contract period 4/1/19 to 11/30/19 (with 4 cent discount if paid in full).

DIESEL
CONTRACT

Motion by Jeff Redding, seconded by Brian O'Connell)

Correspondence included: 1 – The FSA office combined the two town farms 4413 and 5123 into one farm 11006. The one parcel however has the incorrect acreage. Clerk called but had not had a response but will find out. 2 – Robert Mercord entered 21 acres in MFL closed.

CORRES-
PONDENCE

Town received letter from Dean and Dorothy Arneson giving approval for the private kennel license for the Brynairski's. Treasurer was instructed to issue the 2018 kennel license and tags. Clerk was instructed to send Frank Thibault a letter about getting his dog vaccinated and licensed.

ANIMAL ISSUES

Next meeting will be January 7th after the caucus which begins at 6:45 p.m.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 8:15.

ADJOURN

(Motion by Jeff Redding, seconded by Brian O'Connell)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, November 5, 2018 at 6:58 p.m. at the town hall. The meeting notice had been posted on October 24th and published in the Pierce County Herald on October 31st. All town board members (Chair Roger Billeter, Supervisors Brian O’Connell and Jeff Redding, Treasurer Paula Chisholm, Clerk Phyllis Beastrom) and maintenance Tim Lorenz were present. Also in attendance was Barry Foy.

**NOVEMBER
BOARD
MEETING**

Interim Chair Brian O’Connell called the meeting to order.
MSC to reappoint Roger Billeter as town chair.
(Motion by Brian O’Connell, seconded by Jeff Redding).

**CALL TO ORDER
REAPPOINT ROGER
BILLETER - CHAIR**

MSC to recess town meeting to hold the 7:00 p.m. public hearing on the 2019 budget and the special town meeting of the electors to adopt a resolution endorsing the town board’s resolution to exceed the state allowable levy limit by \$35,000 and to approve the town tax levy in the amount of \$384,814.
(Motion by Roger Billeter, seconded by Jeff Redding.)

**RECESS TO HOLD
2019 BUDGET
HEARING AND
SPECIAL TOWN
MEETING**

Meeting resumed after the adjournment of the special town meeting.

RESUME MEETING

The minutes of the October meeting had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Brian O’Connell, seconded by Jeff Redding).

MINUTES

The clerk presented the financial report: Checking \$11,754.50; LGIP General Account \$37,321.63; LGIP Machinery Account \$ 4,383.47; Money Market \$60,650.11 and COH \$25. The town will receive Shared Revenue the 3rd Monday of November in the amount of \$35,942.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Brian O’Connell).

**FINANCIAL
REPORT**

Tim Lorenz reported: 1 – have been patching; 2- county patched where culverts had been replaced; 3- mowing is complete; 4 – replaced front tire and coolant hoses on JD tractor; 5 – replaced shoes on the mower.

**ROAD
WORK**

The board discussed replacing the tires on the loader at cost of approximately \$4800.
Tabled action on purchasing tires to the December meeting.

Brent Hannegraff will make pins for the plows on both trucks, approximate cost \$600.

MSC to apply to Pierce County Highway for cost sharing on the aluminized 36” culvert (2 lengths with band and end walls) to be placed on 610th Avenue, approximately 1/3 mile west of Highway 63, in section 3 and 10.
(Motion by Jeff Redding, seconded by Brian O’Connell)

**COST SHARING
36’ CULVERT
610TH AVE**

There were no driveway permits

DRIVEWAY

Town had received an inquiry about widening 490th Avenue west of County Rd C. Through discussion, it was determined the portion that needs widening is probably after the road curves north and then west which is in the village limits.

**OTHER
ROADWORK**

No public comment.

PUBLIC COMMENT

MSC to adopt the 2019 budget for the town of Ellsworth with proposed income of \$701,925 and expenses of \$696,020.

**ADOPT
BUDGET**

Motion by Brian O'Connell, seconded by Jeff Redding)

No operator license applications to consider.

OPERATOR
LICENSE

The following bills were reviewed for payment: Ayres & Associates \$3453.25 (450th Ave engineering fees); Command Central \$570 (election machine maintenance 2019); Forum Communications \$284.25 (publications); Mississippi Welders \$64.63 (acetylene); Tractor Central \$178.35 (parts); True Value \$171.03 (parts and supplies); Waste Management \$252.46 (refuse hauling); WI Dept of Revenue \$18.62 (manufacturing assessment fee); Wisconsin Towns Association Pierce County Unit \$50 (bi-ennial fee).

BILLS

MSC to pay bills.

(Motion by Brian O'Connell, seconded by Jeff Redding)

Correspondence included: 1 – final January 1st population notice of 1167; 2 – building permit from All Croix Inspections for Steve Arndt; 3 – Pierce County land use permit for Ronald Reigle to rebuild house; and 4 – ETZ permits for Nick Falkofske and Gordon Borner (pole sheds).

CORRES-
PONDENCE

Clerk reported that it's hard to get notices posted in 3 places in the town. She has been using Kenny's Lawton Bar but they don't have good surface for posting and Countryside Cooperative but often their bulletin board is full of their own items. If the T-Bar premises opens again (there has been inquiry about the license), that may resolve the issue there was a nice hallway there.

TOWN
POSTINGS

Brynairski fence is complete – town still needs letter from neighbor Dean Arneson giving approval for private kennel license for the Brynairski premise.

ANIMAL ISSUES

Next meeting will be December 3, 2018 at 7:00 p.m.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 8:45.

ADJOURN

(Motion by Brian O'Connell, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

The 2019 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 7:00 p.m. on Monday, November 5, 2018 at the town hall. The budget hearing notice had been previously published in the October 17th issue of the Pierce County Herald and was posted October 17th at the town garage, transfer station, Kenny's Lawton Bar and town website. There were 7 town residents present.

2018
BUDGET
HEARING

The clerk reviewed the 2019 budget and asked for questions. Clerk noted that the town levy increase is limited to net new construction of 1.025% (\$3561) but the board passed Resolution 2018-3 on October 1, 2018 to propose exceeding the levy limit by 10.0053% for a dollar amount of \$35,000 which will raise the town levy to \$384,814. Because the town had a loan last year and an additional \$25,000 was added to the 2018 levy, the actual increase in levy between 2018 and 2019 is \$12,372.

BUDGET
REVIEW

MSC to close the budget hearing.
(Motion by Brian O'Connell, seconded by Jeff Redding).

CLOSE
HEARING

Immediately following the budget hearing, Chairman Billeter called the special town meeting for the Town of Ellsworth to order. The Notice of Special Town Meeting of Electors to 1 - consider adoption of a resolution endorsing the town board resolution to exceed the state allowable levy limit by 10.0053% which would be a dollar increase of \$35,000 and 2 - to approve the total town tax levy to be collected in 2019 in the amount of \$384,814. was published in the October 17th issue of the Pierce County Herald, and posted October 17th at the Town Hall, transfer station, Kenny's Lawton Bar, and the town website. This special meeting had to be published/posted at least 15 and not more than 20 days in advance per Wi Stats 60.12(3). There were 7 town residents in attendance.

SPECIAL
TOWN
MEETING

The clerk provided mill rate and tax information for 2017 town levy and the proposed 2018 town levy. The 2017 levy tax per 1000 value was \$4.23 and the proposed 2018 levy tax per 1000 value will be \$4.35.

Motion by Barry Foy, seconded by Brian O'Connell to adopt the resolution for electors to endorse the town board resolution to increase the town tax levy for 2018 by 10.0053 % over the allowable 2018 levy which is an increase of \$35,000 over the allowable town tax levy. Following discussion, chair called for the vote: Number of town electors voting aye 6; number of town electors voting nay 1. Resolution adopted.

RESOLUTION
TO ENDORSE
RAISING
LEVY
\$35,000

Motion by Barry Foy, seconded by Jeff Redding to adopt the resolution of electors to adopt the town tax levy for 2018 to be collected in 2019 in the amount of \$384,814. Chair called for the vote: Number of town electors voting aye 6; number of town electors voting nay 1. Resolution adopted.

RESOLUTION
TO ADOPT
LEVY OF
\$384,814

MSC to adjourn special town meeting.
(Motion by Brian O'Connell, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, October 1, 2018 at 6:45 p.m. at the town hall. The meeting notice had been posted on September 20th and published in the Pierce County Herald on September 26th.

**OCTOBER
BOARD
MEETING**

Interim Chair Brian O’Connell called the meeting to order.
MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation (Motion by Roger Billeter, seconded by Brian O’Connell)
Roll Call vote: Billeter – yes O’Connell - yes

**MOVE INTO
CLOSED SESSION**

After discussing employee compensation for 2019, MSC to move into open session.
(Motion by Roger Billeter, seconded by Brian O’Connell.)
Roll Call vote: Billeter – yes; O’Connell - yes

**MOVE INTO
OPEN SESSION**

Meeting resumed in open session at 7:00 p.m. Present were Interim Chair Brian O’Connell, Chair Roger Billeter, Treasurer Paula Chisholm, and Clerk Phyllis Beastrom. Also in attendance were maintenance Don Jakes and Tim Lorenz, and Kevin and Mary Bryniarski.

ATTENDANCE

Interim Chair Brian O’Connell requested amending the agenda and moving Kevin Bryniarski to the top of the agenda. MSC to amend the agenda. (Motion by Roger Billeter, seconded by Brian O’Connell.)

**AMEND
AGENDA**

Kevin Bryniarski reported and showed photos on his phone that he has installed a fence in front of his house to contain the dogs. He’s currently building a fence on the back side of his house also to be used for containing the dogs and this fence is more than 300 feet from his neighbor to the north. When the fencing is complete, he was instructed to contact Roger Billeter. Mr. Bryniarski also stated that Dean Arneson has no objections to his kennel license. Mr. Bryniarski was told that when the town is notified that the fence is completed and that he has provided written approval for his kennel license from the Arneson’s, the treasurer will issue his dog license tags. Mr. Bryniarski also commented that the Arneson’s dogs also bark a lot.

**KEVIN AND
MARY
BRYNIARSKI**

The minutes of the September meeting had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Roger Billeter, seconded by Brian O’Connell).

MINUTES

The clerk presented the financial report: Checking \$3,146.94; LGIP General Account \$37,304.50; LGIP Machinery Account \$ 4,376.09; Money Market \$80,542.24 and COH \$25. The town had received the final transportation aid payment in the amount of \$27,145.01.
MSC to accept the financial report.
(Motion by Roger Billeter, seconded by Brian O’Connell).

**FINANCIAL
REPORT**

Don Jakes reported: 1 – mowing in the SE corner is complete and currently working on the SW corner; 2 – River City Metal cleaned out the scrap metal at the transfer station and will come back for another load of scrap metal; 3 – replaced the loader battery; 4 –the garage door transmitter had to be replaced; 5 - have been shouldering; 6 – the 36” culvert for 610th Ave near Eugene Ray’s has not arrived.

**ROAD
WORK**

MSc to give 2.5% wage increase to Don Jakes and Tim Lorenz effective January 1, 2019.
(Motion by Roger Billeter, seconded by Brian O’Connell)

**2019
WAGES**

There were no driveway permits	DRIVEWAY
<p>MSC to establish a dog impound fee of \$100 plus expenses. (Motion by Roger Billeter, seconded by Brian O’Connell. The town will attempt to notify the public of an impounded dog by notifying law enforcement, putting on the town’s website, perhaps using a sandwich board sign by the town hall. Town property owners will also be notified of the impound fee in the next tax letter. Any impounded dog must be vaccinated and licensed before it will be released.</p>	<p>IMPOUND FEE</p>
No public comment.	PUBLIC COMMENT
<p>Interim Chair Brian O’Connell reported on the Ellsworth Fire Services meeting with the municipalities. He was impressed with their organization and the processes used for budgeting and raising the assessment.</p>	<p>ELLSWORTH FIRE SERVICES MEETING</p>
<p>MSC to appoint John Huber to the Plan Commission. (Motion by Roger Billeter, seconded by Brian O’Connell) Mr. Huber is filling Lonnie Feuerhelm’s term which expires April 30, 2019.</p>	<p>PLAN COMMISSION</p>
<p>MSC to issue operator license to Pamela K Richmond (Lawton Bar). (Motion by Roger Billeter, seconded by Brian O’Connell)</p>	<p>OPERATOR LICENSE</p>
<p>Concensus of board to send a post card to all town residents informing them of the change of location for election. Clerk will initiate this process.</p>	<p>ELECTION LOCATION</p>
<p>The following bills were reviewed for payment: Tractor Central \$4.51 (part); True Value \$164.86 (parts and supplies) and West Bend Insurance \$1707.00 (balance of Workmen’s Compensation insurance. MSC to pay these bills and others that will come in the month. (Motion by Brian O’Connell, seconded by Roger Billeter)</p>	<p>BILLS</p>
<p>Clerk reviewed the 2017 actual costs, 2018 actual and estimated costs, and the 2019 proposed budget. The proposed levy includes a \$35,000 levy increase and the estimated 2019 expenses exceeds income by \$36,000. Board and maintenance removed the bridge epoxy and reduced the crushed rock from 25,000 to 13,000.</p>	<p>2019 BUDGET</p>
<p>MSC to adopt Resolution 2018-3 in which the Town Board of the Town of Ellsworth directs the question of increasing the allowable town tax levy for 2018, to be collected in 2019 by 10.0053 percent which would increase the town levy by \$35,000 for a total town tax levy of \$384,814, said proposal shall be placed on the agenda for the special town meeting to be held on November 5, 2018. (Motion by Brian O’Connell, seconded by Roger Billeter)</p>	<p>RESOLUTION 2018-3 TO EXCEED TAX LEVY BY \$35,000</p>
<p>John Nestler’s horses were out last week. Clerk was instructed to send him the animal control ordinance along with a letter stating his horses are to be under his control at all times and not to be running at large, and the next time his horses are out and running at large, he would be issued a citation. .</p>	<p>ANIMAL ISSUES</p>
<p>Next meeting will be November 5, 2018 at 6:58 p.m. Chair Billeter will be reappointed town chair and at 7:00 p.m. the public hearing on the budget will be held, followed by the special town meeting of the town electors to approve the resolution to exceed the town levy by \$35,000 and to approve the total town levy of \$384,814.</p>	<p>NEXT MEETING</p>

Because the town levy was increased for a loan payment last year, the increase over last year's levy is \$12,370. The clerk will have estimated mill rates and dollar amounts for the November 5th budget hearing and special town meeting.

MSC to adjourn. Meeting adjourned at 9:15.
(Motion by Roger Billeter, seconded by Brian O'Connell)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, September 10, 2018 at 7 p.m. at the town hall. The meeting notice had been posted on August 23rd and published in the Pierce County Herald on September 5th. Present were Interim Chair Brian O’Connell, Chair Roger Billeter, Supervisor Jeff Redding, Treasurer Paula Chisholm, Clerk Phyllis Beaström. Also in attendance were maintenance Don Jakes and Tim Lorenz and property owners Tom and Eileen Halls.

**SEPTEMBER
BOARD
MEETING**

Interim Chair Brian O’Connell called the meeting to order. The minutes of the August meeting had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Jeff Redding, seconded by Brian O’Connell).

**CALL TO ORDER
MINUTES**

The clerk presented the financial report: Checking \$16,294.67; LGIP General Account \$10,137.98; LGIP Machinery Account \$ 4,368.91; Money Market \$130,359.75 and Cash on Hand \$25.00. The town had received \$118,933.14 from Pierce County Treasurer for August tax settlement.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Roger Billeter).

**FINANCIAL
REPORT**

Don Jakes reported: 1 – crushed rock was delivered by the county; 2 – have been patching; 3 – shouldering on 710th Street; 4 – mower is ready for the last round of mowing; 5 - placed rip rap by bridge on 610th St by Rick Fink’s; 6 – Tim pulled the fence off the right of way on 430th Ave.east of the bridge; 7 – pulled fence at intersection at 610th Ave and 610th Street; 8 – replaced battery in loader; 9 – 3 culverts were installed by Déjà Vu Trucking and Express; 10 – all bridges have been washed and sealed.

**ROAD
WORK**

He reported the 36” culvert on 610th Avenue near Eugene Ray’s needs to be replaced. He was instructed by the board to proceed with ordering the culvert and to find out if it can be installed yet this year. This culvert qualifies for county cost sharing.

Interim Chair O’Connell had notified the owners along 450th Avenue of the proposed road construction for 2019.

To comply with current town road construction practice,
MSC to adopt Ordinance 2018-1 which repeals and replaces Section 4, Paragraph F, subparagraph 5 of Ordinance 2017-1 Road and Driveway Ordinance to say: (5) A minimum of 12 inches of compacted 4 inch minus breaker rock or other appropriate material.
(Motion by Roger Billeter, seconded by Jeff Redding)

**ADOPT
ORDINANCE
2018-1 WHICH
AMENDS
ORDINANCE
2017-1**

Chair Billeter reported that a private shooting range and berm is being proposed at W6596 570th Ave, owned by Lisa Glaus. Tom and Eileen Halls are the adjacent owner on the east and north and own the woods north of the proposed berm. They lease the woods and are concerned about the safety of those hunting in the woods. This falls in the ETZ and the Village does not have any regulations for this.

**PRIVATE
SHOOTING
RANGE ON
570TH AVE**

Chair Billeter also reported that Northern Natural Gas will be replacing a pipe under 670th Street and the road may be closed for 3 days during this process. The gas company is notifying the schools and village of the closure.

**NORTHERN
NATURAL
GAS – 670th St**

Mr. Bryniarski had called Chair Billeter to say that he could not attend this meeting

but he will plan on coming to the October meeting. Clerk was instructed to write another letter asking him to report at the October 1st meeting on what he has accomplished to meet the requirements set by the board of constructing a fence of appropriate height and strength to contain the dogs and obtaining written approval for his private kennel license from the neighbors.

BRYNIARSKI
KENNEL
LICENSE

Interim Chair O'Connell reported that on August 15th Judge Boles ruled in the town's favor on one of the citations and that there was not sufficient evidence for the other. The judge gave Mr. Bryniarski a year to pay the citation.

Interim Chair O'Connell reported on the Ambulance Operations Committee meeting. The decision was made to increase the per capita fee \$5.50, thus it will be \$24 in 2019.

AMBULANCE
PER CAPITA
INCREASE

No public comment.

PUBLIC COMMENT

Tabled appointment to planning commission.

PLAN COMM

Jim Anderson of Countryside Cooperative installed the new propane tank at the town hall on August 14th, primary election day. That same day 461 gallons were delivered to the tank. Jim requested an estimated amount of propane the town would use so clerk submitted 2300 gallons. We will pay \$1.20 per gallon as it is delivered.

PROPANE
CONTRACT

MSC to order 6 tabletop voting booths to place on tables to create voting stations and their storage container at cost of \$99.95.
(Motion by Roger Billeter, seconded by Jeff Redding)

VOTING
SUPPLIES

The following bills were reviewed for payment: All Croix Inspections \$3,876.72 (building permits for Mike Allyn, Ed Falkofske, Tim Faber all new homes); Déjà Vu Trucking and Express \$2350.00 (installation of 3 culverts); ETI Corporation \$149.00 (liquor license software); Forum Communications \$30.00 (publishing); Loberg Law Office \$2,928.60 (legal fees); Pierce County Clerk \$25.00 (primary election fees); River County Cooperative \$45.15 (part); True Value \$130.07 (parts and supplies); Waste Management \$252.46 (waste hauling); West Bend Insurance \$1708 (1/2 premium for Workmen's Comp policy); CNA Surety \$275.00 (bonds for clerk and treasurer); WTA \$65.00 (fall workshop Eau Claire); Pierce County Solid Waste \$51.00 (couches and car seat); Pierce County Highway \$26,051.59 (crushed rock, sealing bridges, apron end wall) and \$5,246.45 (crushed rock, culvert, sign).
MSC to pay the bills. .
(Motion by Jeff Redding, seconded by Roger Billeter).

BILLS

Correspondence: 1 – All Croix Inspection report; 2 – Building permits for Mike Allyn, Ed Falkofske and Tim Faber (all new homes); 3 – ETZ horse arena permit for Stan Teske and Brooke Drewlow in SE-SW of Section 15; 4 – ETZ permits for Steve and Lori Arndt (house) and amended permit for Mike and Katie Allyn (added pole shed) 5 –Associated Bank released truck liens which had been used as collateral for the 710th Street construction loan; 6 - notice from Village of Ellsworth Board of Appeals of hearing for Wednesday September 19, 2018 at 7:00 p.m. for front yard variance for dwelling for Jason McGrath on vacant lot on County Rd C; 6 – notice of 2019 town population of 1167; 7 – Robert Mercord enrolled 21 acres in Managed Forest Law effective 2019; 8 – 2019 town levy limit of \$349,814.

CORRESPON-
DENCE

Maintenance provided list of projects and supplies for 2019 budget.

2019 BUDGET

Clerk was asked to put on the October agenda, adopt resolution to go over the levy limit. The August issue of the WTA magazine also lists a procedure to add special charges for fire services. Clerk will find out more information at WTA meeting September 24th.

Flanigan's dogs were running at large again. Last Friday a dog was picked up at DD and Highway 10 and put in dog pen at town shop. It belongs to Matt Webster. They scheduled an appointment for rabies vaccination so dog was released and then they need to contact treasurer for dog license.

ANIMAL ISSUES

Next meeting will be October 1, 2018 at 6:45 p.m. and will move into closed session to discuss employee compensation. Regular meeting will start at 7:00 p.m.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 9:15.
(Motion by Jeff Redding, seconded by Brian O'Connell)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, August 6, 2018 at 7 p.m. at the town hall. The meeting notice had been posted on July 24th and published in the Pierce County Herald on August 1st. Present were Interim Chair Brian O’Connell, Supervisor Jeff Redding, Clerk Beastrom. Also in attendance were Paula and Jim Chisholm, Wayne Langer, Jens Loberg and maintenance Don Jakes and Tim Lorenz.

**AUGUST
BOARD
MEETING**

Interim Chair Brian O’Connell called the meeting to order. The minutes of the July meeting had been distributed prior to the meeting.

**CALL TO ORDER
MINUTES**

MSC to approve the minutes.

(Motion by Jeff Redding, seconded by Brian O’Connell).

MSC to appoint Paula Chisholm as town treasurer.

**APPOINT
TOWN
TREASURER**

(Motion by Brian O’Connell, seconded by Jeff Redding)

The clerk administered the oath of office to Paula as town treasurer.

The Interim Chair Brian O’Connell, Treasurer Paula Chisholm, and Clerk Phyllis Beastrom will sign the bank signature card at Associated Bank. We will resign when Roger Billeter resumes position of Chair.

The clerk presented the financial report: Checking \$84,666.53; LGIP General Account \$10,000.00; LGIP Machinery Account \$ 4,368.45; Money Market \$11,262.26 and Cash on Hand \$25.00. The clerk had transferred \$75,000 from LGIP to checking in anticipation of paying off the bank loan. The town will receive \$118,933.14 from Pierce County Treasurer for August tax settlement.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Brian O’Connell).

MSC to pay off the road loan at Associated Bank in the amount of \$40,161.11.

**PAY OFF
ROAD LOAN**

(Motion by Jeff Redding, seconded by Brian O’Connell)

Don Jakes reported: 1 – have been brushing under the bridges; 2 – done mowing the wild parsnip in ditches; 3 – put new blades on the mower; 4 – the Crownhart waterway is done; 5 - Pierce County delivered crushed rock on 638th Street today; 6 – repaired washout on 480th Ave by Bignell’s.

**ROAD
WORK**

He reported that the culvert to the east of Seibel’s on 490th Ave needs an end wall to preventing washing. He was authorized to proceed with the end wall.

**490TH AVE
END WALL**

Maintenance had gotten an estimate from Fahrner for applying epoxy on the bridges – total of \$44,760. This will be considered for the 2019 budget.

**EPOXY FOR
BRIDGES**

Maintenance will contact Corey Huppert regarding installation of the culverts that need replacing.

Interim Chair O’Connell reported that the Road and Driveway Ordinance Section 4 Paragraph F, subparagraph 5 should be amended to include breaker rock and other materials that are appropriate for construction base. This change will reflect the town’s practice for road construction. This amendment will be on the September agenda.

**AMEND
ORDINANCE
2017-1**

Interim Chair O’Connell and Don Jakes met with Terry Pearson regarding his request for a turn around on 430th Ave. The road layout is 3 ½ rods, not 4 rods, so both parties agreed to leave the road as it is and the town will mow the right of way.

**PEARSON
430TH AVE**

Jens Loberg reported that he would like to keep 630th Ave as a public road and the town can continue to make the loop in his yard for turnaround when mowing, plowing, or maintenance. Regarding the trees planted in the town right of way, he plans to trim the trees high (10-12'). Interim Chair O'Connell replied that the town will allow the trees to remain and if they get damaged, the town will not accept responsibility. When the town trucks have difficulty getting in and out of the Loberg yard, the parties will communicate.

LOBERG
630TH AVE

The town had received engineering proposal for 450th Ave and Interim Chair O'Connell clarified some issues with Jeff Abramson prior to this meeting, resulting in a reduction of cost. The final plan approval will be in February so the project can be advertised for 2019 construction.

450TH
ENGINEERING
AYRES
ASSOCIATES

MSC to contract with Ayres Associates for the engineering on 450th Ave at cost of \$36,350.

(Motion by Brian O'Connell, seconded by Jeff Redding).

MSC to approve Resolution 2018-2 urging the governor and legislators agree upon a long term, sustainable solution to fund Wisconsin's transportation system, including local highways.

RESOLUTION
2018-2 HIGHWAY
FUNDING

(Motion by Jeff Redding, seconded by Brian O'Connell).

Interim Chair O'Connell reported on the ambulance per capita issue. The employees of the ambulance are employees of Westfield's. Westfield's and Regions Hospital oversee the ambulance operation. We currently pay \$18.50 per capita yearly and the ambulance operating committee is requesting a \$10 increase per capita, which for the Town of Ellsworth will be an \$11,580 increase for 2019. The ambulance has to replace a vehicle so they do not want to decrease their fund balance. Interim Chair O'Connell will try to negotiate a lower per capita increase for 2019 at the next meeting of the Ambulance Operations Committee.

AMBULANCE
PER CAPITA
INCREASE

No public comment.

PUBLIC COMMENT

Nathan Sears submitted a field driveway application off 450th Ave in the SE ¼ of the SW ¼ Section 28.

NATHAN SEARS
DRIVEWAY
APPLICATION

MSC to approve driveway application for Nathan Sears. He will need a culvert.

(Motion by Jeff Redding, seconded by Brian O'Connell)

Maintenance had checked on propane prices. Countryside Cooperative quoted \$1.20 per gallon and summer fill of \$1.05 per gallon.

PROPANE
CONTRACT

MSC to purchase heating propane from Countryside Cooperative at \$1.20 a gallon and \$1.05 for summer fill.

(Motion by Jeff Redding, seconded by Brian O'Connell)

The following bills were reviewed for payment: All Croix Inspections \$2,456.36 (Jackson Hager – new home and Julie Jilk – house addition); Ellsworth Fire Services \$4055.22 (fire dues); Forum Communications \$38.45 (publishing); Luhman's \$1975.00 (dust settler); McCoy Construction \$165.25 (parts); Pierce County Treasurer \$35.47 (20% MFL payment); Pierce County \$14,064.10 (blade patching) and \$2025.53 (crushed rock, etc); Waste Management \$252.46 (hauling refuse)

BILLS

MSC to pay the bills except for breaker rock on county bill.

(Motion by Jeff Redding, seconded by Brian O'Connell).

Correspondence: 1 – All Croix Inspection report; 2 – Building permit for Jackson Hager (house) and Julie Jilk (house addition) 3 – ETZ approval for Mike and Katie Allyn (house); Tim and Jillian Faber (house); 4 – Pierce County Land use permits for Jackson Hager (sanitary); Greg Eaton (sanitary); Ed Falkofske (dwelling and sanitary); Tim and Jillian Faber (sanitary and address); Mike Allyn (sanitary); 5 - notice from Village of Ellsworth Board of Appeals of hearing for Wednesday August 15, 2018 at 7:00 p.m. for rear variance for dwelling for Jason McGrath on vacant lot on County Rd C; 6 – town workshop in Eau Claire will be September 24th; 7 – Pierce County Sheriff request for listing of the businesses in the town.

CORRESPON-
DENCE

Notification that Jeff and Merry Hines lost their dog; complaint from Deb and Brad Ristow about Tia Sampair’s dogs running at large. Interim Chair O’Connell visited Ms. Sampair and she agreed to keep the dogs tied and would build a fence to contain the dogs within 60 days.

ANIMAL ISSUES

The Bryniarski court date is August 15th at 2:00 p.m.

Next meeting was set for September 10, 2018 at 7:00 p.m. Agenda will include road ordinance amendment and appointment to Plan Commission due to death of Lonnie Feuerhelm.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 9:30.
(Motion by Jeff Redding, seconded by Brian O’Connell)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, July 9, 2018 at 7 p.m. at the town hall. The meeting notice had been posted on June 25th and published in the Pierce County Herald on July 4th. All town board members (Chair Billeter, Supervisors O’Connell and Redding, Treasurer Weiss, Clerk Beaström) and maintenance Don Jakes and Tim Lorenz were present. George Grajkowski, Terry Pearson and Jens Loberg were also in attendance.

**JULY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the June meeting had been distributed prior to the meeting.

**CALL TO ORDER
MINUTES**

MSC to approve the minutes.

(Motion by Jeff Redding seconded by Brian O’Connell)

The clerk presented the financial report: Checking \$12,335.26; LGIP General Account \$82,195.44; LGIP Machinery Account \$275.07; Money Market \$11,068.07 and Cash on Hand \$25.00.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Brian O’Connell, seconded by Jeff Redding).

Don Jakes reported: 1 – first round of mowing completed; 2 – in process of spraying ditches; 3 - will mow wild parsnip areas; 4 – have done some brushing.

**ROAD
WORK**

Dust control will be applied in next day or so.

Maintenance checked into steel dumpster for transfer station: River City Recycling cost of dumpster \$75; will pay \$80 per ton for steel; Toy’s Scrap and Metals cost of dumpster \$200; pays \$130 per ton. Board decided to continue current process of calling when we have a load.

DUMPSTER

Maintenance inquired about disposing of old equipment – digger, backblade, water tank. Board approved selling or disposing of the old equipment.

**OLD
EQUIPMENT**

Chair Billeter forgot to bring the bridge inspection report, so Supervisor Redding reported the bridge inspection report basically calls for brushing around bridges and epoxy sealing a few of the bridge decks.

BRIDGE REPORT

Maintenance Tim Lorenz reported on the portion of 480th Avenue the Town of Ellsworth maintains for the Town of El Paso. He calculated for the snowplowing, mowing, and grading, the Town of Ellsworth spends approximately \$2263. We currently assess the Town of El Paso \$450 yearly. Chair will talk to Town of El Paso.

**480TH AVE
FOR TOWN
EL PASO**

Clerk received an estimate from Elliott Check, Pierce County construction superintendent for paver overlay on 530th St from Mark Erlandson’s north to former Sunnyside School. The estimated cost for sweeping, apply tack, and pave 2” compacted asphalt is \$90,310.87. Board will review the budget to determine when this can be done.

**530TH ST
ESTIMATE
FOR
OVERLAY**

Since there are 11 houses on 480th Avenue and a traffic count of approximately 480-500 per day, MSC that the Town not change its road standard for 480th Avenue and that the road standard adopted by the town also be applied to dead end roads.

**480TH AVE
FOLLOW TOWN
ROAD
STANDARDS**

(Motion by Brian O’Connell, seconded by Jeff Redding)

Maintenance will talk to owners along 545th Avenue reminding that this is a town road.

545th AVE

Jean Weiss submitted her resignation as town treasurer effective July 31, 2018. She has sold her house and has moved to Hudson. She will continue to be employed with Pierce County. The board thanked her for her service as treasurer.

ACCEPT
TREASURER
RESIGNATION

Clerk distributed the state approved 2018-2019 LRIP project agreement for 450th Avenue going west from 710th Street a distance of one half mile. Estimated cost \$250,000. The project must be advertised for competitive bids. The Town will receive \$24,351.08. Ayres will be contacted to do the engineering for the project.

LRIP

Town received bids for crushed rock: Kraemer \$8.69 per ton and Pierce County \$8.15 per ton.

CRUSHED ROCK
BIDS

MSC to accept crushed rock bid from Pierce County – approximately 3000 tons \$24,450.

(Motion by Brian O’Connell, seconded by Roger Billeter).

Voting Yes: Supervisor O’Connell and Chair Billeter. Supervisor Redding abstained.

Terry Pearson appeared before the board requesting a turnaround be installed on 430th Avenue approximately 50 feet east of the town bridge, where the turnaround at one time had been located. He currently has a wildlife preservation agreement with the Wisconsin Department of Natural Resources and the current turnaround and parking area is before the bridge. The town will mow and review the area in question. Decision tabled to the August meeting.

TERRY
PEARSON
430TH AVE
TURN
AROUND

Jens Loberg appeared before the board and he and the board discussed a possible turnaround on 630th Avenue. Maintenance had staked the potential turnaround area so Mr. Loberg will check this area and report back to the board.

JENS LOBERG &
630TH AVE

No public comment.

PUBLIC COMMENT

Mike and Katie Allyn’s resubmitted their driveway application as the original had expired since a year has passed since the first approval.

MIKE ALLYN
DRIVEWAY
APPLICATION

MSC to approve driveway application for Mike and Katie Allyn to the west off 670th Street in Section 8.

(Motion by Jeff Redding, seconded by Brian O’Connell)

No culvert needed if driveway is directly across from Lina Paffel.

Mike Hannegraf submitted field driveway access permit to the west of 610th Street between County Rd N and 610th Avenue in Section 4.

MIKE
HANNEGRAF
FIELD
DRIVEWAY

MSC to approve driveway application for Mike Hannegraf with the understanding the town will supply a used culvert and Mr. Hannegraf will build the access.

(Motion by Brian O’Connell, seconded by Jeff Redding)

The following bills were reviewed for payment: All Croix Inspections \$1189.34 (Brad Marko new house); Binkowski Oil \$369.00 (diesel); Tractor Central \$66.13 (parts); True Value \$ 105.98 (parts and supplies); Waste Management \$252.46 (hauling refuse); Countryside Cooperative \$87.44 (gas for spraying); Marko Septic \$185.00 (pumping); and Pierce County \$1657.53 for sweeping, bridge inspections, and safety meeting.

BILLS

MSC to pay the bills.

(Motion by Jeff Redding, seconded by Brian O’Connell).

No further information on propane prices for the coming winter season. Tabled to

PROPANE

August meeting.

CONTRACT

Correspondence: 1 – All Croix Inspection report; 2 – Building permit for Brad Marko (new home) 3 – ETZ approval for Shar Jo LLC (sign on west side of building); Jeff and Merry Hines (pole shed) and Mary O’Neil (grain bin) 4 – notice from Department of Safety and Professional Services that Jean Acres submitted photographs resolving violations and that the department’s inspection is complete, but Jean Acres must comply with variances granted.

CORRESPONDENCE

Chair Billeter and Supervisor O’Connell did visit and inspect Kevin and Mary Bryniarski’s kennels and were shown the vaccination records and that the invisible fence does work. Clerk will write letter thanking them for their cooperation and reminding that they need 1 - to have written permission from Dean and Dorothy Arneson and Mitzi Knapp for a kennel license and 2 – construct fencing of appropriate height and strength to supplement or replace the invisible fence, said area would also give the dogs an area in which to run and exercise, and would prevent the dogs from coming in contact with delivery persons, mail personnel, neighbors, walkers and any other persons. When these requirements are met, the dog licenses and tags will be issued.

BRYNIARSKI
DOG ISSUE

The Bryniarski Court Trial is August 15th at 2:00 p.m.

Mike Rohl’s cattle were out June 26th and one had been injured by traffic.

ROHL CATTLE

MSC that Brian O’Connell serve as interim chair for the town if Chair Billeter is unable to serve after his upcoming doctor appointments.
(Motion by Jeff Redding, seconded by Roger Billeter)
Mr. O’Connell took the oath of office for interim chair.

INTERIM
CHAIR

Next meeting was set for August 6, 2018 at 7:00 p.m.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 9:30.
(Motion by Jeff Redding, seconded by Brian O’Connell)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, June 4, 2018 at 7 p.m. at the town hall. The meeting notice had been posted on May 22nd and published in the Pierce County Herald on May 28th. All town board members (chair Billeter, Supervisors O'Connell and Redding, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present. George Grakowski and Joe Plummer were also present.

**JUNE
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the May meeting and Board of Review had been distributed prior to the meeting.

**CALL TO ORDER
MINUTES**

MSC to approve the minutes.

(Motion by Jeff Redding, seconded by Brian O'Connell)

The documents approved at Board of Review were signed by Board of Review chair Brian O'Connell and Clerk Phyllis Beastrom.

The clerk presented the financial report: Checking \$8,976.96; LGIP General Account \$54,966.13; LGIP Machinery Account \$274.65; Money Market \$25,834.24 and Cash on Hand \$25.00.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Jeff Redding).

Don Jakes reported: 1 – have been patching; 2 – used the grader to remove the hump at both corners of the Lantz Bridge; 3 – currently applying grader overlays; 4 – Tim has mowed the intersections; 5 – haven't received slurry estimates yet; 6 – the recycling transfer sign has been fixed.

**ROAD
WORK**

Brent Hannegraf has been going through the ditch off 610th St to get to Tom Steinhaus land. He is in the process of buying this land from the Steinhaus estate. Board requests he complete the driveway application.

Travis Hartung, Pierce County blacktop foreman suggests putting paver overlay on 530th St from Mark Erlandson's north to former Sunnyside School. The road is in good shape and 1 ½" of paver overlay would preserve the road for many years. Will review the budget as to when this can be done.

**OTHER
ROAD
WORK**

Maintenance will estimate how much we spend on the portion of 480th Ave we maintain for El Paso township as it appears the \$450 we get yearly may not be sufficient to cover our maintenance time.

Maintenance will order the 3 aluminized culverts that need replacing from Pierce County.

Jeff reported the bridge inspection report was mailed on June 4th.

Maintenance will check the dead elm leaning into 530th Street by Steve Hinck's.

The board conducted the road tour on Friday May 11th and there's lots of work to be done.

**ROAD
TOUR**

Clerk sent the minutes to Jens Loberg so he would know the board had not approved discontinuing a portion of 630th Avenue for the reasons listed in the May minutes. He contacted chair Billeter and would like to meet with the board for further discussion. Supervisor O'Connell believes the issue has been decided.

**JENS LOBERG &
630TH AVE**

<p>Joe Plummer appeared before the board offering to blacktop 480th Ave. Rustic roads and dead end roads do not have to meet the 22' width requirement. What is the Town of Ellsworth's standard? Does it have to be changed? Chair will talk to Total Excavating for the estimate for shaping and grading the road. Action table to July.</p>	<p>PLUMMER BLACKTOP 480TH AVE</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>MSC that Brian O'Connell be temporary chair if Chair Billeter becomes incapacitated due to his leg infection. Motion by Roger Billeter, seconded by Jeff Redding. Clerk will administer the oath of office if this action is needed.</p>	<p>TEMPORARY CHAIR</p>
<p>Clerk clarified with Gayl Greske, President of St. Paul's UCC council the town's request to hold elections at the St. Paul's UCC facility. He took the town's request to the council and they approved the town's request of using the St. Paul's UCC church building for elections. The charge will be \$400 but may be adjusted depending on clean up. MSC to move the elections to St. Paul's UCC church effective with the November 2018 election. (Motion by Jeff, seconded by Brian O'Connell)</p>	<p>ELECTION LOCATION</p>
<p>The ambulance service will use funds in their savings account to pay for additional staffing for the remainder of 2018, but the municipalities can expect a large increase for 2019 for ambulance service.</p>	<p>AMBULANCE SERVICE</p>
<p>MSC to approve Kasey M Christopherson as agent for the Ellsworth Country Club. (Motion by Jeff Redding, seconded by Brian O'Connell.)</p>	<p>AGENT FOR ELLSWORTH CC</p>
<p>MSC to issue Class B Beer and Liquor licenses to Ellsworth Country Club Inc, Kasey Christopherson agent; Kelly Pruitt Inc, Shane Pruitt, agent; and Kenneth M Lashley dba as Kennys Lawton Bar for the licensing period July 1, 2018 to June 30, 2019. (Motion by Brian O'Connell, seconded by Jeff Redding)</p>	<p>CLASS B BEER & LIQUOR LICENSES</p>
<p>MSC to issue Cigarette License to Kenneth M Lashley, Kenny's Lawton Bar for the licensing period July 1, 2018 to June 30, 2019. (Motion by Brian O'Connell, seconded by Jeff Redding)</p>	<p>CIGARETTE LICENSE</p>
<p>MSC to acknowledge receipt of Class B Beer and Liquor License application from Minnesota First for the T-Bar Premises. Payment of \$3000 (check #25872) was received for the licensing periods from July 1, 2014-June 30, 2015; July 1, 2015-June 30, 2016; July 1, 2016-June 30, 2017; and July 1, 2017-June 30, 2018 and for current license period of July 1, 2018-June 30, 2019. (Motion by Jeff Redding, seconded by Brian O'Connell) Note: Application and payment has been received but license will not be issued as the premise it not open for business.</p>	<p>MINNESOTA FIRST PAYMENT FOR T-BAR PREMISES LICENSE</p>
<p>MSC to issue operators licenses to: Brady A Degross, Jaimie J Murphy, Miranda E Plummer (Ellsworth Country Club); Sheryl Hirman (Shady Grove); Kathy J Deusterman, Betty J Humphrey, Laurie A Larson, Jackie L McGlin, Michael Niemala, Lisa Shonkweiler, Anjel Steien, Brenda L Westbrook, and Debra R Zimmerman (Kenny's Lawton Bar) for the licensing period of July 1, 2018 – June 30, 2019. (Motion by Jeff Redding, seconded by Brian O'Connell)</p>	<p>OPERATORS LICENSES</p>

<p>MSC to issue provisional licenses to Michael T Brunner (Ellsworth Country Club); Bridget J Kelly, Emme R Gehring, Lara N Score (Shady Grove) and Amanda M Block (Kenny’s Lawton Bar) for the period of July 1, 2018 –August 30, 2018. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>PROVISIONAL LICENCES</p>
<p>Clerk had spoken with Todd Arntzen at Associated Bank and he sent an e-mail that the town would not have fees. Clerk will clarify if there has to be minimum balances for the “no fees” to be implemented. The town currently pays \$45-55 per month for fees at Bank Mutual. Bank Mutual officially becomes Associated Bank on June 25, 2018.</p>	<p>BANK FEES</p>
<p>The following bills were reviewed for payment: All Croix Inspections \$1403.52 (Kirchner new house); True Value \$ 53.12 (parts and supplies); Waste Management \$252.46 (hauling refuse); and Wisconsin DNR \$165.00 (burn permit). MSC to pay the bills. (Motion by Brian O’Connell, seconded by Jeff Redding).</p>	<p>BILLS</p>
<p>Board tabled action on propane contract from River County Cooperative. Maintenance will check on propane costs from other vendors.</p>	<p>PROPANE CONTRACT</p>
<p>Correspondence: 1 – All Croix Inspection report; 2 – Building permit for Randi Kirchner & Katie Mazac (new home) 3 – County land use report for sanitary permit for Kenneth Schingledecker; 4 – ETZ approval for new home for Jackson and Katie Hager; 5 – Terry Pearson request for turn around on 430th Ave– will be on July agenda; 6 – notice that Nortrax Equipment is now McCoy Construction and Forestry.</p>	<p>CORRESPONDENCE</p>
<p>Kevin and Mary Bryniarski, Chair Billeter and Clerk Beastrom attended the pre-trial hearing on May 31st at 2:30 p.m.. Attorney Lars Loberg negotiated with Mr. Bryniarski and he agreed to have the town board inspect his kennel prior to the June 18th court hearing at 1:45 p.m.</p>	<p>BRYNIARSKI DOG ISSUE</p>
<p>The dog licenses and tags for the 8 dogs will be issued when he meets the requirements of the dog ordinance.</p>	
<p>Next meeting was set for July 9, 2018 at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

Roger Billeter called the Board of Review to order on Monday, May 21, 2018 from 7-9 p.m. at the Town Hall. The meeting notice was published in the April 25th issue of the Pierce County Herald and posted on the web site and at the town hall, transfer station, Countryside Cooperative on April 19th. A reminder notice was published in the May 16th issue of the Pierce County Herald.

2018
BOARD
OF
REVIEW

The open book session had been held one week prior, on Monday, May 14 from 6-8 p.m.

The following were present for the Board of Review: Roger Billeter, Brian O’Connell, Jeff Redding , Assessor Don Herschleb, and Clerk Phyllis Beastrom.

Roger Billeter called for the election of the chair for Board of Review. Brian O’Connell was nominated and elected chair. Chair O’Connell called for nominations for Vice Chair. Jeff Redding was nominated and was elected as vice chair.

ELECTION OF
CHAIR &
VICE CHAIR

Roger Billeter, Jeff Redding, Brian O’Connell and Phyllis Beastrom completed the training for Board of Review at trainings held by the Wisconsin Towns Association in February and March of 2018.

TRAINING
REQUIREMENTS
MET

The ordinances in place for Board of Review were reviewed:

1 – Ordinance 2008-3 Ordinance Relating to Confidentiality of Income and Expense Records. Ordinance complies with current samples.

2 – Ordinance 2008-2 Ordinance to appoint alternate members for Board of Review – Motion by Jeff Redding, seconded by Roger Billeter to amend this ordinance by removing specific names and to use titles for the alternates; thus the first alternate is the Town Treasurer and the second alternate is Town Maintenance Employee. Motion carried.

3 – Ordinance 2015-2 Ordinance to establish procedures and criteria for allowing alternative forms of sworn testimony at Board of Review Hearings. Ordinance complies with current samples.

4 – The Town of Ellsworth does not have a Policy on Procedure for Waiver of Board of Review Hearing Process. Motion by Jeff Redding, seconded by Roger Billeter that this policy be adopted and brought to the June meeting for passage and signing.

REVIEW OF
BOARD OF
REVIEW
ORDINANCES
AND
POLICIES

The clerk reported she had reviewed the assessment roll and found it to be complete.

Assessor Herschleb and Clerk Beastrom entered the three open book changes in the assessment roll.

1 – 006-01039-0700 Hines improvement value lowered to \$138,300.

2 – 006-01081-0400 Jay Krisnik has not finished the second level of his house so improvement value was lowered to 2017 value of \$154,700.

3 – 006-01087-0700 David and Mary Lewein value on studio \$206,400.

OPEN BOOK
CHANGES

The clerk will submit them to the county property lister and request new totals.

No one appeared before the Board of Review.

The Board of Review adjourned at 9 p.m.

ADJOURN

Phyllis J Beastrom
Clerk

The Ellsworth Town Board met Monday, May 7, 2018 at 7 p.m. at the town hall. The meeting notice had been posted on April 25th and published in the Pierce County Herald on May 1st. All town board members (chair Billeter, Supervisors O’Connell and Redding, Treasurer Weiss, Clerk Beastro) and maintenance Don Jakes and Tim Lorenz were present. Wayne Langer was also present.

**MAY
BOARD
MEETING**

Chair Billeter called the meeting to order and invited Dave Walz, Director of Emergency Services for Regions Hospital, to address the critical staffing needs of the Ellsworth Area Ambulance. The Ellsworth Area Ambulance has 630 runs per year and per state law is to have one ambulance crew of 1 EMT and one Paramedic on 24/7/365. One full time Paramedic recently left that position to become the Director, but still serves as a paramedic. Currently, the Ellsworth Area Ambulance service has two fulltime paramedics and two full time EMT’s and 24 volunteers. They really need one more full time and another half time Paramedic, need to raise the wage to be competitive which would cost \$51,000 for remainder of this year (June-December). All rural ambulance services are experiencing staffing shortages so this is not only an Ellsworth situation. The Ambulance Operating committee will be meeting with the municipalities on May 15th to discuss this issue.

**ELLSWORTH
AREA
AMBULANCE
STAFFING NEEDS**

Chair Billeter reported that Jens Loberg of Prairie Sky is not willing to give an easement for a turn-around on 630th Avenue. The board discussed the situation and decided an easement is necessary to have a sufficient turn around for large farm equipment, semi trucks hauling farm products on adjacent lands, for possible school buses in the future and for the general public. By discontinuing a portion of 630th Avenue, Prairie Sky would gain acreage yet Mr. Loberg is not willing to work with the township in granting an easement for a sufficient turn around.
MSC to deny discontinuing a part of 630th Avenue.
(Motion by Brian O’Connell, seconded by Jeff Redding).
Voice Vote: Brian O’Connell – yes; Jeff Redding – yes; Roger Billeter – no.

**630TH AVE
TURN AROUND**

**DENY
DISCONTINUING
PORTION OF
630TH AVE**

The minutes of the April meeting had been distributed prior to the meeting.
MSC to approve the minutes
(Motion by Jeff Redding, seconded by Brian O’Connell)
The minutes of the April annual meeting were corrected to state that one half mile of 650th Avenue will be reconstructed.
MCS to approve as corrected.
(Motion by Jeff Redding, seconded by Brian O’Connell)

MINUTES

The clerk presented the financial report: Checking \$17,054.26; LGIP General Account \$54,889.17; LGIP Machinery Account \$274.26; Money Market \$25,678.42 and Cash on Hand \$25.00. Clerk reported the town received \$8,256.73 in lottery credit from the county treasurer and in August will receive \$118,933.12. Clerk will apply a \$25,000 toward the loan principal this month.
MSC to accept the financial report.
(Motion by Brian O’Connell, seconded by Jeff Redding).

**FINANCIAL
REPORT**

Don Jakes reported: 1 –the snow equipment is off; 2 – weight signs are down; 3 – have been patching; 4 - the tractor and mower are out of winter storage at Lon Huppert’s; 5 – salt sand pile is gone; 6 – county swept some intersections; 7 – inquired about putting up a “Slow Children Ahead” sign on 480th Ave to help control speed. Board approved putting up the sign. Maintenance was informed the recycling transfer sign is falling down.

**ROAD
WORK**

Jeff reported a full written report would be coming but: 1- the North end of the Lantz bridge has a hump at both corners that should be taken off with the grader; 2 - reminded to control brush by cutting or spraying; 3 - Fink bridge – put rock below the NW corner of the bridge; 4 – Epoxy overlays would seal the Lantz bridge and the bridge west of the Town Hall on 490th Ave.

BRIDGE
INSPECTIONS

Board set Friday May 11th at 6 A.M. to conduct the road tour.

ROAD
TOUR

Jill and Tim Faber submitted a driveway permit. The Village of Ellsworth Planning Commission is reviewing the CSM for Jim and Bev Huppert on May 21st which is for the Faber lot. Their access is off a private road from 610th Street. Land management required the town to approve the driveway access. Approved by the town board and Clerk will take copy to Land Management.

JILL & TIM
FABER
DRIVEWAY
PERMIT

No public comment.

PUBLIC COMMENT

Town will inquire with Steve Melstrom at Pierce County Recycling as to who the county uses for steel/metal recycling.

STEEL
RECYCLING

MSC to issue operator license to Debra Zimmerman (at Lawton). (Motion by Jeff Redding, seconded by Brian O’Connell).

OPERATOR
LICENSE

Chair and Maintenance had made a few phone calls in regards to renting space for elections. Clerk informed them the statutes state the location has to be a public space. Will make further contact with St. Paul’s United Church of Christ.

ELECTION
LOCATION

The following bills were reviewed for payment: All Croix Inspections \$832.50 (cell tower and Mary Brand addition); Forum Communication \$137.22 (Board of Review and meeting notice); Pierce Pepin Electric \$113.00 (electricity); Nortrax \$224.73 (grader parts); True Value \$259.35 (parts and supplies); Waste Management \$252.46 (hauling refuse); and Pierce County Highway \$711.02 (salt sand).
MSC to pay the bills.
(Motion by Brian O’Connell, seconded by Jeff Redding).

BILLS

Correspondence: 1 – All Croix Inspection report; 2 – Building permits for AT&T Tower and Mary Brand addition; 3 – County land use report for March: Rick Holm, cell tower; Randi Kirchner – new address; and county land use report for April Julie Jilk (business sign); Randi Kirchner (sanitary); and Gary Braun (address). 4 – ETZ approval for new home for Randi Kirchner; 5 – notice the Village of Ellsworth Planning Commission hearing on May 21st to approve CSM for Jim and Bev Huppert.

CORRESPON-
DENCE

Brian O’Connell and Phyllis Beastron attended the Wisconsin Towns Association Pierce County Unit meeting on April 24th. 1 - The county will reconstruct County Rd DD beginning in late June and will keep 490th Ave open. 2 - Act 317 passed by legislature will allow governments to exceed their levy limit for certain fire and emergency services – don’t yet know the details. 3 – WTA will be having meetings in July on TACT (Town Advisory Committee) whose purpose is lobbying and urges all towns to financially support TACT. 4 – adopted bylaws for the county unit 5 – next meeting will be joint meeting with Pepin County on October 18th at Union Town hall. The 2019 meetings will be January 22nd with presentation from Flint Hills Refinery on the pipe lines in the county; April 23rd, and October 22nd.

SUMMARY OF
WTA PIERCE
COUNTY
UNIT
MEETING

Kevin Bryniarski submitted a Not Guilty document to the court on Friday April 20th. The next court date is May 31th at 2:30 for a pre-trial hearing.

BRYNIARSKI
DOG ISSUE

Kevin Bryniarski submitted the rabies vaccination information to Town Treasurer Jean Weiss and has paid \$50 cash for the kennel license. License has not been issued as he needs to comply with our Animal Control Ordinance and have his kennel inspected and records viewed by the town board. Clerk will send another certified letter asking him to comply with the ordinance and schedule a kennel inspection. His license and tags will be issued when he meets the requirements of the dog ordinance.

Note: April minutes and dog claim did not specify breed of Arneson puppy – it was a Great Pyrenees.

Board of Review will be Tuesday May 21 from 7-9 p.m. Next board meeting will be June 4th.

NEXT MEETING

MSC to adjourn.
(Motion by Brian O’Connell, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The annual meeting for the Town of Ellsworth was held on Tuesday, April 17, 2018 at 7:00 pm at the town hall. The meeting notice had been previously published in the March 28th and April 11th issues of the Pierce County Herald and posted March 21st at the town hall, website and transfer station. There were 7 town residents in attendance (Roger Billeter, Jeff Redding, Brian O’Connell, Jean Weiss, Don Jakes, Tim Lorenz and Audrey Severson).

2018 ANNUAL MEETING

Chairman Billeter called the meeting to order. Annual meeting minutes from 2017 were reviewed. MSC to approve the minutes.
(Motion by Jeff Redding, seconded by Brian O’Connell)

MINUTES

Clerk distributed and reviewed the 2017 financial report. MSC to approve the financial report as presented.
(Motion by Jeff Redding, seconded by Brian O’Connell)

2017 FINANCIAL REPORT

Chairman Billeter reported on the 2017 road work: 1- purchased with Hartland township a patching machine; 2 – did complete reconstruction of 710th Street in the summer of 2017 for cost of \$617,949.75 plus engineering fees for total of \$660,731. The town received TRID funds in the amount of \$305,451.17. The town took out a \$430,000 loan at Bank Mutual to pay for the road project and paid back \$290,000 by the end of the year. 4- The town also spent \$9900 to replace several culverts, \$16,226 on grader overlays and also did the usual maintenance of roads, patching, brushing, mowing, dust settler, etc.

2017 ROAD WORK

Chairman Billeter reported we’re still paying off the loan for the 710th Street road project of 2017. We will spend approximately \$20,000 to replace a few culverts in 2018. There are many more culverts rated poorly that also need replacing in the next year or two.
The town will receive approximately \$20,000 in LRIP funds in 2019 or 2020 which will be used for blacktopping. The board has identified 450th Ave from 710th Street and west one half mile for reconstruction and these LRIP funds.

2018 ROAD WORK

Audrey Severson presented a letter from the election workers asking the board to seriously consider a new location or building in which to hold elections as the current location is an unhealthy environment to sit in all day, the temperature fluctuates from cold to warm, and bathrooms are unheated. A new building would be ideal for elections, storage of election equipment as well as meetings so please keep it on a priority list.

OTHER BUSINESS

Set the third Tuesday, April 16, 2019, 7 p.m. as the date and time of the next annual meeting.

2019 MEETING

There was no other business. MSC to adjourn at 8:00 p.m..
(Motion by Brian O’Connell, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

Minutes posted at Town Hall, transfer station, web site, Countryside Cooperative Hwy 63 plant.

The Ellsworth Town Board met Monday, April 2, 2018 at 7 p.m. at the town hall. The meeting notice had been posted on March 21st and published in the Pierce County Herald on March 28th. All town board members (chair Billeter, Supervisors O'Connell and Redding, Treasurer Weiss, Clerk Beastrom) and maintenance Don Jakes and Tim Lorenz were present. Also present were Wayne Langer and Darlene Arneson.

**APRIL
BOARD
MEETING**

Chair Billeter called the meeting to order and opened discussion on discontinuing a portion of 630th Avenue. After re-measuring, the distance at which point to discontinue a portion of 630th Avenue commences 1630 feet west of the intersection of the centerline of 630th Ave and centerline of 650th Street. There has not been a resolution regarding a public turn around at the point of discontinuance. Chair will continue to discuss with Jens Loberg since Prairie Sky will be gaining about ¾ of an acre with the discontinuance of the road and the public is not benefitting from the discontinuance without a public turn around.

DISCUSSION
ON
DISCONTINUING
PART OF 630TH
AVE

NEW
MEASUREMENT

MSC to approve the new description for the discontinue of that part of 630th Avenue lying westerly and northerly of that point on the centerline thereof which is 1630 feet from the centerline of 650th Street as measured from the centerline of 650th Street and the intersection thereof of the centerline of 630th Avenue and to table the adoption of the resolution to the May 7th meeting pending the outcome of the turn around discussion.

TABLED TO
MAY 7th
MEETING

(Motion by Jeff Redding, seconded by Brian O'Connell)

The minutes of the March meeting had been distributed prior to the meeting.

MINUTES

MSC to approve the minutes

(Motion by Jeff Redding, seconded by Brian O'Connell)

The clerk presented the financial report: Checking \$21,866.40; LGIP General Account \$54,852.70; LGIP Machinery Account \$273.90; Money Market \$52,223.15 and Cash on Hand \$25.00. The town had received the 2nd quarterly payment of Transportation Aid on April 2nd in amount of \$27,145.01 which is reflected in the LGIP general account balance.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Jeff Redding).

Don Jakes reported: 1 –the weight limit signs are posted; 2 – have been plowing, sanding; 3 – one of the fire extinguishers was missed with the annual inspections so getting that taken care of; 4. Lowered stop sign by Mark Erlandson's.

ROAD
WORK

Clerk inquired about grader minimum fee of \$25 s that had not been adjusted. Grader will not have a minimum fee – it will be charged at hourly rate of \$125 per hour.

MACHINE HIRE

MSC to approve the renewal of the driveway permit for AT&T tower on Rick Holm's property in Section 23.

A&T DRIVEWAY
PERMIT
RENEWAL

(Motion by Brian O'Connell, seconded by Jeff Redding)

Gary Braun is purchasing in the NE ¼ of NW ¼ of Section 8, off 670th Street. Chair has measured the driveway location which will be across from David Voelker. Mr. Braun needs his driveway permit in order to have his mortgage approved.

GARY BRAUN
DRIVEWAY
PERMIT

MSC to approve driveway permit for Gary Braun).

(Motion by Jeff Redding, seconded by Brian O'Connell)

No public comment.

PUBLIC COMMENT

MSC to re-appoint Jim Chisholm and Brian O’Connell to the Plan Commission for another three year term expiring April 30, 2021.
(Motion by Jeff Redding, seconded by Brian O’Connell).

PLAN
COMMISSION
APPOINTMENTS

MSC to issue operator provisional license to Valerie Devine (at Lawton).
(Motion by Jeff Redding, seconded by Brian O’Connell).

PROVISIONAL
OP LICENSE

The following bills were reviewed for payment: River Country Cooperative \$875.26 (propane – used all prepaid gallons); True Value Hardware \$32.56 (parts and supplies); Waste Management \$252.46 (refuse hauling); Wisconsin Towns Association \$840.04 (dues); Wisconsin Policy Forum \$69.85 (5 subscription to Taxpayer Alliance); Pierce County Highway \$5,315.71 (salt sand).
(MSC to pay the bills.
(Motion by Jeff Redding, seconded by Brian O’Connell).

BILLS

Correspondence: 1 –from Village of Ellsworth ETZ land use permit for Bradley and Rebecca Marko in NE-NW Section 8; they are working on documents for All Croix Inspection. 2 – All Croix Inspection report; 3 – letter from Citizens State Bank offering their services; 4 –received dividend from River Country in amount of \$31.21; 5 – maintenance and chair will meet with Pierce Pepin on April 17th to discuss brushing on road projects.

CORRESPON-
DENCE

Kevin Bryniarski’s dogs attacked Dean and Darlene Arneson’s 4 month old puppy on Sunday March 25th and because the injuries were so severe, the puppy had to be “put down”. Chair Billeter had been contacted about this matter and he had called Kevin Bryniarski and left messages and also stopped at the house with no response. Darlene Arneson had sent letter to Sheriff Hove about the Bryniarski’s dogs attacking their puppy and also included dog advertisements for puppies which had Kevin Bryniarski’s phone number. Chair had obtained the county dog claim form for the Arneson’s which they had completed and the board completed their section at the meeting. Arneson’s other dog had been attacked some time ago and also had lots of veterinary bills but they do not have any proof that this was caused by Bryniarski’s dogs. Bryniarski’s dogs are not licensed so clerk was instructed to write a letter 1 - giving them 10 days to show proof of rabies vaccination and to license the dogs; 2 - build a sturdy fence to contain their dogs that complies with the town animal ordinance as invisible fencing is not containing their dogs; 3 – arrange for the board to inspect their kennels as outlined in the animal ordinance; 4 – their animals are considered dangerous animals and they also need to comply with that section of the animal ordinance. Failure to comply will result in more citations.

MSC to issue \$500 citation for dogs running at large and unlicensed dogs.
(Motion by Brian O’Connell, seconded by Jeff Redding)

Next meeting will be May 7th and will begin with discussion and action on discontinuing a portion of 630th Avenue.

NEXT MEETING

MSC to adjourn.
(Motion by Brian O’Connell, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Tuesday March 6, 2018 at 7 p.m. at the town hall. The meeting notice had been posted for Monday, March 5, 2018 on February 22nd and published in the Pierce County Herald on February 28, 2018, but because of the winter storm on Monday, the meeting was postponed to Tuesday evening, and all board members, property owners adjacent to 630th Avenue, and George Grajkowski were notified of the meeting change.

**MARCH
BOARD
MEETING**

Chair Billeter opened the public hearing to discontinue that portion of 630th Avenue extending westerly and northerly from that point in the centerline thereof being 1850 feet from the intersection of the centerline of said 630th Avenue and the centerline of 650th Street. Present were: Wayne Langer, Terri Rinke, Chair Billeter, Supervisor Redding, Treasurer Weiss, Clerk Beaström and maintenance Don Jakes and Tim Lorenz. Two items were the center of discussion: 1 – the town should have a turn around and 2 - the distance of 1850 feet according to the aerial goes around the corner and heads north for a short distance. It appears this distance is not correct so this will be re-measured.

**PUBLIC
HEARING TO
DISCONTINUE
PART OF 630TH
AVE**

MSC to close public hearing and table any further discussion and action to the April 2nd town board meeting.

**TABLED TO
APRIL 2
MEETING**

(Motion by Jeff Redding, seconded by Roger Billeter)

Chair Billeter called the regular meeting of the Ellsworth Town Board to order. The February minutes should note that the Kirchner-Mazac driveway comes off 650th Street, not Avenue.

**MARCH
BOARD MTG**

MSC to approve the minutes as corrected .

FEB. MINUTES

(Motion by Jeff Redding, seconded by Roger Billeter)

The clerk presented the financial report: Checking \$14,430.00; LGIP General Account \$27,647.19; LGIP Machinery Account \$273.30; Money Market \$76,853.53 and Cash on Hand \$25.00. The clerk reported \$75,000 had been paid toward the loan and current loan balance is \$65,000.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Roger Billeter).

Don Jakes reported: 1 –the weight limit signs are ready for posting; 2 – approximate cost for replacing 4 of the larger culverts will be \$14,500; 3 – on 610th Street in Section 4, Hannegraf goes through the ditch to get to field; chair and maintenance will inspect and check for a solution; 4 – maintenance received a complaint that traffic is moving fast on 480th Avenue from 530th St east to town line and inquired about signage to slow the traffic.

**ROAD
WORK AND
CULVERTS**

Board reviewed and adjusted the machine hire fees: Grader \$125 hour; Truck and man \$100 hour with minimum 15 minutes at \$35; plowing snow \$40; sanding (first 15 minutes \$40 plus sand cost.

MACHINE HIRE

Snow on town roads has been a big problem with the last heavy and wet snow. The Town of Hartland mails a warning postcard to residents who leave snow residue on the town road. Clerk will make up cards for next year.

**SNOW RESIDUE
ON ROADS**

No public comment.

PUBLIC COMMENT

Clerk had contacted Waste Management about every other week pickup during the winter months, to begin in fall of 2018 and was told that they will work with us on this matter. We just need to notify Waste Management when we want to begin and

**WASTE
MANAGEMENT
DISPOSAL**

notify again when want to return to weekly. The fee would be approximately ½ of the current monthly dumpster fee plus the environmental charge. The Town currently has an 8 yard dumpster, which is the largest Waste Management offers. They could provide two smaller dumpsters if we choose to go that route.

Clerk reported that Jean Acres has requested a Class B Beer license and a Class C wine license. The town quota is on liquor licenses so we could issue them a 6 month Class B Beer License but they cannot get a Class C wine license as the primary business has to be a restaurant to obtain a Class C Wine license.

CLASS B BEER &
CLASS C WINE
6 MONTH LICENSE

The following bills were reviewed for payment: All Croix Inspections \$112.50 (Mory renewal); Binkowski Oil \$1982.40 diesel (was applied to contract); Forum Communications \$74.14 (\$51.63 hearing to discontinue road; \$9.38 election publishing; \$13.13 meeting publishing); True Value Hardware \$98.15 (parts and supplies); Waste Management \$252.46 (refuse hauling); Jean Weiss \$114.35 (printer ink) and Phyllis Beastrom \$532.26 (payroll subscriptions, postage, supplies). MSC to pay the bills.
(Motion by Jeff Redding, seconded by Roger Billeter).

BILLS

Correspondence: 1 –from State of WI Division of Industry Services notice of James Jean violations regarding walkway, fire alarm, emergency lighting, and door handle height; 2 – All Croix Inspection report; 3 – Monarch Blackbag lunch March 19 in Eau Claire and March 20 in Cumberland; 4 – Luhman’s offering dust control for 2018; 5 – Village of Ellsworth plan commission met February 19 to review and approve Certified Survey Map for Steve and Lori Arndt; 6 – Village of Ellsworth plan commission will meet March 19th to review and approve Certified Survey Map for Greg and Kris Eaton; 7 – received brochure from UW-Extension about upcoming informational sessions. Clerk may attend the session on Alcohol Beverage Licensing.

CORRESPON-
DENCE

Next meeting will be April 2nd and will begin with discussion and action on discontinuing a portion of 630th Avenue.
The Town Annual Meeting will be April 17th at 7:00 p.m.

NEXT MEETING

Tabled discussion on animal control and impound fee.

MSC to adjourn.
(Motion by Jeff Redding, seconded by Roger Billeter)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, February 5, 2018 at 7 p.m. at the town hall. The meeting notice had been posted January 26, 2018 and published in the Pierce County Herald on January 31, 2018. All town board members (Chair Billeter, Supervisors O'Connell and Redding, Treasurer Weiss, Clerk Beastro) and maintenance Don Jakes and Tim Lorenz were present.

**FEBRUARY
BOARD
MEETING**

Chair Billeter called the meeting to order.

**CALL TO
ORDER**

Todd Dolan from All Croix Inspections, was present to answer questions about the new online permitting process, inspections, and increased costs.
MSC to approve All Croix Inspections contract for January 1, 2018 to January 31, 2020.

**ALL CROIX
INSPECTIONS**

MSC to approve the minutes of the previous month.
(Motion by Jeff Redding, seconded by Brian O'Connell).

MINUTES

The clerk presented the financial report: Checking \$17,673.01; LGIP General Account \$27,647.19; LGIP Machinery Account \$273.30; Money Market \$663,395.85 and Cash on Hand \$25.00.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Brian O'Connell).

**FINANCIAL
REPORT**

Don Jakes reported: 1 –has been plowing and sanding and 2 – doing general maintenance. The fire department had been at the shop to perform the yearly maintenance of the fire extinguishers.

**ROAD
WORK**

Maintenance will gather costs for replacing culverts.

**CULVERT
REPLACEMENTS**

MSC to purchase 2500 gallons of diesel fuel on contract from Binkowski at \$2.27 per gallon.
(Motion by Jeff Redding, seconded by Brian O'Connell)

**DIESEL
CONTRACT**

Town has received the application from Prairie Sky, LLC, Jens and Emily Loberg, members to discontinue a portion of 630th Avenue. Notice of public hearing for March 5, 2018 at 7 p.m. was posted January 15th at the town hall, transfer station, and Countryside Cooperative and published in the Pierce County Herald for three weeks on January 24, January 31, and February 7. Board discussed turnaround for maintenance purposes. Chair will request a written easement from Mr. Loberg for the turnaround.

**PUBLIC
HEARING TO
DISCONTINUE
PORTION OF
630th AVE**

No public comment.

PUBLIC COMMENT

MSC to issue driveway access off 650th Street for Randi Kirchner and Kathryn Mazac for parcel in S ½ of NE ¼ of SE ¼ of Section 5. Chair reported they need an 18 inch culvert.
(Motion by Jeff Redding, seconded by Brian O'Connell)

**DRIVEWAY
APPLICATIONS**

Steve Arndt will be building a residence off 450th Avenue in Section 28 and had asked the chair if it would be okay to use the driveway currently owned and used by Frank and Mandy Fleming (Mandy is Steve's daughter). The board has no objections to the shared driveway but recommends that a driveway easement and maintenance

agreement be drafted for future use.

Clerk had compiled a 5-year chart showing number of refuse bags brought each month for disposal. Supervisor O'Connell had also visited with the attendant John Webster and learned that more refuse bags are brought April-October than in the winter months. The chart also confirmed that information. Board discussed the possibility of having every-other-month pickup during the winter months or having a larger dumpster. Clerk will check with Waste Management and report in March.

WASTE
MANAGEMENT
DISPOSAL

Board of Review law has changed and Open Book has to be at least one week before Board of Review. Board set Monday May 14th for Open Book (6-8 p.m.) and Monday May 21st for Board of Review (7-9 p.m.). The assessor also suggested that the board advertise for Assessor in June and interview perhaps in August.

OPEN BOOK
BOARD OF
REVIEW
ASSESSOR

Clerk will send the Board of Review training and District meeting registrations for Brian O'Connell for February 17th at Chula Vista, for March 23rd at Warrens for Phyllis Beastron, and March 24th for Jeff Redding and Roger Billeter at Florian Gardens, Eau Claire.

BOR TRAINING
DISTRICT
MEETINGS

The following bills were reviewed for payment: Ellsworth Ambulance \$21,423.00 (2018 per capita payment of 1158 residents x \$18.50); Forum Communications \$49.70 (publishing); Hofmeister Oil Company \$494.45 (grease-oil); Matt's Electric \$154.19 (furnace thermostat); True Value \$43.34 (parts and supplies); Pierce County Highway \$7,821.20 (salt sand); and Waste Management \$252.46 (hauling refuse).
MSC to pay the bills.
(Motion by Jeff Redding, seconded by Brian O'Connell).

BILLS

Correspondence: 1 –from Pierce County Human Resources changes to the Drug and Alcohol Testing Policy; Maintenance Don Jakes signed off on the changes; 2 – notice of school board election for April 3rd; 3 – All Croix Inspections report for January; 4 – from Pierce County Land Management, a new address for Steve Abbas pole shed; 5 – notice from Chippewa Valley Technical College requesting names for consideration to be appointed to their board; 6 – Land and Use Planning Programs brochure from UW-Extension.

CORRESPON-
DENCE

Jim and Rhonda Flanigan's dog was in our township again in January. Clerk had spoken with El Paso Town Treasurer and his dogs are licensed – both for 2017 and for 2018. Board members will talk to other board members at the District meetings regarding animal control and about establishing an impound fee.

ANIMALS

Next meeting will be March 5th beginning with the Public Hearing at 7:00 p.m. on Discontinuing a portion of 630th Ave. Immediately after the public hearing, the Town Board will meet and the first agenda item will be to take action on Resolution 2018-01 to discontinue a portion of 630th Ave.

NEXT MEETING

The Town Annual Meeting will be April 17th at 7:00 p.m.

MSC to adjourn.

ADJOURN

(Motion by Jeff Redding, seconded by Brian O'Connell)

Phyllis J Beastron, Clerk

The Ellsworth Town Board met Monday, January 8, 2018 at 7 p.m. at the town hall. The meeting notice had been posted December 26, 2017 and published in the Pierce County Herald on January 3, 2018. All town board members (Chair Billeter, Supervisors O'Connell and Redding, Treasurer Weiss, Clerk Beastro) and maintenance Don Jakes and Tim Lorenz were present.

**JANUARY
BOARD
MEETING**

Chair Billeter called the meeting to order.
MSC to approve the minutes of the previous month.
(Motion by Jeff Redding, seconded by Brian O'Connell).

**CALL TO
ORDER
MINUTES**

The clerk presented the December 31 financial report: Checking \$7,236.93; LGIP General Account \$502.18; LGIP Machinery Account \$273.30; Money Market \$127,648.83, Cash on Hand \$25.00. The clerk had paid the tractor repair bill with John Deere in the amount of \$1127.07 and \$906.00 due to Rural Mutual Insurance from the 2016 workmen's comp audit. Clerk also presented the January 7th financial report: Checking \$5,683.70; LGIP General \$27,647.19' LGIP Machinery \$273.30; Money Market \$796,364.84; Cash on hand \$25.00. The LGIP General account reflects receipt of the first quarter transportation aid in the amount of \$27,145.01. The town's share of the funds in the Money Market are \$135,575.72.
MSC to accept the financial reports.
(Motion by Jeff Redding, seconded by Brian O'Connell).

**FINANCIAL
REPORT**

Don Jakes reported: 1 –has been plowing and sanding; 2 – furnace in east garage needed a new thermostat; 3 – wing is on the grader.

**ROAD
WORK**

Regarding the culvert replacements, Don Jakes reported 11 are rated 5 and need to be replaced as soon as possible and 12 are rated at 4 and should be replaced within the next 5 years. There are a total of 173 culverts – 96 on East-West roads and 77 on North-South roads. Maintenance will gather costs for replacing the worst ones.

**CULVERT
REPLACEMENTS**

The board reviewed the town prices for materials and machinery hire. The board set the following charges for materials: crushed rock \$15 yd; breaker rock \$14 yd; fill \$6.50 yd; lime screens \$8.50 yd; riprap \$9.50 yd; salt sand \$30 yd; sandfill \$8.50 yd. Machine hire prices were not changed.

**CHARGES FOR
MATERIALS
& MACHINE
HIRE**

Diesel distributors suggested waiting on diesel contract to see if price will drop.

**DIESEL
CONTRACT**

Chair is working with Loberg Law Office on discontinuing a portion of 630th Avenue.

630th Ave

No public comment.

PUBLIC COMMENT

No driveway or operator license applications.

**OPERATOR
LICENSES**

The following bills were reviewed for payment: Ellsworth Fire Services \$33,053.00 (contract for 2018); Pierce County \$12.00 (maintenance drug and alcohol annual enrollment); True Value \$59.85 (parts and supplies); Waste Management \$252.46 (hauling refuse); West bend Insurance \$583.00 (workmen's comp audit).
MSC to pay the bills.
(Motion by Jeff Redding, seconded by Brian O'Connell).

BILLS

Clerk reported she contacted AT&T about the town phone bill and new rate will be \$35 base, \$10 long distance, plus taxes. Bill should be less than half of what it has been.

AT&T PHONE
AND
WASTE
MANAGEMENT

Maintenance had called PIG about transfer station dumpster and cost would be \$250 a month. Waste Management just raised the town's fee to \$252. Will check with attendant to see how often the dumpster is full, perhaps getting a smaller dumpster.

Correspondence: 1 –from DOT, town will get \$108,580.05 in Transportation Aid in 2018; 2 – All Croix inspection report; 3 – All Croix Inspections 2 year contract – tabled to February meeting; 4 - From Pierce County Land Management – new fire number for Bernard & Faye Larson.

CORRESPON-
DENCE

Clerk reported the 2017 Summary of Work Related Injuries and Illnesses had been reported to the Wisconsin Department of Safety and Professional Services. Copy was given to employees.

Jim and Rhonda Flanigan's dog was in our township three times in two months. The Flanigan's live in El Paso township. The dog had rabies tag so that's how it was traced to the Flanigan's but was not wearing dog license. Board will look into imposing an impound fee.

ANIMALS

Next meeting will be February 5th at 7:00 p.m. Clerk will check with assessor to see when the town should start advertising and will report at the February meeting. Other agenda items include inviting Todd Dolan to present changes to the contract and approve the All Croix Inspection 2 year contract, culvert costs, diesel contract, transfer station dumpster findings, animal control impound fee.

NEXT MEETING

MSC to adjourn.
(Motion by Brian O'Connell, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, December 2, 2019 at 7:00 p.m. at the Town Hall. The meeting notice had been posted November 14th at Town Hall, Transfer Station, Lawton, Furlong's T Bar, and website and published in the November 27th issue of the Republican Eagle. Present were Chair Billeter, Supervisor Borner, Treasurer Chisholm, maintenance Don Jakes and Greg Peterson and John Beastrom. Absent were Supervisor O'Connell and Clerk Beastrom.

**DECEMBER
BOARD
MEETING**

The minutes of the November meeting had been distributed prior to the meeting and were available at the December meeting.

MINUTES

MSC to approve the November minutes as presented.

(Motion by Gordon Borner, seconded by Roger Billeter.)

The financial report was presented: Checking \$48,856.33; LGIP General \$73,541.58; LGIP Machinery \$14,692.83; Money Market \$59,028.39 and Cash on Hand \$25.

**FINANCIAL
REPORT**

Clerk had noted that the town received Shared Revenue payment on November 18th in the amount of \$35,941.84. She had also transferred \$100,000 from money market to checking anticipating to pay toward the loan. She did pay \$25,000 toward loan principal.

Clerk noted the town received \$1,756.41 from the Pierce County Treasurer for agriculture conversion fees from Kirchner-Mazac, Ken Schingledecker, Tim Faber and Steve Arndt for converting agricultural land to residential use.

Clerk noted the town received \$24,351.08 from the state this day for the 450th Avenue construction and also received \$300 from Nilssen's. Both will be deposited tomorrow. She also transferred \$73,000 from LGIP to checking to pay this month's bills and perhaps pay toward loan.

Clerk also reported that the millrates have been submitted and verified and tax statements will be printed soon.

MSC to accept the financial report.

(Motion by Gordon Borner, seconded by Roger Billeter.)

Don Jakes reported: 1 – did patching the first part of the month; 2 – have been plowing and sanding; 3 – tractor and mower are washed and put in storage at Lon Huppert's. Don presented information on "bag tire chains" from Hager City Express - \$175 for bags to go over dual wheels. He was instructed to purchase a set to see how they work.

**ROAD
WORK**

Chair met with Ayres Associates engineers a couple of weeks ago and the 610th Avenue MLS application is ready to be sent. Roger had spoken with Wayne Langer and he does not want any changes to his driveway.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

Supervisor O'Connell prepared a report and supplied documentation for the 430th Ave Bridge permit. He has been in contact with the DNR and the permit costs \$630 along with any costs to actually prepare the material for the permit application such as getting a floodplain permit and perhaps having hydraulic/hydrologic analysis which could cost several thousand dollars. The permit is valid for a period of 3 years with the possibility of an extension for an additional 5 years. If the town is not ready to do the dredging and construct the bridge within that time frame we would have to

**430TH AVE
BRIDGE
PERMIT**

seek the permit all over again. It is not clear to Supervisor O'Connell how the Town can be financially ready to dredge and build the bridge in that time frame.

Tabled to next meeting.

Clerk has contacted ADSY Technologies and informed him the town will purchase an election computer from him along with all the software required. She will contact him in January when she is back home.

ELECTION
COMPUTER

MSC to appoint the following as election inspectors for the 2020-2021 term:
Audrey Severson, chief election inspector; Mary Hines, chief election inspector;
Audrey Halverson; Myrna Wakefield, Jeanette Wright, Pat Mory, Paula Chisholm,
Kathy Holland, Linda Wicklund, Carron Parmeter, Denise Hager, Sharon Peterson,
Ann Foley, Cindy Baird, Kathy Young, Lisa Hines, Barry Foy, Ron Campbell, Clare
Severson, Phyllis Beastrom, alternate chief election inspector.
(Motion by Roger Billeter, seconded by Gordon Borner)

ELECTION
INSPECTORS
2020-2021
TERM

MSC to issue operator licenses to Alix Marie Everson and Samantha Bowen and Provisional licenses to Travis Barnes, Lindsay Barnes and Cheryl Fenton (all at Furlong's T-Bar).

(Motion by Roger Billeter, seconded by Gordon Borner)

OPERATOR AND
PROVISION
LICENSES

The following bills were reviewed for payment: All Croix Inspections \$980.64 (LaFave inspections); Ayres Associates \$7,597.00 (engineering 610th Ave); Command Central \$585 and \$160 (2020 election maintenance); CCF Bank \$429.16 (loan interest payment); GCS Software \$330.00 (treasurer update and support); Pierce County Highway \$478.62 (truck repair) & \$102,297.00 (paver overlay; salt sand); MidAmerican Research Chemical \$152.07 (truck additive); Owen Assessing \$1188.72 (Jan 1 payment); WTA \$293.75 (advocacy for lobbying, legislative issues); Forum Communications \$41.16 (publishing); Phyllis Beastrom \$120.87 (payroll and postage expenses); True Value \$80.51 (parts, supplies); Waste Management \$275.96 (refuse hauling – fee increased last month).

MSC to pay bills.

(Motion by Roger Billeter, seconded by Gordon Borner)

BILLS

Correspondence included: 1 – Kathy Wahrenbrock residence addition; 2 – Collin LaFave – residence addition/alteration; 3 – email from county clerk that Command Central election equipment will no longer be usable on 1-1-2023 and that he will be holding demonstrations in 2020 and urging municipalities to update their election equipment; 4 – from DNR Managed Forest Law (MFL) entries for 2020: Darla Fischer 25 A closed; Dorsey Peterson 36 A open and Prairie Sky 37 A closed. 5- Land use permits from Pierce County Jody Sather lean to and Jim and Paula Chisholm address sign replacement; and 6 – the Local Road Improvement Committee will be meeting Dec 5th at the highway department. Roger Billeter is currently chair. The town of Ellsworth is not eligible for funding this year.

CORRES-
PONDENCE

No animal issues.

ANIMAL ISSUES

Next meeting will be January 6, 2020 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.

(Motion by Roger Billeter, seconded by Gordon Borner)

Phyllis J Beastrom, Clerk

ADJOURN

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, December 2, 2019
at 7:00 p.m. at the Town Hall
W6058 490th Avenue, Ellsworth**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **approve driveway permits**
- **report on MLS road application**
- **report on 430th Ave Bridge permit**
- **Other roadwork**
- **public comment**
- **appoint election inspectors for 2020-2021 term**
- **update on computer purchase**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, November 4, 2019 immediately following the 7:00 p.m. public hearing on the 2020 budget and the special town meeting of the electors to approve the town tax levy in the amount of \$411,712.00. The meeting notice had been posted on October 23rd at Town Hall, Transfer Station, Lawton, Furlong's T Bar, and website and published in the November 2nd issue of the Republican Eagle. All Town Board members (Chair Billeter, Supervisors O'Connell and Borner, Treasurer Chisholm, Clerk Beastrohm) and maintenance Don Jakes and Greg Peterson were present.

**NOVEMBER
BOARD
MEETING**

The minutes of the October 7th and October 14th board meetings were distributed prior to the meeting.

MINUTES

MSC to approve both sets of minutes as presented.
(Motion by Brian O'Connell, seconded by Gordon Borner).

The clerk presented the financial report: Checking \$10,647.27; LGIP General \$37,547.03; LGIP Machinery \$14,668.85; Money Market \$158,879.49 and Cash on Hand \$25.

**FINANCIAL
REPORT**

MSC to accept the financial report.
(Motion by Brian O'Connell, seconded by Gordon Borner)

Don Jakes reported: 1 – have been hand patching; 2 – Tim finished the mowing on Friday 3- Greg has been shouldering 530th Street; 4 – wings are on trucks; 5 – put up silt fence by John Jones on 610th Avenue because of the fill hauled for future reconstruction; 6 – 5 loads of breaker rock was delivered by the county.

**ROAD
WORK**

The 450th Ave road reconstruction project is complete. Clerk gave paperwork to county commissioner – but he called today that the newspaper affidavit is incorrect and needs to be corrected. Clerk contacted the Republican Eagle. The paperwork will be filed with the state as soon as the corrected affidavit is received.

**450TH AVE
CONSTRUCTION**

Chair has not heard from Jeff Abramson at Ayres Associates regarding the engineering and MLS (multimodal Local Supplement) transportation project for 610th Avenue. Chari will contact Jeff.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

Supervisor O'Connell reported that the Ellsworth Area Ambulance Service has received two proposals for management of the Ellsworth Ambulance service. More meetings scheduled to discuss this issue.

**PUBLIC
COMMENT**

Clerk asked that the town not participate in the Memorandum of Understanding to obtain a technology grant of \$1200 to upgrade election computer and security for elections because 1 - the town never accesses the state computer so the town does not need all the required hours of security training required for the grant (the county enters all our election data with the state) and 2 – the election workers would be required to also take this security training and they never access a computer for elections. For election purposes, the computer would be used primarily for e-mails with the state and the county clerk. She has discussed getting a computer, software, Bit Defender antivirus with Larry Yarrington of ADSY Technologies in Ellsworth and he will provide service for us. Cost will be comparable to the grant amount and the town will have funds in the elections section of the proposed budget.

**ELECTION
COMPUTER**

MSC the town not participate in the Memorandum of Understanding to obtain an election grant to upgrade election computer.
(Motion by Brian O’Connell, seconded by Gordon Borner)

ELECTION
COMPUTER

MSC to purchase laptop, software for clerk computer and a scanner-printer for the treasurer.
(Motion by Gordon Borner, seconded by Brian O’Connell)

MSC to issue operator licenses to Amanda Block and Jamie Forshier (Lawton Bar). Both have completed the operator serving course.
(Motion by Brian O’Connell, seconded by Gordon Borner)

OPERATOR LIC

MSC to adopt resolution 2019 – 1 to approve the Pierce County All Hazards Mitigation Plan.
(Motion by Brian O’Connell, seconded by Gordon Borner)
Purpose of the Mitigation Plan is to have a plan in place in case of disasters caused by flooding, wind and tornadoes, earthquakes, fire, etc. The adoption of the plan is required in order to qualify for grant funds and FEMA assistance. If any disaster creates damage in the town, an estimate of damages must be submitted to Emergency Government within 24 hours.

PIERCE COUNTY
ALL HAZARDS
MITIGATION PLAN

MSC to adopt the 2020 budget with a levy of \$411,712, proposed income of \$611,304 and proposed expenses of \$605,648.
(Motion by Brian O’Connell, seconded by Gordon Borner)

ADOPT 2020
BUDGET

The following bills were reviewed for payment: All Croix Inspections \$553.50 (Wahrenbrock building permit inspections); Binkowski Oil \$2,287.20 (diesel fuel); CCF Bank \$516.67 (interest payment on loan); Pierce County Highway \$28,812.29 (blade patching); True Value \$79.36 (supplies and parts).
MSC to pay bills.
(Motion by Brian O’Connell, seconded by Gordon Borner)

BILLS

Clerk was instructed to send letter to Nick Ingli and Heather Styba to have their dogs vaccinated and licensed, keep them from running, and if found running again they will be issued citations. The dogs have been at Lee Wright’s several times in the past couple of months and have destroyed Lee Wright’s pond. The Sheriff’s Department has been involved in this investigation.

ANIMAL ISSUES

Next meeting will be December 2 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.
(Motion by Brian O’Connell, seconded by Gordon Borner)

ADJOURN

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, November 4, 2019**

**Immediately after the public hearing on the 2020
budget and the special town meeting to approve the
2019 levy to be collected in 2020, which begin
at 7:00 p.m. at the Town Hall
W6058 490th Avenue, Ellsworth**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **approve driveway permits**
- **Other roadwork**
- **public comment**
- **discuss memorandum of understanding to apply for
election security grant from Wisconsin Elections
Commission**
- **action on memorandum of understanding**
- **approve resolution to adopt the Pierce County All Hazards
Mitigation Plan**
- **adopt the 2019 budget for the Town of Ellsworth**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

NOTICE OF PUBLIC HEARING FOR TOWN OF ELLSWORTH

NOTICE IS HEREBY GIVEN that on Monday, November 4, 2019 at 7:00 p.m. at the Town Hall (W6058 490th Ave), a PUBLIC HEARING on the PROPOSED BUDGET of the Town of Ellsworth will be held. The proposed budget in detail will be available for inspection at the home of the town clerk by appointment. All persons are encouraged to attend this hearing and be heard. The following is a summary of the proposed budget:

	2019 BUDGET	2020 BUDGET	% CHANGE
REVENUE			
Taxes	\$ 387,474	\$ 414,822	
Intergovernmental	182,451	169,627	
Licenses, permits	9,470	9,750	
Public charges for services	11,530	12,805	
Intergovernmental Charges	1,000	1,000	
Miscellaneous	<u>3,300</u>	<u>3,300</u>	
TOTAL REVENUE	\$ 595,225	\$ 611,304	+2.701%
Funds carried over	<u>106,700</u>		
TOTAL FUNDS	\$701,925		
 EXPENDITURES			
General Government	\$ 64,020	\$ 78,700	
Public Safety	71,058	80,425	
Public Works	185,657	207,495	
Health & Human Services	400	400	
Culture/Education/Recreation	0	0	
Loan payment	0	102,000	
Capital Outlay	<u>374,885</u>	<u>136,000</u>	
TOTAL EXPENDITURES	\$ 696,020	\$ 605,020	-13.074%
FUNDS AT END OF YEAR	\$ 1,176		
Property taxes levied for Town	\$ 384,814	\$ 411,712	+ 6.989%

Notice of Special Town Meeting of Electors Town of Ellsworth, Pierce County, Wisconsin

Notice is hereby given that a special town meeting of the Town of Ellsworth, Pierce County, Wisconsin, will be held in the town at the Town Hall/Garage, W6058 490th Avenue, Ellsworth, WI 54011 on the 4th day of November, 2019 immediately following the completion of the Public Hearing on the proposed 2020 town budget which begins at 7:00 p.m. for the following purposes:

1. To approve the 2019 total town tax levy to be collected in 2020 pursuant to s. 60.10(1)(a) of Wis. Statutes in the amount of \$411,712.

Dated this 17th day of October, 2019.

Phyllis J Beaström, Clerk
Town of Ellsworth, Pierce County
Posted October 18, 2019.

**TOWN OF ELLSWORTH
SPECIAL BOARD MEETING
MONDAY, OCTOBER 14, 2019
at 6:30 p.m. at the town hall
W6058 490th Avenue**

Agenda:

- Call to order
- Move into closed session per WI Stats 19.85(1)(c) to interview two individuals for the part time maintenance position
- discuss employee compensation
- Move into open session and take action on hiring a part time employee
- Take action on employee compensation
- Appoint Gordon Borner to serve on the town board effective October 28, 2019 due to resignation of Jeff Redding. Oath of Office will be administered to Gordon Borner.
- adjourn

The Ellsworth Town Board met Monday, October 7, 2019 at 6:00 p.m. at the town hall. The meeting notice had been posted on September 26th and published in the October 2nd issue of the Republican Eagle. Posted at Town Hall, Transfer Station, Lawton, TBar, and website. All Town Board members (Chair Billeter, Supervisors Redding and O'Connell, Treasurer Chisholm, Clerk Beastrom) and maintenance Don Jakes were present. Also in attendance was Gordon Borner.

**OCTOBER
BOARD
MEETING**

Chair Billeter called the meeting to order. The clerk had scheduled the three assessing firms for a time of conversation with the board. The first at 6:00 p.m. was Appraisal Services, represented by Adam Kremer and Gene Johnson from Altoona. The second at 6:20 was Owen Assessing from Menomonie represented by Kelly Owen. The third at 6:40 was Chimney Rock Appraisals from Eleva with Mark Garlick, owner, and his associates Barrett and Cole. The board expressed their thanks to each for attending to discuss their assessing practices and proposals.

CALL TO ORDER
CONVERSATION
WITH
ASSESSING
FIRMS

At 7 p.m. the board meeting continued with the agenda.

MINUTES

The minutes of the September board meeting had been distributed prior to the meeting.

MSC to approve the minutes as presented.

(Motion by Jeff Redding, seconded by Brian O'Connell).

The clerk presented the financial report: Checking \$12,294.46; LGIP General \$10,127.07; LGIP Machinery \$14,642.64; Money Market \$193,522.84 and Cash on Hand \$25. The town received Transportation Aid today in the amount of \$27,401.83. Town also received \$305.73 payment from Clerk of Court for Kevin Bryniarski and Miranda Robey less Clerk of Court Costs.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Jeff Redding)

Don Jakes reported: 1 – have been hand patching and patching with loader, 2 – applied 16 loads of patching materials with grader overlay; 3- about 1/3 of second round of mowing completed, 4 – today the blacktop overlay was applied to 530th St.

ROAD
WORK

The 450th Ave road reconstruction project is complete. Clerk has paperwork ready for town chair's signature to submit to county highway commissioner to file with the state so the town will get our LRIP funds.

450TH AVE
CONSTRUCTION

Chair had met with Jeff Abramson from Ayres Associates regarding engineering for either 610th Ave by Lemoine Bakers or 410th Avenue west of 690th Street. He believes both projects will qualify for the one time funding MLS (multimodal Local Supplement) transportation projects where the state will pay up to 90% and the municipality pays 10%. Engineer costs for 610th Avenue would be \$35,000 and for 410th Avenue would be \$50,000.

MLS
TRANSPORTA-
TION
PROJECTS

MSC to proceed with the engineering costs for ½ mile of 610th Avenue from 650th Street west to 670th Street.

610th AVENUE
ENGINEERING

(Motion by Jeff Redding, seconded by Brian O'Connell)

No public comment

PUBLIC
COMMENT

Board discussed the three assessor proposals for 3 year contract which includes two years of maintenance and a revaluation. Appraisal Services total will not exceed

ASSESSOR
CONTRACT

<p>\$56,000. Chimney Rock Appraisal total \$54,900. Owen Assessing total \$42,793.92. MSC to contract with Owen Assessing for three years, for total cost of \$42,793.92 (36 equal payments of \$1188.72) plus the town reimbursing the assessor the cost of mailing the assessment notices. (Motion by Brian O’Connell, seconded by Jeff Redding) Supervisor O’Connell requested a couple of language clarifications be made in the contract before signing.</p>	<p>AWARDED TO OWEN ASSESSING</p>
<p>No operator license applications.</p>	<p>OPERATOR LIC</p>
<p>A Memorandum of Understanding has been received from the Wisconsin Elections Commission offering technology grant of \$1200 for municipalities to upgrade their election computer and election security. This will be on the November agenda.</p>	<p>MEMORANDUM OF UNDERSTANDING</p>
<p>The following bills were reviewed for payment: All Croix Inspections \$2,427.19 (Ladwig and McGrath new home inspections); CCF Bank \$499.99 (interest payment on loan); Forum Communications \$17.96 (publishing); Pierce County Highway \$26,441.35 (crushed rock, culvert, cold patch); True Value \$157.04 (parts and supplies), Waste Management \$256.47 (refuse hauling); Wisconsin DOR \$16.91 (manufacturing assessment fee). MSC to pay bills. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Clerk reviewed the 2020 budget with the board. Board proposed adding \$20,000 for loan payment to base levy of \$391,712, making the proposed levy for the 2020 budget \$411,712. Clerk will verify upcoming expenses with the County Highway Department to estimate cost of 2019 expenses for the budget.</p>	<p>2020 BUDGET PLANNING</p>
<p>Correspondence included: 1 – Building permits for Eric Ladwig and Jay McGrath (new houses). 2 – Pierce County land use permits for: Bryon Whipple (pole shed); Eric Ladwig (Sanitary) and Tom and Eileen Halls (address). 3 – 2019 population estimate is 1175; 4 –notice of Wahrenbrock ETZ hearing for setback variance on Tuesday, October 15 at 7:00 p.m. at the Village Hall; 5 – notice of Opioid Class Action suit that includes all municipalities in the nation. Clerk will return form that the town is withdrawing from the class action. 6 – Brian Furlong is leasing the TBar from Furlong Holdings. Clerk will check with him regarding license.</p>	<p>CORRES- PONDENCE</p>
<p>Supervisor Redding submitted his resignation as board member since he has sold his house and will no longer be a town resident as of October 28, 2019. Gordon Borner is interested in being appointed Town supervisor.</p>	<p>JEFF REDDING RESIGNATION</p>
<p>The Bryniarski dogs were at Todd Shaw’s, new owner of property to the north adjacent to the Bryniarski’s. Chair will continue to contact Kevin Bryniarski.</p>	<p>ANIMAL ISSUES</p>
<p>Next meeting will be November 4 following the adjournment of the special town meeting. The public hearing on the proposed budget begins at 7:00 p.m., followed by the special town meeting to approve the 2019 town levy to be collected in 2020.</p>	<p>NEXT MEETING</p>
<p>MSC the board move into closed session per WI Stats 19.85(1)(c) to review two additional applications for the part time road maintenance position. Motion by Brian O’Connell, seconded by Jeff Redding. Vote: Yes – Supervisor O’Connell, Yes – Supervisor Redding, Yes Chair Billeter</p>	<p>CLOSED SESSION</p>

Motion by Brian O'Connell, seconded by Jeff Redding to move back into open session. Vote: Yes – Supervisor O'Connell, Yes – Supervisor Redding, Yes – Chair Billeter	MOVE INTO OPEN SESSION
MSC to interview both candidates at 6:30 p.m. on Monday, October 14th. (Motion by Brian O'Connell, Seconded by Jeff Redding)	INTERVIEW OCTOBER 14
MSC to adjourn. (Motion by Brian O'Connell, seconded by Jeff Redding)	ADJOURN
Phyllis J Beastrom, Clerk	
The Ellsworth Town Board met Monday, October 14, 2019 at 6:30 p.m. Meeting notice had been posted on October 9th at website, TBar, Lawton, Town Hall and at the transfer station on October 12th. Present were Chair Billeter, Supervisors O'Connell and Redding, Clerk Beastrom, and Gordon Borner.	SPECIAL BOARD MEETING OCTOBER 14, 2019
Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to interview the two candidates for the part time maintenance position and to discuss wage compensation for part time and full time employees. (Motion by Jeff Redding, seconded by Brian O'Connell) Vote: Yes – Supervisor Redding, Yes – Supervisor O'Connell; Yes – Chair Billeter	CALL TO ORDER MOVE TO CLOSED SESSION
MSC to move into open session. (Motion by Brian O'Connell, seconded by Jeff Redding) Vote: Yes – Supervisor O'Connell, Yes – Supervisor Redding; Yes – Chair Billeter	MOVE TO OPEN SESSION
MSC to offer the part time maintenance position to Greg Peterson at \$17 hour. (Motion by Jeff Redding, seconded by Brian O'Connell)	PART TIME POSITION
MSC to offer 2% wage increase for Maintenance Don Jakes (\$23.72 wage for 2020) Motion by Brian O'Connell, seconded by Jeff Redding)	MAINTENANCE WAGE INCREASE
MSC to appoint Gordon Borner to fill the remaining term of Supervisor position vacated by Jeff Redding, effective October 28, 2019. (Motion by Brian O'Connell, seconded by Jeff Redding)	GORDON BORNER APPOINTMENT
Clerk administered the oath of office to Gordon Borner, effective October 28, 2019.	
Jeff Redding was presented a plaque in recognition and gratitude for his 29 years of service to the Town of Ellsworth - 15 years as employee and 14 years as supervisor.	PLAQUE
MSC to adjourn. (Motion by Brian O'Connell, seconded by Roger Billeter)	ADJOURN

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, October 7, 2019
at 6:00 p.m. at the Town Hall
W6058 490th Avenue**

MEETING AGENDA:

- **Call to order**
- **Meet and interview assessing firms that submitted assessing proposals at 6:00; 6:20; and 6:40**
- **7:00 p.m. approximately - board meeting will resume**
- **minutes**
- **financial report**
- **road work report**
- **update on 450th Ave road construction**
- **update on 530th Street overlay**
- **Other roadwork**
- **approve driveway permits**
- **public comment**
- **take action on contracting with an assessor**
- **grant operator and provisional licenses**
- **approve bills**
- **2020 budget planning**
- **correspondence**
- **animal issues**
- **next meeting date**
- **move into closed session per WI Stats 19.85(1)(c) to review part time maintenance position applications**
- **move into open session and take action on closed session**
- **adjourn**

The Ellsworth Town Board met Monday, September 9, 2019 at 7:00 p.m. at the town hall. The meeting notice had been posted on August 23rd and published in the Republican Eagle September 4th. Posted at Town Hall, Transfer Station, Lawton, TBar, and website. All Town Board members (Chair Billeter, Supervisors Redding and O'Connell, Treasurer Chisholm, Clerk Beastron) and maintenance Don Jakes and Tim Lorenz were present. Also in attendance were George Grajkowski and Tom and Eileen Halls.

**SEPTEMBER
BOARD
MEETING**

Chair Billeter called the board meeting to order.

**CALL TO ORDER
MINUTES**

The minutes of the August board meeting had been distributed prior to the meeting. In the road work report, grammar and spelling corrections were made and "small" was added to describe the rocks in the 450th Avenue blacktop. Deleted "no action taken during the closed session" since it was repeated in the open session following the closed session.

MSC to approve the corrected minutes.

(Motion by Brian O'Connell, seconded by Jeff Redding).

The clerk presented the financial report: Checking \$158,122.53; LGIP General \$10,127.07; LGIP Machinery \$14,642.64; Money Market \$368,038.02 and Cash on Hand \$25. In anticipation of the 450th Avenue road project being completed before the September meeting, \$150,000 was wired from LGIP General to checking account, the \$200,000 loan and the \$136,174.03 August settlement from the county had been deposited in the Money Market account. No payment had been made since the road project is not yet complete.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Jeff Redding)

Don Jakes reported: 1 – have been patching, 2 – put 90 loads of fill on 610th Ave by Wayne Langer's; 3- started the second round of roadside mowing.

**ROAD
WORK**

The 450th Ave road reconstruction project is almost done. The road will be blacktopped later this week. The ditch seeding and mat cover were recently completed. The brush pile will be burned during the winter. Chair asked if board had any concerns about the road. Supervisor Redding will check with Mike Johnson regarding his culvert and driveway. Supervisor Redding suggested the chair contact Rick Blue as the rains had washed dirt in his yard. Chair reported that in speaking with the project manager, the final cost of the road is the same as the bid: \$299,745.64.

**450TH AVE
CONSTRUCTION**

The 530th Street overlay is scheduled for next week. The grader overlay for patching on several roads will be done soon. The newly installed culverts will also be blacktopped.

**530th ST
OVERLAY**

Clerk had compared the drug testing agreement with the original agreement of November 1995 when fee was \$10 and the amendment of 2004 when fee was raised to \$15. This new document has only minor wording and statute number changes and raises the yearly fee to \$25.

**CDL DRUG
TESTING**

MSC to enter into the Agreement with Pierce County for the CDL drug testing.

(Motion by Jeff Redding, seconded by Brian O'Connell)

Chair reported that the driveway for Tom and Eileen Halls to the north of 570th Avenue in the SE ¼ of the SE ¼ of Section 8 is an existing field driveway. Tom

**TOM &
EILEEN HALLS**

mentioned that it had been used as a field driveway for as long as he can remember. As an existing field driveway, the driveway ordinance requires the completion of a driveway application and approval as a residential driveway. MSC to approve the existing field driveway as a residential driveway. (Motion by Jeff Redding, seconded by Brian O’Connell)
Chair stated that no culvert will be needed but the driveway must meet driveway construction standards.

DRIVEWAY

George Grajkowski questioned why the town was issuing liquor and cigarette licenses and driveway permits and if the town would be liable for doing so. The Statutes require that the local municipality issue these licenses and permits. He also inquired why the town needed a town hall and was told no decision has been made and that the board is just beginning to consider this matter. Brian O’Connell reported he had no further information regarding the Ellsworth Area Ambulance Service.

PUBLIC COMMENT

The county treasurer mailed the ag conversion fee letters to those who had converted agricultural land to residential purposes. Gary and Cheyenne Braun and Timothy and Jill Faber contacted the clerk and the assessor about their conversion fee since both parties had cattle on part of their acreage. The assessor reclassified the Braun’s 3 acres to agriculture and 1 acre of Faber’s to agriculture. WI Stats 70.73(1m) allows the assessor and clerk to correct palpable errors on the assessment roll after the Board of Review and submit the new values to the county property lister. A report with the new values and an updated Statement of Assessment was received by the clerk from the Property Lister. The updated Statement of Assessment was filed with the DOR.

AG
CONVERSION
FEE –
CORRECTS
ASSESSMENT
ROLL

MSC to continue having the recycling/garbage site open every Saturday and effective January 1, 2020, the hours to be open will be from 8 a.m. to noon and the price of a garbage bag will increase to \$5. (Motion by Brian O’Connell, seconded by Jeff Redding)

RECYCLING/
GARBAGE
SITE

The town received three assessor proposals. Board decided to meet and interview each assessing firm on October 7, at 6:00 p.m., 6:20 p.m. and 6:40 p.m. Clerk will contact them with their meet/interview time and since one firm had submitted a 3 year contract for revaluation and two years maintenance, clerk will request the other two firms submit a three year contract with revaluation and two maintenance years.

ASSESSOR
PROPOSALS

The following bills were reviewed for payment: All Croix Inspections \$612.00 (O’Connell addition and Furlong Holdings restaurant changes); Marko Septic \$185 (pumping tank); True Value \$33.30 (parts and supplies), Waste Management \$256.47 (refuse hauling); West Bend Insurance \$3,002.00 (workmen’s Compensation) and Service Agency \$5,867 (insurance 10-1-2019 to 9-30-2020). MSC to pay bills. (Motion by Brian O’Connell, seconded by Jeff Redding)

BILLS

Maintenance provided the clerk with a list of items for the 2020 budget. The clerk had received the 2020 levy limit worksheet but will contact the DOR to clarify the amount.

2020 BUDGET
PLANNING

Correspondence included: 1 – Building permits for Brian O’Connell (house addition) and Furlong Holdings (commercial addition permit); 2 – Pierce County land use permits for: Guy Stockwell - sanitary reconnect; Eric Ladwig - new sanitary; and address for Jody Sather. 3 – 2019 population estimate is 1175; 4 – estimated 2020

CORRES-
PONDENCE

personal property aid \$1189.05; 5 -2020 MFL entries for Dorsey Peterson, Darla Fischer, and Prairie Sky LLC. 6 – from Stevens Engineering notice that the 2020-2021 LRIP grant requirements have been released; any road to be considered must be on the town's 2 year road improvement plan. Clerk stated the Pierce County Highway Commissioner would also hold a meeting with municipalities for LRIP.

WTA sent e-mail announcing the application process for one time funding for MLS (multimodal Local Supplement) transportation projects. The state will pay up to 90% and the municipality pays 10%. Deadline to apply is December 6th. Roads to consider - main connectivity, major economic activity.

MLS ROAD
FUNDING

MSC to contact Jeff Abramson at Ayres Associates and inquire if he thinks the town would have a chance at this funding for reconstructing ½ mile of 610th Avenue from 670th Street and east to 650th street or ¾ mile of 410th Avenue from 690th Street and west to 710th St.

(Motion by Jeff Redding, seconded by Brian O'Connell)

1 – Chair requested clerk to send letter to Travis Holst asking him to keep his dog under control at all times, and if his dog is a problem again, he will receive a citation. His dog recently bit Jim Huppert and in the past has bitten Gary Huppert. He had licensed his dog with the treasurer a few days ago. 2 – Jeff Robey's 4 coon hounds were at Fred Parmeter's. He was contacted to pick up his dogs and to keep them under control.

ANIMAL ISSUES

Next meeting will be October 7th at 6:00 p.m. First agenda item will be meeting/interviewing the three assessing firms.

NEXT MEETING

Board did not move into closed session since no more applications had been received for the part time maintenance position.

CLOSED
SESSION

MSC to adjourn.

ADJOURN

(Motion by Brian O'Connell, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, September 9, 2019
at 7:00 p.m. at the Town Hall
W6058 490th Avenue**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **update on 450th Ave road construction**
- **update on 530th Street overlay**
- **Other roadwork**
- **CDL drug testing agreement with Pierce County**
- **approve driveway permits**
- **public comment**
- **discussion/action on closing recycling/garbage collection site**
- **assessor proposals**
- **grant operator and provisional licenses**
- **approve bills**
- **preliminary 2020 budget planning**
- **correspondence**
- **animal issues**
- **next meeting date**
- **move into closed session per WI Stats 19.85(1)(c) to review part time maintenance position applications (if needed)**
- **move into open session and take action on closed session**
- **adjourn**

The Ellsworth Town Board met Monday, August 5, 2019 at 7:00 p.m. at the town hall. The meeting notice had been posted on July 23rd and published in the Pierce County Herald on July 31st. All Town Board members (Chair Billeter, Supervisors Redding and O’Connell, Treasurer Chisholm, Clerk Beaström) and maintenance Don Jakes and Tim Lorenz were present.

**AUGUST
BOARD
MEETING**

Chair Billeter called the board meeting to order.
The minutes of the July board meeting had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Jeff Redding, seconded Brian O’Connell.)

**CALL TO ORDER
MINUTES**

The clerk presented the financial report: Checking \$7,715.84; LGIP General \$159,673.87; LGIP Machinery \$14,586.14; Money Market \$61,396.92 and Cash on Hand \$25.
MSC to accept the financial report.
(Motion by Brian O’Connell, seconded by Jeff Redding)

**FINANCIAL
REPORT**

Don Jakes reported: 1 – finished the first round of mowing; 2 – mowed the second time those ditches with “wild parsnip” invasive weed; 3 – the town garage area and landfill area have been mowed; 4 – have been shouldering roads; 5 – Don reported he attended the invasive species training in Bloomer which was a very informative meeting and he learned a lot. There will be a new spray available next year to help kill invasive weeds.

**ROAD
WORK**

The 450th Ave road reconstruction project has moved right along – the first layer of blacktop was laid. Supervisor Jeff had some concerns and was given the project manager’s name and number to address the concerns: 1 – culvert at Mike Johnson’s is too long; 2 – trucks turned around in Lee Wright’s and Mike Johnson’s driveways and cracked the blacktop; 3 – questioned the quality of the blacktop since it contains small stones.

**450TH AVE
CONSTRUCTION**

The loan at CCF Bank for the 450th Avenue construction project is ready for Roger, Clerk, and Treasurer to sign. Funds will be immediately available upon signing.

LOAN

Chair Billeter was not impressed with the performance of the cold overlay projects in the Town of Gilman and Town of Cady. Large equipment tires have made indentations like “rumble strips” in the roads. Upon checking with Pierce county, the price of blacktop has increased and may be \$10,000 more than the \$90,310 estimate of last year to overlay 530th Street. Another additional cost will be the shouldering which could also be approximately \$10,000. After discussion, MSC to proceed with Pierce County for applying the 530th Street overlay and town maintenance will apply the crushed rock shoulders.
(Motion by Roger Billeter, seconded by Brian O’Connell)

**530th ST
OVERLAY**

The installed culverts on 610th Avenue by Dean Wiesender’s and on 610th Avenue by Eugene Ray’s now need to be blacktopped with either patching blacktop or wait for the 530th Street overlay to do all. Chair will check with the county about using paver overlay on the two culverts on 610th Avenue.

**BLACKTOP FOR
INSTALLED
CULVERTS**

The county bid for adding \$25,000 crushed rock to the town stockpile came in less than Kraemer’s. Concensus to purchase crushed rock from the county and a portion will be allocated to shouldering 530th Street after the paver overlay.

**PURCHASE
CRUSHED ROCK
FROM COUNTY**

<p>MSC to contract with Binkowski Oil 4000 gallons of diesel fuel at \$2.18 gallon for April 1-November 30, 2020, total cost of \$8,720. (Motion by Jeff Redding, seconded by Brian O'Connell)</p>	<p>DIESEL CONTRACT</p>
<p>The winter heating propane contract with Countryside Cooperative indicates that in 2018-2019, the town used 2,713 gallons of propane. MSC to contract with Countryside Cooperative, 2,713 gallons of propane at \$1.16 gallon. (Motion by Brian O'Connell, seconded by Jeff Redding)</p>	<p>670th ST CLOSURE</p>
<p>Received an updated Drug Testing Agreement with Pierce County. The new fee will be \$25 per year. This agreement is due back to the county on November 15, 2019. This was tabled to the September agenda.</p>	<p>PIERCE COUNTY DRUG TESTING AGREEMENT</p>
<p>MSC to issue driveway permit to Tom Hall for a driveway North of 570th Avenue in SE ¼ of SE ¼ of Section 8, subject to review and inspection by the chair and maintenance. (Motion by Brian O'Connell, seconded by Jeff Redding)</p>	<p>T HALLS DRIVEWAY APPLICATION</p>
<p>Supervisor O'Connell reported that Westfield and Regions hospitals are resigning from the management relationship with the Ellsworth Area Ambulance Service in regards to employees, hiring, and benefits. Regions will continue to provide medical support. The Ellsworth Ambulance service is currently working on a proposal and will advertise to seek management services. They are also considering other options.</p>	<p>PUBLIC COMMENT AMBULANCE SERVICE</p>
<p>Tim Lorenz asked the board to determine what roads need to be done next and also to consider getting a town hall.</p>	<p>ROAD PRIORITY TOWN HALL</p>
<p>The following bills were reviewed for payment: All Croix Inspections \$1,180.88 (Ritchey house inspections); Binkowski Oil \$2,287.20 (diesel fuel); CNA Surety \$275.00 (clerk and treasurer bonds); Ellsworth Fire Services \$4,600.49 (fire dues payment); Forum Communications \$174.00 (maintenance position ad for 3 weeks) and \$31.92 (board meetings); Pierce County Highway Dept \$2,983.06 (sign repair, culverts, washing bridges); True Value \$70.62 (parts and supplies), and Waste Management \$256.47 (refuse hauling). MSC to pay bills. (Motion by Brian O'Connell, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – Building permit for Eugene Ritchey (house); 2- ETZ building permit for Guy Stockwell (pole shed); 3 –land use permit for Donald Lundstrom (sanitary permit); 4- notice of Ambulance Pig Roast Sept 14..</p>	<p>CORRES- PONDENCE</p>
<p>Town has not received any court fees for the Brynairski case. Clerk will check to see if he has paid the fees.</p>	<p>ANIMAL ISSUES</p>
<p>Next meeting will be September 9th at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to move into closed session to review part time maintenance applications. (Motion by Jeff Redding, seconded by Brian O'Connell) Vote: Yes – Jeff Redding, Yes – Brian O'Connell, Yes – Roger Billeter</p>	<p>MOVE TO CLOSED SESSION</p>

MSC to move out of closed session and back into open session.

(Motion by Jeff Redding, seconded by Brian O'Connell)

Vote: Yes – Jeff Redding, Yes – Brian O'Connell, Yes – Roger Billeter

MOVE BACK TO
OPEN SESSION

No action to be taken following the closed session. Chair will call one of the applicants and discuss the position with him. Town will also advertise the position on social media.

NO ACTION ON
CLOSED SESSION

MSC to adjourn.

(Motion by Brian O'Connell, seconded by Jeff Redding)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, July 8, 2019 at 7:00 p.m. at the town hall. The meeting notice had been posted on June 22, reposted July 3 and published in the Pierce County Herald on July 3rd. All Town Board members (Chair Billeter, Supervisors Redding and O'Connell, Treasurer Chisholm, Clerk Beastrom) were present. Also in attendance were maintenance Don Jakes and Tim Lorenz.

**JULY
BOARD
MEETING**

Chair Billeter called the board meeting to order.

**CALL TO ORDER
MINUTES**

The minutes of the June 3rd Board meeting and the June 5th Board of Review had been distributed prior to the meeting. The June 3rd Board minutes were corrected to state the installation cost of culverts is \$800 each and to delete the comment about viewing a pickup truck as this is personal business.

MSC to approve corrected June minutes and the Board of Review minutes.

(Motion by Jeff Redding, seconded Brian O'Connell.

The clerk presented the financial report: Checking \$18,525.59; LGIP General \$148,009.37; LGIP Machinery \$14,557.15; Money Market \$60,872.44 and Cash on Hand \$25.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Jeff Redding)

Don Jakes reported: 1 – patching roads; 2 – the metal collected at the transfer station and the used culverts were picked up by River City Metal; 3 –three culverts had been installed – two on 610th Ave and one on 570th Street. 4 – dust settler had been applied 5 – two days of mowing left to complete the first round of mowing; will mow the wild parsnip next.

**ROAD
WORK**

The 450th Ave road reconstruction project will commence the week of July 15th.

**450TH AVE
CONSTRUCTION**

MSC to adopt Resolution to proceed with a one year loan from CCF Bank in the amount of \$200,000 with interest rate of 3%.

LOAN

Motion by Jeff Redding, seconded by Brian O'Connell.

Board decided to look at cold overlay projects in the Town of Gilman and Town of Cady on Thursday morning, July 11th. Chair will contact the county to see if they can still do the 530th Street overlay this year. Board will meet at 4:30 on July 11th to decide on the 530th Street overlay project. Clerk will post the meeting notice.

**530th ST
OVERLAY**

The culvert on 530th Street by Mark Erlandson's and the culvert on 610th Avenue by Dean Wiesender's were installed by Huppert Excavating. The culvert on 610th Avenue by Eugene Ray's was installed by Déjà vu Trucking.

**CULVERTS
INSTALLED**

Clerk had received the next diesel contract for April 1-November 30, 2020. Tabled action to the August meeting.

**DIESEL
CONTRACT**

Chair announced 670th Street (Railroad Avenue) would be closed for a couple of days for pipeline installation. The pipeline company is notifying all interested parties of the closure.

**670th ST
CLOSURE**

No public comment.

PUBLIC COMMENT

No driveway applications.

**DRIVEWAY
APPLICATIONS**

The clerk had prepared an ad seeking an assessor for 2020. It will be published in the

<p>August issue of the WTA magazine for \$25. All assessor proposals must be received by August 31st.</p>	<p>ASSESSOR PROPOSAL AD</p>
<p>The board reviewed the ad for the part time maintenance position. The ad will go in the Pierce County Herald and the Herald Express. All applications must be received by the time of the August 5th Board meeting.</p>	<p>PART TIME MAINTENANCE POSITION AD</p>
<p>Chair announced that Barry Brenner is cleaning up the Old Clayfield Cemetery and will dispose of the debris at the town's burn pile.</p>	<p>OLD CLAYFIELD CEMETERY</p>
<p>The board reviewed six years of income and expense data for the Transfer Station. By November, the board will determine what action to take and notify town residents by a notice in their tax statement.</p>	<p>TRANSFER STATION</p>
<p>MSC to issue operators licenses to Ryan Arbuckle Jr and Alexandra M Hill (both for Furlong's T-Bar). (Motion by Brian O'Connell, seconded by Jeff Redding)</p>	<p>OPERATOR LICENSES</p>
<p>The following bills were reviewed for payment: All Croix Inspections \$153 (Mory Alteration); Luhman's \$1785.00 (duster settler application); Waste Management \$256.47 (refuse hauling); True Value \$120.69 (parts); Huppert Excavating \$1600 (2 culvert installations); Pierce County Treasurer \$35.47 (20% MFL Aid) and Pierce County Recycling \$55.00 (couch and loveseat). MSC to pay bills. (Motion by Jeff Redding, seconded by Brian O'Connell)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – ETZ building permits for Eugene Ritchey (house) and Erin Pearson (pole shed). 2 – county land use permits: Allan Walther (pole shed); Eugene Ritchey (reconnect sewer); BKP Real Estate (septic system repair); replace address signs for Brad and Leann Gutting and for Anders Trust. 3 – from DNR notice of MFL transfer from Steve Brand to Ed Rohl; 4 – request from AECOM for self-inspection of salt storage site – due August 2nd. 5 – notice that dredging needs to be occur at the Nissen Bridge. No action taken.</p>	<p>CORRES- PONDENCE</p>
<p>Because of fireworks, Eastling's dog got scared and ran off property. Treasurer has not received all the documentation from Kevin Brynairski for getting his dogs licensed.</p>	<p>ANIMAL ISSUES</p>
<p>Next meeting will be August 5th at 7:00 p.m.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Brian O'Connell, seconded by Jeff Redding)</p>	<p>ADJOURN</p>
<p>Phyllis J Beastrom, Clerk</p>	
<p>Clerk posted 4:30 p.m. meeting for July 11, 2019 to discuss pavement overlay for 530th Street. Only the chair and clerk came to the meeting. There wasn't a quorum, so no meeting was held.</p>	<p>JULY 11, 2019 MEETING</p>

Roger Billeter called the Board of Review to order on Wednesday, June 5, 2019 from 7-9 p.m. at the Town Hall. The meeting notice was published in the April 24th issue of the Pierce County Herald and posted on the web site, at the town hall, on the door of the town hall, transfer station, and Kenny's Lawton Bar on April 22nd. A reminder notice was published in the May 29th issue of the Pierce County Herald.

**2019
BOARD
OF
REVIEW**

The open book session had been held one week prior, on Wednesday, May 29th from 6-8 p.m.

The following were present for the Board of Review: Roger Billeter, Jeff Redding , Paula Chisholm, Assessor Don Herschleb, and Clerk Phyllis Beastrom. Brian O'Connell was not able to attend so the first alternate, Treasurer Paula Chisholm attended.

Roger Billeter called for the election of the chair for Board of Review and nominated Paula Chisholm who was elected chair.

**ELECTION OF
CHAIR**

Roger Billeter, Jeff Redding, Brian O'Connell and Phyllis Beastrom completed the training for Board of Review at trainings held by the Wisconsin Towns Association in February and March of 2018.

**TRAINING
REQUIREMENTS
MET**

All the ordinances for Board of Review are current. The ordinances are:

1 – Ordinance 2008-3 Ordinance Relating to Confidentiality of Income and Expense Records. Ordinance complies with current samples.

2 – Ordinance 2008-2 to appoint alternate members for Board of Review as amended at the May 21, 2018 Board of Review to state the treasurer is first alternate and maintenance man as second alternate..

3 - – Ordinance 2015-2 Ordinance to establish procedures and criteria for allowing alternative forms of sworn testimony at Board of Review Hearings. Ordinance complies with current samples.

4 – Policy on Procedure for Waiver of Board of Review Hearing Process as discussed and adopted at the May 21, 2018 Board of Review.

**BOARD OF
REVIEW
ORDINANCES
AND
POLICIES**

The clerk reported she had reviewed the assessment roll and found it to be complete.

Assessor Herschleb and Clerk Beastrom entered the one open book change in the assessment roll.

1 – 006-01008-0950 Reed Hannegraf improvement value lowered to \$191,500- same as in 2018 as the basement is not finished as the assessor had thought.

The clerk had already submitted this change and several address changes to the county property lister and will request new totals.

**OPEN BOOK
CHANGES**

No one appeared before the Board of Review.

Assessor Herschleb commented that it had been a pleasure to be the Town's assessor and thanked the board for allowing him to be assessor since 1995. The board thanked him for his service as assessor. He will continue as assessor until the end of the year.

The Board of Review adjourned at 9 p.m.

ADJOURN

Phyllis J Beastrom
Clerk

The Ellsworth Town Board met Monday, June 3, 2019 at 6:45 p.m. at the town hall. The meeting notice had been posted on May 21 and published in the Pierce County Herald on May 29th. All Town Board members (Chair Billeter, Supervisors Redding and O'Connell, Treasurer Chisholm, Clerk Beastrom) were present. After the closed session, Craig from Scott Construction, George Grajkowski, and maintenance Don Jakes and Tim Lorenz were in attendance.

**JUNE
BOARD
MEETING**

Chair Billeter called the board meeting to order.

**CALL TO ORDER
MOVE INTO
CLOSED
SESSION**

MSC to move into closed session per WI Stats WI Stats 19.85(1)(c) to review transfer station applications and compensation for the recycling attendant.

(Motion by Jeff Redding, seconded by Brian O'Connell)

Roll Call vote: Redding – Yes; O'Connell – yes; Billeter – yes.

MSC to move into open session.

**MOVE BACK
INTO OPEN
SESSION**

(Motion by Jeff Redding, seconded by Brian O'Connell)

Roll call vote: Redding – yes; O'Connell – yes; Billeter – yes.

MSC to hire Roger Young as the recycling attendant at \$13 hour.

**CLOSED
SESSION
ACTION**

(Motion by Brian O'Connell, seconded by Jeff Redding)

The minutes of the May 6th Board meeting and the May 13th Special Board meeting had been distributed prior to the meeting.

MINUTES

MSC to approve both sets of minutes.

(Motion by Jeff Redding, seconded by Brian O'Connell)

The clerk presented the financial report: Checking \$23,868.31; LGIP General \$120,357.00; LGIP Machinery \$14,526.86; Money Market \$80,716.89 and Cash on Hand \$25. The new mower had been delivered on May 29th and payment had been made to Tractor Central in the amount of \$7,934.33.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Jeff Redding)

Don Jakes reported: 1 – patching roads; 2 – new mower delivered; 3 – ready to spray ditches. 4 – got 27 loads of crushed blacktop from the County Rd D project; 5 – shouldering; 6 – culvert on 610th Avenue west of 63 in Section 10 will be replaced this week; 7 – yearly estimated cost of maintaining 480th Avenue for grading and gravel is \$5000-\$6000.

**ROAD
WORK
480th AVE**

Craig from Scott Construction discussed applying cold mix overlay on 530th St from Mark Erlandson's and North to County G. Cost for 2" full cold mix overlay would be \$89,998 and for 1 1/2" overlay \$78,993. He also recommended chip sealing in 7-10 years to have a road that would last for many years.

**530th ST
OVERLAY
SCOTT
CONSTRUCTN**

The culvert on 530th Street will be replaced within the next couple of weeks. Board tabled any action on this project to the July meeting.

TABLED

MSC to hire Huppert Excavating to replace 3 culverts at cost of \$800 each. (Motion by Jeff Redding, seconded by Brian O'Connell)

**CULVERT
REPLACEMTS**

Most of the property owners on 450th Avenue have been contacted for construction easements.

**450TH AVE
CONTRACT**

Clerk had talked to Steve Arntzen at Associated Bank regarding a loan for the 450th

Avenue project but he thought their interest rate would be higher than the State Trust Fund.

Chair asked clerk to check with Raynee Farrell at CCF Bank.

The town roads need a lot of repair and maintenance.

ROAD TOUR
REPORT

Board members had discussed with other municipalities their experience of double sealcoating a gravel road and had been told double seal coat needs a good base. MSC the town no longer consider doing anything on 480th Avenue except maintenance until the town decides it is time to reconstruct the road.
(Motion by Brian O'Connell, seconded by Jeff Redding.)

480TH
AVENUE

Tim Lorenz requested the clerk bring to the next meeting a report of the income and expenses for the recycling/garbage disposal site.

PUBLIC COMMENT

Background Information: *On January 9, 2006 Keith Driver was granted a conditional use permit from the town to have up to 5 cars on his property for purchase, repair or sale excluding 3 personal vehicles and all are to be kept back from the highway to allow for visibility.*

KEITH
DRIVER

Keith Driver appeared before the board on October 6, 2008 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.

N6267 STATE
RD 65

At the Town Board meeting December 1, 2008, 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.

CONDITIONAL
USE PERMIT

*MSC to approve conditional use permit for above stated purpose only.
(Motion by Everett Muhlhausen, seconded by Jeff Redding)*

Keith Driver's property is currently for sale. Clerk researched and found Type 4 Salvage licenses on the DOT site so e-mailed DOT and was told his license is in effect until September 2020 and the DOT attached the form he needs to complete to discontinue his salvage license. Clerk gave Mr. Driver e-mail with the information and the form. Even though he no longer operates the office for salvage records, the conditional use permit is on the property and could be an issue for title searches for this sale or future sales. Because ETZ was not yet in effect, the town had issued the approval for the conditional use permit.

MSC the Town of Ellsworth repeal the conditional use permit for salvage office for Keith Driver and the property located at N6267 State Rd 65.
(Motion by Brian O'Connell, seconded by Jeff Redding)

REPEAL
CONDITIONAL
USE PERMIT

MSC to issue Class B Beer and Liquor Licenses to Ellsworth Country Club, Inc. Kasey Christopherson agent; Kelly Pruitt Inc, Shane Pruitt, agent; Kenneth M Lashley dba Kenny's Lawton Bar, and Furlong Holdings LLC, Brian Furlong, agent for the licensing period from July 1, 2019 to June 30, 2020
(Motion by Brian O'Connell, seconded by Jeff Redding.)

CLASS B
BEER &
LIQUOR
LICENSES

MSC to issue Cigarette License to Furlong Holdings LLC for June 2019.
(Motion by Jeff Redding, seconded by Brian O'Connell)

CIGARETTE
LIC - JUNE

MSC to issue Cigarette Licenses for Kenneth M Lashley dba Kenny's Lawton Bar and Furlong Holdings LLC for license period from July 1, 2019 to June 30, 2020.

CIGARETTE
LICENSES

(Motion by Brian O’Connell, seconded by Jeff Redding)

MSC to issue operators licenses to: Alison Deiss, Brady A Degross, Jordan Murphy, Jaimie J Murphy, Miranda E Plummer, Tiffany Richie (Ellsworth Country Club); Sheryl Hirman, Emma Gehring, Lara Score, Jackie McGlin (Shady Grove); Lisa Shonkweiler, Betty Humphrey, Brenda Westbrook, Debra R Zimmerman, Tracie Buelow (Kenny’s Lawton Bar); Lisa Waller, Caitlin Brendum, Sabrina Furlong, Selena Joslyn, Mara Kenall, Carissa Kirchner, Joseph Kornmann, Nicholas Larson, Alyson Lehman, Brittany Norman, Jennifer Reitmann, Nikol Sandstrom, and Paul Wilson (Furlong Holdings dba Furlong’s T-Bar) for the licensing period of July 1, 2019 – June 30, 2020.

OPERATOR
LICENSES

(Motion by Brian O’Connell, seconded by Jeff Redding)

MSC to issue provisional licenses to Lindsey Claflin (Ellsworth Country Club); Mariah Shonkweiler, Amanda M Block, Nikole Burke (Kenny’s Lawton Bar) for the period of July 1, 2019 – August 30, 2019.

PROVISIONAL
LICENSES

(Motion by Brian O’Connell, seconded by Jeff Redding.)

The River Bluff Humane Society updated the agreement with the changes submitted by the clerk and sent a new signed agreement. Clerk distributed a copy to each board member.

RIVER
BLUFF
HUMANE
SOCIETY

The following bills were reviewed for payment: Waste Management \$256.47 (refuse hauling); Pierce County Highway \$4,510.74 (bridge inspections, salt sand, crushed rock, grader blades, blade patching, safety meeting, patching material); True Value \$312.23 (parts, supplies), and WI DNR \$165 (burn permit).

BILLS

MSC to pay bills.

(Motion by Brian O’Connell, seconded by Jeff Redding)

Correspondence included: 1 – notice from Valley Springs Motorcycle Club that they will be traveling on roads in our municipality on July 20th; 2 – notice from WTA to contact our legislators asking them to support the transportation funding for towns.

CORRES-
PONDENCE

Mike Rohl’s cattle were at Tim Lorenz’s so he called Mike.

ANIMAL ISSUES

Treasurer has received kennel license fee and rabies reports for some of Brynairski’s dogs. She will contact him for further information.

Next meeting will be July 8th 7:00 p.m.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Brian O’Connell, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, May 5, 2019 7:00 p.m. at the town hall. The meeting notice had been posted on April 22nd, reposted with amended agenda on April 30th, and published in May 1st issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and O'Connell, Treasurer Chisholm, Clerk Beastrom), maintenance Donald Jakes and Tim Lorenz were in attendance. Also present were Joe Plummer, George Grajkowski, and Brian and Scott Furlong.

**MAY
BOARD
MEETING**

Chair Billeter called the board meeting to order. The minutes of the April Board meeting had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Brian O'Connell, seconded by Jeff Redding)

**CALL TO ORDER
MINUTES**

The clerk presented the financial report: Checking \$19,963.17; LGIP General \$118,924.62; LGIP Machinery \$14,497.20; Money Market \$100,504.18 and Cash on Hand \$25. The clerk reported the town had received that day the Personal Property Aid payment from the state in the amount of \$1189.05.
MSC to accept the financial report.
(Motion by Jeff Redding, seconded by Brian O'Connell).

**FINANCIAL
REPORT**

Don Jakes reported: 1 – applied crushed blacktop on 450th Avenue west of 710 Street and on 410th Avenue by Finkelson's; 2 – have been hand patching; 3 – grading roads. 4 - Tim has advertised the old mower again on Craig's List. No word on when the new mower will be delivered.

**ROAD
WORK**

He reported the culvert on 610th Avenue by Dean Weisender's does not have a bottom. Discussed replacing this culvert and the one by the gun range and that it should be angled to flow with the waterway.

CULVERTS

Maintenance will check on installation for the larger cost sharing culvert on 610th Avenue in Section 10.

Maintenance will check with Solid Waste about debris along the road and in the ditches from an uncovered dumpster on 450th Avenue.

Eric Ladwig has placed his driveway 5 feet from Peter Zachau's property line. Our town ordinance says driveways are to be 15 feet from property lines. The ETZ section 46.16 of Village Zoning does not address driveways, but the Village zoning section 46.05 says driveways are to be 5 feet from property lines. Clerk had contacted WTA attorney and was told that if the ETZ portion of the Village Zoning does not address driveways, the town has a strong argument that the town driveway ordinance would apply. If the Village Ordinance does not make any other reference to driveways in the ETZ in its ordinance, the town has a strong argument that the town ordinance prevails.

**DRIVEWAY IN
ETZ**

Clerk was instructed to write a letter to the Snowmobile Association requesting that the snowmobile groomer not fill the ditches with snow. The massive amount of snow prevented the water from passing through the culvert by Dean Mory's and water went across the road. The road could have been washed out had the town not taken action. If the groomer continues to fill the ditches with snow, the snow will be removed by town maintenance and the association will be charged for snow removal.

**SNOW IN
DITCHES FROM
SNOWMOBILE
GROOMER**

<p>Jeff Redding and Roger Billeter will contact the property owners on 450th Avenue to complete the construction easements for the 450th Avenue road project. Clerk will check with the bank about getting a short term loan and what that interest rate would be.</p>	<p>450TH AVE CONTRACT</p>
<p>Board set Friday May 10th at 6:00 a.m. for the road tour. Clerk will post the notice.</p>	<p>ROAD TOUR</p>
<p>Joe Plummer and board discussed 480th Avenue. The town of Ellsworth does not have any road construction funds to upgrade this road. Mr. Plummer will explore the costs of preparing 480th Avenue with a good base and proper prepping to apply a double seat coat. The town will determine yearly maintenance costs for this road.</p>	<p>480TH AVENUE</p>
<p>MSC to table discussion on driveway for Furlong’s T-Bar. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>T-BAR DRIVEWAY</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Scott Furlong reported that final inspection will take place on Tuesday and that Todd from All Croix Inspections has agreed to issue them “ temporary” occupancy. The board agreed that they would hold a meeting with 24 hours notice once the board has been notified by Todd from All Croix Inspections that they have passed inspection.</p>	<p>FURLONG’S T-BAR</p>
<p>MSC to issue provisional license to Tracie Buelow at Kenny’s Lawton Bar. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>OPERATOR LICENSE</p>
<p>Tabled action on recycling attendant.</p>	<p>RECYCLING</p>
<p>Because the Humane Society in Red Wing has a new name and new director, the board signed a new agreement with River Bluff Humane Society. The clerk crossed out all references to Ellsworth police department and changed them to Town Chair, board member or designee.</p>	<p>RIVER BLUFF HUMANE SOCIETY</p>
<p>The following bills were reviewed for payment: ETI Licensing \$149.00 (license software); Forum Communications \$7.98 (meeting notice); Pierce County Highway \$1,604.55 (salt sand, thawing culverts, cold mix); True Value Hardware \$1043.51 (new jack, filters, supplies); Waste Management \$353 (hauling refuse). MSC to pay bills. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – a public hearing was held on May 1st at the Pierce County board room about allowing domestic fowl in Residential District; 2 – from Pierce County Land Management, notice of Eric Ladwig’s address; 3 – ETZ applications from Brandon Bechel for a detached garage and Jeff Hines revised application to enlarge the pole shed; 4 – Sheriff has set meeting for June 5th to discuss procedures for handling emergency response during severe weather. This is scheduled the same night as our Board of Review.</p>	<p>CORRES- PONDENCE</p>
<p>Chair Billeter reported Mitzi Knapp complained that Brynairski’s dogs are barking. Chair will ask her to submit her complaint in writing. Clerk had written the Brynairski’s a letter reminding them to get their dogs vaccinated and licensed. Flanigan’s dogs were running in Ellsworth township again. The next time Flanigan’s dogs are running in Ellsworth township, they will be fined \$100. Jim Huppert had called about dead calves lying in the field from the milking</p>	<p>ANIMAL ISSUES</p>

operation at Dean Mory's property on Highway 63.

Tim Lorenz submitted his resignation effective October 31st.

RESIGNATION

Next meeting will be June 3rd 7:00 p.m. Board of Review June 5 7-9 p.m.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Brian O'Connell, seconded by Jeff Redding)

Phyllis J Beastrom, Clerk

The Ellsworth Town Board held a Special Board meeting on Monday, May 13 at 4:30 p.m. to act on licenses for Furlong Holdings LLC dba Furlong's T-Bar. The clerk had received e-mail from Todd Dolan at All Croix Inspections on Thursday, May 9 that he has issued a temporary occupancy for Furlongs T-Bar. The meeting notice was posted on Friday May 10 at 4:00 p.m.

**SPECIAL
BOARD
MEETING
MAY 13**

All Town Board members (Chair Billeter, Supervisors O'Connell and Redding) and Clerk Beastrom were in attendance as well as Brian Furlong. Chair Billeter called the meeting to order. Clerk read the May 9th e-mail from Todd Dolan of All Croix Inspection that he had issued a temporary occupancy for the T-Bar. Permanent Occupancy will be issued when Michele Williams from Public Health has approved the serving of food and receipt of HVAC approval from the state. Clerk also read an e-mail stating that Michele Williams inspected Friday May 10th and did not approve food permit. She will re-inspect on May 21st at 11 a.m. Soft opening is planned for May 23rd.

CALL TO
ORDER
E-MAIL
CONFIRMATION

MSC to issue Class B Beer and Liquor license to Furlong Holdings LLC dba Furlong's T-Bar effective until June 30, 2018 and that the board will not issue the license for the next licensing period beginning July 1st until the Furlongs T-Bar has full occupancy from All Croix Inspections and food permit from Public Health. Motion by Jeff Redding, seconded by Brian O'Connell. Brian Furlong stated he understood the condition of the July 1st license and that permanent occupancy would be issued before that date.

ISSUE
CLASS B
LICENSE

MSC to approve Brian Furlong as agent for Furlong Holding's LLC dba Furlongs T-Bar.

AGENT
APPROVAL

Motion by Brian O'Connell, seconded by Jeff Redding.

MSC to approve operator licenses for: Kathy Furlong, Lisa Waller, Caitlin Brendum, Scott Furlong, Selena Joslyn, Joseph Kornmann, Mara Kenall, Carissa Kirchner, Brittany Norman, Nikol Sandstrom and Paul Wilson. All had either attached their serving certificate or location of current employment.

OPERATOR
LICENSES

Motion by Jeff Redding, seconded by Brian O'Connell.

MSC to adjourn.

Motion by Jeff Redding, seconded by Brian O'Connell.

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Tuesday, April 16, 2019 at the town hall immediately after the town annual meeting . The meeting notice had been posted on March 22nd, revised agenda posted April 8th, and published in April 10th issue of the Pierce County Herald. All Town Board members (Chair Billeter, Supervisors Redding and O'Connell, Treasurer Chisholm, Clerk Beastrom), maintenance Donald Jakes were in attendance as well as Barry Foy, Margaret Haugen, and Brian Furlong.

**APRIL
BOARD
MEETING**

Chair Billeter called the board meeting to order. The minutes of the March Board meeting had been distributed prior to the meeting. Supervisor O'Connell requested that the minutes reflect that town may have to borrow funds to pay for a portion of the 450th Ave road project.

CALL TO ORDER

MSC to approve the amended minutes.

MINUTES

(Motion by Jeff Redding, seconded by Brian O'Connell)

The clerk presented the financial report: Checking \$15,097.83; LGIP General \$118,924.62; LGIP Machinery \$14,497.20; Money Market \$118,031.94 and Cash on Hand \$25. The clerk reported the town received the 2nd quarter transportation aid (\$27,401.83, town's share of lottery credit (\$11,406.80), and the diesel fuel refund (\$471.84).

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Brian O'Connell).

Clerk had called Waste Management on Monday, April 8th and requested weekly pickup.

**WASTE
MANAGEMENT**

Don Jakes reported in the past month, maintenance did some patching, took wings off the trucks, plowed more snow, and are putting crushed rock on the boils in the road. Many roads have severe break up because of the hard winter.

**ROAD
WORK**

Maintenance also got estimates from Scott Construction for applying 1 1/2" cold overlay: 610th Street from Highway 63 to 570th Ave \$77,088; 610th St from 570th Ave to 610th Ave \$83,512; 490th Ave from County C to Southgate \$64,240; 710th Street from 450th Ave south to 410th Ave \$51,392 or to seal coat this road \$18,000. He was instructed to get price for 670th Street (Railroad Ave) as that blacktop applied in 2015 is not holding up.

**SCOTT
CONSTRUCTION
ESTIMATES
COLD
OVERLAY**

The contract for the 450th Avenue road reconstruction project was signed. The project will commence when school is out in June and be completed before school begins in August.

**450TH AVE
CONTRACT**

Barry Foy inquired if driveway permit had been obtained for a field driveway on 450th Ave and was told there was a permits.

**PUBLIC
COMMENT**

Brian Furlong requested the board grant the license for the T-Bar so he could order supplies and be open by the weekend. Clerk had an e-mail from the building inspector that the building is not ready and more inspections are to be scheduled and that Mr. Furlong needs to submit an affidavit on the roof replacement.

**FURLONG'S
T-BAR**

MSC that upon final inspection and verification from the building inspector that the building is ready for occupancy, the board will post a 24 hour meeting notice and act on the licenses for the T-Bar.

(Motion by Jeff Redding, seconded by Brian O'Connell)

Set Open Book for Wednesday May 29, 2019 and Board of Review for Wednesday, June 5 from 7-9 p.m. Hours for Open Book will be determined by assessor and clerk.	OPEN BOOK BOARD REVIEW
Clerk reported that Kenny's Lawton Bar submitted three operator applications in time for the normal town meeting. One has had a license in the past and she checked the court system for all three and they were fine, so she issued the licenses for Bobbi-Gean Klemme, Mariah Shonkwiler and Nikole Burke.	OPERATOR LICENSES
MSC to reappoint John Huber to the Town of Ellsworth Plan Commission for a 3 year term expiring April 30, 2022. (Motion by Jeff Redding, seconded by Brian O'Connell)	JOHN HUBER PLAN COMM
John Webster verbalized to Supervisor O'Connell that his last day would be April 27th as his wife has taken a job in Isanti, MN, MN. Clerk will advertise the recycling/garbage attendant position.	RECYCLING/ GARBAGE ATTENDANT
The following bills were reviewed for payment: Marko Septic \$335 (\$185 pumping holding tank and \$150 for disposal because ground was too saturated); Pierce County Clerk \$23.75 (spring election expenses); Paula Chisholm \$3.05 (postage); Ayres Associates \$7,270 (final engineering fees); AT&T \$100.47 (monthly phone bill); and WTA \$871.80 (yearly dues). MSC to pay bills. (Motion by Brian O'Connell, seconded by Jeff Redding)	BILLS
The board reviewed the following bills the clerk had paid prior to the meeting: Countryside Cooperative \$1678.82 (2 fillings of propane); All Croix Inspections \$1620.00 (Furlong's T-Bar inspections); Forum Communications \$28.65 (publishing); True Value \$64.28 (parts and supplies); Pierce Pepin \$115.00 (electricity); and Pierce County Highway \$6,744.77 (salt sand).	
Chair Billeter reported Gary Murphy's horses were out on County Rd C. Treasurer Chisholm reported she had received dog kennel license fees for Peter Zachau and asked if the board will be inspecting before she issues. Supervisor O'Connell will contact the Zachau's.	ANIMAL ISSUES
Correspondence included: 1 – building permit for Furlong Holdings LLC to remodel T-Bar; land use permit for Nathan Sears (pole shed addition) and ETZ permit for Jason McGrath (house); 2 - Luhman's offering dust settler services; 3 – information on the State Trust Fund loan, 4% interest for 1-2 years, receive funds in 30-45 days; annual payment due March 15th; request permission for early pay off; 4 – Stevens Engineering of Hudson offering their services for road maintenance and construction; 5 – notice of the Ellsworth Area Ambulance hog roast for September 14th; 6 – Safety meeting April 26th at Seyforth building – clerk already registered maintenance; 7 – Village of Ellsworth requesting verification of our ETZ committee members (Dean Mory, John Huber, and Brian O'Connell with alternates Jeff Redding and Roger Billeter – list is accurate); 8 - WTA Pierce County Unit meeting will be Monday April 29th at 7:30 p.m. at the El Paso town hall.	CORRESPON- DENCE PERMITS STATE TRUST FUND SAFETY MTG ETZ COMMITTEE WTA CTY MTG
Next meeting May 6, 7:00 p.m. MSC to adjourn. (Motion by Jeff Redding, seconded by Brian O'Connell)	NEXT MEETING ADJOURN

Phyllis J Beastrom, Clerk

<p>The annual meeting for the Town of Ellsworth was held on Tuesday, April 16, 2019 at 7:00 pm at the town hall. The meeting notice had been previously published in the March 27th and April 10th issues of the Pierce County Herald and posted March 22nd at the town hall, website and transfer station. There were 9 town residents in attendance (Roger Billeter, Jeff Redding, Brian O’Connell, Paula Chisholm, Barry Foy, Margaret Haugen, Brian Furlong, Don Jakes, and Phyllis Beastrom).</p>	<p>2019 ANNUAL MEETING</p>
<p>Chairman Billeter called the meeting to order. Annual meeting minutes from 2018 were reviewed. MSC to approve the minutes. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>MINUTES</p>
<p>Clerk distributed and reviewed the 2018 financial report. MSC to approve the financial report as presented. (Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>2018 FINANCIAL REPORT</p>
<p>Chairman Billeter reported that in 2018, the town paid off the loan for the 710th Street road reconstruction, replaced a few culverts and did the normal maintenance of roads, patching, brushing, mowing, dust settler, etc.</p>	<p>2018 ROAD WORK</p>
<p>Chairman Billeter reported that in 2019, the town will reconstruct ½ mile of 450th Ave from 710th Street and west to the town line. The town will receive approximately \$20,000 in LRIP (Local Road Improvement Project) funds which will be applied to the blacktopping of the 450th Avenue project. A replacement culvert has been purchased for 610th Avenue and will be installed when the area dries. There are still many more poorly rates culverts that need replacing..</p>	<p>2019 ROAD WORK</p>
<p>Clerk Beastrom reported that two elections have been held at the St. Paul’s United Church of Christ and the election workers asked her to report to the board that they appreciate having the elections at the church.</p>	<p>REPORT</p>
<p>Set the third Tuesday, April 21, 2020, 7 p.m. as the date and time of the next annual meeting.</p>	<p>2020 MEETING</p>
<p>There was no other business. MSC to adjourn. (Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>ADJOURN</p>
<p>Phyllis J Beastrom, Clerk</p>	
<p>Minutes posted at Town Hall, transfer station, web site, Kenny’s Lawton Bar on April 23, 2019.</p>	

The Ellsworth Town Board met Monday, March 4, 2019 at 7:00 p.m. the Town hall. The meeting notice had been posted on February 18, 2019 and published in February 27th in the Pierce County Herald. Present were Chair Billeter, Supervisors Redding and O'Connell, Clerk Beastro, and maintenance Donald Jakes and Tim Lorenz.

**MARCH
BOARD
MEETING**

Chair Billeter called the board meeting to order. The minutes of the February Board meeting had been distributed prior to the meeting.

CALL TO ORDER

MSC to approve the minutes.

MINUTES

(Motion by Jeff Redding, seconded by Brian O'Connell)

The clerk presented the financial report: Checking \$20,176.04; LGIP General \$91,159.12; LGIP Machinery \$14,439.59; Money Market \$130,359.61 and Cash on Hand \$25. The clerk also distributed a summary of tax collection and disbursements. The town received \$237,233.24 of the \$384,814 town levy in the December-January tax collections. The remainder of \$147,580.76 will come in the April lottery share and August settlement.

FINANCIAL
REPORT

MSC to accept the financial report.

(Motion by Jeff Redding, seconded by Brian O'Connell).

Don Jakes reported that because of all the snow storms in February, they were busy plowing and sanding roads.

ROAD
WORK

Supervisor Redding corrected his statement from February regarding the question if 610th Avenue could be posted at 45 mph. He inquired at Pierce County highway department and was told that through proper procedures, it could be posted.

CORRECTION TO
FEBRUARY
COMMENT

Clerk will check for traffic counts for 610th Avenue.

The bid opening for the 450th Ave road project was held at 2:00 p.m. on Tuesday, February 26th. Five bids were submitted with the lowest bid of \$299,745 from Total Excavating. The highest bid was \$429,187. Mark Peterson from Ayres and Associates, took all the bid documents to verify all information. He notified the clerk by e-mail that Total Excavating did not return their Statement of Bidder's Qualifications form and they are not on Wisconsin DOT's current Prequalified Contractors list. But since the town has used Total Excavating in the past, the town could waive the submission of this form.

BID OPENING

MSC to award the 450th Ave reconstruction project from 710th Street west to the town line to Total Excavating for the bid amount of \$299,745.64, waiving need for the Statement of Bidder's Qualifications form but ask Total Excavating for that form, all with the anticipation that the town may have to borrow funds to pay for a portion of the project.

AWARD OF
450TH AVE
CONSTRUCTION
PROJECT

(Motion by Brian O'Connell, seconded Jeff Redding)

Clerk received inquiry from our insurance carrier regarding Tim Lorenz's traffic accident and experience. She responded in detail to their questions and also submitted Tim's time and work records for the last two years.

INSURANCE
INQUIRY

(follow up note: Clerk inquired of insurance carrier to see if Tim is still listed on policy and received an e-mail response that the town had submitted a thorough response and that Tim continues to be listed as a town employee.)

No public comment.

PUBLIC
COMMENT

The Board tabled all action on granting a license to the T-Bar and approving the agent until the board receives confirmation from the Building Inspector that the remodeling is complete and ready for occupancy, and that Public Health has completed its final inspections.

OPERATOR
LICENSE

The following bills were reviewed for payment: Marko Septic \$185 (pumping holding tank); Pierce County Highway \$4585.16 (salt sand, blades, crushed rock); Waste Management \$129.38 (waste removal); True Value \$21.98 (parts and supplies); and Phyllis Beastrom \$523.00 (payroll yearly subscription and postage).
MSC to pay bills.
(Motion by Brian O'Connell, seconded by Jeff Redding)

BILLS

Chair Billeter reported Flanigan's dogs were running so put them in the kennel and notified Mrs. Flanigan.

ANIMAL ISSUES

The town annual meeting will be April 16th at 7:00 p.m. Board decided to hold next board meeting immediately after the annual meeting. The agenda will include re-appointing John Huber to the Town Plan Commission for a 3 year term.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 7:55.
(Motion by Jeff Redding, seconded by Brian O'Connell)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, February 4, 2019 immediately following a public hearing for driveway sight distance waiver from John Murphy for driveway in NW-NE Section 7, Town of Ellsworth which was scheduled to begin at 7:00 p.m.

**FEBRUARY
BOARD
MEETING**

Supervisor Brian O'Connell fell upon arrival at the town garage and he was taken by Ellsworth Area Ambulance to the Red Wing Hospital where he was diagnosed with a broken hip.

Chair Billeter called the public hearing to order at approximately 7:15 with 10 people in attendance (Chair Billeter, Supervisor Redding, Treasurer Paula Chisholm, Clerk Beastrom, Jim Chisholm, Eric Ladwig, Steve Thayer, Peter Zachau, Donald Jakes and Tim Lorenz). The public hearing notice had been sent to the adjacent property owners on January 16, 2019. The public hearing notice and meeting notice had been posted on January 17, 2019 and published in the Pierce County Herald on January 30, 2019.

**PUBLIC
HEARING ON
JOHN MURPHY
DRIVEWAY
SIGHT
DISTANCE
WAIVER**

Chair Billeter explained John Murphy has requested a sight distance waiver for a driveway for his parcel in the NW-NE of Section 7 as the sight distance is 450-475 feet so does not meet the ordinance 500 foot requirement. The chair also commented that when this road is reconstructed, perhaps within 5 years, the dip causing the sight distance requirement would be raised, thus eliminating the problem. Steve Thayer commented that at the time of reconstruction, he would also like to see the crest of the hill lowered.

Peter Zachau, spokesperson for John Schultz, asked that the driveway be on the other side of the creek. Chair Billeter responded that he and Don Jakes had re-measured the sight distance that day for the current proposed driveway and also on the other side of the creek where the sight distance is 400 feet at that point. Mr. Zachau also relayed that Mr. Schultz wanted to know if the speed limit could be reduced to 45 mph on the road. Supervisor Redding responded that he did not think so because the residences are not close enough to reduce the speed but this could be researched.

Eric Ladwig, potential buyer of the property, spoke in favor of granting the waiver so the parcel would have access as without it, the parcel is landlocked.

Clerk commented that Supervisor O'Connell had discussed the public hearing procedure and this issue with her earlier in the day and he believed that the sight distance issue would be resolved when the road is reconstructed.

Steve Thayer also inquired about John Murphy's share of the fence that needed to be rebuilt. Chair Billeter commented that John Murphy assured him that he will fix the fence.

MSC to adjourn the public hearing.
(Motion by Jeff Redding, seconded by Roger Billeter)

**ADJOURN
PUBLIC
HEARING**

Chair Billeter called the board meeting to order.

CALL TO ORDER

MSC to grant the sight distance waiver for John Murphy's driveway in the NW-NE Section 7, and that the board will consider this waiver and discussion when this road is reconstructed.
(Motion by Jeff Redding, seconded by Roger Billeter).

**GRANT SIGHT
DISTANCE
WAIVER FOR
DRIVEWAY**

<p>The minutes of the January Board Meeting had been distributed prior to the meeting. MSC to approve the minutes. (Motion by Jeff Redding, seconded by Roger Billeter).</p>	<p>MINUTES</p>
<p>The clerk presented the financial report: Checking \$17,100.74; LGIP General \$90,979.34; LGIP Machinery \$14,409.35; Money Market \$694,644.48 and Cash on Hand \$25. The town had received the first quarter transportation aid amount of \$27,401.83 which is included in the LGIP General balance. The treasurer and clerk will be balancing with the county treasurer and disbursing tax funds to the schools and county treasurer by mid-February.</p>	<p>FINANCIAL REPORT</p>
<p>MSC to accept the financial report. (Motion by Jeff Redding, seconded by Roger Billeter).</p>	
<p>Don Jakes reported: 1 – fire inspection and fire extinguisher inspection completed; 2- did some brushing; 3 – plowing and sanding.</p>	<p>ROAD WORK</p>
<p>Tim Lorenz had a collision while plowing in the early morning of Saturday, January 19th . The pickup truck hit the left side of the plow at the intersection of Highway 10 and 610th Street. No damage to town truck or plow. Tim was not injured but the driver of the pickup truck was transported to River Falls Hospital.</p>	
<p>Ayres and Associates e-mailed to the clerk the Advertisement for Bids for 450th Avenue west of 710th Street. She sent it to Pierce County Highway Commissioner Chad Johnson and he approved the ad. It will be published in the February 6th and 13th issues of the Pierce County Herald.</p>	<p>450th AVE ADVERTISEMENT FOR BIDS</p>
<p>Bid opening is at 2:00 p.m. on Tuesday February 26th.</p>	<p>BID OPENING</p>
<p>The clerk prepared and gave to Chair Billeter the construction easement waivers for the property owners along the reconstruction of 450th Avenue.</p>	<p>450TH AVE CONSTRUCTION EASEMENTS</p>
<p>MSC to approve John Murphy driveway south of 610th Avenue in the NW-NE. The driveway will need an 18” culvert. (Motion by Jeff Redding, seconded by Roger Billeter)</p>	<p>DRIVEWAYS</p>
<p>Furlong Holdings will need to complete the 2nd driveway access and pay the fee. Chair and Maintenance determined the best access would be from 490th Avenue.</p>	
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>No operator license applications to consider.</p>	<p>OPERATOR LICENSE</p>
<p>The following bills were reviewed for payment: Ayres and Associates \$18,538.50 (450th Ave engineering – 80% complete); County Wide Extinguisher \$42.00 (fire extinguisher inspection); Mid-American Research Chemical \$135.38 (penetrating oil); True Value \$88.97 (parts, supplies); Pierce County Highway \$3,248.49 (salt sand, blades); Waste Management \$34.08 (waste hauling); Town Advocacy Council \$289.50 (town association lobbying)</p>	<p>BILLS</p>

MSC to pay bills.
(Motion by Jeff Redding, seconded by Roger Billeter)

Correspondence included: 1 – second violation letter for not having a building permit from All Croix Inspections for Furlong Holdings; 2 – ETZ permit for Blake and Barry Brenner for pole shed; 3 – Pierce County Land Management report stating Tony Prissel purchased a replacement address sign; 4 – clerk completed and filed a census report regarding boundaries and annexations

CORRES-
PONDENCE

Chair Billeter and Supervisor Redding decided not to attend the WTA district meeting this year.

DISTRICT
MEETING

Chair Billeter reported Kerry Nelson had 7 head of cattle missing and they were on 410th Avenue just east of County C. A Golden Retriever was at the T-Bar and Brian Furlong reported on Facebook that he has the dog.

ANIMAL ISSUES

Clerk sent Peter Zachau and Dustin Doornink letters regarding having their dog kennels inspected. Dustin Doornink reported to clerk and treasurer that a couple of his dogs died so he will not have a kennel license this year.

Next meeting will be March 4th at 7:00 p.m.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 8:20.
(Motion by Jeff Redding, seconded by Roger Billeter)

ADJOURN

Phyllis J Beastrom, Clerk

The Ellsworth Town Board met Monday, January 7, 2019 immediately following caucus which began at 7:00 p.m. at the town hall. The meeting notice had been posted on December 21st and published in the Pierce County Herald on January 2, 2019. All town board members (Chair Roger Billeter, Supervisors Brian O'Connell and Jeff Redding, Treasurer Paula Chisholm, Clerk Phyllis Beastrom) and maintenance Don Jakes and Tim Lorenz were present. Also in attendance were Gordon Borner and Jim Chisholm.

**JANUARY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the December Board Meeting had been distributed prior to the meeting.
MSC to approve the minutes.
(Motion by Jeff Redding, seconded by Brian O'Connell).

**CALL TO ORDER
MINUTES**

The clerk presented the December 31, 2018 balances: Checking \$12,007.46; LGIP General Account \$63,430.29; LGIP Machinery Account \$ 14,399.84; Money Market \$3,847.45 town funds & \$259,596.45 December tax collection and Cash on Hand \$25.

**FINANCIAL
REPORT**

The January 6th balances: Checking \$10,555.43; LGIP General \$63,430.29; LGIP Machinery \$14,399.84, Money Market \$3847.45 town funds and \$619,008.26 tax collections and Cash on Hand \$25.

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Jeff Redding).

Don Jakes reported: 1 – wing is on the grader; 2- new tires are on the loader; 3 – tractor and mower are in storage at Lon Huppert's; 4 – replaced headliner in loader.

**ROAD
WORK**

Board reviewed the engineering plans from Ayres and Associates for 450th Avenue Road Construction.

**ENGINEERING
PLANS
450TH ROAD
CONSTRUCTION**

MSC to approve the plan except 1 – this is not a TRID project so that wording should be removed; 2 – town will use 12" of breaker rock instead of compacted sand; and 3 – the board requests an estimate of construction costs.

(Motion by Brian O'Connell, seconded by Jeff Redding)

Town received the Construction Site Storm Water Runoff Permit for 450th Ave WI – S067831-05. Permit expires in 3 years from start date of Jan 3, 2019.

**STORM WATER
PERMIT**

Eric Ladwig is considering purchasing the John Murphy 15 acres of vacant land on 610th Avenue and has requested driveway access just to the east of the John Schultz parcel. The proposed driveway location has sight distance of approximately 475 feet so is short of the 500 feet sight distance. A culvert will be required. Board asked that the driveway application be completed.

DRIVEWAYS

Brian Furlong is asking for a second access for the T-Bar, either off 610th Street or 490th Avenue. Chair Billeter and maintenance will check the area and suggest location.

Roger Billeter reported that Jason O'Neil purchased the former LeRoy Nickel parcel off 580th Ave. Jason O'Neil was clearing for a water way and burning the debris. Scott and Ava Maxwell complained to Chair Billeter about the smoke and Chair Billeter confirmed that it was very irritating. The parcel O'Neil purchased is in the Village limits so this burning is a village issue.

**PUBLIC
COMMENT**

Clerk will call Waste Management about picking up waste twice a month instead of weekly. (Note: They will pick up on weeks when Monday is even date so the third and fifth weeks of January and first and third weeks of February and March).

No operator license applications to consider.

OPERATOR
LICENSE

The following bills were reviewed for payment: Bauer Built \$4817.60 (loader tires); Forum Communications \$11.78 (caucus notice); Pierce County Human Resources \$12.00 (drug and alcohol testing consortium fee); Waste Management \$252.46 (waste hauling); West Bend Insurance \$538.00 (premium due after workmen's comp audit); Helmer Printing \$73.60 (ordering 1000 envelopes for treasurer) and Paula Chisholm \$ 165.20 (postage and ink expenses).

BILLS

MSC to pay bills.

(Motion by Jeff Redding, seconded by Brian O'Connell)

The bills received from Ellsworth Fire Services \$34,050.00 and Ellsworth Area Ambulance \$28,008.00 will be paid in February after tax settlement.

Correspondence included: 1 – building permit from All Croix Inspections for Ronald Reigle house rebuild; 2 – copy of letter from All Croix Inspections sent to Brian Furlong ordering all renovation cease at the T-Bar location until he has obtained building permit; 3 – state permit approval for storage building for Brenner Builders; 4 – 2019 Transportation aid will be \$109,607.32 which is \$2389 per mile. Town has 45.88 miles.

CORRES-
PONDENCE

Chair Billeter reported Kenneth Larson dog was found and called clerk with rabies tag number to identify owner. Treasurer reported that Frank Thibault sent information for licensing his dog and she is clarifying the rabies vaccination information. Treasurer also reported that the dog license information on the tax letter will be updated for 2020 as she really needs more information than what we currently request.

ANIMAL ISSUES

Clerk will send letters to kennel owners requesting they call Chair Billeter to schedule their kennel inspection.

Next meeting will be February 4th at 7:00 p.m.

NEXT MEETING

MSC to adjourn. Meeting adjourned at 8:15.
(Motion by Jeff Redding, seconded by Brian O'Connell)

ADJOURN

Phyllis J Beastrom, Clerk

<p>The caucus for the Town of Ellsworth was held on Monday, January 7, 2019 at 7:00 p.m. The caucus notice had been previously published in the December 19, 2018 and January 2, 2019 issues of the Pierce County Herald and posted on December 7th.</p> <p>There were 10 town residents present (Brian and Kristi O’Connell, Roger Billeter, Jeff Redding, Paula and Jim Chisholm, Don Jakes, Tim Lorenz, Gordon Borner and Phyllis Beastrom).</p>	<p>CAUCUS</p>
<p>Chair Roger Billeter called the caucus to order and explained the purpose of the meeting. Nominations opened for chair of the caucus.</p> <p>Tim Lorenz was nominated.</p> <p>MSC that nominations close.</p> <p>(Motion by Brian O’Connell, seconded by Don Jakes)</p>	<p>CALL TO ORDER</p> <p>CAUCUS CHAIR</p>
<p>Caucus Chair asked for nominations for caucus clerk and the clerk can serve as caucus clerk. Phyllis Beastrom was nominated as caucus clerk.</p> <p>MSC that nominations close.</p> <p>(Motion by Jeff Redding, seconded by Don Jakes)</p>	<p>CAUCUS CLERK</p>
<p>Nomination opened for Town Chairman to succeed Roger Billeter:</p> <p>Roger Billeter was nominated.</p> <p>MSC that nominations close.</p> <p>(Motion by Brian O’Connell, seconded by Jeff Redding)</p>	<p>NOMINATIONS FOR CHAIR</p>
<p>Nominations opened for Supervisor #1 to succeed Brian O’Connell</p> <p>Brian O’Connell was nominated</p> <p>MSC that nominations close.</p> <p>(Motion by Don Jakes, seconded by Jeff Redding)</p>	<p>NOMINATIONS FOR SUPERVISOR</p>
<p>Nominations opened for Supervisor #2 to succeed Jeff Redding</p> <p>Jeff Redding was nominated.</p> <p>MSC that nominations close.</p> <p>(Motion by Brian O’Connell, seconded by Don Jakes)</p>	<p>NOMINATIONS FOR SUPERVISOR</p>
<p>Nominations opened for Treasurer to succeed Paula Chisholm</p> <p>Paula Chisholm was nominated</p> <p>MSC to close nominations.</p> <p>(Motion by Jeff Redding, seconded by Brian O’Connell)</p>	<p>NOMINATIONS FOR TREASURER</p>
<p>Nominations opened for Clerk to succeed Phyllis Beastrom</p> <p>Phyllis Beastrom was nominated.</p> <p>MSC that nominations close.</p> <p>(Motion by Jim Chisholm, seconded by Roger Billeter)</p>	<p>NOMINATIONS FOR CLERK</p>
<p>MSC to adjourn caucus.</p> <p>(Motion by Brian O’Connell, seconded by Don Jakes)</p>	<p>ADJOURN CAUCUS</p>
<p>Phyllis J Beastrom, Clerk</p>	
<p>Following the adjournment of the caucus, all nominees completed and filed with the clerk the candidacy and required election papers to be placed on the ballot.</p>	