

**VILLAGE OF ELLSWORTH, WISCONSIN
BOARD PROCEEDINGS
8/5/2019**

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

Trustee Steele lead the Pledge of Allegiance to the Flag.

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

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

Others Present: Attorney Robert Loberg, Dale Auckland, Karen Meyer

Approval of minutes:

MSC Hines/Sweig to accept minutes of regular meeting 7/8/19 as submitted. Unanimous.

Approval of bills:

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

35357, 35388-35422, 35451-35480, auto and P Card payments

General fund- \$ 261 357.61

Water fund - 29,543.50

Sewer fund - 39,946.59

Public comment on non-agenda items:

Trustee Steele commented on how nice the Quinn Motors park area/lot looks.

Sept. board meeting date:

Sept. 9, 7:00 p.m.

Approve list on file of Regular Operator License applications (new and renewals):

MSC Hines/Sweig to approve. Unanimous.

Transfer 2% Fire Dues to Ellsworth Fire Assoc. (\$8721.27):

MSC Gulbranson/Wandmacher to approve transfer. Unanimous.

Appoint an alternate member for Bio-Solids Board:

MSC Steele/Austin to appoint Trustee Neil Gulbranson as alternate, which will allow voting rights at the annual meeting if PWD Greg Engeset is absent. Unanimous.

COMMITTEE REPORTS/RECOMMENDATIONS:

Plan Commission: 7/15 Trustee Rick Sweig

Approval of a Conditional Use Permit to Brem LLC, 214 N. Beulah St., for a second unattached garage:

MSC Sweig/Wandmacher to approve. Unanimous.

Approve maximum size of an attached garage at 864 sq. ft.:

MSC Sweig/Hines to approve. Unanimous.

Adopt Ordinance #677 attached garage shall not exceed 864 sq. ft. in size:

MSC Sweig/Hines to adopt. Unanimous.

Finance, Purchasing, Buildings: 7/17 & 7/31 Trustee Curt Wandmacher

Approve dump truck purchase from Mid-State in amount of \$138,044.36 including trade-in of \$38,900:

MSC Wandmacher/Austin to approve purchase. Unanimous.

Approve final contract with All-Croix Inspections, LLC:

MSC Wandmacher/Gulbranson to approve contract effective until 5/31/20. Unanimous.

Adopt Ordinance #678 Building Code:

MSC Wandmacher/Steele to adopt. Unanimous.

Public Safety:

7/16 Ambulance Operating Committee - Board Rep. Trustee Dick Hines

Regions will not be renewing their Management Services Agreement with EAAS, bids will be sent out.

Health, License, Welfare: 8/5 Trustee Rick Sweig

Approve "Class A" Retailer's License and Cigarette License application Applegreen Midwest, LLC

Db a Freedom Valu #79, Kari Lacy Agent, sale date pending:

MSC Sweig/Hines to approve both license applications. Unanimous.

Solid Waste, Cable TV, Special Committee: 7/17 Trustee Dick Hines

Committee members attended a meeting of the P.C. Solid Waste Committee to discuss recycling options and why the Village recyclables cannot be taken to their facility. Village contracts with P.I.G. who does single

stream and the County do two streams. Biggest issue is glass, which is a contaminate, and items not recyclable. If the County did not get grant money, they would not be operating. After much discussion all parties agreed something needs to be done to make it work for all parties.

REPORTS:

Police Chief:

- Provided board members with a print-out from the speed trailer which was placed on E. Summit Ave. July 17-25. Report showed 4850 vehicles, average speed 19 MPH
- July; 296 calls for service. 48 traffic, 10 citations, 10 arrests with 8 cases referred to the DA

PWD/Zoning Administrator: (submitted a written report, on file)

- Sewer lining completed on Hillcrest and Warner Streets that could be done without excavation needed.
- Milling and blacktopping done on all of Humble Ave. and ¾ of Terrace Ave.
- Terrace Ave. Storm Sewer; 40% done with 100 ft. yet to repair
- Micro sealing completed on W. Summit Ave. and Crest Lane
- New Grader delivery scheduled for late August/Sept.

Clerk-Treas.: (submitted a written report, on file)

- Preliminary 2019 net new construction 1.45%
- Preliminary 2019 equalized value \$219,235,300 (\$10,919,000 increase from 2018)
- Final approval rec'd on the 2 State Trust Fund Loan applications

Library Director: (submitted a written report, on file)

- Library Board Bylaws adopted
- Hotspot Lending Policy adopted
- Library Card for Institutions Policy adopted
- Summer programs run thru mid-August
- Angie Whelan has agreed to serve on the Library Board upon Village Board appointment in Sept.

Library Building Committee:

Committee reviewed 2 options for remodeling, adding on to current building. Committee decided to go with Option 1 which would be accomplished in 4 phases, pursuing phase 1 and 2 at this time

Phase 1-Build an approximately 5,000 square foot addition on the back of the current Library

Phase 2-Remodel current Library space

Phase 3-Build a Library green space to the west of new addition

Phase 4-Remodel the lower level (Senior Center)

Draft RFP will be sent to the Library Board for their approval in July, with approval, architects will be contacted and asked to come up with a design not to exceed 2 million dollars.

MSC Hines/Austin to adjourn the meeting at 7:56 p.m. Unanimous.

Respectfully submitted,

Peggy A. Nelson-Clerk