

**VILLAGE OF ELLSWORTH, WISCONSIN  
BOARD PROCEEDINGS  
6/3/2019**

Pres. DeWolfe called the meeting to order at 7:00 p.m. in the Board Room located in Village Hall.

Trustee Curt Wandmacher lead the Pledge of Allegiance to the Flag.

**Members Present:** Trustees Lance Austin; Dick Hines; Curt Wandmacher; Michael J. Steele; Rick Sweig

**Absent:** Trustee Neil Gulbranson

**Staff Present:** Clerk/Treas.; Peggy Nelson, Public Works Director/Zoning Administrator; Greg Engeset, Police Chief; Eric Ladwig, Library Director; Tiffany Meyer

**Others Present:** Attorney; Robert Loberg, Karen Meyer, Dale Auckland, P.C. Herald; Rachel Helgeson, Diana Bunce, Jeff & Kristi Miller, John Freyholtz, Todd Dolan

**APPROVAL OF MINUTES:**

**MSC Hines/Austin to accept minutes of regular meeting 5/6/19 as submitted. Unanimous.**

**APPROVAL OF BILLS:**

**MSC Wandmacher/Sweig to approve payment of vouchers submitted for audit to date. Unanimous.**

Check #35092, 25122-35183, auto and P-Card payments

General fund-     \$ 71,488.33

Water fund -       11,744.76

Sewer fund -       24,029.22

**Public Comment on non-agenda items:**

None

**July Board Meeting Date:**

July 8, 2019, 7:00 p.m.

**Acknowledge Retiree Dawn Schulte:**

Not in attendance

**Adopt Resolution #2019-05 - 2019 Budget Amendment:**

**MSC Steele/Wandmacher to adopt. Unanimous.**

**Approve list on file of Regular Operator License for new and 7/1/19 renewals:**

**MSC Hines/Sweig to grant license. Unanimous.**

**Adopt Resolution #2019-04 Compliance Maintenance Resolution:**

**MSC Wandmacher/Steele to adopt. Unanimous.**

PWD Engeset reported that the report showed all A grades.

**COMMITTEE REPORTS/RECOMMENDATIONS:**

**TID Annual Joint Review Board: 5/29**

Michael J. Steele - Chair, reported that 2018 annual reports for TID 4, 7, 8, 9, 10, & 11 were reviewed, no issues or questions from those present, no action needed.

**Plan Commission: 5/20** Trustee Rick Sweig

**Approve a Conditional Use Permit to Jeff & Kristie Miller, 235 W. Summit Ave., for a second unattached garage:**

**MSC Sweig/Austin to approve. Unanimous.**

**Board of Appeals: 5/15** (Information only)

Granted a variance to Matthew & Maria Stress, 520 N. Railroad Ave., for a 30x48 unattached garage

Tabled action on an appeal by Brem LLC, 334 N. Beulah St., for Building Permit denied by Zoning Administrator for attached garage addition, meeting re-scheduled for June 12, 7 p.m.

Denied a variance for a larger unattached garage addition to Chris & Jasmine Kyser, 336 E. Wall St., meeting re-scheduled for June 19, 7 p.m.

**Street & Sidewalk:** 5/22 Trustee Michael J. Steele

**VFW sidewalk replacement:**

MSC Steele/Sweig to replace 90' (450 sq. ft.) of sidewalk on S. Plum St., cost 50-50 split per Village policy. Unanimous.

**Curb & gutter replacement on S. Oak St. and sidewalk replacement on Main St. (Quinn Motors):**

MSC Steele/Wandmacher to replace 132 ft. of curb & gutter on S. Oak St. and 132 ft. (990 Sq. ft.) of sidewalk on W. Main St., cost 50-50 split per Village policy. Unanimous.

**Sidewalk replacement on W. Main St. (Walter's):**

MSC to replace 450 sq. ft. of sidewalk, cost 50-50 split per Village policy. Unanimous.

**Approve 2019 street projects:**

**MSC to approve 2019 street project list submitted by PWD Engeset. Unanimous.**

W. Humble Ave. and N. Terrace Ave. - grind and relay, W. Crest Lane and W. Summit Ave. (N. Beulah St. east) - micro seal. Rebuild Anderson retaining wall at 354 W. Warner St. constructed during previous sidewalk construction (50-50 cost split).

**Salary and Labor/Finance Committee:** 5/23 Trustee Rick Sweig

**Appointment of Zoning Adm./Bldg. Inspector and Agreement approval:**

MSC Sweig/Wandmacher to approve Agreement for Building Inspection Services with All-Croix Inspections Corp., - Todd Dolan. Unanimous. MSC Sweig/Steele to amend motion and include Zoning Administrator, with details and fees to be worked out, Village Attorney Loberg to draft an amendment to be attached to Agreement. Unanimous. Tentative date for All-Croix to take over Zoning Administrator and Building Inspector duties July 22, 2019.

**Finance, Purchasing, Buildings:** 5/8, 5/15, 5/21 Trustee Curt Wandmacher

**Approve loader and grader purchase:**

MSC Wandmacher/Steele to approve purchase from Fabick of a 2019 loader and grader, 7-year warranty, cost of \$156,000 with trade-in. Unanimous.

Attended Universal Truck Equipment Open House at Galesville on 5/15 to meet with sales representative and view a 2019 international plow truck the Village is looking to purchase. Truck has stainless steel bed, plow wing and scrapper. Estimated cost of \$178,000. Village will look to sell current truck versus trade-in. Truck would be delivered Jan. 2020.

Municipal Shop addition: Cory from Cedar Corp. presented preliminary plans for a shop building to be shared by Public Works and Police Dept. Mechanical and plumbing design to be completed. Cedar will have solid figures in June to go to the July board meeting with bidding out in August.

**Public Safety:** 5/21 (Police) Trustee Dick Hines

**MSC Hines/Sweig to remove the limit of part-time Police Officers. Unanimous.**

**Health, License, Welfare:** 5/20 Trustee Rick Sweig

**Beer and/or Liquor license applications for renewal (7/1/19-6/30/20):**

**Class "A":**

**Indianhead Oil Co., LLC**, dba Holiday Stationstore #481, 456 W. Main St.

Agent – Alexandra M. Cole

**Northern Tier Retail, LLC**, dba SuperAmerica #4241, 176 W. Main St.

Agent - Ashley Tolzmann

**"Class A":**

**DS Liquor**, 280 N. Maple St.

Agent – Daniel L. Hanson

**Countryside Cooperative**, dba Countryside Cooperative Ellsworth Cenex, 610 E. Main St.

Agent – Amanda Brenner

**Nil9Ventures, Inc.**, dba Nilssen's Foods, 157 E. Main St.

Agent - Jason E. Nilssen

**Freedom Valu Centers, Inc.**, dba Freedom Value #79, 101 N. Maple St.

Agent – Kari Lacy

**Ellsworth Cooperative Creamery**, 232 N. Wallace St.

Agent - Paul Bauer

**Village Discount Liquor & More**, 469 W. Main St.

Agent – Joshua L. Wolfgram

**"Class B":****Snowball's Bar**, 463 E. Wall St.

Owner – Sina L. Hill

**Jama Investments, LLC**, dba Cedric's Grill & Tap, 305 W. Main St.

Agent – John Eisenmann

**Kinne-Engelhart American Legion Post 204**, 139 S. Oak St.

Agent – James Delamater

**Monday Night Mistress, LLC** dba Niki's Eastender, 252 N. Broadway St.

Agent – Spencer Daniels

**SDF Services Inc.**, dba Just Ka's, 325 W. Main St.

Agent - Scott Furlong

**21 Plus Inc.**, dba Broz Bar, 455 E. Wall St.

Agent - Jason Marks

**Danny Dunns LLC**, 265 N. Broadway St.

Agent - Randall J. Hendrickson

**Century Saloon LLC**, dba Century Saloon, 324 W. Main St.

Agent - Jason L. McGrath

**Common Man Brewing Inc.**, dba Common Man Tap & Table, 193 E. Main St.

Agent - Russell J. Korpela

**Class "B":****Pierce County VFW Post 9060**, 154 S. Plum St.

Agent – Naomi J. Estes

**MSC Sweig/Hines to approve license. Unanimous****Annual Dance license applications for renewal (7/1/19-6/30/20):**

SDF Services Inc. - Just Ka's, Manager Jessica Roberts, Agent - Scott Furlong, 325 W. Main St.

Niki's Eastender, Agent – Spencer Daniels, 252 N. Broadway St.

21 Plus Inc., Db a Broz Bar, Inc., Agent - Jason Marks, 455 E. Wall St.

Snowball's Bar, Owner – Sina Hill, 463 E. Wall St.

Jama Investments, LLC, Cedric's Grill &amp; Tap, Agent – John Eisenmann, 305 W. Main St.

Common Man Brewing Inc., Agent – Russell Korpela, 193 E. Main St.

Century Saloon LLC, Agent – Jason McGrath, 324 W. Main St.

**MSC Sweig/Wandmacher to approve Annual Dance License. Unanimous.****Cigarette and Tobacco Product license applications for renewal (7/1/19-6/30/20):**

21 Plus, Inc., Broz Bar, Jason Marks-agent, 455 E. Wall St.

Village Discount Liquor &amp; More, Joshua L. Wolfgram – Agent, 469 W. Main St.

DS Liquor LLC, Daniel L. Hanson-Agent, 300 N. Maple St.

Northern Tier Retail LLC, SuperAmerica #4241, Ashley Tolzmann-Agent, 176 W. Main St.

Indianhead Oil Co., LLC, Holiday Stationstore #481, Alexandra Cole -agent, 456 W. Main St.

Countryside Cooperative, Ellsworth Cenex, Amanda Brenner – agent, 610 E. Main St.

Freedom Value Centers, Inc., Freedom Valu Center #79, Kari Lacy – Agent, 101 N. Maple St.

Nil9Ventures, Nilssen's Foods, Jason Nilssen-Agent, 157 E. Main St.

Family Dollar Stores of WI, LLC Store #22637, 181 E. Main St.

**MSC Sweig/Austin to approve Cigarette License. Unanimous.****Solid Waste Committee:**

Committee will attend a Pierce County Solid Waste Committee meeting on July 17, 4:30 p.m., to address recycling options.

**Pierce County Economic Development May report: 5/23** Board rep. Curt Wandmacher

Reported that the 2019 main objective is to focus on working with existing businesses, business retention and employees.

**Reports:****Chief of Police:**

-May: 308 service calls, 51 traffic stops, 17 citations, 17 Village Ordinance citations

-Discussed the speed trailer out on streets, using to get traffic counts

**PWD/Zoning Administrator:** (Report on file)

- Wastewater Treatment Plant generator; insurance company gave approval to purchase a new generator, price of \$70,000, August delivery. Insurance company is also paying for generator monthly rental of \$3500. Village will need to pay the \$1000 deductible.
- Curb painting completed, working on crosswalks with parking to follow.
- Plows and wings on loader and truck repaired, sandblasted and painted.
- Midstates will have truck plow here to demo end of June.
- DNR tests; employees Mike Huppert and Tim Rundle passed their General Wastewater test on 5/1, will start taking sub-grades now.

Pres. DeWolfe congratulated Greg Engeset on 45 years with the Village as of 6/3.

**Clerk-Treas.**

- Reported that everything is going good in the office, busy with continuing Office Asst. training, noting that Angie is doing a great job.

**Library Director:** (Report on file)

- Summer Library Programs begin June 10<sup>th</sup>, handing out a pamphlet to the board showing upcoming programs.
- Vacancy spot on the Library Board, in process of recruiting a township board member.

**The Board intends to go into closed session under Section 19.85 (1) (g) for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved which requires a closed session, the Board will go back into open session and take action on the closed session items, if required.**

- Discuss potential legal action regarding blighted district rehabilitation

**7:50 p.m. MSC Hines/Austin to go into closed session, roll call vote taken, unanimous.**

**8:03 p.m. MSC Hines/Sweig to go back into open session, roll call vote taken, unanimous.**

**Adjournment:**

**MSC Hines/Steele, 8:04 p.m. Unanimous.**

Respectfully submitted:

Peggy A. Nelson-Clerk