VILLAGE OF ELLSWORTH SPECIAL VILLAGE BOARD MEETING
June 24, 2026, 12:00pm
130 N. Chestnut St. Lower-Level Boardroom (East Rear Entrance)

Members Present: President Beissel, Trustees T. Hines, D. Hines, Borner, Traynor (virtual), and Austin (virtual).
Staff Present: Administrator/Clerk-Treasurer Roy, Director of Public Works Brand, Project Engineer Kiviniemi (virtual)

Minutes

1. Meeting called to order at 12pm
2. Pledge of Allegiance to the Flag was recited
3. Public comment on non-agenda items. No comments received
4. Discuss/Possible Action on Resolution 2026-03 Compliance Maintenance Report
   The CMAR is a self-evaluation tool that promotes the owner's awareness and responsibility for wastewater collection and treatment needs, measures the performance of a wastewater treatment works during a calendar year, and assesses its level of compliance with permit requirements. The report and the Village wastewater system scores were presented. **MSC Austin/T. Hines** to approve Resolution 2026-03. No further discussion. **Motion carried, without a negative vote.**
5. Discuss/possible action on the East End Reconstruction project Payments and Change Orders
   The application is in the amount of $267,935.55 and provides for retainage in accordance with contract documents. Work completed from May 1, 2026, through June 19, 2026. There are no change orders on this request. **MSC Borner/T. Hines** to approve the payment. No further discussion. **Motion carried, without a negative vote.**
6. Discuss/Possible Action on a change order for the East End Reconstruction due to contaminated soils near Railroad Avenue
   The Wisconsin DNR identified Haessly Bulk Plant site contains contaminated soils and is within the East End Business District Reconstruction Project area. This contaminated site has soil contamination estimated to start at three feet depth and is approximately ten feet in width centered on the front of the old pump house on Railroad Avenue. Due to this the WDNR is requiring a change in materials of the water main. The change order is for ductile iron water pipes and appropriate fittings near the contaminated area for an additional cost of $37,120.95. **MSC Austin/Borner** to approve the Change Order for $37,120.95. No further discussion. **Motion carried, without a negative vote.**

MSC Austin/Borner to adjourn. **Motion carried, without a negative vote.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer