

The Ellsworth Town Board held a Special Town Board meeting Monday, October 23, 2023 at the Town Hall immediately after the Building Committee meeting which began at 6:30 p.m. Meeting notice was posted October 20 at Town Hall, Kenny's Lawton Bar and website. All town board members were present: Chair Billeter, Supervisors Ristow and Borner, Treasurer Lisa Hines and Clerk Beastrom. Also in attendance were members of the Building Committee: Kit Feuerhelm, Adam Johnson, John Huber.

**OCTOBER 23  
BOARD  
MEETING**

Chair Billeter called the meeting to order.

**CALL TO  
ORDER**

MSC to set Sunday, November 12 from 6 – 8 p.m. and Wednesday, November 15 from 6:30 – 9 p.m. as informational meetings for the town residents and to set Wednesday, November 29 at 6:30 p.m. for the Special Town Meeting for the residents to vote on the town hall/shop proposal, said project not to exceed \$1.9 million and the total loan to be no more than \$1.7 million.

**INFORMATION  
MEETINGS  
SPECIAL  
TOWN  
MEETING**

(Motion by Brad Ristow, seconded by Gordon Borner.

Roll call vote: Roger Billeter yes, Gordon Borner yes, Brad Ristow yes

Clerk asked for timeline for November 29<sup>th</sup>. Presentation at 6:30 with time for questions and answers; vote at 7:45 p.m. Adjourn 8:00 p.m.

MSC to adjourn.

**ADJOURN**

(Motion by Brad Ristow, seconded by Gordon Borner)

Phyllis J Beastrom, Clerk