

VILLAGE OF ELLSWORTH BOARD MEETING
August 7, 2023 6:00pm
130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Members Present: President Beissel, Trustees Bench, Borner, Anderson, Neeley, Schutz and Hines.
Staff Present: Administrator/Clerk-Treasurer Brad Roy, Public Works Director Vick, Chief of Police Ladwig, and Library Director Meyer
Public Present: Kim Beebe, Linda Christiansen, Karen Meyer, Mary O'Neil, John O'Neil, Anthony Krupka, and Bradley Sonnentag.

MINUTES

- 1. Meeting called to order at 6pm by President Beissel.**
The Pledge of Allegiance to the Flag was recited.
- 2. Approval of minutes – 7/10/2023. MSC Bench/Borner** to approve the minutes. No further discussion. **Unanimous.**
- 3. Approve payments and deposits. MSC Borner/Hines** to approve payments and deposits. No further discussion. **Unanimous.**
- 4. Public comment on non-agenda items.** Linda Christiansen and Bradley Sonnentag asked to have a past utility bill adjusted. The Board directed that these two issues be placed on the next regular meeting agenda for discussion and possible action.
- 5. Select September Village Board meeting date and time.** The regular September meeting date falls on Labor Day. **MSC Schutz/Hines** to move the regular September meeting to September 11, 2023. No further discussion. **Unanimous.**
- 6. Discuss/Approve Resolution 2023-8 Exception from County Library Tax.** Resolution 2023-9 was presented and the reason for the exemption. **MSC Anderson/Hines** to approve Resolution 2023-9. No further discussion. **Unanimous.**
- 7. Discuss/Approve bid for Main St. curb and sidewalk repair.** No bids were received. No action was taken.
- 8. Discuss/Approve contract for contaminated materials consulting for the Old Junior High.** The \$23,165.00 contract with CESA10 was presented for the contaminated materials at the Old Junior High. **MSC Borner/Neeley** to approve the contract. No further discussion. **Unanimous.**
- 9. Accept resignation of Steve Georgakas from the Plan Commission. MSC Hines/Neeley** to accept the resignation. No further discussion. **Unanimous.**
- 10. Discuss/Approve Facility Attendant hire.** The position and the applicant were presented. **MSC Anderson/Bench** to approve Gary Young as the Facility Attendant at the starting pay of \$15.19/hr. No further discussion. **Unanimous** (Hines abstaining)
- 11. President's Report.** The President's report was presented.
- 12. Committee/Commission meeting reports/recommendations.**

- a. **TID Joint Review Board**
- b. **Plan Commission**
 - The 7/20/2023 minutes were reviewed.
- c. **Board of Appeals**
- d. **Board of Review**
- e. **ETZ**
- f. **Water and Sewer**
- g. **Street & Sidewalk**
- h. **Salary and Labor**
- i. **Parks, Recreation, & Development**
- j. **Finance, Purchasing, Buildings**
- k. **Public Safety**
- l. **Health, License, Welfare**
- m. **Solid Waste, Cable TV, Special Committee**
- n. **Cemetery**
- o. **Community Development Authority**
 - The 7/20/2023 minutes were reviewed.

- 13. Department Head Reports:** Department activity/update
- a. **Chief of Police presented his report.**
 - b. **Director of Public Works presented his report.**
 - c. **Administrator/Clerk/Treasurer presented his report.**
 - d. **Library Director presented her report.**

- 14. The Board will adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
- MSC Borner/Anderson to adjourn to closed session. Roll Call Vote. Unanimous.**

Discuss potential Ellsworth Bioenergy Payment in Lieu of Taxes

MSC Borner/Anderson to reconvene into open session. Roll Call Vote. Unanimous.
No action was taken.

- 15. Adjournment. MSC Anderson/Hines to adjourn. Unanimous.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer