

<p>The Ellsworth Town Board met Monday, December 6, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on November 19, 2021 at the town hall, website, transfer station, Kenny’s Lawton Bar, and the 715 Steer and Beer and published in the November 24th issue of the Pierce County Journal. All Town Board members (Chair Billeter, Supervisors Ristow and Borner, Treasurer Chisholm, Clerk Beastro), maintenance Don Jakes, and Brian O’Connell were present.</p>	<p>DECEMBER BOARD MEETING</p>
<p>Chair Billeter called the meeting to order. The November Budget Hearing minutes and the November board minutes had been distributed prior to the meeting and were available at the meeting. MSC to approve the Budget Hearing minutes. (Motion by Brad Ristow, seconded by Gordon Borner). MSC to approve the November board meeting minutes. (Motion by Brad Ristow, seconded by Gordon Borner).</p>	<p>CALL TO ORDER MINUTES</p>
<p>The clerk presented the financial report: CCF Checking \$51,234.14; LGIP General \$151,072.05; LGIP Machinery \$14,813.54; CCF Money Market \$135,933.20; and cash on hand \$25.00. MSC to accept the financial report. (Motion by Brad Ristow, seconded by Gordon Borner).</p>	<p>FINANCIAL REPORT</p>
<p>Maintenance Don Jakes reported: 1 – cost for tree removal throughout the town would be \$2500 a day and the project would take 8-10 days; 2 – mowing is done; 3 – have been patching and brushing; 4 – winter equipment is ready to go; 5 – 610th blacktop has been repaired; 6 – Brad Ristow replaced the outdoor light on the shop.</p>	<p>ROAD WORK</p>
<p>The 610th Avenue road project has been submitted by Highway Commissioner Chad Johnson. Clerk expects 75% reimbursement of total cost or payment of \$250,433.25 from WIDOT.</p>	<p>610th AVE ROAD PROJECT</p>
<p>MSC the town accept Ayres Associates proposal of \$44,000 for engineering of 480th Avenue. Motion by Gordon Borner, seconded by Brad Ristow).</p>	<p>480TH AVE ENGINEERING</p>
<p>Conversations will be held with George Grajkowski and Jim Dressen regarding this road project.</p>	
<p>Clerk asked the board to develop a current road Improvement Plan. When the town submits a project for state reimbursement, the town also needs to submit a road improvement plan on which the project has been on the plan for at least two years. At this time the board tput 410th Avenue from 710th Street to County Rd C and 610th Avenue from 670th Street west to Highway 65. Clerk suggested as they have another road tour to consider other road projects to be added to the plan.</p>	<p>ROAD IMPROVEMENT PLAN</p>
<p>Christine McPherson asked that the current weather emergency callout list for Ellsworth township be reviewed for accuracy, The list was updated so Don Jakes is the first person called, Roger Billeter second person, and Brad Ristow third person.</p>	<p>WEATHER EMERGENCY CALLOUT LIST</p>
<p>No driveway permit applications.</p>	<p>DRIVEWAYS</p>
<p>No public comment.</p>	<p>PUBLIC COMMENT</p>

Three property owners appealed their assessment to the Wisconsin Department of Revenue. Their appeals were heard on November 29th but we don't know when we'll hear the results. Clerk will submit mill rates tomorrow so taxes can be printed.

BOARD OF
REVIEW
APPEALS

MSC to appoint Audrey Severson, Mary Hines, and Pat Mory as chief election inspectors, Republican Party nominees Linda Wicklund and Carrie Larson and following non designated party individuals as election inspectors for 2022-2023: Paula Chisholm, Kathy Flanigan, Myrna Wakefield, Denise Hager, Cindy Baird, Diane McCoy, Belinda Foley, Lisa Hines, Linda Lundstrom, Dawn Schulte, Kathy Young, Sharon Peterson, Carron Parmeter, Jeanette Wright, Audrey Halverson, Brian O'Connell, Barry Foy, and Phyllis Beastrom as alternate chief inspector.
(Motion by Brad Ristow, seconded by Gordon Borner)

2022-2023
ELECTION
INSPECTORS

No Operator License applications.

OP LICENSES

MSC that the town proceed with the Geotechnical Services from American Engineering and Testing Inc of Chippewa Falls at the proposed town hall/shop site for a cost of \$7500.
(Motion by Gordon Borner, seconded by Brad Ristow).

TOWN HALL/
SHOP

The clerk will have a conversation with Don Acker regarding the 2.5 acres the town owns, formerly farmed by Lon Huppert and most recently by Don Acker.

The following bills were reviewed for payment: All Croix Inspection \$1740.32 (Lars Loberg dwelling and Elizabeth Auckland fireplace); Ayres & Associates \$ 3500 (plat of survey for town land proposed for town hall/shop); Paula Chisholm \$474.11 (internet and treasurer supplies); Phyllis Beastrom \$260.08 (internet and payroll expenses); Pierce Pepin Cooperative Services \$58.00 (electricity); Pierce County Highway \$19,317.87 (blacktop on 480th Avenue); Pierce County Solid Waste \$107.80 (tires and freezer); Waltz Ace Hardware \$89.93 (parts, supplies); Owen Assessing \$1188.72 (monthly contract); Rural Mutual \$1421.00 (workmen's comp premium due after audit); NAPA \$50.83 (truck parts); WTA \$296.75 (advocacy council); and Waste Management \$290.50 (refuse hauling).

BILLS

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

Correspondence included: 1 – plat of survey map from Ayres Associates for town land south of 490th Avenue; 2- All Croix building permits for Lars Loberg (dwelling) and Elizabeth Auckland (fireplace); 3 – Pierce County land use permits: Lars Loberg (address and dwelling with garage, deck and porches); and Dennis and Gayle Dodge (sanitary permit); 4 - 480th Ave project submitted to WI DOT as a Tri-D project; 5 – school board election for spring 2022; 6 – notice that Binkowski has sold to Chippewa Valley Energy. Clerk will complete the credit application for Chippewa Valley Energy.

CORRES-
PONDENCE

No animal issues this month.

ANIMALS

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

ADJOURN

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, December 6, 2021

at 7:00 p.m. at the Town Hall

W6058 490th Avenue, Ellsworth

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **other roadwork**
- **update road improvement plan**
- **approve driveway permits**
- **public comment**
- **update on Board of Review appeals**
- **appoint election inspectors for 2022-2023 term**
- **grant operator and provisional licenses**
- **approve contract for Geotechnical Services at proposed town hall/shop site**
- **rent of town land**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, November 1, 2021 immediately following the hearing on the proposed 2022 budget and after the Special Town Meeting of the electors which followed the budget hearing which began at 6:30 p.m. The meeting notice had been posted on October 22nd at the town hall, website, transfer station, Kenny's Lawton Bar, and the 715 Steer and Beer and published in the October 28th issue of the Pierce County Journal. Present were Chair Billeter, Supervisors Ristow and Borner, Clerk Beastron, maintenance Don Jakes, Barry Foy and Brad Holmstrom.

**NOVEMBER
BOARD
MEETING**

Chair Billeter called the meeting to order.
The October minutes had been distributed prior to the meeting.
MSC to approve the minutes as presented.
(Motion by Brad Ristow, seconded by Gordon Borner).

CALL TO
ORDER

MINUTES

The clerk presented the financial report: CCF Checking \$5,336.18; LGIP General \$115,126.77, LGIP Machinery \$14,812.88, CCF Money Market \$210,887.09, and cash on hand \$25.00.
MSC to accept the financial report.
(Motion by Gordon Borner, seconded by Brad Ristow).

FINANCIAL
REPORT

Maintenance Don Jakes reported: 1 – have been brushing and patching; 2 – mowing should be completed in another week; 3 – have been servicing the equipment for winter.

ROAD
WORK

Highway Commissioner had not yet submitted our 610th Avenue road project paperwork for reimbursement to the WI DOT.

610th AVE
ROAD PROJECT

The Town will be receiving \$25,000 in LRIP funds through Pierce County and must identify a road project, and provide Mark Peterson, engineer with Ayres Associates project information so he can get started on the project.
MSC that the town proceed with 480th Avenue from George Grajkowski's and east.
(Motion by Brad Ristow, seconded by Gordon Borner)

480th AVE
ROAD
PROJECT FOR
2022

No driveway permit applications.

DRIVEWAYS

No public comment.

PUBLIC
COMMENT

MSC the 2022 Budget for the Town of Ellsworth be adopted with a town levy of \$484,503, total proposed income of \$777,275, carryover of 2021 funds of \$256,716 for total funds of \$1,033,991 and total expenditures of \$995,990.

No Operator License applications.

OP LICENSES

Jodi Nelson from Ayres Associates sent a contract for geotechnical services from American Engineering Testing Inc of Chippewa Falls. She states this is the next step in the town hall/shop process and must be done before construction.

TOWN HALL/
SHOP

Clerk will add this to the December agenda.

Barry Foy asked if the town hall/shop proposal would be a referendum question on the ballot. Wi Stat. 60.10(2)(f) and 60.12 state elector approval is needed to authorize construction of town building so we need to call a special town elector meeting for this purpose and may do this in February or March.

The following bills were reviewed for payment: All Croix Inspection \$1499.21 (Jon Lantz dwelling); Bauer Built \$2882.44 (four rear tires on 2017 truck and front tires on 2010 truck); John Deere Financial \$87.88 (mower parts); Owen Assessing \$1188.72 (monthly contract); Pierce Pepin Electric \$94.00 (electricity); Waltz Ace Hardware \$59.40 (parts, supplies), Wisconsin Department of Revenue \$20 (manufacturing assessment); Big River Dirt Works \$8,605 (culvert installations).
MSC to pay bills.
(Motion Brad Ristow, seconded by Gordon Borner).

BILLS

Correspondence included: 1 – from All Croix Inspections building permits for Jon Lantz (dwelling); 2- notice from Pierce County Land Management asking for input on Pierce County Outdoor Recreation Plan; 3 – Excel Energy will be conducting maintenance of transmission line; 4 – the 2021 estimated population of the town is 1187; 5 – clerk had drafted a payment blacktop agreement with Joe Plummer on the blacktopping that was done on 480th Avenue in October of 2021; 6 – clerk had filed a form with Merchants Bonding Co that Mattison Contractors had satisfactorily completed the 610th Avenue construction project.

CORRESPONDENCE

The Wisconsin Highway Patrol picked up a dog on Highway 10 near the town garage, so it was put in the kennel at the town garage. Dan Feuerhelm came looking for it the next morning. Clerk will check with Treasurer to see if Dan Feuerhelm's dogs are licensed. (They have not been licensed since 2017).

ANIMALS

Next meeting will be December 6 at 7:00 p.m.
Agenda includes Geotechnical services for town hall/shop site and rent on town land being cropped.

NEXT MTG

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

ADJOURN

Phyllis J Beastrom, Clerk

TOWN OF ELLSWORTH MEETING NOTICES

MONDAY, NOVEMBER 1, 2021

Beginning at 6:30 p.m.

Ellsworth Town Hall (W6058 490th Ave)

- 1. A PUBLIC HEARING on the proposed 2022 budget of the Town of Ellsworth** will be held on Monday, November 1, 2021 at 6:30 p.m. at the Town Hall (W6058 490th Ave). All persons are encouraged to attend and be heard. A summary of the budget is posted at the Town Hall and on the Town Website.
- 2. A SPECIAL TOWN MEETING** will be held immediately following the public hearing to (1) approve the 2021 Town tax levy to be paid in 2022 pursuant to Sec.60.10(1)(a) of WI Statutes.
3. Immediately following the Special Town Meeting **the board will hold its regular monthly meeting.**

AGENDA:

- **call to order**
- **minutes**
- **financial report**
- **road work report**
- **decide 2022 road project for LRIP funding**
- **other road work**
- **approve driveway permits**
- **public comment**
- **adopt the 2022 budget for the Town of Ellsworth**
- **grant operator and provisional licenses**
- **town hall/shop building update**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

Phyllis J Beastrom, Clerk

Posted 10/22/2021

Any agenda changes will be posted at the town hall

The 2022 budget hearing for the Town of Ellsworth was called to order by Chairman Roger Billeter at 6:30 p.m. on Monday, November 1, 2021 at the town hall. The budget hearing notice had been previously published in the October 21st and October 28th issues of the Pierce County Journal and was posted October 12th at the town garage, transfer station, Kenny's Lawton Bar, 715 Steer and Beer, and town website. There were 7 town residents present.

2021
BUDGET
HEARING

The clerk reviewed the 2022 budget with a \$75,000 debt payment added to the allowable levy of \$409,503. The town has this outstanding debt because of a loan secured for the re-construction of a portion of 610th Avenue this year. She also had mill rate comparison for last year town levy and this year's proposed town levy as well as estimated tax that would be paid to the town based on \$300,000 to \$500,000 values.

BUDGET
REVIEW

MSC to close the budget hearing.
(Motion by Brad Ristow, seconded by Gordon Borner).

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 21 and 28th issues of the Pierce County Journal and posted on October 12th at the town garage, transfer station, Kenny's Lawton Bar, 715 Steer and Beer, 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 7 town residents in attendance. The agenda of the Special Town Meeting of the Electors 1 - To approve the 2021 Town tax levy to be paid in 2022 pursuant to Sec.60.10(1)(a) of WI Statutes.

SPECIAL
TOWN
MEETING

Motion by Barry Foy, seconded by Don Jakes to adopt the 2021 town levy to be collected in 2022 in the amount of \$484,503.
Motion carried.

ADOPT TOWN
LEVY OF
\$484,503

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

ADJOURN

Phyllis J Beastrom, Clerk

NOTICE OF PUBLIC HEARING FOR TOWN OF ELLSWORTH

NOTICE IS HEREBY GIVEN that on Monday, November 1, 2021 at 6:30 p.m. at the Town Hall (W6058 490th Ave), a PUBLIC HEARING on the PROPOSED 2022 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:

	2021 BUDGET	2022 BUDGET	% CHANGE
REVENUE			
Taxes	\$ 398,764	\$ 488,413	
Intergovernmental	495,910	260,135	
Licenses, permits	9,750	11,327	
Public charges for services	14,700	14,700	
Intergovernmental Charges	1,000	1,000	
Miscellaneous	2,850	1,700	
Short term Loan - road project	<u>400,000</u>		
TOTAL REVENUE	\$ 1,322,974	\$ 777,275	-41.247%
Funds carried over	<u>108,276</u>	<u>256,716</u>	
TOTAL FUNDS	\$ 1,431,250	\$1,033,991	
EXPENDITURES			
General Government	\$ 83,720	\$ 83,768	
Public Safety	82,525	84,889	
Public Works	219,605	215,970	
Health & Human	400	400	
Culture/Education/Recreation	0	0	
Loan payment	353,000	103,000	
Capital Outlay	<u>629,024</u>	<u>507,963</u>	
TOTAL EXPENDITURES	\$,1,368,274	\$995,990	-27.208%
FUNDS AT END OF YEAR	\$ 62,976	38,001	
Property taxes levied for	\$ 395,354	\$ 484,503	+22.549%

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 1st day of November, 2021 immediately following the completion of the Public Hearing on the proposed 2021 town budget which begins at 6:30 p.m., for the following purposes:

1. To approve the 2021 Town tax levy to be paid in 2022 pursuant to Sec.60.10(1)(a) of WI Statutes

Dated this 11th day of October, 2021.
Phyllis J Beastrom, Clerk
Town of Ellsworth, Pierce County
Posted 10-12-2021

The Ellsworth Town Board met Monday, October 4, 2021 at 6:45 p.m. at the Town Hall. The meeting notice had been posted on September 24th at the town hall, website, transfer station, Kenny's Lawton Bar, and the 715 Steer and Beer and published in the September 30th issue of the Pierce County Journal. All Town Board members (Chair Billeter, Supervisors Ristow and Borner, Treasurer Chisholm, Clerk Beastrom), and maintenance Don Jakes were present.

**OCTOBER
BOARD
MEETING**

Chair Billeter called the meeting to order. MSC to move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation.
(Motion by Brad Ristow, seconded by Gordon Borner.)
Roll call vote: Roger Billeter yes; Gordon Borner yes; Brad Ristow yes.
MSC to move back into open session.
(Motion by Gordon Borner, seconded by Brad Ristow)
Roll call vote: Roger Billeter yes, Gordon Borner yes, Brad Ristow yes.

**CALL TO
ORDER
MOVE INTO
CLOSED
SESSION**

Board meeting resumed at 7:00 p.m. The September minutes were corrected in two places: 1 – There was no culvert dug up on 650th Street north of 630th Avenue where the road heaves and creates bumps. The area was dug and it was discovered the road had been built on a huge rock so the rock was removed and the area filled with appropriate road materials. 2 - Joe Plummer's offer still stands if the town decides to upgrade 480th Ave and he will pay half of the blacktopping cost.
MSC to approve minutes as corrected.
(Motion by Gordon Borner, seconded by Brad Ristow).

MINUTES

The clerk presented the financial report: Associated Checking and Money Market accounts have been closed. CCF Checking \$35,222.41, LGIP General \$84,979.88, LGIP Machinery \$14,812.23, CCF Money Market \$300,835.65, and cash on hand \$25.00.
MSC to accept the financial report.
(Motion by Gordon Borner, seconded by Brad Ristow).

**FINANCIAL
REPORT**

Maintenance Don Jakes reported: 1 – have been brushing and patching; 2 – he, Chair Billeter and Jim Dressen met on 480th Avenue to discuss work to be done if the road were to be blacktopped – culverts have to be extended, road widened in an area, and Jim Dressen's trees need to be taken out and Jim agreed to that. 3 – Greg hauled the left over dresser rock to the dump/recycling site; 4 – seal coating was done by Fahrner; 5 – county hauled in 10 loads breaker rock; and 6 – Greg will be gone more this winter so will need a substitute.

**ROAD
WORK**

Maintenance also reported the cost of a boom for tree removal is \$375 a day, \$1000 a week or \$1950 a month.

Clerk reported the 610th Avenue road project paperwork for reimbursement has been submitted to County Commissioner Chad Johnson for submission to the WI DOT.

**610th AVE
ROAD PROJECT**

Fahrner Asphalt presented a 2022 estimate of \$24,184.50 for sealing 530th Street from 570th Ave to County Rd G and for 610th Avenue from 670th Street to 650th Street. Clerk has this in the 2022 budget but the estimate needs to be signed and returned to Fahrner to be included in their 2022 projects.

**OTHER
ROADWORK**

Lars Loberg submitted a driveway application for access to a new dwelling North of 610th Ave in Section 3 in the S 1/2 of the SW ¼. There no stakes indicating where

**LARS
LOBERG**

the driveway will be located. The clerk will contact him and ask him to place stakes for the proposed driveway access. DRIVEWAY

MSC to approve the driveway application pending site visit by town chair.
(Motion by Brad Ristow, seconded by Gordon Borner)

Katie Mazac has requested all property cards for the Town of Ellsworth. These are the property of the town so the board can review the following three options for fulfilling her open records request. Option 1: She can pay \$450 to Market Drive and receive all the property cards on a disc and print them herself (4 ½ reams of paper). Option 2 – the assessor will bring the 4-5 boxes of property cards and leave them at the town garage or at the clerk’s house. Since they are town property, Katie will be able to view them in the presence of a town representative. Option 3 – She can request specific properties from the assessor and the assessor will e-mail her the property cards and data. Concensus of the board to give her option 3. Clerk will e-mail Katie and Owen Assessing with that decision. PUBLIC COMMENT BOARD OF REVIEW MATERIALS

The clerk also distributed the 2021 Guide for Board of Review Members to each of the board members.

The population of Ward 2 is 118 persons and the population of Ward 1 is 1003. Kevin Etherton, GIS Specialist with the county called the state to see if we had to split Ward 1 since it is more than 1000 and was informed we do not need to split it. MSC to adopt resolution 2021-3 to adjust ward boundaries. RESOLUTION 2021-3 ADJUSTING WARD BOUNDARIES
(Motion by Brad Ristow, seconded by Roger Billeter)

No Operator License applications. OP LICENSES

The only proposal received for a map of survey was from Ayres for \$5700. The board agreed that this is the next step in the process and that the town proceed with Ayres for the map of survey. TOWN HALL/SHOP SURVEY

MSC that town employees Don Jakes, Greg Peterson, and Roger Young receive 3% increase in wage for 2022. 3% WAGE INCREASE
(Motion by Brad Ristow, seconded by Gordon Borner)
MSC that Doug Rock receive \$35 per mowing in 2022.
(Motion by Brad Ristow, seconded by Gordon Borner)

The following bills were reviewed for payment: All Croix Inspection \$1238.40 (Rick Kornmann and Claire Severson inspections); Fahrner Asphalt \$82,158.60 for chip sealing; John Deere Financial \$315.40 (mowing tractor parts); McCoy \$360.97 (hydraulics for loader); Owen Assesing \$1188.72 (monthly contract); Pierce Pepin Electric \$94.00 (electricity); True Value \$198.22 (parts, supplies), Binkowski Oil Company \$7960 for contract 4/1/2022 to 11/30/2022. BILLS
MSC to pay bills.
(Motion Gordon Borner, seconded by Brad Ristow).

Correspondence included: 1 – from All Croix Inspections building permits for Rick Kornman (attached garage) and Claire Severson (solar panels); 2 – Land use permit from Pierce County for Lars Loberg sanitary. CORRESPONDENCE

Clerk and Board reviewed 2022 budget. Clerk will bring mill rates to next meeting if they are available. 2022 BUDGET

No animal issues this month.

ANIMALS

Meeting dates: Board of Review, Thursday, October 21 6-8 p.m.

NEXT MTG

Next meeting date November 1 beginning at 6:30 with budget hearing, followed by special town meeting of the electors to adopt the town levy, following by the monthly board meeting.

MSC to adjourn.

ADJOURN

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

Phyllis J Beastrom, Clerk

Please publish in the September 30th of the Pierce County Journal. Thank you.

Ellsworth Town Board will meet Monday, October 4, 2021 at 6:45 p.m. at the Town Hall (W6058 490th Avenue). Agenda: Call to order, move into closed session per WI Stats 19.85(1)(c) to discuss employee compensation, move back into open session, minutes, financial report, road work report, other roadwork, review/action on driveway applications, public comment, adopt resolution to adjust ward boundaries; grant operator and provisional licenses, town hall/shop update; approve bills, correspondence, 2022 budget planning, animal issues, next meeting date, adjourn. Agenda changes will be posted at the town hall.

Phyllis Beastrom, Clerk

The Ellsworth Town Board met Monday, September 13, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on August 23rd at the town hall, website, transfer station, Kenny's Lawton Bar, and the 715 Steer and Beer and published September 9th in the Pierce County Journal. All Town Board members (Chair Billeter, Supervisors Ristow and Borner, Treasurer Chisholm, Clerk Beastrom), and maintenance Don Jakes and Greg Peterson were present. Also present were: Brad Holmstrom, Cindy and Dennis Baird, Darrin Christopherson, and Mike Juen.

**SEPTEMBER
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the August meeting had been corrected by the clerk prior to the meeting as Greg Peterson was not in attendance at the August meeting.

**CALL TO
ORDER
MINUTES**

MSC to approve the corrected minutes.

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

The clerk presented the financial report: Associated Checking \$4,941.81, CCF checking \$45,696.97, LGIP General \$84,979.88, LGIP Machinery \$14,812.23, Associated Money Market \$13,586.26 and Associated CCF \$333,573.52.

**FINANCIAL
REPORT**

MSC to accept the financial report.

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

Maintenance Don Jakes reported: 1 – he had spoken with Pierce County Bridge Inspector, Jeff Redding, regarding the missing wing wall and learned it has been missing for years but needs to be on the report. He recommended the town check the area and maintain with rip rap or whatever needed for support and flowage. 2 – Brenner Overhead garages put on the door trim; 3 – a “500 foot driveway sign ahead” was placed on 570th Avenue notifying public of driveway at W6596 570th Ave (Lisa Glaus); 4 – mailboxes were put in place on 610th Avenue after completion of the road project; 5 – did ditch work for Kathy Flanigan on 670th St as it was too steep and at Dan Duval's on 480th Ave as the culvert kept plugging; 6 – cleaned out the blacktop curbing on 490th Street by Fischer's; 7 – installed new sign at the recycling and garbage collection site; 8 – picked up fire extinguisher and put in shed at garbage and recycling collection site; 9 – had two new tires put on the 2010 truck and 4 rear tires on the 2017 truck.

**ROAD
WORK**

Chair reported the WISLR report was sent to the Wisconsin DOT verifying mileage and adding road maintenance information.

Fahrner Asphalt will repair the gouge in the new 610th Ave blacktop when they return for sealcoating project and will bill Mattison Contractors. Two payments have been made to Mattison Contractors for road construction of 610th Avenue for a total of \$311,120.00. Clerk has the paperwork ready to submit for LRIP reimbursement.

**610th AVE
ROAD PROJECT**

The culvert on 610th Street north between Highway 10 and Highway 63 was replaced with a double walled plastic culvert. Other culverts replaced include a culvert on 610th Street just south of Lon Huppert's and a culvert on 530th Street just south of County Rd N. 650th St north of 630th Ave and South of County Rd N was dug up where it heaves and creates bumps in the winter and was discovered the road was built on a huge rock. The rock was removed and area filled with appropriate road materials. All the above installations are waiting for the county to patch with blacktop.

CULVERTS

Joe Plummer intends to blacktop 480th Avenue from his place to the top of the hill by Warren Enger's this year. Maintenance Jakes reported that Plummer's offer to blacktop 480th Avenue still stands if the town wants to upgrade the road and pay half of the blacktop costs. The town will not upgrade this road at this time as it is not in the 2021 budget.

480th AVE

MSC to approve Matthew Webster driveway application for a field driveway to the west of 530th Street in NE ¼ of SE ¼ in Section 26; an 18" culvert will be required. Motion by Gordon Borner, seconded by Brad Ristow.

WEBSTER
& MERCORD
DRIVEWAYS ON
530TH STREET

MSC to approve Robert and Sheryl Mercord driveway application as access to a building site to the east of 530th street in the SW ¼ of the NW ¼ Section 1, 18 inch culvert required.

Motion by Gordon Borner, seconded by Brad Ristow.

Supervisor Ristow reported the ambulance operating committee discussed and approved a 3 percent increase in the annual per capita operating costs for 2022 to \$31.93 per resident with total of \$37,517.75 for the town of Ellsworth, an increase of \$1092.25. He also reported a medic left and the service is down to 2 at this time with 1 EMT and Director Willenbring, who is picking up a majority of the hours. Currently Medics are paid \$18.20 per hour and the EMT is paid \$13.80 an hour, compared to starting wage in Twin Cities around \$31. The operating committee raised the medic and EMT wages by \$1 and also increased the salary for the director. The operating committee feels annual increases need to be made in order to keep wages competitive and fleet up to date.

PUBLIC COMMENT

SUPERVISOR
RISTOW
REPORT
ON
AMBULANCE
OPERATING
COMMITTEE
MEETING

Darrin Christopherson, Mike Juen, and Dennis Baird spoke regarding their property assessment notices due to the revaluation. The board shared the town had to do a revaluation as we had been out of the 90% compliance for several years so the revaluation is bringing the properties up to market value. Because there is more value the mill rate will be lower but we don't have any levy amounts from the schools, county, or even the town yet to determine this year's mill rate. They were encouraged to come to the open book session on Wednesday evening to discuss their values with the assessor.

PUBLIC
COMMENT
REVALUATION

No Operator License applications.

OP LICENSES

The board met with Jodi Nelson from Ayres on August 30th to discuss building in two phases – first town hall and then town shop, or building 2 bays instead of 3 in the town shop. The price of the project had increased to 1.8 million. Most of the ground preparation for the whole project will be done in the town hall phase. The board will trim some costs by doing some of the ground work, and building the fence and landscaping later. Jodi was going to send out proposals for a map of survey.

TOWN HALL/
SHOP

The only proposal received for the September meeting was from Ayres for \$5700. No action taken. Board is now proposing to bid the project in the fall of 2022 with construction in 2023. When we hold the meeting with town electors, we will need insurance costs as well as maintenance costs.

Clerk had paid ADSY Technologies \$900 for the computer in early August. He is soon ready to move data from the current treasurer computer to the new one.

TREASURER
COMPUTER

The following bills were reviewed for payment: All Croix Inspection \$732.50 (Brad Holmstrom) and \$2393.90 (Ryan O'Neil dwelling and Brett Schulte dwelling remodel); Bauer Built \$1460.56 (tires); Ayres \$1980.00 (final bill for site design); AT&T \$131.45 (phone); Fahrner Asphalt \$15,439.50 (crack sealing); Pierce County Highway \$3938.18 (culverts); Rural Mutual \$8029.00 (liability and workmen's comp insurance 10-1-2021 to 10-1-2022); Trimbelle Stone \$\$7731.20 (balance of crushed rock); The Journal \$91.92 (Board of Review notice and meeting notice); Western WI Nutrition \$126.75 (seed for ditches); Waste Management \$290.50
MSC to pay bills.
(Motion by Brad Ristow, seconded by Gordon Borner).

BILLS

Correspondence included: 1 – received DNR woodburning license for October 1, 2021-September 30, 2022; 2 – County land use permits: Hager Family Revocable Trust (pole shed); Jon and Jamie Lantz (dwelling with garage); sanitary permits for Hager Family Revocable Trust, Dennis Potter, Ryan O'Neil, Jon and Jamie Lantz, Brad Holmstrom, and Dan Duval. Address signs for Ryan O'Neil and Jon Lantz. 3 – All Croix Inspections building permits for Ryan Oneil (dwelling) and Brett Schulte (dwelling alteration); 4 – LRIP meetings with Pierce County October 7th and December 2nd; 5 – have received redistricting map from the county and must adopt resolution at October meeting to adjust ward boundaries; 6 – letter from Melstrom Inspections offering inspections services; 7 – responded to Republican Party who requested listing of all chief election inspectors and other election inspectors and also requested procedure for updating the indefinitely confined voter listing; 8 – In December, the Town needs to appoint election inspectors for the 2022-2023 election term; 9 – notice from Steven Engineers offering their services; 10- MFL entry for 2022 for David and Karen Bunch 44 acres closed 25 years, Bruce Schumaker etal 14 acres closed 50 years; Michael Juen 28 acres closed 25 years, and Jessie Nadeau 41 acres closed 25 years. 11 – land management held a hearing regarding second dwellings on a parcel; 12 – equalized value reports.

CORRESPONDENCE

Briefly discussed 2022 budget planning.

2022 BUDGET

Dog at Kenneth Larson's was at large again.

ANIMALS

Next regular meeting will be Monday, October 4, 2021 at 6:45 p.m. .

NEXT MTG

MSC to adjourn.

ADJOURN

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

Phyllis J Beastro, Clerk

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, September 13, 2021**

**7:00 p.m. at the
Town Hall W6058 490th Avenue, Ellsworth**

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **updates on 610th Ave road project**
- **culvert installations**
- **Other roadwork**
- **Review/action on driveway applications**
- **Ambulance committee report**
- **public comment**
- **grant operator and provisional licenses**
- **town hall/shop update**
- **action regarding notifying town electors regarding building of town hall/shop**
- **update on computer for treasurer**
- **approve bills**
- **correspondence**
- **preliminary 2022 budget planning**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, August 2, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on July 23rd at the town hall, website, transfer station, Kenny's Lawton Bar, and the 715 Steer and Beer and published July 29th in the Pierce County Journal. All Town Board members (Chair Billeter, Supervisors Ristow and Borner, Treasurer Chisholm, Clerk Beastrom), and maintenance Don Jakes was present. Brian O'Connell was also in attendance.

**AUGUST
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the July meeting had been distributed and were available at the meeting.
MSC to approve the minutes.
(Motion by Gordon Borner, seconded by Brad Ristow).

**CALL TO
ORDER
MINUTES**

The clerk presented the financial report: Checking \$171,113.65; LGIP General \$84,968.32; LGIP Machinery \$14,811.07; Money Market \$103,539.37 and Cash on Hand \$25. LGIP funds in amount of \$90,000 had been wired to checking in anticipation of making first payment to Mattison Contractors for 650th Avenue Road Construction project since we haven't received the loan yet. Town received from State of WI \$6,342.36 for July portion of Shared Revenue and the balance of \$35,940.03 will be received in November. In August we'll receive \$126,127.37 from the county treasurer for August tax settlement.
MSC to accept the financial report.
(Motion by Gordon Borner, seconded by Brad Ristow).

**FINANCIAL
REPORT**

Maintenance Don Jakes reported: 1 – have been brushing; 2 – took care of downed trees on 480th Ave due to wind and rain storm; 3 – have been patching; 4 – new overhead garage door has been installed and maintenance informed board that the price will go up 20% in September if they wish to replace any other overhead doors. Board decided the remaining doors could be sanded and repainted this winter.

**ROAD
WORK**

The road construction on 610th Avenue is complete except for blacktop. Received first bill in amount of \$208,469.25. Clerk had inquiry from Melanie Peterson as to when mailboxes would be replaced and was told when blacktopping is completed.
The \$400,000 loan documents will be signed at this meeting and it should be available later in the week.

**610th AVE
ROAD PROJECT**

Clerk asked if the town had any damages from July 28th windstorm that should be reported to Emergency Management and was told no.

**OTHER
ROADWORK**

Jason Lange had spoken with clerk regarding Google Maps incorrectly showing his location of W5122 480th Avenue. After several address correction entries by the clerk with Google Maps, it appears Google Maps has corrected his location. Jason had also inquired if he could put a sign on 490th Street stating that W5122 480th Avenue is not accessible from 490th Street. The board denied that request.

**LANGE
ADDRESS**

Pierce County submitted crushed rock price of \$8.62 Ton, with 2900 Tons costing \$24,998.
MSC the town proceed with purchasing rock from Pierce Count Highway Dept.
(Motion by Brad Ristow, seconded by Gordon Borner).

**YEARLY
CRUSHED
ROCK
PURCHASE**

The only bridge that needed inspection this year was P47-162 on 430th Avenue (Horse Lane) to Jon Nissen's property. The wing wall is missing so will call Pierce

**BRIDGE REPORT
430TH AVENUE**

County to repair. The report also stated the concrete deck has minor scaling, the two outside girders have surface rust, and there's a horizontal crack in both abutments.

MSC to adopt Ordinance 2021-3 to amend the Town Road and Driveway Ordinance which amends Section 12 A, Section 13 A.2(j) and Section 13 A.5(h), (i), (j) to include the use of double walled plastic culverts and removed requirement of 200 feet between driveways.

(Motion by Brad Ristow, seconded by Gordon Borner)

ADOPT ORD.
2021-3 TO
AMEND TOWN
ROAD AND
DRIVEWAY ORD

No driveway applications to consider.

DRIVEWAYS

No public comment

COMMENT

MSC to move the town's checking and money market accounts to CCF Bank.

(Motion by Gordon Borner, seconded by Brad Ristow.

The board members signed the loan and banking documents. Clerk will check with Raynee Farrell at CCF about credit cards for clerk and maintenance.

BANK WITH
CCF

Larry Yarrington is checking on pricing for a computer for the treasurer. Clerk had also talked to him about backup programs or systems for both the clerk and treasurer and he will get back to her.

COMPUTER
FOR
TREASURER

No Operator License applications.

OP LICENSES

The board asked clerk to contact Jodi Nelson about cost estimate if the building project would be built in two phases – town hall first and a future date for the town shop and to ask for a date to meet and discuss options before September meeting.

TOWN HALL/
SHOP

The board had also asked the clerk to calculate a mill rate and what it would cost a taxpayer over 20 years based on the 1.5 million construction costs.

ESTIMATED
MILL RATE

$\$1.5 \text{ million loan} \times 4\% \text{ for } 20 \text{ years} = \$9089.70 \text{ monthly or } \$109.076 \text{ per year.}$

$\text{Divide } \$109,076 \text{ by estimated value of town as determined by the assessor of } \$142,972,000 = \text{mill rate of } .000762919 \text{ or } 76 \text{ cents per } 1000 \text{ value} \times \$200,000 \text{ home value} = \$152.58 \text{ per year} \times 20 \text{ years} = \$3051.$

The following bills were reviewed for payment: All Croix Inspection \$805.50 (Joseph Douglas and Terri Rinke inspections); CNA Surety \$275.00 (bonds for clerk and treasurer); Alcvia \$3497.04 (propane contract 2160 gallons @\$1.619); Mattison Contractors \$208,469.25 (1st billing 610th Ave road construction); Owen Assessing \$1188.72 (monthly fee); Pierce Pepin Cooperative Services \$93.00 (electricity); Pierce County Highway \$4,776.70 (bridge inspection, culvert, blade patch); The Journal \$18.32 (publishing meeting notice).

BILLS

MSC to pay bills.

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

The ARPA payment of \$62,277.79 for broadband installation will be distributed to Pierce Pepin Cooperative Services per contract dated July 12, 2021.

Next regular meeting will be Monday, September 13th at 7:00 p.m.

NEXT MTG

MSC to adjourn.

ADJOURN

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

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, August 2, 2021 7:00 p.m.

at the Town Hall W6058 490th Avenue, Ellsworth

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **updates on 610th Ave road project**
- **Other roadwork**
- **approve driveway applications**
- **Adopt Ordinance 2021-3 Amendments to Town Roadway and Driveway ordinance**
- **public comment**
- **review/sign CCF banking documents for town**
- **grant operator and provisional licenses**
- **town hall/shop update**
- **update on computer for treasurer**
- **forward ARPA funds to Pierce Pepin Cooperative Services for broadband**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, July 12, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been previously posted on June 28th and reposted on July 2nd at the town hall, website, transfer station, Kenny's Lawton Bar, and the 715 Steer and Beer and published July 8th in the Pierce County Journal. Present were: Chair Billeter, Supervisors Ristow and Borner, Clerk Beastrom, and maintenance Don Jakes and Greg Peterson. Also present was Brad Holmstrom.

**JULY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the June meeting had been distributed and were available at the meeting.
MSC to approve the minutes.
(Motion by Gordon Borner, seconded by Brad Ristow).

**CALL TO
ORDER
MINUTES**

The clerk presented the financial report: Checking \$11,299.58; LGIP General \$232,759.04; LGIP Machinery \$14,811.07; Money Market \$136,677.98 and Cash on Hand \$25. Included in the LGIP General account is the third quarter transportation aid payment and the first half of our ARPA funds for broadband \$62,277.79.
MSC to accept the financial report.
(Motion by Brad Ristow, seconded by Gordon Borner).

**FINANCIAL
REPORT**

Maintenance Don Jakes reported: 1 – have been patching; 2 – first round of mowing is completed; 3 – Fahrner Asphalt applied the sealer to 450th Ave west of 710th Street and 710th Street from 450th Avenue and north to 490th Ave. They are currently hauling rock for seal coating.

**ROAD
WORK**

The county highway department cleaned the ditches in Village of Ellsworth along Highway 10 in East Ellsworth in the vicinity of homes within the town, and the town hauled the dirt away.

**DITCHES IN
VILLAGE**

Jeff Olson from Pierce Pepin Cooperative Services and Joe Folsom from Pierce County Economic Corporation presented Pierce Pepin Cooperatives Services Broadband update. In June, 2020, the Pierce Pepin Cooperative Services board approved expanding their services to include a broadband business. They have received two grants from the state to install fiber in the towns of Trimbelle and Ellsworth. Their focus is to bring affordable broadband to the unserved/underserved homes and businesses of Pierce and Pepin counties. Fiber construction is expected to begin in fall of 2021. They will have various speeds available as well as a phone service. They stressed the importance of the town adopting the two service agreement resolutions with Pierce Pepin Cooperative services – the first to designate our ARPA funds in the amount of \$124,555.58 to Pierce Pepin Cooperative Services to provide broadband in the town of the Ellsworth and the second to work with Pierce Pepin Cooperative Services to secure grants for additional broadband installation. Mr. Folsom stressed that town participation raises the scores when applying for broadband grants.

**JEFF OLSON
& JOE FOLSOM
DISCUSSED
BROADBAND**

Road construction on 610th Ave began on Tuesday, July 6th. Melanie and Jerney Peterson expressed concern to Supervisor Ristow concerning the width of their driveways and the need for wider driveways for their trucking equipment. The lower driveway for the Peterson's will be extended 10 feet to the west.

**610th AVE
ROAD PROJECT**

MCS to proceed with the \$400,000 loan proposal from CCF Bank for term of 12 months at interest rate of 2.2% and no fees.
Motion by Brad Ristow, seconded by Gordon Borner.

**ACCEPT LOAN
PROPOSAL**

No other roadwork discussion or driveway applications.	OTHER ROADWORK
The clerk created Ordinance 2021-3 for the proposed changes to amend the Town Roadway and Driveway Ordinance. The board reviewed the changes and Ordinance 2021-3 will be adopted the August meeting.	AMEND THE TOWN ROADWAY AND DRIVEWAY ORDINANCE
No public comment.	PUBLIC COMMENT
CCF Bank had sent a proposal for business checking. Clerk will discuss with Raynee Farrell at CCF Bank.	CHECKING PROPOSAL
Clerk and Treasurer propose purchasing a new computer for the treasurer for 2021 tax collection. Her current computer was purchased for the 2012 tax collection year. Clerk had contacted Larry Yarrington at ADSY Technologies and he can definitely get us a computer. Board members suggested a couple of backup system options for the computers so clerk will talk with Mr. Yarrington about those.	PROPOSE COMPUTER FOR TREASURER
No Operator Licenses	OP LICENSES
MSC the Town of Ellsworth board enter into a public Private Partnership Agreement with Pierce Pepin Cooperative Services to expand access and services to underserved and unserved areas of the Town and that the town ARPA funds of \$124,000 will be allocated to Pierce Pepin Cooperative Services for broadband service in the town. (Motion by Gordon Borner, seconded by Roger Billeter) Roll Call Vote: Roger Billeter Yes; Gordon Borner Yes; Brad Ristow – abstained	RESOLUTION 2021-1 PARTNERSHIP AGREEMENT PIERCE PEPIN
MSC the Town of Ellsworth board enter into a public Private Partnership Agreement with Pierce Pepin Cooperative Services to expand broadband serves to underserved and unserved areas of the Town by applying for Wisconsin ARPA Broadband Access Grants Fiscal Year 2022. (Motion by Gordon Borner, seconded by Roger Billeter) Roll Call Vote: Roger Billeter Yes; Gordon Borner Yes; Brad Ristow - abstained	RESOLUTION 2021-2 PARTNERSHIP AGREEMENT PIERCE PEPIN ARPA GRANTS
At our June 9 th meeting with Jodi Nelson of Ayres Associates we reviewed the building plans, were given a \$1.5 million cost, and walked the site to see where the building would lay. She suggested having a phone meeting with a USDA representative through whom the town could possibly get a \$500,000 grant. That phone meeting took place Tuesday, June 15 at 9 a.m. with Kou Xiong, representative from USDA, Jodi Nelson and Scott Wilson from Ayres Associates, Brad Ristow and Phyllis Beastrom. We were disappointed to learn the town is not eligible for any grant dollars, but we could complete the application for a USDA loan, but there may be additional costs incurred for providing data/documentation that other lenders don't require.	MEETING WITH AYRES RE: TOWN HALL/ SHOP PHONE CALL WITH USDA & AYRES
Clerk had contacted Carol Nawrocki at WTA about procedure and her response: Town boards can vote to borrow on promissory notes payable in 10 years or less without elector approval. You can also refinance for an additional 10 years without elector approval. See s. 67.12(12), Wis. Stat.	ELECTOR APPROVAL TO AUTHORIZE CONSTRUCTION OF TOWN

The state Trust Fund Loan Program will also loan money for 20 years at competitive rates. See their website at the following link:

<https://bcpl.wisconsin.gov/Pages/LoanProgramHomePage.aspx>

BUILDING

That said, elector approval is needed to authorize construction of town buildings and/or to purchase land for town purposes. So, you would need to call a special town elector meeting for that purpose. See s. 60.10(2)(f) and (e), Wis. Stat. and s. 60.12 Wis. Stat.

A referendum would not be needed on the construction or the borrowing.

Board asked the clerk to calculate what the increase would be for homeowner over 20 year period at 1.5 million construction cost.

CALCULATE
TAX INCREASE

The board reviewed a proposed 2.5 acre CSM lot for Julie Jilk in the SW ¼ of the NW ¼ Section 11, lying easterly of U S Highway 63.

JILK CSM

The following bills were reviewed for payment: Ayres Associates \$2900.03 (site master planning/concept design); Fahrner Asphalt \$25,534.10 (seal on 450th Ave and 710th St); Helmer Printer \$57.14 (town seal stamp); John Deere Financial \$514.28 (blades); Owen Assessing \$1188.72 (monthly fee); Pierce County Treasurer \$34.96 (20% of MFL aid); The Journal \$212.20 (publishing); Trimbelle Stone \$391.44 (boulders); True Value \$86.55 (parts and supplies); Waste Management \$290.50 (refuse hauling)

BILLS

MSC to pay bills.

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

Correspondence included: 1 – questionnaire from Pierce County Highway inquiring if the highway department would be imputing our Paser information – returned that the town will enter its information; 2 – Pierce County land use permit for Reed Hannegraf (deck) and replacement address sign for John Beastrom; 3 – All Croix Inspections building permit – modular home for Brad Holmstrom; 4 – notice of new name for Countryside Cooperative and Landmark Cooperative – ALCIVIA. Assessor notified clerk that Gary Onan put up a pole shed in 2015 or 2016 and it has never been assessed and inquired if the town wants to collect two years of omitted tax. Board agreed to do this.

CORRES-
PONDENCE

Treasurer does not have Shane Schellin's rabies information yet but they are sending it and she will get that dog license issued.

ANIMAL
ISSUES

No other animal issues.

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

NEXT
MEETING

MSC to adjourn.

ADJOURN

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

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, July 12, 2021 7:00 p.m.

at the Town Hall W6058 490th Avenue, Ellsworth

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **updates for 610th Ave road project**
- **accept CCF loan proposal for 610th Ave road project**
- **Other roadwork**
- **approve driveway applications**
- **Review Ordinance 2021-3 Amendments to Town Roadway and Driveway ordinance**
- **public comment**
- **review CCF bank proposal for town**
- **computer for treasurer** (current computer purchased for 2012 tax season)
- **grant operator and provisional licenses**
- **Adopt Resolution 2021-1 Use ARPA funds to expand broadband in Town of Ellsworth**
- **Adopt Resolution 2021-2 Agreement between Pierce Pepin Cooperative Services and Town of Ellsworth to apply for Broadband ARPA grant funds**
- **town hall/shop update**
- **approve bills**
- **review Julie Jilk CSM**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

Roger Billeter called the Board of Review for the Town of Ellsworth to order on Monday, June 7, 2021 at 7:00 p.m. at the Town Hall/Garage for the purpose of calling the Board of Review into session during the forty-five day period beginning on the 4th Monday of April, pursuant to Wis. Stats 70.47(1). Notice had been published in the May 20th issue of the Pierce County Journal and posted April 20, 2021 at town hall, website, transfer station, Kenny's Lawton Bar, and the 715 Steer and Beer.

**BOARD
OF
REVIEW**

**CALL TO
ORDER**

MSC to adjourn the Board of Review to October 21, 2021 at 6:00 p.m. because the Assessment Roll is not completed at this time.
(Motion by Gordon Borner, seconded by Brad Ristow).

**ADJOURNED
TO
OCTOBER 21,
2021**

Chair Roger Billeter called the Ellsworth Town Board June meeting to order immediately after the adjournment of the Board of Review. The meeting notice had been posted May 27th at the town hall, website, transfer station, Kenny's Lawton Bar, and the 715 Steer and Beer and published June 3rd in the Pierce County Journal. All Town Board members (Chair Billeter, Supervisors Ristow and Borner, Clerk Beastrom, Treasurer Chisholm) and maintenance Don Jakes and Greg Peterson were present. Also present was Brad Holmstrom.

**JUNE
BOARD
MEETING**

The minutes of the May meeting had been distributed and were available at the meeting.

MSC to approve the minutes.

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

**CALL TO
ORDER
MINUTES**

The clerk presented the financial report: Checking \$40,028.51; LGIP General \$140,326.85; LGIP Machinery \$14,809.93; Money Market \$136,649.90 and Cash on Hand \$25.

MSC to accept the financial report.

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

**FINANCIAL
REPORT**

Maintenance Don Jakes reported: 1 – have been patching; 2 – dust settler has been applied; 3 – sprayed ditches and the spray has been effective with the wild parsnip; 4 - placed rip rap at the SW corner of 410th Ave Bridge west of Beastrom's; 5 – Fahrner's will apply blacktop seal this Thursday on 450th Ave west of 710th Street and on 710th Street from 450th Avenue and north to 490th Avenue. 6 – Greg is mowing the intersections and should finish that tomorrow and then will start the first round of mowing.

**ROAD
WORK**

Chair asked maintenance to order some concrete to put on rip rap on the 410th Avenue bridge.

CCF Bank presented \$400,000 loan proposal for term of 12 months interest only at rate of 2.2% and no fees. They would also like us to consider opening our business checking account with CCF.

**610th AVE
ROAD PROJECT**

Chair Billeter has not been told of a construction start date for the 610th Ave LRIP road construction.

Gordon Borner mentioned the ditch on the south side of 530th Avenue has washed.

**OTHER
ROADWORK**

Board reviewed driveway application submitted by Ryan O’Neil as access to a Certified Survey lot lying north of 490th Avenue in the SE ¼ of SW ¼ of Section 21. Site distance is not a problem and an 18 inch culvert is required. MSC to approve driveway application for Ryan O’Neil. (Motion by Gordon Borner, seconded by Brad Ristow)

RYAN O’NEIL
DRIVEWAY

Supervisor Ristow suggested the Boards for the Town of Ellsworth and Town of Trimble meet regarding ETZ and have a unified focus to take to the Village regarding ETZ.

PUBLIC
COMMENT

Don Jakes presented 1 Ton truck fleet discounted prices to be considered for the 2022 budget: Cernohous \$41,370; Ellsworth Ford \$38,625. Box would run \$10,000-\$15,000.

Changes were suggested to amend the Town Roadway and Driveway Ordinance. Clerk made note of those changes and will present them in an Ordinance format for discussion at the July meeting.

AMEND THE
TOWN ROADWAY
AND DRIVEWAY
ORDINANCE

MSC to grant the following Class “B” Malt Beverage and “Class B” Liquor Licenses for the period commencing July 1, 2021 through June 30, 2022, each for the described premises on their application: 1 - Ellsworth Country Club Inc, Kasey Christopherson, Agent; 2 – Kelly Pruitt Inc, Shane Pruitt, agent; 3 – 715 Investments dba The 715 Steer and Beer, Joshua Rhy agent, and 4 – Kenneth Lashley dba Kenny’s Lawton Bar, for the premises description described on each application. (Motion by Brad Ristow, seconded by Gordon Borner)

CLASS “B”
BEER AND
“CLASS B”
LIQUOR
LICENSES

MSC to grant Cigarette License to Kenneth Lashley dba Kenny’s Lawton Bar for Over the Counter sales. (Motion by Brad Ristow, seconded by Gordon Borner)

CIGARETTE
LICENSE

MSC to issue the following Operator Licenses: Sheryl Hirman, Emma Gehring, Kristine Neimy (all for Shady Grove), Miranda Coulson, Brienna Davis, Brady DeGross, Alison Deiss, Carissa Kirchner, Jaimie Murphy, Tiffany Richie, Lindsay Wright (all for Ellsworth Country Club), Amanda Block, Tracie Buelow, Lisa Shonkwiler, Kathy Deusterman, Betty Humphrey, Brenda Meixner, Debra Zimmerman (all for Kenny’s Lawton Bar), Caitlin Brendum, David Gooselaw, Billie Huppert, Savanna Kenall, Cassidy Quinton, Melissa Ryden, Amanda Weber and Paul Wilson (all for The 715 Steer and Beer). (Motion by Brad Ristow, seconded by Gordon Borner).

OPERATOR
LICENSES

MSC to issue Provisional License to Chad Melstrom (Ellsworth Country Club). (Motion by Brad Ristow, seconded by Gordon Borner)

Board members received the minutes of the May 17th meeting with Jodi Nelson of Ayres Associates. She had prepared two drawings for the proposed building and the board preferred the second drawing. The shop needs to be under 5000 square feet to avoid sprinkler system. Also reviewed setbacks, access, driveway loop to shop area, and parking area. Next meeting will be June 9th at 6:00 p.m.

MEETING WITH
AYRES RE:
TOWN HALL/
SHOP

The following bills were reviewed for payment: Auto Value \$495.96 (grease gun, battery); All Croix Inspections \$76.50 (Mory permit renewal); Ayres Associates \$5,115.80 (site master planning/concept design); Luhman’s \$1797.60 (dust settler);

BILLS

Owen Assessing \$1188.72 (monthly fee); Pierce County \$463.92 (safety equipment); Pierce County Journal \$105.12 (publishing Broadband Ordinance & meeting notice); Rodli, Beskar, Neuhaus etc \$160.00 (balance of attorney fee for reviewing Building Ordinance); WI DNR \$165 (burn license); Phyllis Beastrom \$326.25 (expenses – internet, postage, payroll fees) and Paul Chisholm \$ 231.69 (internet, ink cartridge). MSC to pay bills.

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

Correspondence included: American Rescue Plan Act - The Town has a Duns number but it is under Ellsworth Township so the Clerk had completed the process to change it to Town of Ellsworth. When that is confirmed, she will proceed with registering with SAM.gov so everything is in place for receipt of the American Rescue Plan Act funds in the amount of \$124,555.58. Wisconsin Towns Assoc is urging all town to proceed with the paperwork to get the funds.

AMERICAN
RESCUT
PLAN ACT
FUNDS

2 – Received our new 18 digit tax exempt number from the Department of Revenue. Clerk will have copies of it laminated for maintenance.

TAX EX
NUMBER

3 – Dean and Pat Mory renewed their remodel building permit with All Croix Inspections. 4 – Thank you from the Rock family for the plant in memory of their mother.

PERMIT

Shane Schellin sent dog license information but rabies vaccination had expired so when rabies vaccination has been updated, Treasurer Chisholm will issue the dog license.

ANIMAL
ISSUES

No other animal issues.

Next regular meeting will be Monday, July 12 because of the July 4th and 5th holidays.

NEXT
MEETING

MSC to adjourn.

ADJOURN

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

Phyllis J Beastrom, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, June 7, 2021

immediately following the 7:00 p.m. call to order

and adjournment of the Board of Review

at the Town Hall

W6058 490th Avenue, Ellsworth

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **updates for 610th Ave road project including loan**
- **Other roadwork**
- **approve driveway applications**
- **Review Town Roadway and Driveway ordinance regarding distances between driveways**
- **public comment**
- **grant Class B Beer and Liquor licenses**
- **grant cigarette licenses**
- **grant operator and provisional licenses**
- **town hall/shop update**
- **approve bills**
- **review Ryan O'Neil CSM**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, May 3, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on April 21, 2021 and reposted April 28, 2021 at town hall, website, transfer station, Kenny's Lawton Bar, the 715 Steer and Beer and published in April 29th issue of the Pierce County Journal. All Town Board members (Chair Billeter, Supervisors Ristow and Borner, Clerk Beastrom, Treasurer Chisholm) and maintenance Don Jakes were present.

**MAY
BOARD
MEETING**

Chair Billeter called the meeting to order.

**CALL TO
ORDER
MINUTES**

The minutes of the April meeting had been distributed and were available at the meeting.

MSC to approve the minutes.

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

The clerk presented the financial report: Checking \$15,623.28; LGIP General \$139,132.61; LGIP Machinery \$14,809.36; Money Market \$171,564.67 and Cash on Hand \$25. The 2nd quarter Transportation aid in the amount of \$30,143.16 received in April is in the LGIP General account. Town received Personal Property Aid today in amount of \$1189.05 not reflected in these totals.

**FINANCIAL
REPORT**

MSC to accept the financial report.

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

Maintenance Don Jakes reported: 1 – took down the road weight limit signs; 2 – ordered weed spray and put the sprayer on the Martell pickup; 3 – Greg has been spreading gravel on gravel roads; 4 – patching with patching material from the county; 5 – Don will attend the county safety meeting on May 6th.

**ROAD
WORK**

Chair asked maintenance to put more posts at the corner of 490th Avenue and 610th Street and restring the caution tape to detour ATV vehicles from using this as access. The 715 Steer and Beer posted a sign at the corner instructing ATV travelers to use access to the east off 490th Avenue.

The Chair also asked the board to consider purchasing a pickup for maintenance as it would be more economical for checking the roads, getting supplies, short errands, etc. Will consider this for the 2022 budget.

Nothing to report on 610th Ave LRIP road construction.

**610th AVE
ROAD PROJECT**

The Brad Holmstrom driveway was put in today and was moved 50 feet to the west as could not get perk test at original home site. This driveway location actually has better visibility. The ETZ meeting scheduled for today to approve the CSM was tabled because the driveway had been moved and is not accurately reflected on the CSM. Mr. Holmstrom will also need a new address from the county because of the new driveway location.

**BRAD
HOLMSTROM
DRIVEWAY
APPLICATION**

The town board agreed with the decision of moving the driveway 50 feet to the west with better visibility and that it will serve as access for Mr. Holmstrom's property and the property he plans to convey to his son.

Board reviewed driveway application submitted by Lyle Young for access to his property west of 490th Street in N ¼ of SE 1/4 Section 1. Site distance is not a problem and the driveway will lie between Roger Billeter and Schladweiler properties. He will need an 18" culvert.

**LYLE YOUNG
DRIVEWAY**

MSC to approve driveway application for Lyle Young.
(Motion by Brad Ristow, seconded by Gordon Borner)

Board reviewed driveway application submitted by Jon Lantz for new house he intends to build west of 530th Street in the SE ¼ of the NE ¼ of Section 14, approximately 0.4 mile south of 570th Ave.

MSC to approve driveway application for Jon Lantz.
(Motion by Brad Ristow, seconded by Gordon Borner).

JON LANTZ
DRIVEWAY

Pierce County Land Management provided a driveway permit form to be used for all access/driveway permits effective May 10, 2021. Clerk had copies available for chair and maintenance.

DRIVEWAY
PERMIT

No public comment.

PUBLIC
COMMENT

MSC the town adopt Ordinance 2021-2 Building Code Ordinance.
(Motion by Gordon Borner, seconded by Brad Ristow)

BUILDING CODE
ORDINANCE
2021-2

Chair Billeter appointed the following to the ETZ Committee: Brian O’Connell, John Huber, and Brad Ristow.

ETZ
COMMITTEE

Chair Billeter appointed the following for 3 year term on the Plan Commission: Jim Chisholm and Gordon Borner. The term expires April, 2024.

PLAN
COMMISSION

No Operator or Provisional license applications.

OPERATOR LIC

Board members received the minutes of the April 26th meeting with Jodi Nelson of Ayres Associates. That meeting focused on design for town hall, office space, storage space, and design for shop and discussed potential size. Next meeting will be May 17th at 6:00 p.m.

MEETING WITH
AYRES RE:
TOWN HALL/
SHOP

The following bills were reviewed for payment: 4 Control \$758.40 (weed spray); All Croix Inspections \$445.50 (William Carr kitchen remodel); ETI \$149.00 (liquor license software annual fee); Town of Martell \$144 (use of sprayer pickup in 2020); Pierce Pepin Electric \$99 (electricity); True Value \$127.85 (parts, supplies); Owen Assessing \$1188.72 (monthly fee).

MSC to pay bills.

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

BILLS

Correspondence included: 1 – building permit from All Croix Inspections for kitchen remodel for William Carr; 2 – Land use permits from Pierce County Land Management for Mark Brunner Home Business; Brad Holmstrom sanitary permit; and Mark Buyan replace address sign; 3 – DOR in the future will be issuing a 15 digit tax exemption number. 4 – Clerk reported that Myrna Buri in the ETZ is zoned commercial and is having difficulty refinancing her property.

CORRES-
PONDENCE

Shane Schellin had not responded about licensing his dog so clerk sent a certified letter on Thursday, April 29th. A dog at Ken Larson’s was running at large again.

ANIMAL
ISSUES

Next regular meeting will be Monday, June 7th following the call into session and the adjournment of the Board of Review. The Board of Review must be called into

NEXT
MEETING

session during the 45 day period beginning on the 4th Monday of April, pursuant to Wis. Stats 70.47(1), The Board of Review will be called into session at 7 p. m. and since the assessment roll is not completed, the Board of Review will be adjourned to October 21 at 6:00 p.m.

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

ADJOURN

Phyllis J Beastron, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, May 3, 2021

7:00 p.m. at the Town Hall

W6058 490th Avenue, Ellsworth

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **updates for 610th Ave road project**
- **Other roadwork**
- **Amend Brad Holmstrom driveway application**
- **approve driveway applications**
- **public comment**
- **adopt ordinance 2021-2 Building Code Ordinance**
- **grant operator and provisional licenses**
- **ETZ committee appointments**
- **Plan Commission appointments**
- **town hall/shop update**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

<p>The annual meeting for the Town of Ellsworth was held on Tuesday, April 20, 2021 at 7:00 pm at the town hall. The meeting notice had been previously published in the March 25th issue of the Pierce County Journal and posted March 12th at the town hall, website, transfer station, Kenny’s Lawton Bar, and 715 Steer and Beer. There were 7 town residents in attendance (Roger Billeter, Brian O’Connell, Gordon Borner, Paula Chisholm, Don Jakes Greg Peterson and Phyllis Beastrom).</p>	<p>2021 ANNUAL MEETING</p>
<p>Chairman Billeter called the meeting to order. Annual meeting minutes from 2020 were reviewed. MSC to approve the minutes. (Motion by Gordon Borner, seconded by Don Jakes).</p>	<p>MINUTES</p>
<p>Clerk distributed and reviewed the 2020 financial report. MSC to approve the financial report as presented. (Motion by Gordon Borner, seconded by Brian O’Connell).</p>	<p>2020 FINANCIAL REPORT</p>
<p>Chairman Billeter reported that in 2020, the town: 1 - replaced a culvert by the gun range on 610th Ave with two 36” culverts; 2 - replaced a culvert at the intersection of 610th St and Highway 10; 3 – applied for and received DNR permit to dredge at the 430th Ave bridge site to correct the flow of the creek through the 430th Ave bridge; 4 – repaired culvert, bridge, and ditch flood damages caused by the June 28th excessive rains – town received \$5500 for flood damages; and 5 – entered into an amended agreement with the WI Department of Transportation to receive LRIP funds for reconstruction of ½ mile of 610th Avenue from 650th Street to 670th Street. This project will be completed in the summer of 2021. Town will pay for the project in full and will be reimbursed for 70% of the project costs. The town also paid off the balance of the loan for the 450th Avenue road construction project west of 710th St and did the normal maintenance of patching, brushing, mowing, dust settler, etc.</p>	<p>2020 ROAD WORK</p>
<p>Chairman Billeter reported that in 2021, the town will reconstruct ½ mile of 610th Avenue from 650th Street to 670th Street. This is aa special LRIP project and the town will be reimbursed for 70% of the construction costs. This was originally a MLS (Multimodal Local Supplement) project. The town will continue to replace culverts as there are many that need to be replaced. The town has also contracted with Fahrner Asphalt for crack filling and chip sealing in several areas in the town and applying a sealant to portion of 710th Street and 450th Avenue to preserve the blacktop.</p>	<p>2021 ROAD WORK</p>
<p>In 2020 the town received \$19,103 in the Routes to Recovery Grant. The town signed an agreement with Pierce County Clerk that the county would purchase the election equipment. A scanner and 3 Express Vote Ballot Marking Devices were ordered for \$14,735. The Town allocated that amount from Routes to Recovery to the county for the election equipment. The Town submitted expenses and received payment of \$613.89 to Routes to Recovery for election shields. The remaining Routes to Recovery funds of \$3,754.11 were also allocated to Pierce County to assist small municipalities who did not receive enough fuds to pay for the new election equipment. Our current equipment would have been obsolete for 2022. The Routes to Recovery was a Federal/Wisconsin Coronavirus grant to be used for coronavirus expenditures.</p>	<p>ROUTES TO RECOVERY GRANT ELECTION EQUIPMENT</p>

The election equipment qualified since it operates much faster and more efficiently and keeps the voting process moving.

Brian O'Connell inquired what road project may be in place for 2022. Depending on funding, perhaps 410th Avenue from 710th Street east to 690th Street.

2022 ROAD
PROJECT

The town recently entered into a site master planning and concept design with Ayres Associates for a new town hall and shop. The first meeting will be April 26th to discuss our vision and thoughts regarding the building.

SITE MASTER
PLANNING &
CONCEPT
DESIGN FOR
NEW TOWN
HALL/SHOP

The next annual meeting will be the third Tuesday of April, on April 19, 2022, at 6 p.m.

2022
MEETING

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

ADJOURN

Phyllis J Beastrom, Clerk

Minutes posted at Town Hall, transfer station, web site, Kenny's Lawton Bar, and 715 Steer and Beer on May 11, 2021

ANNUAL MEETING
for the Town of Ellsworth
Tuesday, April 20, 2021
at 7:00 p.m. at the town hall
W6058 490th Avenue

Agenda:

- minutes of 2020 annual meeting
- 2020 financial report
- 2020 road work report
- 2021 proposed road work
- set 2022 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 Ellsworth Town Board met Monday, April 5, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on March 12, 2021 and reposted March 26, 2021 at town hall, website, transfer station, Kenny's Lawton Bar, the 715 Steer and Beer and published in March 25th issue of 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, Sharon Schulze, and Brad Holmstrom.

**APRIL
BOARD
MEETING**

Chair Billeter called the meeting to order. Supervisor Brian O'Connell led in the Pledge of Allegiance.

**CALL TO
ORDER
MINUTES**

The minutes of the March meeting were distributed and were available at the meeting.

MSC to approve the minutes.

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

The clerk presented the financial report: Checking \$9,492.46; LGIP General \$108,984.22; LGIP Machinery \$14,808.65; Money Market \$185,873.78 and Cash on Hand \$25. The town received the 2nd quarter payment of Transportation aid today of \$30,143.16 which is not included in above totals. The clerk also called Waste Management to commence picking up weekly at the transfer station.

**FINANCIAL
REPORT**

MSC to accept the financial report.

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

Maintenance Don Jakes reported that: 1 – the road weight limit signs have been posted and will soon be coming down; 2 – posted the burn site sign at the transfer station; 3 – took tires dumped in ditch to recycling; 4 – wings are off grader and trucks.

**ROAD
WORK**

Chair reported that culvert on 610th Street just north of cemetery caved and needs to be replaced. He recommended a plastic culvert because of the acidity of water in the area.

**610th ST
CULVERT**

MSC to purchase plastic pipe from Team Oil in Spring Valley and hire Huppert Construction to install the culvert.

**PLASTIC
CULVERT**

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

Nothing to report on 610th Ave LRIP road construction.

**610th AVE
LRIP PROJECT**

Melissa Thomas from Fahrner Asphalt presented information on the GSB88 sealant. She recommends applying this restorative and protective sealer to newly constructed roads as soon as possible to maintain, strengthen and protect the pavement. The board requested a sealant bid for the ½ mile of 650th Avenue west of 710th Street. MSC to award crackfilling, seal coating, and sealing 1 mile of 710th Street and ½ mile of 650th Avenue to Fahrner Asphalt.

**FAHRNER
ASPHALT
SERVICES**

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

Brad Holmstrom submitted driveway application for driveway access off 610th Avenue directly across from Eric Ladwig's driveway. He needs a 40 foot 18" culvert.

**BRAD
HOLMSTROM
DRIVEWAY
APPLICATION**

MSC to approve Brad Holmstrom's driveway application.

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

<p>Jodi Nelson from Ayres Associates submitted contract at cost of \$9900 plus reimbursable costs for a Site Master Planning and Concept Design for a new town hall and shop. MSC to proceed with the Site master plan and concept design for a town hall and shop. (Motion by Brian O’Connell, seconded by Gordon Borner) Jodi will contact the board for future discussion for planning and designing.</p>	<p>AYRES ASSOCIATES SITE PLAN & CONCEPT DESIGN</p>
<p>Supervisor O’Connell inquired of the possibility of the town pursuing action on Furlong’s erection of his shed without proper permits. Clerk does not believe the town has any authority and the village board voted to take no action to enforce their ETZ ordinance at their December 7, 2020 meeting.</p>	<p>PUBLIC COMMENT</p>
<p>MSC the town adopt Ordinance 2021-1 Broadband Forward! and designate the Town clerk as the contact for broadband projects in the Town of Ellsworth. (Motion by Brian O’Connell, seconded by Gordon Borner)</p>	<p>BROADBAND ORDINANCE 2021-1</p>
<p>The following bills were reviewed for payment: Pierce County Highway Department \$7,810.42 (salt sand, sign for burn pile); Pierce County Recycling \$195.20 (tires); True Value \$87.45 (parts, supplies); WTA \$964.25 (dues); Own Assessing \$1188.72 (assessing contract); Pierce Pepin Electric \$118.00 (electricity); and Waste Management \$274.69 (refuse hauling). MSC to pay bills. (Motion by Gordon Borner, seconded by Brian O’Connell)</p>	<p>BILLS</p>
<p>Correspondence included: 1 – notice from Xcel Energy that they will be inspecting transmission lines by unmanned aerial vehicle from April-June 2021.</p>	<p>CORRES- PONDENCE</p>
<p>Clerk was instructed to send letter to Shane Schellin regarding his dog running at large, to have current rabies records, to get his dog licensed, and to include the animal ordinance and the dog statutes.</p>	<p>ANIMAL ISSUES</p>
<p>Next regular meeting will be Monday, May 3, 2021. The Town annual meeting will be Tuesday, April 20th at 7 p.m.</p>	<p>NEXT MTG</p>
<p>MSC to adjourn. (Motion by Brian O’Connell, seconded by Gordon Borner).</p>	<p>ADJOURN</p>

Phyllis J Beastron, Clerk

TOWN BOARD MEETING

The Ellsworth Town Board will meet

Monday, April 5, 2021

7:00 p.m. at the Town Hall

W6058 490th Avenue, Ellsworth

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **updates for 610th Ave road project**
- **Melissa Thomas from Fahrner Asphalt to discuss sealing and GSB-88 sealant**
- **Award sealing project for 2021**
- **Other roadwork**
- **approve driveway applications**
- **Jodi Nelson from Ayres Associates regarding master planning & concept design for town hall/shop**
- **public comment**
- **adopt ordinance 2021-1 Broadband Forward!**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, March 1, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on February 19, 2021 at town hall, website, transfer station, Kenny's Lawton Bar, the 715 Steer and Beer and published in February 25th issue of the Pierce County Journal. Present were Chair Billeter, Supervisors O'Connell and Borner, Clerk Beastrom, Treasurer Chisholm and maintenance Don Jakes and Greg Peterson. Brad Ristow and Jim Chisholm were also present.

**MARCH
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the February meeting were distributed and were available at the meeting. The minutes were corrected to state the proposed easement for Donald Lundstrom is off 530th Street, not 630th Street. MSC to approve the minutes as corrected.

**CALL TO
ORDER
MINUTES**

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

Clerk Beastrom presented the tax collection summary report. The treasurer collected 65.5% of the 2020 taxes. Total town levy collected \$259,088.96 and the balance of the town levy will come in two payments: town share of lottery credit \$10,137.72 in April and county August settlement of \$126,127.37. The clerk presented the financial report: Checking \$33,417.62; LGIP General \$108,977.86; LGIP Machinery \$14,807.79; Money Market \$185,391.04 and Cash on Hand \$25. MSC to accept the financial report.

**FINANCIAL
REPORT**

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

Maintenance Don Jakes reported that they have been: 1 – plowing and sanding; 2 – provided burn site information to county for making a sign to install near burn pile; 3 – put up bump signs; 4 – weight signs are ready to go up, 5 – installed road name sign at intersection of 450th Ave and County Rd DD.

**ROAD
WORK**

He also reported that Fahrner Asphalt submitted a quote of \$ 97,597 for chip seal and crack sealing and if sealant is applied to 710th St, total would be \$112,761. The quote from Scott Construction for the chip sealing and crack filling is \$117,000.

Chair requested a representative come from Fahrner Asphalt to discuss the sealant. Awarding the project was tabled to the April meeting.

The bid opening for the 610th Avenue construction project was at 9 a.m. on February 11th. The three lowest bids were Haas at \$300,190.05; Albrightson at \$310,557.25; and Mattison at \$315,402.50. Mark Peterson from Ayres took the bids and reviewed for accuracy and to verify that everything had been submitted per the bid specifications. Haas did not send the correct bid bond percentage; Albrightson did not include the power of attorney (it was sent later). The Mattison bid was verified and everything had been submitted per specifications.

**AWARD BIDS
610th AVE
LRIP PROJECT
FOR 2021**

MCS to award the 610th Avenue construction project to Mattison Construction with bid of \$315,402.50.

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

Joe Folsom, director of the Pierce County Economic Development Corporation, addressed the need to bring broadband to Pierce County residents to improve our economy, education and daily life. The lack of broadband makes it difficult to work from home, educate children and conduct business. People who are looking to build new homes, buy homes, or looking to locate their business evaluate their opportunity

**BROADBAND
PRESENTA-
TION**

to have high speed broadband. He encouraged the town adopt the Broadband Forward ordinance and support and work with public right of way easements with broadband providers. In this ordinance, the town appoints a point of contact for all matters related to a broadband network project, will approve or deny applications within a time frame and impose a fee of no more than \$100. He noted this contact could be anyone but usually it is the clerk.

The board thanked Mr. Folsom for his presentation and the Broadband Forward! Ordinance will be on the agenda for the April meeting.

No driveway applications for the board to review.

DRIVEWAY
APPLICATIONS

Bob Stelzner has fill if the town or anyone needs fill.

Donald Lundstrom notified the board that he is considering his options and will let the board know if he wishes to pursue the easement from the town.

LUNDSTROM
EASEMENT

Brian O'Connell gave a brief update on the Ellsworth Area Ambulance.

PUBLIC
COMMENT

Chair Billeter, Supervisors O'Connell and Borner and John Huber attended the joint ETZ Committee meeting on Wednesday February 17th at 5:45 p.m. Also in attendance were two representing Trimbelle and two representing the Village of Ellsworth. The ETZ committee was informed that this is the first of many meetings to consider the ETZ boundary. After discussion a motion was passed to consider reducing the ETZ to one half mile and that consideration will be made to follow roads or forty lines.

ETZ COMMITTEE
MEETING

Board discussed town hall/shop building options from building only a town hall for now and adding the shop later; building town hall and one shop bay area; to building town hall and 3 bay area shop. They agreed to invite Jodi Nelson from Ayres Associates to the April meeting to pursue the master planning and concept design agreement.

DISCUSSION
TOWN HALL/
SHOP

MSC to issue operator license to Amanda Weber.
(Motion by Brian O'Connell, seconded by Gordon Borner).

OPERATOR
LICENSES

The following bills were reviewed for payment: ESS Election \$90.39 (election supplies); Indianhead Truck Equipment \$106.92 (parts); Newman Signs \$112.57 Owen Assessing \$1188.72 (assessing contract); Pierce Pepin Cooperative Services \$123.00 (electricity); Pierce County Highway \$4258.44 (salt sand); Trimbelle Stone \$1020.00 (fill for 450th Ave washout); Phyllis Beastron \$443.10 (payroll expenses).
MSC to pay the bills.
(Motion by Gordon Borner, seconded by Brian O'Connell)

BILLS

MSC to sign the Binkowski Oil Contract for April 1, 2022 to November 30, 2022 ordering 4000 gallons at \$1.99 a gallon, to be paid when delivered.
(Motion by Brian O'Connell, seconded by Gordon Borner).

FUEL
CONTRACT

Correspondence included: 1 – sample ordinance from All Croix Inspections to update our Building Code Ordinance. The town's Building Code ordinance was established under the Department of Commerce guidelines which no longer exists so

CORRES-
PONDENCE

the ordinance needs to be updated to reference the Department of Safety and Professional Services and the applicable codes. 2 – letter from Attorney Catherine Munkittrick notifying the town that she is retiring effective April 30, 2021. 3 – notice from Luhman’s Construction Co offering dust settler; 4 – notice from Chippewa Valley Technical College that they are looking for board members.

Chair asked clerk to send the Broadband Forward Ordinance and the ordinance to update our building code to Attorney Munkittrick.

Randi Kirchner and Kathryn Mazac had reported a missing dog to Chair Billeter, but they found it. ANIMAL ISSUES

Next regular meeting will be Monday, April 5, 2021. NEXT MTG
The Town annual meeting will be Tuesday, April 20th at 7 p.m.

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, March 1, 2021

7:00 p.m. at the Town Hall

W6058 490th Avenue, Ellsworth

MEETING AGENDA:

- **Call to order**
- **minutes**
- **financial report**
- **road work report**
- **award bid for 610th Ave road project**
- **any other update for 610th Ave road project**
- **meet with PCEDC director Joe Folsom regarding broadband**
- **approve driveway applications**
- **other roadwork**
- **action on Donald Lundstrom easement request**
- **public comment**
- **update from ETZ Committee meeting**
- **discuss town hall/shop current/future needs, ideas regarding building/size for hall/shop**
- **public comment**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, February 1, 2021 at 7:00 p.m. at the Town Hall. The meeting notice had been posted on January 22, 2021 at town hall, website, transfer station, Kenny's Lawton Bar, the 715 Steer and Beer and published in January 28th issue of 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 Jodi Nelson from Ayres Associates, Brad Ristow and Donald Lundstrom.

**FEBRUARY
BOARD
MEETING**

Chair Billeter called the meeting to order. The minutes of the January meeting were distributed and were available at the meeting. The minutes were corrected to state that in the discussion with Donald Lundstrom, the fence to be built on the town property line will be woven wire with barb wire at the top to match the existing fence surrounding the town property.

**CALL TO
ORDER
MINUTES**

MSC to approve the minutes as corrected.

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

Clerk Beastrom presented the January 31st financial report: Checking \$25,625.22; LGIP General \$108,969.51; LGIP Machinery \$14,806.62; Money Market \$858,1173.69 and Cash on Hand \$25. The town funds in the money market account are \$122,600 with the remainder being tax collections.

**FINANCIAL
REPORT**

MSC to accept the financial report.

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

Maintenance Don Jakes reported that they have been: 1 – brushing; 2 – plowing and sanding; 3 – picked up garbage on 450th Avenue and 610th Avenue; 4 – hauling salt sand; 5 – met with Fahrner Asphalt regarding a crack sealing bid for this summer.

**ROAD
WORK**

Supervisor Borner questioned the two bumps on 650th St South of County Rd N. Chair and Maintenance reported they have been scraped down in the past so the current solution would be to dig up the road to find the cause of the bumps resurfacing. Perhaps a bump sign should be erected notifying motorists of these bumps.

Chair reported he has the final plans for the 610th Avenue LRIP Project reconstruction. Bids are advertised and he has been fielding questions from contractors. All bids will be due on Thursday, February 11th for the 9 a.m. bid opening. The board will award the bid at its March 1st meeting.

**610th AVE
LRIP PROJECT
FOR 2021**

No driveway applications for the board to review.

**DRIVEWAY
APPLICATIONS**

The December 7, 2020 minutes of the Village of Ellsworth published in the January 14, 2021 issue of the Pierce County Journal, state the village board decided to take no action regarding the property located at W6404 450th Ave. Clerk has placed these minutes in Furlong's file. The Village administrator notified the clerk that a joint ETZ meeting had been scheduled for February 1st but now has been postponed until the ordinance is ready for adoption.

**FURLONG
POLE SHED**

The board would like to see the Village drop ETZ or if the boundary is reduced to ½ mile that they rewrite the ETZ rules to make them reasonable. The clerk was

ETZ MEETING

instructed to talk to the Trimbelle Clerk so whenever this ETZ meeting is scheduled, the Town of Trimbelle is also represented.

Jodi Nelson, architect from Ayres Associates in River Falls presented a proposal for Site Master Planning and Concept Design. Once the town signs the proposal, discussion will take place on what features the board would like in the town hall/shop building. The board thanked Jodi for coming and stated they have to discuss amongst themselves the proposed size and features for this building. Further discussion with Ayres Associates tabled to the March meeting.

ARCHITECT
AYRES
ASSOCIATES

The board reviewed the report from Troy Gansluckner who on behalf of the Wisconsin DNR, inspected the town's wood burning site on January 7, 2021. The town has been asked to install at the Ellsworth Township Wood Burning Site, a sign giving the name, WI DNR Lic 3321, post the hours of operation, and state that clean wood only is accepted. Maintenance will contact highway department about making the sign.

WOODBURNING
SITE
INSPECTION –
INSTALL
SIGN

The board continued the easement discussion with Donald Lundstrom, emphasizing the huge cost of tree removal and excavation to build an access on the proposed town site and the access still would not be attractive. The board encouraged Mr. Lundstrom to contact Rick Holm, the adjacent property owner on the north, about purchasing land or an easement to get access to his property to the east. Because access would not be granted from 530th St, the town will still give him an easement from the current access off 530th St to get to an access to the north. The board continued to emphasize that all costs incurred by the town for access or easement shall be paid by Donald Lindstrom. Either Mr. Lundstrom or the town will need to contact a broker to get a value for the land.

DONALD
LUNDSTROM
EASEMENT

Brian O'Connell reported a Doctor affiliated with Mayo has signed the medical director form, but he has no contract with the Ellsworth Area Ambulance. The Town of Martell attempted to contract with either Allina in River Falls or Western Wisconsin Medical center in Baldwin, but appears they will remain with Ellsworth Ambulance Service for now. The Ellsworth Ambulance netted \$80,000 in 2020, and reported having 779 runs last year. There are approximately 50 runs to the Town of Ellsworth yearly.

PUBLIC
COMMENT

MSC to issue operator licenses to Courtney Books and Melissa Ryden (both at the 715 Steer and Beer).
(Motion by Brian O'Connell, seconded by Gordon Borner).

OPERATOR
LICENSES

The following bills were reviewed for payment: Binkowski Oil \$204.96 (penetrating oil and cleanser); County Wide Extinguisher \$45.50 (yearly inspection); Ellsworth Ambulance Service \$36,425 (1175 population @ \$31 for 2021 per capita payment); Ellsworth Fire Association \$36,012 (2021 assessment); Pierce Pepin Cooperative Services \$108.00 (electricity); True Value Hardware \$31.85 (parts, supplies).
MSC to pay the bills.
(Motion by Brian O'Connell, seconded by Gordon Borner)

BILLS

No action taken on Binkowski Oil contract for April 1, 2022 to November 30, 2022 at \$1.99 gallon.

Correspondence included: 1 – from Pierce County Land Use - sanitary permit for Larry and Sharolyn Johnson; 2 – from Brit Harmon, a contract offering Companion Animal Control with minimum charge of \$40 per month. The Town Chair will continue with animal control at this time.

CORRES-
PONDENCE

No animal issues this month.

ANIMAL
ISSUES

Next regular meeting will be Monday, March 1, 2021.

NEXT MTG

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

ADJOURN

Phyllis J Beastron, Clerk

TOWN BOARD MEETING

**The Ellsworth Town Board will meet
Monday, February 1, 2021
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**
- **further discussion/next steps/possible action to contact engineering firm regarding building a town hall/shop**
- **other roadwork**
- **action on Donald Lundstrom easement request**
- **public comment**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The Ellsworth Town Board met Monday, January 4, 2021 immediately following the caucus which began at 7:00 p.m. at the Town Hall. The meeting notice had been posted on December 21, 2020 at website, transfer station, Kenny's Lawton Bar, the 715 Steer and Beer and published on December 31st 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 Jim Chisholm, Brad Ristow and Donald Lundstrom.

**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 meeting. MSC to approve the minutes as presented.
(Motion by Brian O'Connell, seconded by Gordon Borner.)

**CALL TO
ORDER
MINUTES**

Clerk Beastrom presented the December 31st financial report: Checking \$41,015.99; LGIP General \$78,819.38; LGIP Machinery \$14,805.31; Money Market \$401,550.051 and Cash on Hand \$25. The Money market funds are tax collections \$387,834.14 and town funds \$13,715.91. Clerk reported the town ended the year with \$148,381.59, but there is approximately \$7300 of crushed rock yet to be delivered. Anticipated year end funds that are were applied to the 2021 budget were \$108,275. The first quarter Transportation Aid in amount of \$30,143.16 was deposited today in LGIP General account.
MSC to accept the financial report.
(Motion by Brian O'Connell, seconded by Gordon Borner)

**FINANCIAL
REPORT**

Maintenance Don Jakes reported that 1 – they have been hauling salt sand; 2 – have rearranged the shop and currently have the tractor inside; 3 – hauled four more loads of steel from the transfer station to salvage yard; 4 – put new blades on the wing of the 2010 truck; 5 – Huppert transport has delivered several loads of crushed rock that maintenance is pushing/piling with the loader.

**ROAD
WORK**

The Town has received the Stormwater Construction Site permit for the 610th Ave LRIP project. The chair obtained signatures from the property owners for the construction easement. When Chair Billeter met with Wayne Langer and Lemoine Baker about the construction easements, both said there should be a 30" culvert between their properties so this will be changed in the plan. Mark Peterson from Ayres met with some board members at the town shop on December 29th. The bid application will be ready by January 12th and the clerk will see that it is published January 21st and 28, and February 4th in the Star Observer and the Pierce County Journal. All bids will be due on Thursday, February 11th for the 9 a.m. bid opening. The board will award the bid at its March 1st meeting.

**610th AVE
LRIP PROJECT
FOR 2021**

No driveway applications for the board to review.

**DRIVEWAY
APPLICATIONS**

Chair Billeter had talked with Todd Dolan about another matter and asked about the status of the Brian Furlong pole shed. He was told it is a dead issue and that the village board is not going to pursue it.

**FURLONG
POLE SHED**

MSC that the Clerk contact the Village Administrator and inquire about the status of the Furlong pole shed and the status of changing the ETZ area from 1 ½ miles to ½ mile.

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

The board looked at the blueprints for the El Paso town hall/shop. The board will visit the El Paso town hall/shop, the Hartland hall/shop and the Martell shop. Further discussion will be on the February agenda.

OTHER
ROADWORK

Chair reported that there’s a hazardous washout that is 7-8 feet deep on 450th Avenue east of Barry Foy’s on the south side of the road. Most of it will be on town right of way but part of it may be on Matt Quinn’s property. It will take many loads of rocky fill but he believes it should be filled. Concensus of the board to proceed with this project and Don Jakes will contact Matt Quinn for permission to repair this washout.

450th AVE

On December 12, 2020, the Town Board visited the landfill site and the 66 foot strip Donald Lundstrom is requesting for easement or purchase to access his property which is one quarter mile to the east. Brian O’Connell listed several points that need to be addressed: 1 – the town prefers to sell this 66’ strip of land rather than have an easement and will sell only a strip of land adjacent to and 66 feet south of the north property line; 2 – a value will have to be determined for the parcel and a map of survey will be necessary to monument the parcel being sold; 3 – it appears the access from 530th Street will be an access for both parties so there is need of an easement or access agreement; 4 – any future private driveway or public roadway built as access to the land to the east will comply with all Town and County standards and this should be documented on the quit claim deed and/or the easement agreement; 5 – the fence to be built on the town boundary will be woven wire fence with barb wire at the top to match the remainder of the fence surrounding the town property. 6 – the town shed, recycling containers, and steel receiving bin will all need to be moved 7 - all costs incurred by the town for the sale of this property shall be paid by Donald Lindstrom. Bpth parties are to consider these points and bring their thoughts to the February meeting.

DONALD
LUNDSTROM
EASEMENT

Clerk reported that Troy Gansluckner from Wisconsin DNR will check the burn pile on Thursday January 7th and asked that the gate be opened in the morning.

PUBLIC
COMMENT

Brian O’Connell reported no commitment has been received for medical doctor support for the ambulance service. Regions will continue until January 17th. Mayo has been approached and is considering the matter.

Clerk will contact Waste Management about collecting every other week.
(Note: Waste Management will pick up every other week commencing on Thursday, January 7th – so should be picking up on January 20th).

No operators license applications.

OPERATOR
LICENSES

The following bills were reviewed for payment: Huppert Transport \$2500 (installing 650th avenue culverts); Owen Assessing \$1188.72 (assessing contract); Pierce Pepin Electric \$105.00 (electricity); Pierce County \$25.00 (annual enrollment fee for drug testing); Wisconsin Towns Association \$293.75 (town advocacy council for lobbying efforts). The clerk had also received notice the town would owe \$556 additional premium due to the workmen’s compensation insurance audit.
(Motion by Brian O’Connell, seconded by Gordon Borner)

BILLS

Correspondence included: 1 – notice that Kraemer Company was sold to Milestone Materials, a division of Mathy Construction effective December 21, 2020; 2 – notice of MFL contracts expiring December 31st for Kathy Flanigan and Michael Juen. Kathy Flanigan has re-enrolled in the MFL program.

CORRES-
PONDENCE

No animal issues this month.

ANIMAL
ISSUES

Next regular meeting will be Monday, February 1, 2021.

NEXT MTG

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, January 4, 2021**

**Immediately after the caucus which begins 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**
- **discuss building a town hall/shop**
- **other roadwork**
- **discuss/possible action on Donald Lundstrom
easement request**
- **public comment**
- **grant operator and provisional licenses**
- **approve bills**
- **correspondence**
- **animal issues**
- **next meeting date**
- **adjourn**

The caucus for the Town of Ellsworth was held on Monday, January 4, 2021 at 7:00 p.m. The caucus notice had been previously published in the December 24th and December 31st issues of the Pierce County Journal. It was posted December 8, 2020 at Town Hall, Transfer Station, Lawton Bar, 715 Beer and Steer, and on the website.

CAUCUS

There were 11 town residents present (Roger Billeter, Brian O’Connell, Gordon and Julie Borner, Jim and Paula Chisholm, Don Jakes, Greg Peterson, Donald Lundstrom, Brad Ristow, and Phyllis Beastrom).

Chair Roger Billeter called the caucus to order and explained the purpose of the meeting and announced that Brian O’Connell has filed Declaration of Non Candidacy. Nominations opened for chair of the caucus.

CALL TO ORDER

Brian O’Connell was nominated.

CAUCUS CHAIR

MSC that nominations close.

(Motion by Roger Billeter, seconded by Gordon Borner).

CAUCUS CLERK

Caucus Chair announced Phyllis Beastrom will be clerk for the caucus.

Nomination opened for Town Chairman to succeed Roger Billeter:

NOMINATIONS
FOR
CHAIR

Roger Billeter was nominated.

MSC that nominations close.

(Motion by Don Jakes, seconded by Gordon Borner)

Nominations opened for Supervisor #1 to succeed Brian O’Connell

NOMINATIONS
FOR
SUPERVISOR

Brad Ristow was nominated

MSC that nominations close.

(Motion by Roger Billeter, seconded by Don Jakes)

Nominations opened for Supervisor #2 to succeed Gordon Borner

NOMINATIONS
FOR
SUPERVISOR

Gordon Borner was nominated.

MSC that nominations close.

(Motion by Julie Borner, seconded by Greg Peterson)

Nominations opened for Treasurer to succeed Paula Chisholm

NOMINATIONS
FOR
TREASURER

Paula Chisholm was nominated

MSC to close nominations.

(Motion by Jim Chisholm, seconded by Don Jakes)

Nominations opened for Clerk to succeed Phyllis Beastrom

NOMINATIONS
FOR
CLERK

Phyllis Beastrom was nominated.

MSC that nominations close.

(Motion by Roger Billeter, seconded by Gordon Borner)

MSC to adjourn caucus.

ADJOURN
CAUCUS

(Motion by Don Jakes, seconded by Roger Billeter)

Phyllis J Beastrom, Clerk

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

**TOWN OF ELLSWORTH
CAUCUS**

NOTICE IS HEREBY GIVEN that the caucus for the Town of Ellsworth will be held Monday, January 4, 2021 at 7:00 p.m. at the Town Hall (W6058 490th Ave) for the purpose of nominating candidates to appear on the spring ballot for the positions of Town chair, supervisors, clerk and treasurer.

NOTICE IS HEREBY FURTHER GIVEN, that at an election to be held in the Town of Ellsworth on Tuesday, April 6, 2021 the following offices are to be elected to succeed the present incumbents listed. All terms are for two years beginning on Tuesday, April 20, 2021.

OFFICE

Town Board Chair
Town Board Supervisor
Town Board Supervisor
Town Clerk
Town Treasurer

INCUMBENT

Roger Billeter
Brian P O'Connell
Gordon Borner
Phyllis J Beastrom
Paula Chisholm

Phyllis J Beastrom
Clerk