

The Ellsworth Town Board held a Special Town Board meeting Friday, July 19, 2024 at 9:00 a.m. at the Town Shop. Meeting notice had been posted July 11th at Town Hall, Kenny’s Lawton Bar, and town website and published in the July 17th issue of the Pierce County Journal. Present were Chair Billeter, Supervisors Ristow and Borner, and Clerk Beastrom.

**JULY 19, 2024
SPECIAL BD
MEETING**

Chair Billeter called the meeting to order.

**CALL TO
ORDER**

The board reviewed the five bids for 490th Ave road Construction from Highway 10 to County Rd C. The bids received: Haas Sons Inc \$763,958.18; Mattison Contractors Inc \$797,668.31; McCabe Construction Inc \$819,830.00; Fitzgerald Excavating & Trucking Inc \$882,435.75; A-1 Excavating LLC \$882,883.18. Mark Peterson of Ayres Associates had reviewed all the bids and found no irregularities or issues with the bids.

**REVIEW
BIDS**

MSC the town award the bid to Haas Sons Inc. of 203 E Birch Street, Thorp, WI for \$763,958.18. Board members all voted yes.

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

Chair will talk to Haas to find out when they plan to start the project.

**AWARD BID
TO HAAS
SONS INC**

Clerk will send e-mail to Mark Peterson at Ayres notifying him that the board awarded the bid to Haas, the low bidder.

Board reviewed the 715 Investments LLC application for Class “B” Beer License and “Class B” Intoxicating Liquors, Joshua Rhy agent, effective Monday, July 22, 2024. He has been notified of the 2023 delinquent personal property tax due of \$167.52. He does not plan to open until end of month or first part of August, but to order supplies, he needs the license.

**715 INVEST-
MENTS
CLASS B
LICENSES**

MSC to approve Class “B” and “Class B” Intoxicating liquor license for 715 Investments, subject to payment of 2023 delinquent personal property tax.

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

MSC to approve operator licenses for Caitlin Brendum, Savanna Kenall, Melissa Ryden, Bobbie Jo Olson, Allison Teske, and Kelsey Melstrom for 715 Investments. (Motion by Gordon Borner, seconded by Brad Ristow)

**OPERATOR
LICENSES**

MSC the Town change propane provider and contract 2000 gallons with Ag Partners for \$1.39 per gallon.

**PROPANE
CONTRACT**

(Motion by Brad Ristow, seconded by Gordon Borner)

Supervisor Ristow proposed the town consult with an engineering firm to get two concept plans – one for a town hall only and the second for a town shop with 1 bay and take two different votes at the meeting with town residents.

**PUBLIC
COMMENT**

Clerk will add Town hall discussion to the August agenda.

AGENDA

MSC to adjourn at 9:35 a.m.

ADJOURN

(Motion by Gordon Borner seconded by Brad Ristow)

Phyllis J Beastrom, Clerk