

**VILLAGE OF ELLSWORTH BOARD MEETING**  
**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**  
**September 14, 2020 7:00 p.m.**  
**Minutes**

**1. Call to Order at 7:00 p.m.**

**Members Present:** Trustees Becky Beissel, Scott Feuerhelm, Neil Gulbranson, Michael J. Steele and Curt Wandmacher

**Staff Present:** Village Administrator/Clerk-Treasurer Stewart, Police Chief Ladwig, Library Director Meyer, Police Sergeant Ekholm, Public Works Director Engeset

**Others Present:** The P.C. Journal: Jack McLoone, Village Attorney Robert Loberg, and 8 Audience Members

**Pledge of Allegiance to the Flag was recited.**

**2. Approval of minutes – 08/03/2020: MSC** Gulbranson/Feuerhelm to approve the meeting minutes. Unanimous.

**3. Approve bills: MSC** Steele/Beissel to approve the bills as submitted.

**4. Public comment on non-agenda items:** None

**5. Award Bids for LRIP projects (2016-2017 and 2020-2021) Blacktop Purchase only:** No action.

**6. Resolution 2020-09: Requesting Application for Exemption from County Library Tax: MSC** Wandmacher/Feuerhelm to approve Resolution 2020-09. Unanimous.

**7. Appoint the Chairperson of the Library Building Committee to represent the Village in dealings with the Realtor for the BMO bank building: MSC** Wandmacher/Beissel to appoint the chairman of the library building committee as spokesperson for the Village. Unanimous.

**8. Set Public Hearing Date for Floodplain Zoning Ordinance:** The Public Hearing was set for October 5<sup>th</sup> at 7:30 p.m.

**9. Committee/Commission meeting reports/recommendations:**

**A. Plan Commission**

- Reviewed the 08-17-2020 meeting minutes.

- Petition from Travis and Emily Lecheler, 1232 Debra Street, for a Conditional Use Permit, the provisions of Chapter 46.03(7)(a)(4)(e), to allow for a second unattached garage where the principle dwelling already has a garage on the property: **MSC** Wandmacher/Feuerhelm to grant the Conditional Use Permit as presented. Unanimous.

- Application from Gabe Feuerhelm, 598 W Lucas Lane, for a Conditional Use Permit to allow Light Industrial Use in a Commercial District (c) in a portion of the building: **MSC** Wandmacher/Feuerhelm to grant the Conditional Use Permit as presented. Unanimous.

- Village of Ellsworth Zoning Ordinance 46.06: Discussion on having an accessory structure (200

square feet) in a R-2 Residential District: No action taken at the meeting.

**B. Board of Appeals**

- Reviewed the 08-25-2020 meeting minutes.

**C. ETZ**

- Reviewed the 08-03-2020 and 08-17-2020 meeting minutes.
- An application from Paul and Michelle Bauer, N5185 610<sup>th</sup> St. Ellsworth, WI 54011, for a request to rezone the property from Light Industrial to General Rural Flexible and a Conditional Use Permit, property lies within the Village of Ellsworth ETZ area, to remodel an existing detached garage into a home office: **MSC Steele/Gulbranson** to change the zoning of the property from Light Industrial to General Rural Flexible. All voting members voted in favor of the motion. **MSC Steele/Gulbranson** to approve the conditional use permit as presented. All voting members voted in favor of the motion.

**D. Water and Sewer**

**E. Street & Sidewalk**

- Reviewed the 09-02-2020 meeting minutes.
- 2021 Main Street US Highway 10/65 Project: No action taken.

**F. Salary and Labor/Finance Committee**

- Reviewed meeting minutes from the 09-01-2020 meeting. **MSC Gulbranson/Wandmacher** to accept the Public Works Director's retirement notice effective first quarter of 2021. Unanimous. **MSC Gulbranson/Steele** to hire part-time office help for utilities and other duties as assigned. Unanimous. **MSC** to hire part-time election official. Unanimous.

**G. Parks, Recreation, & Development**

**H. Finance, Purchasing, Buildings**

- Reviewed 08-31-2020 meeting minutes.
- Route to Recovery: Local Government Aid Grants Program
  - a. Reporting of eligible expenditures: **MSC Wandmacher/Steele** to approve the Intergovernmental Cooperative Agreement for voting machines. Unanimous. Routes to Recovery Funds once received will be used to reimburse Pierce County per the agreement.

- WEC CARES Subgrant Program

- a. Reporting of eligible expenditures

I. **Public Safety:** Trustee Beissel informed the village board that a special meeting was called to discuss the idea of dissolving the Ellsworth Area Ambulance and having Aliana take over the service.

**J. Health, License, Welfare –Approve the following license:**

**K. Solid Waste, Cable TV, Special Committee**

**L. Cemetery**

**M. Community Development Authority**

- Reviewed 08-25-2020 and 09-08-2020 meeting minutes.

**10. Department Head Reports:** Department activity/update

**A. Chief of Police** reviewed his monthly report.

**B. Director of Public Works/Zoning Administrator** reviewed his monthly report and provided an updated on the Water Main project.

**C. Clerk/Treas:** Provided a monthly report to the Village Board.

**D. Library Director** reviewed her monthly report.

**11. Adjournment:** **MSC Steele/Feuerhelm** to adjourn. Unanimous.

**Respectfully submitted by Nicole Stewart Administrator/Clerk/Treasurer**