

The Town of Ellsworth Plan Commission and Town Board met on Monday, June 12, 2023 at 7:00 p.m. at the Town Hall. The meeting notice had been posted June 5th at the town hall, Kenny's Lawton Bar, and Ellsworth Country Club. Present were Mark Paschke from Ayres and Associates, Plan Commission members: Kit Feuerhelm, Gary Nelson, Gordon Borner and Adam Johnson and Town Board members Roger Billeter, Brad Ristow, Gordon Borner, Lisa Hines and Phyllis Beastrom. Also present Kim Johnson and Tim Lorenz.

JUNE 12, 2023
PLAN
COMMISSION
& TOWN
BOARD

Town Chair Roger Billeter called the meeting to order.

CALL TO ORDER

Mark Paschke reviewed and presented Ayres proposal for Architectural and Engineering Services for the new town hall and shop based on the conceptual plan developed during the master planning phase. The 7 page proposal details the services for architectural design, construction documents, bidding, construction administration, and Civil engineering services during the design and construction phases, and the mechanical electrical, plumbing and fire protection engineering services. Total cost \$124,800.

AYRES
PROPOSAL FOR
ARCHITECTURAL
AND
ENGINEERING
SERVICES

He also noted that the south end of the parcel is DNR wetland so this will have to be defined and findings submitted to WDNR, which added \$5000 to the cost.

WETLANDS

Current plan is pre-engineered metal building. If decide to go with pre-cast wall panels, which will be more durable and provide greater longevity, add \$15 per sq ft to the cost.

Chair Billeter stated the Town is not ready to consider this proposal at this time.

After discussion, MSC the board, plan commission and maintenance meet again to discuss what the town needs and why, why the vote failed last year, what are we doing with the current building, how much is financing, what additional costs would we have once its built.
(Motion by Gordon Borner, seconded by Adam Johnson)

ANALYZE
NEEDS, COSTS,
EXPENSES

Set July 17 at 6:30 p.m. for the next meeting.

NEXT
MEETING

MSC to adjourn.
(Motion by Brad Ristow, seconded by Adam Johnson)

ADJOURN

Phyllis Beastrom
Recorder