

<p>The Ellsworth Town Board met Monday, December 7, 2020 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on November 17th at website, transfer station, Kenny’s Lawton Bar, the 715 Steer and Beer and published on December 3rd in the Pierce County Journal . Present were Chair Billeter, Supervisors O’Connell and Borner, Clerk Beastrom, Treasurer Chisholm and maintenance Don Jakes and Greg Peterson. Also present were Brad Ristow and Donald Lundstrom.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. The minutes of the November 2nd meeting had been distributed prior to the meeting and were available at the meeting. MSC to approve the minutes as presented. (Motion by Gordon Borner, seconded by Brian O’Connell.)</p>	<p>CALL TO ORDER MINUTES</p>
<p>Clerk Beastrom presented the financial report: Checking \$60,372.99; LGIP General \$78,819.38; LGIP Machinery \$14,805.31; Money Market \$63,653.01 and Cash on Hand \$25. Clerk reported the town received in November Shared Revenue \$35,942.63 and Flood aid \$5,500.18 and that \$50,000 has been transferred from money market to checking. MSC to accept the financial report. (Motion by Brian O’Connell, seconded by Roger Billeter)</p>	<p>FINANCIAL REPORT</p>
<p>Maintenance Don Jakes reported that 1 – Greg finished the roadside mowing; 2- hauled 2 loads of steel from the transfer station/recycling site and have 2 and possibly 3 loads left to haul. Received \$97.65 from those 2 loads. 3 – Culverts on 610th Avenue by the gun range were installed today; 4 – installed the wing post on the 2017 truck; 5 – have been patching.</p>	<p>ROAD WORK</p>
<p>Chair Billeter asked the clerk to confirm with the county that the town will get cost sharing on the two 36” culverts for 610th Avenue. Clerk stated they had not officially taken action to request cost sharing on these culverts. MSC that the Town of Ellsworth apply for cost sharing on the purchase cost of the two 36” culverts (4 sections of culverts, connectors, endwalls) for 610th Avenue near the gun range. (Motion by Roger Billeter, seconded by Gordon Borner).</p>	<p>COST SHARING ON PURCHASE OF TWO 36 INCH CULVERTS 610TH AVE</p>
<p>Ayres has completed the final design of 610th Ave road project for 2021. Chair will inquire of Mark Peterson at Ayres as to when the bid publication will be published. Clerk reminded the chair a copy also needs to be submitted to Pierce County Highway Commissioner.</p>	<p>610TH AVE LRIP PROJECT FOR 2021</p>
<p>No driveway applications for the board to review.</p>	<p>DRIVEWAY APPLICATIONS</p>
<p>Chair Billeter suggested that since interest rates are low, perhaps the town should consider building a town hall/garage. This topic will be on the January agenda.</p>	<p>OTHER ROADWORK</p>
<p>Donald Lundstrom discussed with the board obtaining access either through purchase of land or an easement to have access to the NE ¼ of the SW ¼ and the 15 acres south of Lost Creek in the SE ¼ of the NW ¼ of Section 24. He had talked to the county and he understood he needed to have a 66 foot access. The town board will meet at 9 a.m. on Saturday, December 12th to view the town property and discuss</p>	<p>DONALD LUNDSTROM EASEMENT</p>

options for access to the Lundstrom property. Further discussion was tabled to the January meeting.

Brian O'Connell gave an update on the Ellsworth Area Ambulance Service. Regions has withdrawn its medical director support as of January 1, 2021. The ambulance service had been working on an agreement with Allina Healthcare but Allina no longer has an interest in partnering with the Ellsworth Area Ambulance Service. The ambulance committee continues to resolve the need for a medical director support and has approached Mayo. PUBLIC COMMENT

Caucus was set for Monday, January 4, 2021 at 7:00 p.m. with the board monthly meeting to follow. Caucus is to be held between January 2 and January 21 per statutes. Brian O'Connell submitted his Notification of Noncandidacy for supervisor for the spring election. CAUCUS

No operators license applications. OPERATOR LICENSES

The following bills were reviewed for payment: All Croix Inspections \$643.50 (Mory deck and The Stables LLC (accessory building); Assessment Technologies \$223.56 (assessment database on disc); Ayres \$13,294.75 (engineering fees to date on 610th Ave road project for 2021); Binkowski Oil \$855.59 (balance due for November 16th delivery after applying balance of pre-pay contract); City of Prescott \$62.40 (town share of absentee election notices for Spring, August primary, and General election); Countryside Coop \$203.04 (hydraulic oil set-up); Indianhead \$3,024.79 (wing post for 2017 truck); Owen Assessing \$1188.72 (assessing contract); Pierce County Highway \$6,220.35 (blacktopping over replaced culverts, salt sand); Pierce County Treasurer \$48.00 (treasurer tax envelopes); Rural Mutual Insurance \$8.00 (additional premium for election equipment); True Value \$155.61 (parts, supplies); Waste Management \$270.48 (waste hauling); Phyllis Beastron \$356.58. (election supplies, cleaning & sanitizing supplies, postage, paper, payroll expenses). MSC to pay the bills BILLS
(Motion by Brian O'Connell, seconded by Gordon Borner)

Correspondence included: Notice of Shared Revenue payment of \$35,942.63 and Kathy Flanigan enrolled 22 acres in MFL closed effective 2021. CORRESPONDENCE

No animal issues this month. ANIMAL ISSUES

Next regular meeting will be Monday, January 4, 2021 following the caucus which begins at 7:00 p.m. Agenda will include update with Donald Lundstrom regarding access to his property through town property and explore the possibility of building a town hall and garage, considering size, design, architect, visit other town halls. NEXT MEETING JANUARY 4, 2021

MSC to adjourn. ADJOURN
(Motion by Brian O'Connell, seconded by Gordon Borner).

Phyllis J Beastron, Clerk

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, December 7, 2020
at 7:00 p.m. at the Town Hall
W6058 490th Avenue, Ellsworth**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **update on 610th Ave road project**
- **approve driveway permits**
- **other roadwork**
- **Donald Lundstrom easement request**
- **public comment**
- **set caucus date between Jan 2 and Jan 21**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, November 2, 2020 at the Town Hall immediately following the 2021 budget hearing and after the special town meeting of the electors. The meeting notice had been published on October 29th in the Pierce County Journal and posted on October 24th at website, Town Hall, transfer station, and Kenny's Lawton Bar. Present were Chair Billeter, Supervisor O'Connell, Clerk Beastron, Treasurer Chisholm and maintenance Don Jakes and Greg Peterson. Also present were Brad Ristow and Jim Chisholm. Supervisor Borner was absent.

**NOVEMBER
BOARD
MEETING**

Chair Billeter called the meeting to order.
Tony Aguado from Northwest Insurance Company in Chippewa Falls presented the town with its Rural Mutual Insurance documents and a poster and phone numbers for any workmen's compensation claims.

**RURAL
MUTUAL INS**

The minutes of the October 5 and October 21 meetings had been distributed prior to the meeting and were available at the meeting.
MSC to approve the minutes as presented.
(Motion by Brian O'Connell, seconded by Roger Billeter.)

MINUTES

Clerk Beastron presented the financial report: Checking \$29,415.98; LGIP General \$42,867.19; LGIP Machinery \$14,802.52; Money Market \$113,224.64 and Cash on Hand \$25.
MSC to accept the financial report.
(Motion by Brian O'Connell, seconded by Roger Billeter)

**FINANCIAL
REPORT**

Maintenance Don Jakes reported that 1 – the 9 inch snow storm has interrupted the last round of mowing but will continue next week; 2- new rear tires were put on the 2010 truck; 3 – maintenance ordered a new road name sign for intersection of 450th Ave and County Rd DD; 4 – the county applied patching blacktop over the new culvert on 610th Street at intersection of Highway 10 and on 450th Ave near Fleming residence; 4 - have been patching; 5 – new wing post for the 2017 truck should be coming this week. Lon Huppert has been farming 3 acres of land the town owns south of 490th Ave. The town will monitor the status of this for 2021.

**ROAD
WORK**

Clerk reported the county sent guide and procedures for replacing local bridges and culverts that may be eligible for cost sharing.

**COUNTY COST
SHARING GUIDE
& PROCEDURES**

Obtaining the easements from the property owners for the 610th Avenue road project are in process.

**610th AVE
LRIP PROJECT
FOR 2021**

No driveway applications for the board to review.

**DRIVEWAY
APPLICATIONS**

No public comment.

**PUBLIC
COMMENT**

MSC to adopt the 2021 budget for the town of Ellsworth with proposed levy of \$395,354, total income of \$1,322,974 and total expenses of 1,368,274. The town should have an approximately balance of \$100,000 to carry forward for the 2021 budget.
(Motion by Roger Billeter, seconded by Brian O'Connell)

**ADOPT 2021
BUDGET**

MSC to issue operator licenses to Brenda Meixner and Kari J Lacy (both at Kenny's Lawton Bar). OPERATOR LICENSES
(Motion by Brian O'Connell, seconded by Roger Billeter)

The following bills were reviewed for payment: Bauer Built \$1332.00 (tires for 2010 truck); B & B Repair \$1076.24 (repairs to 2010 truck); Pierce County Highway \$8,549.70 (blade patching); Pierce Pepin Cooperative Services \$83.00 (electricity); Rodli Beskar, Neuhaus \$420.00 (attorney fees); WI DOR \$20.77 (2020 manufacturing assessment); True Value \$154.41 (parts and supplies); and Owen Assessing \$1188.72 (assessing contract). BILLS
MSC to pay the bills
(Motion by Brian O'Connell, seconded by Roger Billeter)

Correspondence included: 1 – Pierce County land use permits for: Julie Atsatt and Bridget O'Connell home based therapy business and building; Greg Peterson – pole shed; Mory Revocable Trust – deck; 2 – All Croix Inspection fence for Brian and Jana Morrow; 3 – final notice of population 1175; 4 - Chippewa Valley Technical College levy \$112,482.15 and 5 - Ellsworth School District levy \$1,104,988. CORRESPONDENCE

Treasurer reported Jim Dressen licensed his dog. Kenneth Larson had a dog running at large and the clerk sent them a letter. Ken and Donna Larson have 1 dog and daughter Kim has 2 dogs that they will be licensing. ANIMAL ISSUES

Next regular meeting will be Monday, December 7 at 7:00 p.m. Clerk sent a letter to Donald Lundstrom asking him to come to this meeting to present his easement proposal, what other options he may have or may have explored, and what he is willing to offer for such easement. NEXT MEETING DECEMBER 7

MSC to adjourn. ADJOURN
(Motion by Roger Billeter, seconded by Brian O'Connell)

Phyllis J Beastrom, Clerk

The 2021 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 7:00 p.m. on Monday, November 2, 2020 at the town hall. The budget hearing notice had been previously published in the October 15th and October 29th issues of the Pierce County Journal and was posted October 13th at the town garage, transfer station, Kenny's Lawton Bar, and town website. There were 8 town residents present.

2021
BUDGET
HEARING

The clerk reviewed the 2021 budget and asked for questions. Clerk noted that the proposed levy for 2021 is the allowable 2021 levy per the Wisconsin Department of Revenue and levy limits. The 2020 levy was higher because payments for an outstanding loan had been added to that levy. The town will be reconstructing a portion of 610th Avenue and under the agreement with the state, the town has to pay the contractor in full for the project (estimated cost of \$465,400) before the town will be reimbursed \$325,985 in LRIP Funds from the State. The town will have to obtain a short term loan for that purpose.

BUDGET
REVIEW

MSC to close the budget hearing.
(Motion by Brian O'Connell, seconded by Roger Billeter).

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 was published in the October 15th and 29th issues of the Pierce County Journal and posted on October 13th at the town garage, transfer station, Kenny's Lawton Bar and 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 8 town residents in attendance. The agenda of the Special Town Meeting of the Electors 1 -To establish the salaries for the town board pursuant to Sec 60.32 WI Statutes. 2 - To approve the 2020 Town tax levy to be paid in 2021 pursuant to Sec.60.10(1)(a) of WI Statutes 3. To approve the total highway expenditures for 2021 pursuant to Sec. 82.03(2) of WI Statutes.

SPECIAL
TOWN
MEETING

In late summer, clerk had contacted the towns in Pierce County to obtain their current salary structure. The clerk's salary in our town was substantially lower than most clerks. Motion by Don Jakes, seconded by Jim Chisholm to establish the salaries for the town board to take effect April 20, 2021: Chair \$5500; Supervisors \$3600, Clerk \$15,000 and Treasurer \$6000. Motion carried with 7 ayes and 1 abstaining.

TOWN
SALARY
EFFECTIVE
APRIL 20,
2021

Motion by Brian O'Connell, seconded by Phyllis Beastrom to adopt the 2020 town levy to be collected in 2021 in the amount of \$395,354. Motion carried.

ADOPT TOWN
LEVY OF
\$395,354.

Motion by Brian O'Connell seconded by Roger Billeter to approve the 2021 highway expenditures of \$848,629.

APPROVE
2021 HWY
EXPENSE

MSC to adjourn special town meeting.
(Motion by Brian O'Connell, seconded by Don Jakes)

ADJOURN

Phyllis J Beastrom, Clerk

NOTICE OF PUBLIC HEARING FOR TOWN OF ELLSWORTH

NOTICE IS HEREBY GIVEN that on Monday, November 2, 2020 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:

	2020 BUDGET	2021 BUDGET	% CHANGE
REVENUE			
Taxes	\$ 414,822	\$ 398,764	
Intergovernmental	169,627	495,910	
Licenses, permits	9,750	9,750	
Public charges for services	12,805	14,700	
Intergovernmental Charges	1,000	1,000	
Miscellaneous	3,300	2,850	
Short term Loan - road project	<u>0</u>	<u>400,000</u>	
TOTAL REVENUE	\$ 611,304	\$1,322,974	+116.418%
Funds carried over	<u>1,176</u>	<u>108,276</u>	
TOTAL FUNDS	\$612,480	\$1,431,250	
EXPENDITURES			
General Government	\$ 80,000	\$ 82,750	
Public Safety	80,425	82,525	
Public Works	206,823	219,605	
Health & Human Services	400	400	
Culture/Education/Recreation	0	0	
Loan payment	102,000	353,000	
Capital Outlay	<u>136,000</u>	<u>629,024</u>	
TOTAL EXPENDITURES	\$ 605,648	\$1,367,304	+ 125.758%
FUNDS AT END OF YEAR	\$ 6,832	63,946	
Property taxes levied for Town	\$ 411,712	\$ 395,354	- 3.973%

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 2nd day of November, 2020 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 establish the salaries for the town board pursuant to Sec 60.32 WI Statutes.
2. To approve the 2020 Town tax levy to be paid in 2021 pursuant to Sec.60.10(1)(a) of WI Statutes
3. To approve the total highway expenditures for 2021 pursuant to Sec. 82.03(2) of WI Statutes.

Dated this 9th day of October, 2019.

Phyllis J Beastrom, Clerk

Town of Ellsworth, Pierce County

A special town board meeting was called to order on Wednesday, October 21, 2020 at 7:00 p.m. at the town hall. The meeting notice had been posted on October 8, 2020 and had been published in the October 15 issue of the Pierce County Journal. Present were Chair Billeter, Supervisors O'Connell and Borner, Treasurer Chisholm, Clerk Beastro, Brad Ristow, Jim Chisholm, and Joshua Rhy.

**SPECIAL
TOWN BOARD
MEETING
OCTOBER 21, 2020**

Chair Billeter called the meeting to order.

CALL TO
ORDER

Board discussed with Joshua Rhy his plans for The 715 Steer and Beer, any plans he might have for the outdoor premises and questioned how late volleyball games typically go in the evening. Mr. Rhy replied volleyball usually goes from 6-8 or 8:30 p.m. He agreed that continuous noise past 10 p.m. is excessive and unacceptable. Jim Chisholm commented the he and Paula had visited his establishment in Shell Lake and found it to be very clean and the food was good. MSC to grant Class "B" Beer and "Class B" liquor license to 715 Investment LLC doing business as The 715 Steer and Beer located at W6087 U S Highway 10, Ellsworth.

GRANT CLASS
"B" BEER AND
"CLASS B"
LIQUOR LICENSE
TO 715 INVESTMENT
LLC DBA
THE 715 STEER
AND BEER

Motion by Brian O'Connell, seconded by Gordon Borner.

MSC to approve Joshua D Rhy as agent for 715 Investment LLC dba The 715 Steer and Beer.
(Motion by Brian O'Connell, seconded by Gordon Borner).

APPROVE
JOSHUA D RHY
AS AGENT

MSC to approve operator licenses for Caitlin Brendum, Abby Flynn, David Gooselaw, Billie Huppert, and Cassidy Quinton, all of whom submitted server course documentation or current server employment.

APPROVE
OPERATOR
LICENSES

(Motion by Brian O'Connell, seconded by Gordon Borner)

Clerk had checked the court system for all applicants.

He will also have three additional servers who are already licensed in the Town through the June 30, 2021 licensing period: Carissa Kirchner, Kelsie Olson, and Paul Wilson.

Pierce County requested copy of the detailed specifications, materials and quantity for the public bidding of the replacement of the culvert on 610th Ave west of 670th Street near the rifle range. The county recommends that the two 24" culverts be replaced with two 36" culverts. Because the town had advertised this project as installation with an estimated cost of greater than \$5000 but less than \$25,000 in the September 24th Pierce County Journal, the board decided to proceed with the project. MSC the town hire Huppert Transport for the installation of two 36" culverts with the town providing the materials and since the road is low in this culvert area, consider raising the road with the town providing the additional materials as needed.

CULVERT
REPLACEMENT
610TH AVE
WEST OF
670TH STREET
NEAR RIFLE
RANGE

(Motion by Gordon Borner, seconded by Brian O'Connell)

Donald Lundstrom spoke with Chair Billeter regarding a possible easement through the Town property in the S 1/2 of the NW 1/4 of the SW 1/4 as access to the NE 1/4 of the SW 1/4, all in Section 24. The board needs further information from Mr. Lundstrom and the clerk was instructed to write him requesting he attend the December 7th board meeting and present his proposal, what other options he may have or may have explored, and what he is willing to offer for such easement.

DONALD
LUNDSTROM
EASEMENT
REQUEST

The Board reviewed proposals from R & R Overhead Garage Doors and Brenner Overhead Garage Doors for replacing the west garage door.
MSC to have Brenner Overhead Garage Door replace the door with an R18.75 rating with two insulated plain windows for \$3089.09.
(Motion by Gordon Borner, seconded by Brian O’Connell)

REPLACING
OVERHEAD
GARAGE DOOR

Supervisor O’Connell requested the Clerk write James “Louie” Filkins, Pierce County Surveyor thanking him for his knowledge, maps, sketches, and explanations to develop the plan for the dredging of the 430th Ave bridge project.

SEND LETTER OF
THANKS TO
LOUIS FILKINS

MSC to adjourn. (Motion by Brian O’Connell, seconded by Gordon Borner)

ADJOURN

Phyllis J Beastrom, Clerk

TOWN OF ELLSWORTH

SPECIAL BOARD MEETING

Wednesday October 21, 2020

7:00 p.m. at the town hall

W6058 490th Avenue

Agenda:

- Call to order
- Review and approve Class “B” Beer and “Class B” Liquor License application for 715 Investment LLC dba The 715 Steer and Beer located at W6087 U S Highway 10, Ellsworth
- Approve Joshua D Rhy as agent for 715 Investment LLC dba The 715 Steer and Beer
- Approve operator licenses
- Approve replacement of culvert on 610th Ave west of 670th St near rifle range
- Discuss request from Donald Lundstrom for an easement through Town property in the S ½ of the NW ¼ of SW ¼ as access to the NE ¼ of the SW ¼, all in Section 24
- Review/approve quote for replacement of overhead garage door
- Adjourn

The Ellsworth Town Board met Monday, October 5, 2020 at the Town Hall at 6:45 p.m. The meeting notice had been posted on September 21st at website, Town Hall, transfer station, and Kenny's Lawton Bar and was published in the September 24th issue of the Pierce County Journal. All town Board members (Chair Billeter, Supervisors O'Connell and Borner, Clerk Beastron, Treasurer Chisholm) and maintenance Don Jakes and Greg Peterson were present. Also in attendance were Brad Ristow, David Kidd, and Jessi Willenbring. Scott Furlong and Josh Rhy and Cassie attended through public comment.

**OCTOBER
BOARD
MEETING**

Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 10.85(1)(c) to discuss employee compensation. (Motion by Brian O'Connell, seconded by Gordon Borner)
Roll call vote: Billeter Yes; O'Connell Yes; Borner Yes
MSC to move back into open session. (Motion by Gordon Borner, seconded by Brian O'Connell)
Roll call vote: Billeter Yes; O'Connell Yes; Borner Yes

**CALL TO
ORDER
MOVE TO
CLOSED SESSION
AND TO OPEN
SESSION**

7:00 p.m. Meeting resumed. The minutes of the September meeting had been distributed prior to the meeting and were available at the meeting. MSC to approve the minutes as presented. (Motion by Brian O'Connell, seconded by Gordon Borner.)

MINUTES

Clerk Beastron presented the financial report: Checking \$28,823.86; LGIP General \$12,108.89; LGIP Machinery \$14,801.00; Money Market \$138,070.40 and Cash on Hand \$25. On October 1st the town received from the WI DOA through the Routes to Recovery grant \$613.89 for the election shields and on October 5th from WI DOT the fourth quarter transportation payment of \$30,143.16 so the current balance in LGIP General is \$42,867.19. MSC to accept the financial report. (Motion by Gordon Borner, seconded by Brian O'Connell.)

**FINANCIAL
REPORT**

Maintenance Don Jakes reported that 1 - Greg has started the last round of mowing; 2- loads are being delivered for the crushed rock pile; 3 - Pierce County Highway looked at the 610th Avenue culvert and believe the flow could use 36" culverts but did not receive a written report from the county for this meeting; 4- have been patching; 5 - picked up the garbage bag order from Solid Waste.

**ROAD
WORK**

Chair Billeter will check on the activity at the Wiesender residence to see if they need a driveway permit.

Scott Furlong introduced Josh Rhy and Cassie who will be leasing the T-Bar with option to buy. Mr. Furlong and Mr. Rhy requested the board keep the outdoor premises on the premises description as currently described as they do plan to have volleyball teams. They would like to open November 1st. Board will have a special meeting to review the application and grant licenses.

**PUBLIC
COMMENT**

7:30 p.m. The public notice for awarding a contract for the installation of culverts on 610th Avenue west of 670th Street with an estimated cost of more than \$5000 but less than \$25,000 was published in the September 24th issue of the Pierce County Journal. Big River Dirt Works submitted \$2500 machine time to replace said culverts with 30" x 56 feet culverts, estimated cost of culverts \$3100. Pierce County Highway

**610th AVE
WEST OF
670TH STREET
NEAR RIFLE
RANGE CULVERT**

discussed submitting an estimate for 36” culverts but did not submit for this meeting. Board scheduled the special town meeting for October 21 st and tabled the replacement of the culverts to that meeting.	REPLACE- MENT
Mark Peterson of Ayres Associated e-mailed the clerk engineering plans of the proposed 2 foot cut of the hill by Wayne Langer’s and also of a 1 foot cut. Board will proceed with the 2 foot cut and will approach Wayne Langer about providing an easement to the town so the slope can be feathered and seeded for easier mowing.	610 th AVE LRIP PROJECT FOR 2021
The clerk submitted the June 28 flood report to Wisconsin Emergency Management. Town should receive \$4,036.61. Clerk had also submitted an extension for the culverts on 610 th Avenue west of 670 th Street, but that was denied since they were not damaged during the flood event.	JUNE 28 FLOOD REPORT
No driveway applications to consider.	DRIVEWAY
No operator or provisional licenses.	OPERATOR LIC
The new election equipment purchased through the Routes to Recovery grant have arrived and are at the Seyforth building being set up and tested. The payment of \$14,735 for the town’s election equipment went directly to Pierce County per the allocation agreement and the \$3,754.11 to be shared with other municipalities who did not receive enough funds in the Routes To Recovery program also went to directly to Pierce County. Training on the new election equipment will be this Wednesday, October 7 at 9 a.m. at the City of River Falls meeting room and at 1 p.m. at the Seyforth Building at the fairgrounds. The two Chief Inspectors, four other inspectors and the clerk will take this training.	ELECTION EQUIPMENT UPDATE
MSC to purchase 4800 gallons of Diesel fuel on contract with Binkowski Oil, effective April 1, 2021 – November 30,2021 at price of \$1.90 per gallon if paid in advance. Motion by Brian O’Connell, seconded by Gordon Borner.	DIESEL FUEL CONTRACT
The following bills were reviewed for payment: Big River Dirt Works \$2400 (\$1000 for replacement of culvert on 610 th St & Highway 10 and \$1400 for dredging and riprapping 430 th Ave Bridge project); The Journal \$84.20 (publishing 2 meeting notices and public notice for project over \$5000); Owen Assessing \$1188.72 (assessing contract); Pierce County Highway \$4,058.82 culvert, bridge work, crushed rock); Pierce Pepin Cooperative Service \$107.00 (electricity); River Bluff Humane Society \$65.00 (basset hound); Rodli, Beskar, Neuhaus \$180.00 (legal fees); True Value \$78.93 (parts and supplies), and Waste Management \$270.48 (refuse hauling). MSC to pay the bills (Motion by Brian O’Connell, seconded by Gordon Borner)	BILLS
Correspondence included: 1 – the Department of Safety and Professional Services is requiring the Town of Ellsworth to update our commercial building ordinances. They were last updated in 2008 using Department of Commerce codes and the Department of Commerce no longer exists. The Department of Safety and Professional Services will be reviewing ordinances every 5 years. All Croix Inspections will help us update our commercial ordinance as they have with all the other municipalities they serve. 2 – Jeremy O’Neil and Cody Zimmer have their land use permits from All Croix Inspections and have informed the clerk that they will not be building their structures	CORRES- PONDENCE

until next spring. Both are in the ETZ. Their land use permits are valid for a year.
3 – notice from Pierce County Land Management of a public hearing on Wednesday, October 7, 2020 at 6:00 p.m. to consider and take action on proposed floodplain revisions.

The clerk reviewed the 2021 budget with the board and received more information for the budget. 2021 BUDGET

MSC that maintenance wages and the transfer station wages increase by 3% and the election workers hourly rate be increased to \$12. 2021 WAGES
Motion by Brian O’Connell, seconded by Gordon Borner.

Jim Dressen has not licensed his dog yet, but he has contacted Treasurer Chisholm. Amanda Bingham had a basset hound at her house so Maintenance Jakes picked it up, had it vaccinated at Rinke’s clinic and took it to River Bluff Humane Society in Red Wing. ANIMAL ISSUES

Next regular meeting will be Monday, November 2, 2020 beginning with a hearing on the proposed budget at 7:00 p.m., followed by a town meeting of the electors to vote on board salaries for the next term, to approve the levy for 2020 to be collected in 2021, and to approve highway expenditures for 2021. The board will meet in regular session following the town meeting of the electors. NEXT MEETING NOVEMBER 2

The board will also have a special board meeting on Wednesday, October 21 at 7:00 p.m. to review and approve Class B Beer and liquor licenses for 715 Investments LLC doing business as the 715 Steer and Beer, Joshua D Rhy, agent and to discuss installation of culverts on 610th Avenue by rifle range. OCTOBER 21

MSC to adjourn. ADJOURN
(Motion by Brian O’Connell, seconded by Gordon Borner)

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, October 5, 2020 at 6:45 p.m.
at the Town Hall W6058 490th Avenue**

MEETING AGENDA:

- **Call to order**
- **Move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation**
- **Move back into open session**
- **minutes**
- **financial report**
- **road work report**
- **public comments**
- **update on 610th Ave future road construction and review engineer plans**
- **7:30 p.m. public contract for replacing culvert on 610th Avenue west of 670th St**
- **Other Culvert replacements**
- **Other roadwork**
- **Review/action on Driveway applications**
- **Approve Scott Furlong as agent for Furlongs T-Bar**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **2021 budget planning**
- **animal issues**
- **set next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, September 14, 2020 at the Town Hall at 7:00 p.m. The meeting notice had been posted on August 28th and reposted on September 2nd at website, Town Hall, transfer station, Kenny's Lawton Bar and Furlongs T-Bar and was published in the September 3rd issue of the Pierce County Journal. All town Board members (Chair Billeter, Supervisors O'Connell and Borner, Clerk Beastro, Treasurer Chisholm) and maintenance Don Jakes and Greg Peterson were present. Wayne Langer, Brian Furlong, Tony Aguado, Stacey Miller, and Kris Flock attended part of the meeting.

**SEPTEMBER
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the August meeting had been distributed prior to the meeting and were available at the meeting. MSC to approve the August meeting minutes as presented. (Motion by Brian O'Connell, seconded by Gordon Borner.)

MINUTES

Clerk Beastro presented the financial report: Checking \$9,541.52; LGIP General \$12,108.89; LGIP Machinery \$14,801.00; Money Market \$188,034.60 and Cash on Hand \$25. On August 20th the town received the August settlement from Pierce County in the amount of \$142,465.18. MSC to accept the financial report. (Motion by Brian O'Connell, seconded by Gordon Borner.)

**FINANCIAL
REPORT**

Maintenance Don Jakes reported that Mathy Construction replaced that section of blacktop on 450th Ave by the stop sign on 710th St. that was ripping off. The culvert on 570th by Bruce Schumaker's was lifted, rip rapped, and grass seeded. The culvert on 610th St. and intersection of Highway 10 was replaced and Plummer Concrete replaced the curb and gutter, so this project is done. They have also been brushing and applied 5 loads of blade patch. The tractor was repaired in Durand and seems to be shifting correctly. Ben Hines will look at the brakes on the 2010 truck. The wing post on the 2018 truck is wore so maintenance has requested a replacement cost.

**ROAD
WORK**

No public comment

**PUBLIC
COMMENT**

The clerk researched minutes to determine what portion of 490th Avenue W of County Rd C the town maintains. In 1997 the Town reconstructed 490th Avenue from County C west to LeRoy Johnson's corner (3/4 mile) and in 1998 it was blacktopped. In 1999 the remainder of 490th Avenue was blacktopped as a joint project between the Village and the Town. The WISLR report shows the distance from County C to Kruger Lane as 3960 feet plus 475 feet (.84 mile).

**490th AVE
WEST OF CTY
RD C**

The clerk had received an amendment for the 610th Avenue road construction project changing the project name from MLS Project to a LRIP Discretionary Funding project. The amendment did not address the funding so clerk will contact Ryan Spaight, DOT Program Officer for clarification on the funding. Chair Billeter signed the amendment. Wayne Langer also appeared questioning the proposed two foot cut in the hill by his driveway. The chair will bring the engineering plans to the October meeting.

**610th AVE
LRIP PROJECT
FOR 2021**

The 430th Avenue Bridge project by Jon Nissen's is completed and all requested documentation for the completion of the project and photos have been submitted to the DNR.

**430th AVE
BRIDGE**

<p>Bridgett McConnell informed the clerk that she received her permit from Pierce County Land Management for her Equine-Assisted Therapy to be located at N5456 590th Street so the board does not need to sign anything.</p>	<p>EQUINE ASSISTED THERAPY</p>
<p>Tony Aguado and Stacey Miller from Northwest Insurance Agency of Chippewa Falls presented a detailed Rural Mutual insurance proposal to the board. General Business insurance proposal effective October 1, 2020 for a year will be \$5431 plus Workmen’s Compensation and those rates are set by the state.</p>	<p>RURAL MUTUAL INSURANCE PRESENTATION</p>
<p>Kris Flock from the Flock-Hies Insurance Agency in Ellsworth, representing Continental Western, our current insurance carrier presented the renewal proposal. The rate for the next year’s coverage will be \$6,388 plus the West Bend Insurance for workmen’s compensation.</p>	<p>FLOCK-HIES INSURANCE PRESENTATION</p>
<p>MSC to accept the Rural Mutual Insurance proposal through Northwest Insurance Agency of Chippewa Falls for the next year at a premium of \$5431. (Motion by Brian O’Connell, seconded by Gordon Borner) (NOTE: Tony Aguado e-mailed the Tuesday morning after the meeting – he had the town garage partially wood construction but because the structure is completely concrete, the insurance proposal was reduced to \$5019)</p>	<p>ACCEPT RURAL MUTUAL INSURANCE</p>
<p>Chair asked maintenance to contact the county about patching the asphalt for the replacement culvert on 610th Street at the intersection of Highway 10.</p>	<p>610th STREET</p>
<p>The replacement culverts on 610th Avenue west of 670th Street by the rifle range will be 30” by 56 feet. The cost of the culverts will be around \$3100 and with installation the project will be more than \$5000. Because the project is more than \$5000 and less than the bidding requirement of \$25,000 a public notice for this project needs to be published in the paper and posted. This project will be on the September agenda.</p>	<p>610th AVE CULVERT WEST OF 670th ST</p>
<p>No further culvert replacements at this time, but they will be included in the 2021 budget.</p>	<p>CULVERTS</p>
<p>No driveway applications to consider.</p>	<p>DRIVEWAY</p>
<p>Supervisor O’Connell and Clerk Beastro attended the Village Board of Appeals hearing for Brian Furlong on Tuesday, August 25th. The Village Board of Appeals voted to deny the variance appeal. All Croix Inspections contacted Attorney Loberg for the next step in this process and a 2nd Violation Notice was issued September 3, 2020 stating the structure must be removed or moved to a new location and the property brought into compliance by 10/31/2020. Zoning and building permits must be obtained before rebuilding or moving the structure.</p>	<p>FURLONG POLE SHED</p>
<p>No operator or provisional licenses.</p>	<p>OPERATOR LIC</p>
<p>Attorney Munkittrick reviewed the Public Nuisance Ordinance and made some minor language changes. Board decided not to adopt the ordinance at this time but may in the future.</p>	<p>PUBLIC NUISANCE ORD</p>
<p>Regarding the purchase of election equipment. The county e-mailed an agreement which Chair Billeter signed stating that the county would purchase on behalf of the Town of Ellsworth the following election equipment: DS200 Precinct Scanner with</p>	<p>PURCHASE ELECTION EQUIPMENT</p>

memory device, 3 Express Vote Ballot Marking Devices with 3 soft sided cases for total cost of \$14,735. The town shall allocate \$14,735 of the Routes to Recovery Funds to Pierce County to reimburse the county for cost of election equipment. The clerk filed the Routes to Recovery expenditures with the Department of Administration on September 14th, allocating \$613,89 to the town for reimbursement for the election plexi shields; \$14,735 to Pierce County for election equipment, and \$3,754.11 to Pierce County to be shared with pierce cother municipalities who did not receive enough funds in the Routes to Recovery program to purchase their election equipment.

The bill for the tractor repair was \$6235.88. The following bills were reviewed for payment: Hofmeister Oil Company \$769.45 (55 gallon drum of oil); Owen Assessing \$1188.72 (assessing contract); Pierce County Highway \$1553.07 (materials for culvert and bridge flood damages); Pierce County Journal \$17.40 (meeting notice); Veritiv Operating Company \$1855.80 (garbage bags); Plummer Concrete \$2210.00 (curb and gutter on 610th Street); and Waste Management \$270.48 (refuse hauling).

MSC to pay the bills

(Motion by Brian O'Connell, seconded by Gordon Borner)

BILLS

Correspondence included: 1 – notice of the town's estimated January 1, 2020 population of 1175; 2 – Pierce County Land use permits for Tom Halls (sanitary); Greg Polivka (pole shed); Tyler Burgess (septic); Jon Nissen (floodplain permit); address for Jeri Lynn Aasen and Michael Beaver of W5435 U S Highway 10. 3 – Notice from DNR that Kathy Holland has a MFL entry for 2021; and 4 – Jeremy O'Neil land use permit from All Croix Inspections for a detached garage. This is in the ETZ so clerk will follow up with him.

CORRESPONDENCE

Town also received the 2020 equalization report showing the town has a total equalized value of 124,258,100, an increase of 10,410,200 from 2019 or a 9.14% increase.

Supervisor O'Connell shared that the Ellsworth Ambulance Service may merge with Allina. The operating committee is pursuing a major change in the organization as the ambulance service cannot continue to exceed its revenues to operate. The clerk received items for the town 2021 budget and will have a budget summary for the October meeting.

BUDGET

Chair instructed the clerk to write Jim Dressen a letter as his female coon hound with no license or tags has been picked up three times and the next time, he will be charged \$100 penalty and the dog will go directly to the animal shelter.

ANIMAL ISSUES

Next meeting will be October 5, 2020 beginning with a closed session to discuss employee compensation at 6:45 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, September 14, 2020 at 7:00 p.m.
at the Town Hall W6058 490th Avenue**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **public comments**
- **update on 610th Ave future road construction (if any)**
- **update on 430th Ave bridge project**
- **7:15 p.m. Bridgett McConnell land use variance request for
Equine-Assisted therapy at N5456 590th St**
- **7:30 p.m. Insurance Proposal from Rural Mutual**
- **8:00 p.m. Insurance review/proposal from the Service Agency**
- **Action on insurance carrier**
- **update - culvert replacement on 610th St & Highway 10**
- **culvert replacement on 610th Ave west of 670th St**
- **Other Culvert replacements**
- **Other roadwork**
- **Review/action on Driveway applications**
- **Furlong pole shed update**
- **grant operator and provisional licenses**
- **Review and possibly adopt proposed Public Nuisance
Ordinance 2020-3**
- **Update on purchase of election equipment**
- **approve bills**
- **correspondence**
- **preliminary 2021 budget planning**
- **animal issues**
- **set next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, August 3, 2020 at the Town Hall at 7:00 p.m. The meeting notice had been posted on July 24th and reposted on July 29th at website, Town Hall, transfer station, Kenny’s Lawton Bar and Furlongs T-Bar and was published in the July 29th issue of the Pierce County Journal. All town Board members (Chair Billeter, Supervisors O’Connell and Borner, Clerk Beastrom, Treasurer Chisholm) and maintenance Don Jakes and Greg Peterson were present. Also present were Sheldon Huppert and Brian Furlong.

**AUGUST
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the July meeting had been distributed prior to the meeting and were available at the meeting.
MSC to approve the July board meeting minutes as presented.
(Motion by Brian O’Connell, seconded by Gordon Borner.)

MINUTES

Clerk Beastrom presented the financial report: Checking \$9,381.23; LGIP General \$12,106.78; LGIP Machinery \$14,797.56; Money Market \$70,526.62 and Cash on Hand \$25. In July the town received Exempt Computer Aid in the amount of \$481.18 and a portion of Shared Revenue in the amount of \$6,342.56. Clerk reported the August settlement from Pierce County should arrive on August 20th in the amount of \$142,465.18.
MSC to accept the financial report.
(Motion by Brian O’Connell, seconded by Gordon Borner.)

**FINANCIAL
REPORT**

Maintenance Don Jakes reported they have been patching, shouldering, and the first round of mowing has been completed, but the tractor isn’t shifting right so it was taken to Durand to be repaired.

**ROAD
WORK**

He also reported the blacktop applied in September 2019 on 450th Avenue by the stop sign on 710th St is ripping off. He will contact Total Excavating, the construction contractor or Mathy Construction, the blacktopping company about this issue.

**450th AVE
BLACKTOP**

The T-Bar traffic is using an unauthorized and illegal access at the intersection of 490th Avenue and 610th Street. Maintenance dug a small ditch at that intersection but it is still being used as an unauthorized and illegal access.

**UNAUTHORIZED
ILLEGAL
DRIVEWAY**

Chair reported a culvert at an angle on 570th Ave in the SW ¼ of the SE ¼ Section 9 is washing and creating a gully 4 ½ to 5 feet deep in Bruce Schumaker’s yard. Board will review this and determine how to fix this issue.

**570TH AVE
CULVERT**

Clerk will check to see where the town maintenance ends and village begins on 490th Avenue.

490TH AVENUE

Clerk reported the flood damage report is due to Emergency Government as soon as possible.

**FLOOD DAMAGE
REPORT DUE**

The culvert at the intersection of 610th Street and Highway 10 needs to be replaced as soon as possible. The last rain storm left a hole in the road. This project will also involve replacing the concrete curb and gutter.

**610TH STREET &
HIGHWAY 10
CULVERT**

MSC to hire Huppert Transport to replace the culvert at cost of approximately \$1000 and get an estimate for the curb and gutter replacement.
(Motion by Brian O’Connell, seconded by Gordon Borner)

Chair had requested crushed rock prices from Pierce County (\$8.98 Ton), Kraemer (\$9.79 Ton) and Trimble Stone (\$8.85 Ton).

CRUSHED ROCK

MSC to purchase approximately \$25,000 of rock from Trimbelle Stone.
(Motion by Gordon Borner, seconded by Brian O'Connell)

The culvert replacement on 610th Avenue west of 670th Street by the rifle range will need to be longer. Chair Billeter and Maintenance Jakes will do some engineering in regards to replacing this culvert and will report at the September meeting.

610th AVE
CULVERT

Town was notified that the MLS Program was created through a partial veto of Wisconsin Act 9. On July 10, 2020, the Wisconsin Supreme Court overturned the veto and this action voided the MLS grant program. The WI DOT is dedicated to fulfill the commitments made. The Town was notified that our project meets the eligibility of LRIP-Discretionary funding. On July 27th, the state town LRIP committee met and voted to fund all MLS projects at the same funding level as previously awarded. The clerk received the LRIP manual by e-mail.

610th AVE MLS
TRANSPORTA-
TION PROJECT
IS NOW
LRIP-
DISCRETIONARY

Supervisor O'Connell reported he spoke with Wayne Langer regarding cutting the hill during construction by 2 feet.

Both supervisors felt cutting the hill by 2 feet would benefit Melanie and Jerney Peterson's driveway.

The town has received permit approval from the DNR for the 430th Ave bridge project. Included with the permit was a list of requirements including obtain a permit from the US Army Corp of Engineers, posting the DNR permit 5 days prior to construction and for 5 days after, notify DNR when starting and when the project is done, submit photos within 7 days, a DNR employee will investigate the project, the removed materials must be placed at the location in the plan, and follow the plan.

430TH AVE
BRIDGE
PERMIT

MSC to hire Huppert Transport to proceed with the 430th Avenue bridge project, at a cost not to exceed \$5000.
(Motion by Brian O'Connell, seconded by Gordon Borner).

The placement of the monitoring wells in the 635th St Right of Way has been completed. The wells are below grade and the project was nicely done.

MONITORING
WELLS 635th
ST R/W

Sheldon Huppert appeared before the board requesting to widen the driveway on 610th Street just south of his house in the NE 1/4 of the NE 1/4 Section 33 as a seasonal field driveway. This driveway is 680 feet south of the 610th Street and 450th Avenue intersection.

DRIVEWAYS

MSC to approve the driveway application for Sheldon Huppert. No culvert needed.
(Motion by Brian O'Connell, seconded by Gordon Borner)

SHELDON
HUPPERT

Brian Furlong appeared before the board requesting driveway from 450th Avenue to the T-Bar because the current accesses off Highway 10 for the T-Bar are dangerous due to the speed of the traffic on Highway 10 and poor visibility for accessing Highway 10 from the parking lot.

T-BAR

Mr. Furlong envisions patrons would use this driveway to get to the upper parking lot and to leave from the upper parking lot in summer and fall. This driveway would not be accessible during the winter for vehicles.

Supervisor O'Connell stated he would not support an access from 450th Avenue to the T-Bar as the T-Bar already has two accesses from Highway 10 and there are residences that would be affected with headlights shining on their homes as patrons arrive and leave during night hours as well as noise from vehicles.

MSC to deny driveway access from 450th Avenue for the T-Bar.
(Motion by Brian O’Connell, seconded by Gordon Borner)

PUBLIC
COMMENT

No public comment.

MSC to sign Attorney Agreement for Attorney Catherine Munkittrick with law firm of Rodli, Beskar, Neuhaus, Murray, and Pletcher, at the rate of \$200 per hour and that the word “city” be changed to “town” in the agreement item 4, line four.
(Motion by Brian O’Connell, seconded by Gordon Borner)

ATTORNEY
AGREEMENT

The clerk contacted All Croix Inspections about checking the Wahrenbrock property to see if it meets the ETZ setbacks. All Croix Inspections suggested the building inspector at the time of the Wahrenbrock conditional use permit for their shed be contacted to see if the shed meets ETZ setback. Clerk e-mailed Greg Engeset the morning of July 9th and by afternoon he had replied that he had checked the setback and it is over 50 feet from the property line so there’s no question of it meeting the requirement. Based on this statement from Mr. Engeset, Clerk considers this confirmation of Mr. Engeset signing off on the conditional use permit for the village. Clerk sent this information to Kathy Wahrenbrock and she has paid the \$200 fee for the “after the fact” building permit.

WAHRENBROCK
SHED

Clerk delivered notice of the town denying a building permit for Brian Furlong’s pole shed at W6402 450th Avenue as well as mailing it to him by certified mail. Brian Furlong filed a petition to the Village Board of Appeals regarding the setback variance. Village clerk e-mail to the town clerk says the meeting would be August 17th at 7 p.m.
(Note: documentation received from the Village has the meeting with the Village Board of Appeals on Tuesday, August 25th at 7 p.m.).

BRIAN
FURLONG
SHED

No operator or provisional license applications

LICENSES

Attorney Munkittrick says Public Nuisance ordinances are really difficult and costly to enforce. Clerk did send a copy to her. The board had a couple of changes for the proposed ordinance.
Tabled any action on the Public Nuisance Ordinance to the September meeting.

PUBLIC
NUISANCE ORD

The Town has been awarded \$19,103 under the Route to Recovery grant. The County clerk has recommended that we use these funds to purchase new election equipment which is faster than what we currently have. Our current election equipment expires in 2022. The County Clerk has been assured that purchase of election equipment through the Road to Recovery grant is 100% reimbursable expense. The cost of one Express Vote and scanner is \$8740. The clerk recommends the town purchase three Express Vote machines and the scanner.
MSC the town purchase three Express Vote machines and scanner with Road to Recovery Grant funds.
(Motion by Brian O’Connell, seconded by Gordon Borner)

ROAD TO
RECOVERY
GRANT

The county clerk has also requested that funds we don’t use under the Route to Recovery Grant be shared with other municipalities who are small and haven’t been granted enough funds to purchase a voting machine.
The board agreed to share funds we have left, but our priority will be to cover our expenses first for the election equipment, cleaning supplies, plexy glass protectors,

SHARE
FUNDS

additional election workers, temporary help for sending absentee ballots, etc.

The following bills were reviewed for payment: All Croix Inspections \$1381.58 (Tom Halls new home); Ellsworth Fire Services \$4915.45 (fire dues); Pierce County Solid Waste \$55 (air conditioner and TV picked up in ditch); Pierce Pepin Electric \$105 (electricity); Pierce County Highway Department \$1121.74 (crack seal and beacon); Owen Assessing \$1188.72 (assessing); True Value 165.81 (parts and supplies).

BILLS

MSC to pay the bills

(Motion by Brian O'Connell, seconded by Gordon Borner)

Town also received propane contract from Countryside Cooperative. The town ordered 2700 gallons last year and used 2580. Clerk was instructed to prepay for 2700 gallons at \$1.05 per gallon for a total of \$2835.00.

Correspondence included: 1 – request from Northwest Insurance, Chippewa Falls, to provide a Rural Mutual insurance quote for the Town of Ellsworth. 2 – All Croix inspections permits: Tom Halls, new house and Cody Zimmer ag building in the ETZ. Clerk will contact Mr. Zimmer about completing the ETZ form for an ag building and paying the fee. 3 – notice of Michelle and Paul Bauer Conditional Use Permit ETZ hearing for a home office on August 17th at 5 p.m. at the Village Hall.

CORRESPONDENCE

On July 23rd, the Clerk contacted Kevin Brynairski about his barking dogs and suggested he get bark collars for them. On July 24th he texted her and said the Arneson dogs bark too but he was going to buy bark collars. On July 31st, Mr. Brynairski sent a text that he had gotten bark collars except for 2 dogs. He tried something new that would work with two dogs, but it didn't work so he will buy 2 more bark collars. On August 5th, Clerk spoke with Darlene Arneson and yes, their dogs do bark occasionally during the day, but they are always in the house at night and do not bark at night.

ANIMAL ISSUES

Chair reported a coon hound had been picked up and put in the dog cage at the town garage, but evidently the owner came and retrieved it as the dog is gone.

Next meeting will be September 14, 2020 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, August 3, 2020 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 610th Ave future road construction**
- **replace culvert on 610th Ave west of 670th St**
- **update on 430th Ave bridge permit**
- **update on monitoring wells on 635th St right of way
northerly off Highway 10**
- **Other roadwork**
- **Review/possible action on Driveway applications**
- **public comment**
- **review/approve attorney agreement**
- **Wahrenbrock update**
- **Brian Furlong pole shed update**
- **grant operator and provisional licenses**
- **Review/discuss/revise/adopt proposed Public Nuisance
Ordinance 2020-3**
- **Approve purchase of new election equipment using
Road to Recovery grant funds**
- **approve bills**
- **correspondence**
- **animal issues**
- **set next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, July 6, 2020 at the Town Hall at 7:00 p.m. The meeting notice had been posted on June 25th at website, Town Hall, transfer station, Kenny's Lawton Bar and Furlongs T-Bar and had been sent to the Pierce County Journal for the July 2nd publication but it was not published. All town Board members (Chair Billeter, Supervisors O'Connell and Borner, Clerk Beastrom, Treasurer Chisholm) and maintenance Don Jakes and Greg Peterson were present.

**JULY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the June 8th had been distributed prior to the meeting and were available at the meeting. MSC to approve the June board meeting minutes as presented. (Motion by Brian O'Connell, seconded by Gordon Borner.)

MINUTES

Clerk Beastrom presented the financial report: Checking \$31,807.97; LGIP General \$2,224.17; LGIP Machinery \$14,795.82; Money Market \$69,331.73 and Cash on Hand \$25. Clerk reported the 3rd quarterly transportation aid had been deposited on July 6th in the amount of \$30,143.16. The town will receive approximately \$6800 in shared revenue and Exempt computer aid on July 27th.

**FINANCIAL
REPORT**

MSC to accept the financial report. (Motion by Gordon Borner, seconded by Brian O'Connell.)

Maintenance Don Jakes reported dust settler weed spray was very effective; have been brushing under bridges; have taken pictures of the flood damages and is compiling the cost to be reported to Emergency Government. Today he had placed some flags for the well drilling project on 635th St. northerly of Highway 10.

**ROAD
WORK**

Chair suggested a culvert on 610th Avenue west of 670th Street by the rifle range, near Steve Thayer's property be replaced as the design does not fit the drainage flow. Tabled action to August meeting and the supervisors will inspect this week as the pattern left by the flooding is still present.

**610th AVE
CULVERT**

The town has received the signed contract from the state for the 610th Ave MLS project.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

MSC that for the 610th Ave construction project the hill by Wayne Langer's be cut be 2 feet.

(Motion by Brian O'Connell, seconded by Gordon Borner)

Supervisors will also inspect to see how this decision will impact Melanie and Jerney Peterson's driveway across the road.

Supervisor O'Connell reported that he paid the filing fee for the 430th Bridge permit to the DNR as they prefer credit card and he had been reimbursed by the Town. The DNR has made a tentative determination that it will issue the permit for the proposed activity. The notice of pending application for proposed dredging was published in the July 2nd issue of the Pierce County Journal and the 5 adjacent property owners were mailed certified letters on July 1st notifying them of the project and the 30 day public comment period. Supervisor O'Connell will talk to Land Management about getting a flood plain permit from Pierce County – cost is \$100.

**430TH AVE
BRIDGE
PERMIT**

<p>Supervisor O’Connell reported that installing the monitoring wells in the 635th St Right of Way began today and will be a 3 day project. They will be installed in a 2 x 2 concrete block, flush to the ground.</p>	<p>MONITORING WELLS 635TH ST R/W</p>
<p>Clerk reported that the total payoff on the 450th Ave loan is \$40,000 plus \$99.97 interest. With the transportation aid just received the town has funds to pay off the loan. MSC to pay off the loan. (Motion by Gordon Borner, seconded by Brian O’Connell)</p>	<p>PAY OFF 450TH AVE LOAN</p>
<p>MSC to approve driveway application for Larry Young and Joe Minder on Larry Young’s property west of 610th Street in the SE ¼ of the NE 14 of Section 9. Culvert is required. (Motion by Gordon Borner, seconded by Brian O’Connell)</p>	<p>DRIVEWAYS</p>
<p>Board reviewed application from Brian Furlong for access for the T-Bar from 490th Ave. Application is incomplete as permit fee was not submitted with the application. Board will review the site. Tabled to August meeting.</p>	
<p>Sheldon Huppert had contacted clerk about widening field access driveways to accommodate width of current equipment. Clerk will contact him to remind him that culverts must have culvert extensions.</p>	
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>Clerk had contacted All Croix Inspections, Todd Dolan about process to issue Kathy Wahrenbrock an “after the fact permit” for her shed. He sent a copy of her ETZ shed application with an e-mail to proceed. Question was raised if the shed meets the ETZ setback. Clerk will ask Mr. Dolan to physically check. Clerk was reminded that the building fee would be doubled since it was constructed without a permit. MSC to table to the August meeting. (Motion by Gordon Borner, seconded by Brian O’Connell).</p>	<p>WAHRENBROCK SHED</p>
<p>Brian Furlong built the pole shed on his property at W6402 450th Avenue without a permit. He received formal notice that his land use permit was denied from All Croix Inspections and that he either needs to remove his shed or file a petition with the Village Board of Appeals requesting a variance from the 50 foot setback. MSC that the Town of Ellsworth deny a building permit for Brian Furlong at W6402 450th Avenue for the pole shed. (Motion by Brian O’Connell, seconded by Gordon Borner). Clerk will deliver notification to him in person as well as mail it by certified mail.</p>	<p>BRIAN FURLONG SHED</p>
<p>No operator or provisional license applications</p>	<p>LICENSES</p>
<p>The board reviewed and revised the Pubic Nuisance Ordinance. Clerk will make the changes and submit to the board again for their review.</p>	<p>PUBLIC NUISANCE ORD</p>
<p>The Wisconsin Elections Commission has a WEC CARES Grant for municipalities to help with election expenses. The base amount is \$200 plus \$1.10 for each</p>	<p>WEC CARES GRANT</p>

registered voter on June 1st so the town will receive approximately \$1000 dollars. It will basically pay for absentee ballot postage. (Postage for each absentee ballot is \$1.25). Once the application is received by the Wisconsin Elections Commission, payment will be sent to the town. Expenditure reports are due September 15th and December 1st. Any funds not used must be returned.

There also is a Route to Recovery grant for which the town has been awarded \$19,103 and this will cover additional expenses as a result of Covid 19 – cleaning supplies, plexy glass protectors, additional election workers, temporary help for sending absentee ballots, election equipment.

ROAD TO
RECOVERY
GRANT

MSC to apply for the WEC CARES Grant.
(Motion by Brian O’Connell, seconded by Gordon Borner)

Clerk requested two more plexy glass protectors for the elections. Concensus to proceed with them.

The following bills were reviewed for payment: Luhman’s Construction \$1861.60 (dust control); Marko Septic \$185.00 (pumping holding tank); Owen Assessing \$1188.72 (assessing); Pierce County Highway \$4698.35 (seal coating bridges, lime screenings) Pierce Pepin Electric Cooperative \$97.00 (electricity); Pierce County Treasurer \$36.08 (county share of forest aid); Pierce County Journal \$118.56 (liquor license publication, meeting notice, 435th Ave dredging notice); True Value Hardware \$471.40 (brush cutter, parts, supplies); Waste Management \$270.48 (refuse hauling), MSC to pay the bills.
(Motion by Brian O’Connell, seconded by Gordon Borner)

BILLS

Correspondence included: 1 – ETZ land use permit for Peter Zachau for a pole shed – clerk has been in communication with him and will issue his building permit ; 2 – from Pierce county, sanitary permit for Tom Halls.

CORRES-
PONDENCE

Treasurer asked if she could issue dog licenses to Kevin Brynairski and chair said it is ok as the dogs have not been barking. Dennis Boettcher’s goats were out so Dennis and chair Roger attempted to corral them.

ANIMAL
ISSUES

Next meeting will be August 3, 2020 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, July 6, 2020 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 610th Ave contract**
- **update on 430th Ave bridge permit**
- **update on monitoring wells on 635th St right of way northerly off Highway 10**
- **pay off 450th Ave loan**
- **Other roadwork**
- **Review/Approve Driveway applications**
- **public comment**
- **Wahrenbrock update**
- **Brian Furlong pole shed**
- **grant operator and provisional licenses**
- **Review/discuss/revise/adopt proposed Public Nuisance Ordinance 2020-3**
- **Apply for WEC Cares subgrant funds for 2020 elections**
- **2 plexiglass protectors for November election**
- **approve bills**
- **correspondence**
- **animal issues**
- **set next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, June 8, 2020 at the Town Hall at 7:00 p.m. The meeting notice had been published in the May 28th issue of the Pierce County Journal and posted May 21st at website, Town Hall, transfer station, Kenny's Lawton Bar and Furlongs T-Bar and reposted amended agenda May 27th at Town Hall, transfer station, Kenny's Lawton Bar, and Furlongs T-Bar. All town Board members (Chair Billeter, Supervisors O'Connell and Borner, Clerk Beastro, Treasurer Chisholm) and maintenance Don Jakes were present. Also present were Brad Ristow and Brian Furlong.

**JUNE
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the May 4th board meeting and May 11th Board of Review had been distributed prior to the meeting and were available at the meeting.

MINUTES

MSC to approve the May 4th board meeting minutes as presented.

(Motion by Brian O'Connell, seconded by Gordon Borner.)

No one appeared before the Board of Review so those minutes were placed on file.

Clerk Beastro presented the financial report: Checking \$17,175.59; LGIP General \$2,224.17; LGIP Machinery \$14,795.82; Money Market \$99,012.66 and Cash on Hand \$25.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Brian O'Connell, seconded by Gordon Borner.)

Maintenance Don Jakes reported the cylinders replaced on the loader are working great; have been patching, shouldering, and Greg Peterson started mowing. Will spray ditches as soon as the sprayer is working and available.

**ROAD
WORK**

Clerk had contacted Ryan Spaight, the state project manager, and the town pays for the 610th Ave MLS project in full and will be reimbursed by the state for 70% of the costs or maximum of \$ 325,984.99. The project will be bid late this year, construction will begin in the spring and will be blacktopped before school starts.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

Supervisors Borner and O'Connell recommend cutting the hill by two feet at Wayne Langer's. No action taken on cutting the hill.

MSC to sign the 610th Ave MLS Road Project agreement.

(Motion by Gordy Borner, seconded by Brian O'Connell).

Supervisor O'Connell reported that in conversation with the DNR, the soil borings had been completed by Cedar Corp and it appears the H & H study will not be necessary. After the DNR has reviewed the completed plan, they will request a publication notifying the public of this dredging project to correct the flow of the creek through the bridge and for receiving comments on the project for 30 days. After that comment and possible public hearing period, the DNR will make final determination regarding the application.

**430TH AVE
BRIDGE
PERMIT**

MSC that the town approve the submission of the excavating project and send \$600 payment for the filing fee.

(Motion by Supervisor O'Connell, seconded by Gordy Borner)

Supervisor O'Connell presented the resolution and Attachment A for board action that summarizes the responsibilities of the Town of Ellsworth and Cedar Corporation on behalf of Countryside Cooperative in the placement of the monitoring wells in the 635th Street Right of Way east of the intersection of 635th Street and Highway 10. If

**MONITORING
WELLS
635TH ST
R/W**

the town incurs any costs with this project, the town will bill Countryside Cooperative.

MSC to approve Resolution 2020-2 and Attachment A. (copy attached to minutes) (Motion by Gordon Borner, seconded by Brian O’Connell.)

Larry Young requested a driveway on 610th Street. Chair Billeter had inspected the site and had given him verbal authority to proceed but told him the application must be submitted. The application had not been returned by the time of the meeting.

DRIVEWAYS

Supervisor O’Connell spoke at the June 1st Village Board meeting during public comment about various issues the town is having with properties in the ETZ. Village board commented that the town needs to resolve these issues.

PUBLIC COMMENT

Clerk received an e-mail on May 5, 2020 from Kathy Wahrenbrock stating that the manure had been removed and had been spread on property operated by Steve Brand.

WAHRENBROCK MANURE

Clerk had written letter to Todd Dolan at All Croix Inspections asking him to inspect the Wahrenbrock property but had not received a response as to his findings.

Brian Furlong stated he replaced his shed in the same location as the one removed. He applied for a land use permit through All Croix Inspections but did not wait for the 10 business days and built the shed without a permit. He was told he will need a variance from the village and if approved, he can get his permit from the town.

BRIAN FURLONG SHED

Brian Furlong is also showing free family movies on Friday nights at his “outdoor screen” at the T-Bar. The town has received complaints regarding how loud his speakers are. According to the ETZ map, the T-Bar is zoned residential and movies are not permitted in the residential zone.

OUTDOOR MOVIES

MSC to reduce the Class B Beer and Liquor licenses fee by 20% for the license period July 1, 2020 through June 30, 2021, so beer license will be \$80 and liquor license \$400.

REDUCE BEER & LIQUOR LICENSE FEES BY 20%

(Motion by Roger Billeter, seconded by Gordon Borner)

MSC to adopt Ordinance 2020-2 to amend the Town of Ellsworth Malt Beverage and Liquor License Ordinance 1993-1 to reflect the 20% reduction in fees for the license period from July 1, 2020 to June 30, 2021 so the Beer License will be \$80 and the Liquor License will be \$400.

AMEND BEER & LIQUOR LICENSE ORDINANCE

(Motion by Gordon Borner, seconded by Brian O’Connell). Roll call vote: Roger Billeter – Yes; Brian O’Connell – Yes; Gordon Borner - Yes

The Board reviewed the Class “B” Beer and “Class B” Liquor license applications and their premise descriptions. Prior to the meeting, the clerk had researched the premises descriptions. The Ellsworth Country Club premises description has included the grounds for as long as she has been clerk. On June 2, 2008, the board approved adding the 16’ x 16’ outdoor patio to the premises description for the Shady Grove per the request of the owners, Heather and Jim Snook. At the June 1, 2009 board meeting, the Town Board expanded the premises of the Lawton Bar to include the grounds west of the bar and the horseshoe pits at the request of owner Jon Johnson. Also at that meeting, the Town Board expanded the premises of the T-Bar to include cement area west of the building and the volleyball courts at the request of owner Kevin Huppert.

REVIEWED PREMISE DESCRIPTIONS

MSC to grant Class “B” and “Class B” liquor license for the license period from July 1, 2020 through June 30, 2021 to Kelly-Pruitt Inc, Shane Pruitt, Agent, doing business as Shady Grove, for the current premises description as described on the application.

(Motion by Brian O’Connell, seconded by Gordon Borner)

GRANT
CLASS “B”
& “CLASS B”
LICENSES

MSC to grant Class “B” and “Class B” liquor license for the license period from July 1, 2020 through June 30, 2021 to Ellsworth Country Club, Kasey Christopherson, Agent for current premises description as described on the application.

(Motion by Gordon Borner, seconded by Brian O’Connell).

MSC to grant Class “B” and “Class B” liquor license for the license period from July 1, 2020 through June 30, 2021 to Kenneth Lashley, President doing business as Kenny’s Lawton Bar but since the horseshoe pit is no longer there, delete horseshoe pit and include Gazebo and picnic tables.

(Motion by Brian O’Connell, seconded by Gordon Borner).

Motion by Brian O’Connell to remove the volleyball courts from the premises description for Brian Furlong, President, doing business as Furlongs T-Bar. Due to the lack of a second, the motion died.

MSC to grant Class “B” and “Class B” liquor license for the license period from July 1, 2020 through June 30, 2021 to Brian Furlong, President doing business as Furlongs T-Bar using the current premises description as described on the application.

(Motion by Gordon Borner, seconded by Roger Billeter). Roll Call vote was requested.

Roll call vote: Roger Billeter – yes,; Gordon Borner – yes; Brian O’Connell – no.

Chair Billeter announced to Mr. Furlong that if there are problems with the outdoor premises, the board will proceed with revoking his license.

MSC to grant cigarette licenses to Kenneth Lashley, President doing business as Kenny’s Lawton Bar and Brian Furlong, President, doing business as Furlongs T-Bar for the license period July 1, 2020 through June 30, 2021.

(Motion by Gordon Borner, seconded by Brian O’Connell).

CIGARETTE
LICENSES

MSC that the following Operator Licenses be granted for the license period effective July 1, 2020: Jordon Coulson, Miranda Coulson, Alison Deiss, Brady DeGross, Lindsey Harris, Jaimie Murphy, Tiffany Richie, Lindsay Wright (all Ellsworth Country Club); Emma Gehring, Sheryl Hirman (Shady Grove); Amanda Block, Tracie Buelow, Joshua Dahlby, Kathy Deusterman, Lisa Shonkwiler, Patricia D Y; Debra Zimmerman (all Kenny’s Lawton Bar); Carissa Kirchner, Lindsey Klatt, Joseph Kornmann, Alyson Lundequam, Kelsie Olson, Paul Wilson (all Furlongs T-Bar).

(Motion by Brian O’Connell, seconded by Gordon Borner).

OPERATOR
LICENSES

MSC that the following Provisional Licenses be granted for the license period effective July 1, 2020: Crystal Zeimet (Shady Grove); Preston Furlong, Brianna Julson, Abigail Leonard, Lakin Meineke, and Jennifer Penny (Furlongs T-Bar).

(Motion by Brian O’Connell, seconded by Gordon Borner).

PROVISIONAL
LICENSES

MSC to adopt Ordinance 2020-1 Alternative Claims Procedure Ordinance allowing the clerk to pay bills that arrive after the meeting if they fit the criteria outlined in the

ORDINANCE
2020-1

ordinance.
(Motion by Brian O’Connell, seconded by Gordon Borner)

ALTERNATIVE
CLAIMS
PROCEDURE

Clerk reviewed the suggestions submitted by Loberg Law Office for the proposed Public Nuisance Ordinance. The board suggested researching noise ordinances and adding more provisions to the noise section of the ordinance.

DRAFT OF
PUBLIC
NUISANCE ORD

The following bills were reviewed for payment: 4 Control Inc. \$690.00 (weed spray); All Croix Inspections \$1334.70 (Ricke roof mount Solar and Kyle Langer House addition inspections); CCF Bank \$140.33 (\$91.67 principal and 48.66 interest); Cedar Corporation \$1446.93 (430th Ave creek sediment sample); Owen Assessing \$1188.72 (assessing); Pierce County Highway \$1301.57 (bridge inspections, culvert); Pierce Pepin Electric Cooperative \$94.00 (electricity); True Value Hardware \$62.23 (parts, supplies); Wisconsin DNR \$165.00 (burn license for 2020); Waste Management \$270.48 (refuse hauling), Phyllis Beastrom \$518 (payroll expenses, election postage, other postage, paper, ink toner, copier toner, and Register of Deeds documents for 635th Street as town road).

BILLS

MSC to pay the bills.

(Motion by Brian O’Connell, seconded by Gordon Borner)

Correspondence included: 1 – building permits for Christina Ricke (roof mount solar panels) and Kyle Langer (home addition) ; 2 – land use permits for James Hillman (pole shed) and sanitary permit for Kyle Langer; 3 – notice the town has \$139.89 remaining on propane contract with Countryside Cooperative; 4 – clerk had renewed woodburning license for year 2021.

CORRES-
PONDENCE

Ron Riegle had contacted the chair about Jason Lange’s dog, which consistently crosses the creek and runs on Riegle’s property. The chair picked up the dog and contacted Jason Lange. Before the dog was released to him, Mr. Lange paid the fee for violating the ordinance, the dog license fee, and amount owed the town for snowplowing.

ANIMAL
ISSUES

Next meeting will be July 6, 2020 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.

(Motion by Gordon Borner, seconded by Brian O’Connell)

ADJOURN

Phyllis J Beastrom, Clerk

To Install Monitoring Wells in 635th Street Right of Way

WHEREAS, Ellsworth Township has received a request form Countryside Cooperative to install monitoring wells in 635th Street right of way east of the intersection of 635th Street and Highway 10, and

WHEREAS, 635th Street right of way was dedicated to the township on Certified Survey Map Volume 11 Page 71, document 481444 recorded February 6, 2006, and

WHEREAS, the total width of the 635th Street right of way is 66 feet, and

WHEREAS, Ellsworth Township enacted Ordinance 2017-1 intitled Road and Driveway Ordinance which sets forth standards for the construction and maintenance of Roads and Driveways within Ellsworth Township, and

WHEREAS, Section 20 of Ordinance 2017-1 regulates Obstructions Within the Right-of-Way, and

WHEREAS, Section 20(B) of Ordinance 2017-1 indicates that the right of way must remain clear of any obstruction which impede(s) adequate vision and road and ditch maintenance, and

WHEREAS, the wells as proposed by Countryside Cooperative do not present an impedance of vision but may present an impedance to road right-of way and ditch maintenance if not property designed and constructed, and

WHEREAS, Ellsworth Township believes that Countryside Cooperative must adhere to a series of standards and requirements as the monitoring wells are installed and utilized overtime as a means to assure that the intent of Ordinance 2017-1 is fulfilled, and

WHEREAS, Ellsworth Township understands that these monitoring wells are being proposed to assess any potential groundwater impacts from the former Precision Ag-Ellsworth facility and supports the efforts to protect the ground water.

NOW THEREFORE BE IT RESOLVED, that Ellsworth Township approves the request by Countryside Cooperative to install monitoring wells within 635th Street right of way at a location east of the intersection of 635 Street and Highway 10, and

BE IT FURTHER RESOLVED, that the approval of the request by Countryside Cooperative to install monitoring is conditioned upon compliance and adherence to the standards and requirements attached to the Resolution as Attachment A.

APPROVED this 8th day of June, 2020.

(sig) *Roger Billeter*
Ellsworth Town Chair

(sig) *Phyllis J Beastrom*
Ellsworth Town Clerk

Countryside Cooperative
635th Street Right of Way

1. Seven (7) days prior to commencing any work related to the monitoring well installation, Countryside Cooperative shall provide to the Ellsworth Town Clerk a written copy of the notice Countryside Cooperative sends to or provides to all property owners adjacent to the proposed monitoring wells.
2. Seven days prior to commencing any work related to the monitoring well installation, Countryside Cooperative shall provide to the Ellsworth Town Clerk a narrative and/or a diagrammatic description of all techniques and measures to be implemented to control and manage traffic on 635th Street during the installation of the monitoring wells.
3. Countryside Cooperative shall notify the Ellsworth Town Clerk via phone, e-mail or text message a minimum of 48 hours prior to commencing the installation of the monitoring wells and indicate the exact date and time that work is to begin.
4. The monitoring wells shall be located perpendicular to and 31' northerly of the center of the road surface within the 635th Street right of way.
5. No monitoring well improvement, fixture, or device shall be installed that extends above the existing ground level anywhere within the 635th Street right of way.
6. Countryside Cooperative shall repair and restore any and all portions of the road and right of way that is disrupted by the installation of the monitoring wells. To the greatest extent possible, repair and restoration will result in the area being restored to the same condition that existed prior to the installation of the monitoring wells.
7. Countryside Cooperative agrees to and is responsible to reimburse Ellsworth Township for any expense of any kind incurred by the Township as a result of the installation and on-going operation of the monitoring wells over time.
8. Countryside Cooperative understands and agrees that the approval of the installation of these monitoring wells does not provide to Countryside Cooperative a permanent right to the land and area on which the wells are to be installed. This approval is temporary; such approval does not grant rights to property or location and can be revoked by the Township upon demand to Countryside Cooperative.
9. Countryside Cooperative agrees to remove the monitoring wells at such time as the need for the monitoring no longer exists. Additionally, Countryside Cooperative agrees to remove the monitoring wells on the order of Ellsworth Township in the event the existence of the wells cause a problem within the right of way with respect to construction or reconstruction of road improvements within the right of way.

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, June 8, 2020 at 7:00 p.m.
at the Town Hall W6058 490th Avenue**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **discuss and sign contract for funding on 610th Ave MLS road project**
- **430th Ave bridge permit**
- **Approve placing monitoring wells on 635th St right of way north of Highway 10**
- **Other roadwork**
- **Driveway applications**
- **public comment**
- **update/action on Wahrenbrock issues and permits**
- **amend fees for Beer and Liquor Licenses for 2020-2021 license period**
- **amend Liquor License Ordinance to reflect amended license fees for 2020-2021 license period**
- **grant Class B Beer and Liquor licenses**
- **grant Cigarette licenses**
- **grant operator and provisional licenses**
- **Adopt Alternative Claims Procedure Ordinance 2020-1**
- **Review comments/discuss/revise proposed Public Nuisance Ordinance**
- **approve bills**
- **correspondence**
- **animal issues**
- **set next meeting date**
- **adjourn**

<p>Roger Billeter called the Board of Review to order on Monday, May 11, 2020 from 7-9 p.m. at the Town Hall. The meeting notice was published in the April 23rd issue of the Pierce County Journal and posted on the web site, at the town hall, and transfer station, on April 1st. It was also posted at the April 7th election.</p>	<p>2020 BOARD OF REVIEW</p>
<p>The open book session had been held two weeks prior, on Monday, April 20th from 7-9 p.m. There were four open book changes that evening.</p>	<p>OPEN BOOK</p>
<p>The following were present for the Board of Review: Roger Billeter, Brian O’Connell and Clerk Phyllis Beastrom. The clerk is a voting member of the Board of Review so we did have a quorum. Assessor Kelly Owen was also present.</p>	<p>ATTENDEES</p>
<p>Roger Billeter called for the election of the chair for Board of Review and nominated Brian O’Connell who was elected chair. Roger Billeter was nominated for vice chair and was elected vice chair.</p>	<p>ELECTION OF CHAIR AND VICE CHAIR</p>
<p>Roger Billeter, Brian O’Connell, Gordon Borner and Phyllis Beastrom completed the training for Board of Review at trainings held by the Wisconsin Towns Association in February and April of 2020. The Board of Review affidavit of training was filed with the Wisconsin DOR on May 4, 2020.</p>	<p>TRAINING REQUIREMENTS MET</p>
<p>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.</p>	<p>BOARD OF REVIEW ORDINANCES AND POLICIES</p>
<p>The assessor filed the annual Municipal Report with Wisconsin DOR.</p>	<p>MUNICIPAL REPT</p>
<p>The assessor signed the assessment roll prior to the opening of the Board of Review.</p>	
<p>The clerk reported she had reviewed the assessment roll. At Open Book she discussed with the assessor that there wasn’t any Personal Property for the T-Bar in the assessment roll. Assessor contacted the owner and a value was assigned by the assessor.</p>	<p>REVIEW OF ASSESSMENT ROLL</p>
<p>Clerk Beastrom had entered several open book changes in the assessment roll prior to the Board of Review. The clerk also had a couple of address changes to submit to the county property lister.</p>	<p>OPEN BOOK CHANGES</p>
<p>No one appeared before the Board of Review.</p>	
<p>Owen Assessing LLC will be doing a revaluation for the town for 2021 and will start visiting properties this fall.</p>	<p>REVALUATION IN 2021</p>
<p>The Board of Review adjourned at 9 p.m. Motion by Roger, seconded by Phyllis. Phyllis J Beastrom, Clerk</p>	<p>ADJOURN</p>

NOTICE OF BOARD OF REVIEW MEETING

Notice is hereby given that the Board of Review for the Town of Ellsworth, Pierce County, Wisconsin, shall hold its first meeting on Monday, May 11, 2020, from 7:00 p.m. to 9:00 p.m., at Ellsworth Town Hall/Garage, W6058 490th Avenue.

OPEN BOOK will be on Monday, April 20, 2020, from 7:00 p.m. to 9:00 p.m. at the Ellsworth Town Hall/Garage, W6058 490th Avenue to discuss the 2020 property valuations with the assessor. Instructional material will be provided at the open book to persons who wish to object to valuations under s. 70.47, Wis. Stats.

Due to the extenuating circumstances of the Covid-19 Virus, the Open Book and Board of Review will be conducted via telephone for 2020. This is subject to change due to CDC recommendations on public gatherings.

Please be advised of the following requirements to appear before the Board of Review and procedural requirements if appearing before the board:

1. No person will be allowed to appear before the board of review, to testify to the board by telephone, or to contest the amount of any assessment of real or personal property if the person has refused a reasonable written request by certified mail of the assessor to enter onto property to conduct an exterior view of such property being assessed.
2. After the first meeting of the board of review and before the board's final adjournment, no person who is scheduled to appear before the board of review may contact or provide information to a member of the board about the person's objection, except at a session of the board. Open book shall occur no less than 7 days prior to the board of review.
3. The board of review may not hear an objection to the amount or valuation of property unless, at least 48 hours before the board's first scheduled meeting, the objector provides to the board's clerk written or oral notice of an intent to file an objection, except that upon a showing of good cause and the submission of a written objection, the board shall waive that requirement during the first 2 hours of the board's first scheduled meeting, and the board may waive that requirement up to the end of the 5th day of the session or up to the end of the final day of the session if the session is less than 5 days with proof of extraordinary circumstances for failure to meet the 48-hour notice requirement and failure to appear before the board of review during the first 2 hours of the first scheduled meeting.
4. Objections to the amount or valuation of property shall first be made in writing and filed with the clerk of the board of review within the first 2 hours of the board's first scheduled meeting, except that, upon evidence of extraordinary circumstances, the board may waive that requirement up to the end of the 5th day of the session or up to the end of the final day of the session if the session is less than 5 days. The board may require objections to the amount or valuation of property to be submitted on forms approved by the Department of Revenue, and the board shall require that any forms include stated valuations of the property in question. Persons who own land and improvements to that land may object to the aggregate valuation of that land and improvements to that land, but no person who owns land and improvements to that land may object only to the valuation of that land or only to the valuation of improvements to that land. No person may be allowed in any action or proceedings to question the amount or valuation of property unless the written objection has been filed and that person in good faith presented evidence to the board in support of the objections and made full disclosure before the board, under oath, of all of that person's property liable to assessment in the district and the value of that property. The requirement that objections be in writing may be waived by express action of the board.
5. When appearing before the board of review, the objecting person shall specify in writing the person's estimate of the value of the land and of the improvements that are the subject of the person's objection and specify the information that the person used to arrive at that estimate.
6. No person may appear before the board of review, testify to the board by telephone, or object to a valuation if that valuation was made by the assessor or the objector using the income method of valuation, unless the person supplies the assessor with all the information about income and expenses, as specified in the assessor's manual under s. 73.03 (2a), Wis. stats., that the assessor requests. The Town of Ellsworth has an ordinance for the confidentiality of information about income and expenses that is provided to the assessor under this paragraph that provides exceptions for persons using information in the discharge of duties imposed by law or the duties of their office or by order of a court. The information that is provided under this paragraph, unless a court determined that it is inaccurate, is not subject to the right of inspection and copying under s. 19.35 (1), Wis. stats.
7. The board shall hear upon oath, by telephone, all ill or disabled persons who present to the board a letter from a physician, surgeon, or osteopath that confirms their illness or disability. No other persons may testify by telephone unless the Board, in its discretion, has determined to grant a property owner's or their representative's request to testify under oath by telephone or written statement.
8. No person may appear before the board of review, testify to the board by telephone, or contest the amount of any assessment unless, at least 48 hours before the first meeting of the board, or at least 48 hours before the objection is heard if the objection is allowed under s.70.47 (3) (a), Wis. stats., that person provides to the clerk of the board of review notice as to whether the person will ask for the removal of a member of the board of review and, if so, which member, and provides a reasonable estimate of the length of time the hearing will take.

Notice is hereby given this 1st day of April, 2020.

Phyllis J Beastrom, *Town Clerk*

The Ellsworth Town Board met Monday, May 4, 2020 at the Town Hall at 7:00 p.m. The meeting notice had been published in the April 30th issue of the Pierce County Journal and posted April 29th at Town Hall, Transfer Station, and website. Because of Covid 19, the bars have been ordered to be closed so meeting notices have not been posted at those locations. All town Board members (Chair Billeter, Supervisors O’Connell and Borner, Clerk Beastrom, Treasurer Chisholm) and maintenance Greg Peterson were present. Also present were Brad and Deb Ristow.

**MAY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the April Annual meeting, board meeting, and special board meeting had been distributed prior to the meeting and were available at the May meeting.

MINUTES

MSC to approve the April 21st annual meeting minutes as presented.

(Motion by Gordon Borner, seconded by Brian O’Connell)

MSC to approve the April 21st board meeting minutes.

(Motion by Brian O’Connell, seconded by Gordo Borner)

MSC to approve the special board meeting held April 22nd.

(Motion by Brian O’Connell seconded by Gordon Borner.)

Clerk Beastrom presented the financial report from April 20th to May 1st : Checking \$23,305.24; LGIP General \$1,014.79; LGIP Machinery \$14,787.21; Money Market \$98,991.70 and Cash on Hand \$25. The Personal Property Aid in the amount of \$1,189.05 from Wisconsin DOR was deposited today in the LGIP General account. Clerk had paid \$60,000 principal on the loan and \$499.99 interest on April 30th.

**FINANCIAL
REPORT**

MSC to accept the financial report.

(Motion by Brian O’Connell, seconded by Gordon Borner.)

Greg Peterson reported that maintenance has been working on the loader and parts just arrived and have put crushed rock and graded 610th Ave and other gravel roads. Supervisor Borner asked if they would be grading his road, 630th Ave. Chair responded he was sure that would be done after a rain.

**ROAD
WORK**

Clerk received the MLS contract and sent it to Mark Peterson at Ayres Associates for his review. Mr. Peterson contacted Ryan Spaight the state project manager about the Environmental Document language in the agreement was told that a formal Environmental Document would not be required but DNR permits would need to be obtained, which had already been anticipated. He also asked about having an engineering firm do the construction inspection and was told that if the Town has handled the construction inspection in the past, they would not need to have an engineer on site during construction. Chair Billeter asked about general item regarding the state reimbursing the municipality for the project and asked the clerk to contact Ryan Spaight, state project manager, about payment and reimbursement procedure.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

(Clerk Note: Mr. Spaight did reply the town pays for the project in full and will receive the 70% reimbursement).

Supervisor O’Connell reported that the soil borings had been completed by Cedar Corp. He asked the board’s opinion on amending the project by using boulder rip rap to help control the flow. He will ask Louis Filkins, county surveyor, to amend the project.

**430TH AVE
BRIDGE
PERMIT**

<p>Supervisor O’Connell had received more information from Cedar Corporation regarding obtaining permission to drill one monitoring well and one piezometer well in the west town 635th Street right of way north of Highway 10 on behalf of Countryside Cooperative. Will take action at June meeting.</p>	<p>MONITORING WELLS 635TH ST R/W</p>
<p>No driveway application permits to consider.</p>	<p>DRIVEWAYS</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>
<p>On April 29th, Kathy Wahrenbrock sent an e-mail to the clerk informing the clerk that she has arranged for someone to remove the manure. The manure had not been removed by the town board meeting time today.</p>	<p>WAHRENBROCK MANURE</p>
<p>The last week of April, the Clerk contacted the Village of Ellsworth for the minutes of the February 21, 2017 ETZ meeting and for a copy of the information sent to the ETZ committee members prior to that meeting. Only the conditional use permit for the home based veterinary business of Tia Sampair was addressed at that meeting. In speaking with All Croix Inspections, no building permits were issued for the pole shed or any of the other improvements requested at that time by Kathy Wahrenbrock.</p>	<p>CONDITIONAL USE ETZ MEETING 2-21-2017</p>
<p>MSC that the clerk write a letter to All Croix Inspections instructing Todd Dolan to inspect the Wahrenbrock property for valid permits and to respond within two weeks. (Motion by Brian O’Connell, seconded by Gordon Borner).</p>	
<p>Supervisor O’Connell will request to be on the Village Board June 1st agenda to discuss the issues with this property and lack of action by the Village for the conditional use permits for the pole shed and other requested additions as submitted to the village.</p>	
<p>No operator or provisional license applications.</p>	<p>OPERATOR LIC</p>
<p>Clerk distributed an “Alternative Claims Procedure Ordinance” to the board that they should consider adopting. The purpose of this ordinance is to allow the clerk to pay bills that arrive after the meeting if they fit in the criteria outlined in the ordinance. Adoption of this ordinance will be on June agenda.</p>	<p>ALTERNATIVE CLAIMS PROCEDURE ORDINANCE</p>
<p>Clerk distributed a draft Public Nuisance Ordinance for the board to read and review before the June meeting. Chair asked clerk to submit draft ordinance to Attorney Lars Loberg at Loberg Law Office for his comments.</p>	<p>DRAFT OF PUBLIC NUISANCE ORD</p>
<p>The following bills were reviewed for payment: All Croix Inspections \$1281.50 (Tom Deiss new home inspections); Owen Assessing \$1188.72 (assessing); Pierce County Highway \$317.19 (patching material, sign repair); McCoy \$292.58 (loader parts); Pierce County Clerk \$53.75 (election fees for February and April elections); Pierce Pepin Electric Cooperative \$117.00 (electricity); Binkowski Oil \$ \$1991.20 (diesel on contract); Pierce County Journal \$93.60 (BOR notice, meeting notice); True Value Hardware \$223.90 (parts, supplies); and Hydraulic Component Repair \$450 (loader parts). MSC to pay the bills. (Motion by Gordon Borner, seconded by Brian O’Connell)</p>	<p>BILLS</p>

Correspondence included: 1 – building permit for Tom Deiss house ; 2 – land use permits for Reed Hannegraf pole shed; Joe Seibel (pole shed); sanitary for Tom Deiss); 3 – request from Pierce County Tavern League to charge only the minimum \$50 fee for all beer and liquor licenses and operator licenses. Fees will be on June meeting agenda.

CORRES-
PONDENCE

The Bryniarski dogs continue to bark but have not received complaint in writing.

ANIMAL
ISSUES

Next meeting will be June 8, 2020 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, May 4, 2020
at 7:00 p.m. at the Town Hall
W6058 490th Avenue**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **complete application for funding on 610th Ave
MLS road project**
- **430th Ave bridge permit**
- **Driveway applications**
- **public comment**
- **Wahrenbrock status of manure issue, status of
all applicable permits and code enforcement**
- **grant operator and provisional licenses**
- **discuss “Nuisance Ordinance”**
- **approve bills**
- **correspondence**
- **animal issues**
- **set next meeting date**
- **adjourn**

Phyllis J Beastrom, Clerk

Posted 4/24/2020 Re-posted 4/29/2020 Agenda changes will be posted at the town hall

A special town board meeting was called to order on Wednesday, April 22, 2020 at 7:00 p.m. at the town hall. The meeting notice had been posted at 2:30 that afternoon. Present were Chair Billeter, Supervisors O'Connell and Borner and Clerk Beastrom.

**SPECIAL
TOWN BOARD
MEETING
APRIL 22, 2020**

Chair Billeter called the meeting to order. In reviewing the 1993-1 Town of Ellsworth Animal Control Ordinance, the ordinance does not apply to farm animals (cows, horses, goats, sheep) so Section 16 of that ordinance applies only to pet manure.

**CALL TO
ORDER
ANIMAL CONTROL
ORDINANCE**

MSC to rescind motion made at the town board meeting on April 21, 2020 to send a letter to Kathy Wahrenbrock instructing her to remove the manure by May 8th and failure to do so would result in daily citations as outlined in the animal control ordinance.

**RESCIND MOTION
AT 4-21-2020
MEETING**

Motion by Brian O'Connell, seconded by Gordon Borner.

Various avenues were researched by the clerk and Supervisor O'Connell Wednesday morning.

**OTHER
AVENUES**

1 - The Clerk contacted the assistant zoning administrator at Land Management and was told that the Land Conservation office and the DNR Warden are the proper contacts for manure issues.

2 – Supervisor O'Connell contacted the Wisconsin Towns Association and Attorney Roth stated the town could mediate the issue, but this really is an issue between property owners.

3 – Supervisor O'Connell read the Village of Ellsworth ETZ ordinance and assuming the village approved and issued the conditional use permit for the Wahrenbrock 220' x 70' barn, Chapter 46.09 of the Village Performance Standards would apply.

4 – the Town could adopt a Nuisance Ordinance.

MSC to write three letters: 1 - to Kathy Wahrenbrock stating the town has received three complaints regarding the manure pile, the members of the board have physically observed the issue that is creating potential obnoxious odors, insect infestation and unhealthy liquid manure run off and strongly suggest that she contact a neighboring farmer to remove the manure, 2 – to Brad and Deb Ristow that the town can not use the Animal Control Ordinance to force any action with Kathy Wahrenbrock because farm animals are an exemption to that ordinance, 3 – letter to Village of Ellsworth about applying Village Performance Standards to the conditional use permit for the Kathy Wahrenbrock 220' x 70' shed.

**MSC TO
WRITE
THREE
LETTERS**

(Motion by Gordon Borner, seconded by Brian O'Connell)

Anna, engineer from Cedar Corp, returned call to Supervisor O'Connell regarding the wells. She is hired by Precision Ag to install wells per instruction from Agricultural Trade and Consumer Protection. The two wells would be 70-100 feet deep, 2" in diameter, cased, and flush to ground and installed north of Highway 10 and west of 635th in the public Right of Way. She will send more information and the town will have an agreement in writing for the placing of these wells.

**WELLS IN
635TH
RIGHT OF
WAY**

Clerk was asked to add Public Nuisance ordinance discussion to the May agenda and find samples of such ordinances.

**PUBLIC
NUISANCE ORD**

MSC to adjourn. (Motion by Brian O'Connell, seconded by Gordon Borner)
Phyllis J Beastrom, Clerk

ADJOURN

**TOWN OF ELLSWORTH
SPECIAL BOARD MEETING
Wednesday April 22, 2020
7:00 p.m. at the town hall
W6058 490th Avenue**

Agenda:

- Call to order
- Discuss action taken on April 21, 2020 regarding contents of letter to be sent to Kathy Wahrenbrock
- Any further action regarding Wahrenbrock and Ristow manure issue
- Update on inquiry from Cedar Corp regarding installing wells in town right of way
- adjourn

Phyllis J Beastrom, Clerk
Posted 4/22/2020 2:30 p.m.

The Ellsworth Town Board met Tuesday, April 21, 2020 at the Town Hall/garage immediately after the adjournment of the Town Annual meeting which began at 7:00 p.m. The meeting notice had been posted April 2nd in the Pierce County Journal and posted March 27th at Town Hall, Transfer Station, and website. Because of Covid 19, the bars have been ordered to be closed so meeting notices have not been posted at those locations. Present were Chair Billeter, Supervisors O’Connell and Borner, Clerk Beastro, and maintenance Don Jakes. Also present were Brad and Deb Ristow.

**APRIL
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the March meeting had been distributed prior to the meeting and were available at the April meeting. MSC to approve the minutes as presented.
(Motion by Brian O’Connell seconded by Gordon Borner.)

MINUTES

Clerk Beastro presented the financial report from March 1-April 20th: Checking \$8,995.31; LGIP General \$61,014.79; LGIP Machinery \$14,787.21; Money Market \$118,968.47 and Cash on Hand \$25. The town had received the second quarterly transportation aid in the amount of \$30,143.16 which was deposited in the LGIP General account and the lottery credit settlement from the county treasurer in the amount of \$12,758.06.

**FINANCIAL
REPORT**

Clerk also reported that because of Covid 19, Governor Evers has proposed that a county can choose not to have interest and penalties accrue on property tax payments due after April 1st that are late. Interest and penalties can be waived until October 1, 2020 when they will kick back in. If Pierce County adopts this proposal, the town will receive an August 20th settlement and a September 20th settlement from the county treasurer. Because our town does not have major projects planned, the clerk believes this delay will not present a hardship to our town.

MSC to accept the financial report.
(Motion by Brian O’Connell, seconded by Gordon Borner.)

Don Jakes reported that maintenance has been: brushing, hand patching, cleaned up and put away the snow equipment, the road weight signs have been removed, and the 2010 Truck was repaired by Ben Hines.

**ROAD
WORK**

Clerk contacted the state project manager and the MLS contracts will be sent the end of April. The estimated project cost is \$465,000 and the maximum amount the town will receive is \$325,984.99.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

Supervisor O’Connell reported that 1 - he has a signed permission letter from Jon Nissen for the 430th Avenue bridge project, 2 – copies of the permit application are ready to be sent; 3 – Pierce County Land Management believes the hydrology study needs to be done. Supervisor O’Connell has spoken with the engineer from DNR and he will come and review the sight. Cedar Corp plans to do the soil boring this week.

**430TH AVE
BRIDGE
PERMIT**

MSC to appoint Gary Nelson and Christopher Feuerhelm to the Town Plan Commission for a three year term with their terms expiring April 30, 2023.
(Motion by Roger Billeter, seconded by Gordon Borner)

**PLAN COM-
MISSION
APPOINTMENTS**

No driveway applications to consider.

DRIVEWAYS

Supervisor O'Connell questioned who is responsible for mud on road coming off tractor tires when spreading in wet fields. The farmer hauling is responsible to clean the road.

PUBLIC
COMMENT

No operator or provisional licenses.

The following bills were reviewed for payment: CCF Bank \$516.66 (loan interest); Owen Assessing \$1286.62 (May 1 contract payment \$1188.72 and postage from mailing assessment notices \$97.90); and Wisconsin Towns Association \$904.25 (association dues).

BILLS

MSC to pay the bills and to withdraw \$60,000 from the LGIP General account to apply to the loan principal at CCF Bank.

(Motion by Brian O'Connell, seconded by Gordon Borner)

The following bills were paid by the clerk earlier in the month: B & B Repair \$1402.15 (2010 truck repair); Pierce County Highway \$2129.03 (salt sand); Pierce Pepin Electric \$117.00 (electricity); AT&T \$99.00 (phone); and True Value \$103.96 (parts and supplies).

Correspondence included a notice from Wisconsin Towns Association that the legislature adopted legislation to have consistency in noticing town meetings. The three options now for all meetings are: a – post in three places or b – one posting and on website, or c – publish in paper. Clerk will inquire as to how many hits we are getting on the website.

CORRES-
PONDENCE

Supervisor O'Connell had been contacted by Cedar Corp regarding placing two 2" wells with flush caps in the west public right of way of 635th Street north of Highway 10. He was instructed to get more information.

WELLS ON
635th ST
R/W

Brad and Deb Ristow appeared before the board requesting the town's assistance in resolving the horse manure situation at the Wahrenbrock property. In February the board members received an e-mail message from the Ristow's with pictures documenting that the run off from the horse manure pile was now on their driveway as frozen manure. In March after the thaw and the rains, board members received an e-mail message with pictures showing that their driveway is currently a liquid manure stream. This week all board members received another packet of pictures and narrative from Brad and Deb Ristow summarizing since February their contacts with Kathy Wahrenbrock regarding the manure pile and their contacts with the town board regarding their driveway and the constant manure on their driveway. Last weekend more skid steer loads of manure were put on the pile – 7 loads on Saturday and 40 loads on Sunday. They asked that Section 16 of our town animal ordinance which applies to animal waste, be used to resolve the situation.

ANIMAL
ISSUES

BRAD AND
DEB RISTOW
MANURE
ISSUE
WITH
KATHY
WAHRENBROCK

MSC to write a letter to Kathy Wahrenbrock instructing her to hire someone to remove the manure by May 8th, failure to do so will result in daily citations per the animal control ordinance, and that manure can no longer be dumped in this area. A copy of the Town Animal Ordinance will also be included in the letter.

Motion by Gordon Borner, seconded by Brian O'Connell.

Earlier in the week Chair Billeter and Rod Webb from the Pierce County Land Conservation Department viewed the site. Ms. Wahrenbrock in a phone conversation with Mr. Webb assured him, as she has the Ristow's and the town board, that this issue will be taken care of. Chair Billeter has also been trying to contact the DNR warden regarding this situation.

The dogs at the Wahrenbrock property have not been licensed so that matter will also be addressed in the letter.

Next meeting will be May 4, 2020 at 7:00 p.m. Board of Review will be May 11 from 7-9 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

Tuesday, April 21, 2020

Immediately after the Town annual meeting

which begins at 7:00 p.m.

at the Town Hall

W6058 490th Avenue

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **complete application for funding on 610th Ave
MLS road project**
- **430th Ave bridge permit**
- **Driveway applications**
- **public comment**
- **grant operator and provisional licenses**
- **appoint members to Plan Commission**
- **approve bills**
- **correspondence**
- **animal issues**
- **set next meeting date**
- **adjourn**

The annual meeting for the Town of Ellsworth was held on Tuesday, April 21, 2020 at 7:00 pm at the town hall. The meeting notice had been previously published in the April 2nd issue of the Pierce County Journal and posted March 27th at the town hall, website and transfer station. There were 7 town residents in attendance (Roger Billeter, Brian O’Connell, Gordon Borner, Brad and Deb Ristow, Don Jakes and Phyllis Beastrom).

2020 ANNUAL
MEETING

Chairman Billeter called the meeting to order. Annual meeting minutes from 2019 were reviewed. MSC to approve the minutes.
(Motion by Brian O’Connell, seconded by Gordon Borner)

MINUTES

Clerk distributed and reviewed the 2019 financial report.
MSC to approve the financial report as presented.
(Motion by Brian O’Connell, seconded by Gordon Borner)

2019
FINANCIAL
REPORT

Chairman Billeter reported that in 2019, the town reconstructed ½ mile of 450th Avenue from 710th Street and west to the town line at cost of \$299,745.64 plus \$25,808.50 in engineering fees. The town received \$24,351.08 in LRIP (Local Road Improvement Project) funds. The town borrowed \$200,000 to pay for this project and \$100,000 of the loan has been paid off. Town also replaced a few culverts, had lots of road patching because of the hard winter of 2019, and did the normal maintenance of patching, brushing, mowing, dust settler, etc.

2019
ROAD
WORK

Chairman Billeter reported that in 2020, the town will pay off the remainder of the road loan. The town also applied for and has been selected by the Department of Transportation for a MLS (Multimodal Local Supplement) project in which the state will pay 70% of the construction costs and the town will pay 30%. The road for this project is ½ mile of 610th Avenue from 650th Street and west to 670th Street. This construction project will take place in 2021. The town will continue to replace culverts as there are many that need to be replaced.

2020
ROAD
WORK

The next annual meeting will be the third Tuesday of April, on April 20, 2021, at 7 p.m.

2021
MEETING

There was no other business. MSC to adjourn.
(Motion by Brian O’Connell, seconded by Gordon Borner)

ADJOURN

Phyllis J Beastrom, Clerk

Minutes posted at Town Hall, transfer station, web site on April 27, 2020.

ANNUAL MEETING
for the Town of Ellsworth
Tuesday, April 21, 2020
at 7:00 p.m. at the town hall
W6058 490th Avenue

Agenda:

- minutes of 2019 annual meeting
- 2019 financial report
- 2019 road work report
- 2020 proposed road work
- set 2021 annual meeting date
- discussion on business to come before the meeting
- adjourn

All town residents are invited to attend and participate in the annual meeting.

The board will hold its April board meeting immediately following the adjournment of the annual meeting.

OFFICIAL NOTICE AND AGENDA
of the
MUNICIPAL BOARD OF CANVASSERS
FOR THE
TOWN OF ELLSWORTH

Monday, April 13, 2020 at 4:00 p.m.

**St. Paul's United Church of Christ,
(W5706 State Rd 72, Ellsworth WI 54011)**

Lower level meeting room

**Members: Pat Mory, Paula Chisholm,
Linda Wicklund, Kathryn Flanigan and Adam
Johnson (alternates Dawn Schulte and
Phyllis Beastrom)**

AGENDA:

- 1) Process Absentee Ballots & canvass results
for the April 7, 2020 Spring Election - deadline
extended to April 13, 2020.**
- 2) Adjourn**

**Posted April 9, 2020
Phyllis J Beastrom, Clerk**

The Ellsworth Town Board met Monday, March 2, 2020 at 7:00 p.m. at the Town Hall. The meeting notice had been posted February 20, 2020 at Town Hall, Transfer Station, Kenny's Lawton Bar, Furlong's T Bar, and website and published in the February 27th issue of the Pierce County Journal. All town board members (Chair Billeter, Supervisors O'Connell and Borner, Treasurer Chisholm, Clerk Beastro) and maintenance Don Jakes and Greg Peterson were present. Also present was Wayne Langer.

**MARCH
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the February meeting had been distributed prior to the meeting and were available at the March meeting. MSC to approve the minutes as presented.
(Motion by Brian O'Connell seconded by Gordon Borner.)

MINUTES

Because data was being transferred over the weekend from Clerk's computer to the new town computer, Clerk Beastro presented the February 27th financial report: Checking \$12,433.34; LGIP General \$30,802.39; LGIP Machinery \$14,754.05; Money Market \$139,936.51 and Cash on Hand \$25. The clerk had paid another \$25,000 toward repayment of the loan after February settlement with the county, so a total of \$100,000 has been paid toward the \$200,000 loan. Future re-payments for the loan will probably come from Transportation Aid deposits in the LGIP account.
MSC to accept the financial report.
(Motion by Brian O'Connell, seconded by Gordon Borner.)

**FINANCIAL
REPORT**

Don Jakes reported that the posts are up for the road weight signs; have been brushing and doing usual road maintenance. Ben Hines will replace the truck spring later this week. Maintenance will level off with crushed rock the areas where sunken culverts have created dips.

**ROAD
WORK**

Chair Billeter was notified that the town's application for the MLS Transportation Project was approved; but because of the overwhelming amount of applications, the project funding has been changed to 70% state and 30% municipality so more projects can be awarded. The state asked if the Town of Ellsworth would be willing to continue with the MLS transportation project with change in funding. Chair Billeter had expected to have the paperwork from the state by the time of this meeting but it has not arrived. If necessary, the board will meet again this month to take action on this funding, otherwise it will be on the April agenda.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

Supervisor O'Connell contacted Cedar Corporation and gave them the approval to proceed with the soil testing at cost of \$2050. He needs three things before he can submit the application: 1- once the snow melts, photos of the area to be dredged; 2 – soil testing report from Cedar Corporation; and 3 – signature of Jon Nissen on the application. The dredging material will be trucked from the site to the town's landfill site. He commended Louis Filkens for the assistance he has provided on this project.

**430TH AVE
BRIDGE
PERMIT**

No driveway applications to consider.

DRIVEWAYS

No public comment.

<p>MSC to designate the Pierce County Journal as the paper for publishing of legal notices. (Motion by Brian O’Connell, seconded by Gordon Borner) No operator or provisional license applications to consider.</p>	<p>DESIGNATE PAPER</p>
<p>The following bills were reviewed for payment: ADSY Technology \$741.00 (balance for town clerk computer); Ayres Engineering \$7,597.00 (610th Ave engineering); Binkowski Oil \$1919.20 – paid under contract (diesel fuel); County Extinguisher Service \$52.00 (fire extinguisher inspections); ETI \$149.00 (liquor license computer software); Owen Assessing \$1188.72 (April 1 payment); True Value Hardware \$79.50 (parts and supplies); Pierce County Highway \$3362.06 (salt sand); Pierce Pepin Cooperative Services \$111.00 (electricity); R&R Overhead Garage Doors \$227.36 (door repair); Phyllis Beastrom \$456.96 (payroll subscription). (Motion by Brian O’Connell, seconded by Gordon Borner)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – postcard from Chippewa Valley Technical College with the referendum question for the April 7th ballot. 2 – Maintenance Don Jakes and Greg Peterson are registered for the Digger Hotline meeting at Baldwin on March 16th; 3 – notice from Luhman’s offering dust control.</p>	<p>CORRES- PONDENCE</p>
<p>Town will not pursue using an animal humane officer but will continue dog control as we have been.</p>	<p>HUMANE OFFICER</p>
<p>Chair Billeter reported he had inspected Craig Godwin’s kennel.</p>	<p>GODWIN KENNEL</p>
<p>Todd Shaw complained about Bryniarski’s dogs barking. Chair will ask him to submit his complaint in writing.</p>	<p>DOG ISSUE</p>
<p>Treasurer stated she had received all of Godwin’s dog information and will proceed with issuing his kennel license. She had also received information for 5 dogs from Zachau and will proceed licensing those dogs. Animal control ordinance states a kennel is needed for more than 5 dogs.</p>	<p>LICENSING DOGS</p>
<p>Assessor proposed May 11 for Board of Review and this date was confirmed with the board.</p>	<p>BOARD OF REVIEW</p>
<p>Other issues: 1 – Reed Hannegraf built a pole shed without a permit. Clerk contacted Land Management to see if he had gotten a land use permit and he had not so they will visit Mr. Hannegraf. 2 – Brad and Deb Ristow sent several pictures by e-mail to the clerk showing horse manure on their driveway as the snow melts. They have spoken with Kathy Wahrenbrock and she has assured them that they will resolve this issue. Chair Billeter visited the site and confirmed that this is a bad situation and will get worse with the spring rains. Clerk had forwarded the e-mail to Supervisors O’Connell and Borner and printed the pictures for chair Billeter.</p>	<p>HANNEGRAF POLE SHED RISTOW DRIVEWAY</p>
<p>Next meeting will be April 6 at 7:00 p.m. Agenda will include re-appointing Matt Feuerhelm and Gary Nelson to the Plan Commission.</p>	<p>NEXT MEETING</p>
<p>MSC to adjourn. (Motion by Brian O’Connell, seconded by Gordon Borner)</p>	<p>ADJOURN</p>

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, March 2, 2020

at 7:00 p.m.

at the Town Hall

W6058 490th Avenue

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **report & funding on 610th Ave MLS road application**
- **430th Ave bridge permit**
- **Driveway applications**
- **public comment**
- **designate paper for legal notices**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **discuss animal humane officer**
- **animal issues**
- **set next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, February 3, 2020 at 7:00 p.m. at the Town Hall. The meeting notice had been posted January 23, 2020 at Town Hall, Transfer Station, Kenny's Lawton Bar, Furlong's T Bar, and website and published in the January 2, 2020 issue of the Republican Eagle. All town board members (Chair Billeter, Supervisors O'Connell and Borner, Treasurer Chisholm, Clerk Beastrom) and maintenance Don Jakes and Greg Peterson were present. Also present were Wayne Langer, John Beastrom, and Craig Godwin.

**FEBRUARY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the January meeting had been distributed prior to the meeting and were available at the February meeting. MSC to approve the January minutes as presented.
(Motion by Brian O'Connell seconded by Gordon Borner.)

MINUTES

Clerk Beastrom presented the February 2nd financial report: Checking \$6,651.92; LGIP General \$30,767.00; LGIP Machinery \$14,733.92; Money Market \$760,449.77 and Cash on Hand \$25. The town had received the first quarterly transportation aid in the amount of \$30,143.16 which was deposited in the LGIP General account.

**FINANCIAL
REPORT**

MSC to accept the financial report.
(Motion by Brian O'Connell, seconded by Gordon Borner.)

Don Jakes reported that Total Excavating burned the brush pile on 450th Avenue west of 710th Street and neatly stacked the wood. Maintenance has been: 1 - plowing and winging snow; 2 - reported that Ben Hines will look at the 2010 truck as the right spring broke; 3 - Kevin Burgess inspected all the fire extinguishers; 4 - got one set of chains through Hager City Express.

**ROAD
WORK**

Maintenance will put gravel on culvert dips as needed.

The decision regarding the MLS Transportation project applications will not be known until the end of February and perhaps as late as two weeks into March. The Wisconsin Towns Association sent a memo stating that 1,030 town applications requesting \$568 million will compete for \$28.7 million. Unfortunately, only 5% of the project funding request will receive assistance. The number of applications has loudly communicated to state policy makers that more investment is needed.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

Supervisor O'Connell reported that in speaking with Jeff Redding from the Pierce County Bridge crew, this bridge does not need to be replaced, but the west abutment area needs to be dredged as it pushes the water against the east abutment. Supervisor O'Connell spoke with the DNR and they are requiring a soil sample on the material to be dredged. Supervisor O'Connell contacted Cedar Corp of Menomonie and for one boring, 7 feet deep the cost will be \$2050. If the town needs a chemical test it will be an additional \$325.

**430TH AVE
BRIDGE
PERMIT**

Concensus of the board to proceed with Cedar Corp of Menomonie to do the sample boring.

Regarding debris left on roads, the town can request the county sheriff's department to cite those who violate State Stat 346.94(5). If the issue isn't satisfactorily resolved through the sheriff's department, the town could consider having its own ordinance. No further action taken at this time.

**DEBRIS
LEFT ON
ROADS**

No driveway applications to consider.	DRIVEWAYS
Board agreed to have the Pierce County bridge crew inspect the bridges this year. Clerk will return the form to the Pierce County Highway department.	2020 BRIDGE INSPECTIONS
No public comment.	PUBLIC COMMENT
No operator or provisional licenses.	
MSC to approve the All Croix Inspection contract effective February 1, 2020 to March 1, 2022. (Motion by Gordon Borner, seconded by Brian O'Connell)	ALL CROIX INSPECTION CONTRACT
MSC to approve Resolution 2020-1 creating for the Ellsworth Area Ambulance Service an Executive Committee for the purpose of management, operation oversight, fiscal monitoring, human resource guidance, and other duties as assigned by the operating committee. (Motion by Brian O'Connell, seconded by Gordon Borner)	ELLSWORTH AMBULANCE RESOLUTION
The following bills were reviewed for payment: CCF Bank \$302.08 (interest on loan); Owen Assessing \$1188.72 (March 1 payment); True Value Hardware \$283.08 (parts and supplies); Pierce County Highway \$6666.81 (salt sand); Town of Ellsworth Business fee through Wisconsin Department of Revenue \$10; Paula Chisholm \$30.55 (postage, supplies); Ellsworth Area Ambulance \$35,425.00; Ellsworth Fire Services \$34,962.00. (Motion by Brian O'Connell, seconded by Gordon Borner)	BILLS
Correspondence included: 1 – notice from Chippewa Valley Technical College that they will have a \$48.8 million referendum on the April 7th ballot. Will raise tax \$13 for every \$100,000 of value. 2 – Faye Larson CSM was approved by the Village of Ellsworth in December; 3 – notice of road maintenance and preventive care seminar on March 12th St. Croix Casino; 4 – packet from Construction Business Group stating they will monitor construction projects to ensure compliance. 5 – Michael and Tiffany Huppert received a new address sign from Pierce County.	CORRESPONDENCE
Craig Godwin appeared before the board inquiring if he had to have a kennel license or if he could individually license his 7 dogs. The Town's animal control ordinance states he will need a kennel license. Clerk will send him the animal control ordinance and he will get the dog information to town treasurer. The board will inspect his premises before the license is issued.	CRAIG GODWIN DOGS
Chair informed the board that Martell is using an Animal Humane Officer. He picks up the animal and takes care of the issue. He charges mileage and \$20 an hour. He lives in New Richmond.	ANIMAL HUMANE OFFICER
Dog at Kyle Eastling's residence was running at large.	DOG ISSUE
Clerk inquired about the new paper serving this area – Pierce County Journal being published in Prescott. Many municipalities are putting their notices in this paper. The county board recently voted to use this paper and the Village of Ellsworth is deciding this evening.	LOCAL PAPER

Board instructed the clerk to use the Pierce County Journal for notices.

Next meeting will be March 2nd, 2020 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, February 3, 2020

at 7:00 p.m.

at the Town Hall

W6058 490th Avenue

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **report on 610th Ave MLS road application**
- **430th Ave bridge permit**
- **Debris left on road**
- **Other road work**
- **Driveway applications**
- **public comment**
- **building inspector contract**
- **resolution amending Ellsworth Area Ambulance agreement**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **discuss animal humane officer**
- **animal issues**
- **set next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, January 6, 2020 at 7:00 p.m. at the Town Hall. The meeting notice had been posted December 19, 2019 at Town Hall, Transfer Station, Lawton, Furlong's T Bar, and website and published in the January 1, 2020 issue of the Republican Eagle. Present were Chair Billeter, Supervisors O'Connell and Borner, Treasurer Chisholm, maintenance Don Jakes and Greg Peterson and John Beastrom. Absent was Clerk Beastrom.

**JANUARY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the December meeting had been distributed prior to the meeting and were available at the January meeting. MSC to approve the December minutes as presented.
(Motion by Brian O'Connell seconded by Gordon Borner.)

MINUTES

The December 31st financial report was presented: Checking \$7,497.28; LGIP General \$616.46; LGIP Machinery \$14,713.52; Money Market \$9,028.39 town balance and \$259,094.05 December tax collections for total of \$268,205.05 in the Money market account and Cash on Hand \$25.

**FINANCIAL
REPORT**

Board called the clerk to verify when the \$100,000 was transferred from the Money market – it was done in November in anticipation of paying December bills and perhaps something toward loan.

Clerk noted she will transfer \$9,000 from money market to pay January bills and this week's payroll. Funds will be transferred from money market in mid January to pay Ellsworth School, Chippewa Valley Technical College, and Pierce County for their share of the December tax collections.

MSC to accept the financial report.
(Motion by Brian O'Connell, seconded by Gordon Borner.)

Roger Billeter complimented Don Jakes and Greg Peterson for the great job of plowing and sanding in spite of the awful weather conditions. Don Jakes reported they have been plowing, sanding, the tow rope approved a year ago, has been ordered at True Value, the wing is on the grader. Maintenance asked about taking down the voting booths and was told to keep them in place yet.
The sign at 490th Street and Krueger lane needs to be replaced.

**ROAD
WORK**

The 610th Avenue MLS Transportation project application was sent timely to the State. Clerk received e-mail December 17th that the application had been received and the application is complete. The decision regarding which of these projects will be accepted for this special funding will be made in February.

**610th AVE MLS
TRANSPORTA-
TION PROJECT**

Wayne Langer does not want any changes made to his driveway.

Supervisor O'Connell reported on his conversations with the DNR regarding obtaining a permit for dredging or realignment of the 430th Ave Bridge. He will check with Jeff Redding at Pierce County to see if the bridge needs to be replaced. He will continue his conversations with the DNR. Action tabled.

**430TH AVE
BRIDGE
PERMIT**

Pat Rohl has been hauling waste from the West Central Wisconsin Biosolids Facility Plant to farmers fields and in the process, waste debris has been left on the town roads. Clerk contacted Wisconsin Towns Association Joe Ruth, Legal Counsel replied that Stat 346.94(5) states no person shall place or cause to be placed on the

**DEBRIS
LEFT ON
ROADS**

highway any foreign substance which may be injurious to any vehicle. This section is often used for snow left onto roads, but it also applies to sludge. The penalty for each offense is \$50. The town can request the county sheriff's department cite people for violations of these state laws, or the town can adopt ordinances addressing these issues and issue its own citations. A warning letter could also be sent to the property owner. Tabled to next meeting.

No driveway applications to consider.

Ethel Pfingsten had inquired what the insurance notation regarding fire calls meant on the tax letter. If any property owner in the town has a fire call, they are responsible for the fire call so property owners are encouraged to check with their insurance company to see how much the insurance company pays toward a fire call.

PUBLIC
COMMENT

Supervisor O'Connell stated that the Ambulance service is back to an association and updated the board on the approved 2020 budget of the Ellsworth Area Ambulance Service, which shows a 2020 year-end balance of \$52,434. The two ambulances have lots of miles and need replacing so the service still has lots of issues to resolve.

No operator or provisional licenses.

The following bills were reviewed for payment: CCF Bank \$372.92 (interest on loan); Binkowski Oil \$2,183.20; Pierce County Drug and Alcohol Testing Consortium \$25 (testing enrollment fee); Owen Assessing \$1188.72 (Feb 1 payment); True Value Hardware \$111.04 (parts and supplies); Indianhead Truck Equipment \$1224.16. MSC to pay bills except the Indianhead Truck Equipment bill as the purchase is being returned.

BILLS

(Motion by Brian O'Connell, seconded by Gordon Borner)

Correspondence included: 1 – refund from West Bend Workmen's Compensation insurance in amount of \$108 based on information clerk had submitted for insurance audit; 2 – packet of information from Pierce County on the CDL drug testing program which we adopted earlier in the year; 3 – from Pierce County land use – address sign for Pete Traynor.

CORRES-
PONDENCE

Chair had received letter from the state that Highway 63 from Martell to Ellsworth has been scheduled to be resurfaced in 2027 but could be done as early as 2022.

No animal issues.

ANIMAL ISSUES

Next meeting will be February 3, 2020 at 7:00 p.m.

NEXT MEETING

MSC to adjourn.

ADJOURN

(Motion by Brian O'Connell, seconded by Gordon Borner)

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, January 6, 2020

at 7:00 p.m.

at the Town Hall

W6058 490th Avenue

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **report on 610th Ave MLS road application**
- **430th Ave bridge permit**
- **Debris left on road**
- **Other road work**
- **public comment**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **set next meeting date**
- **adjourn**