

VILLAGE OF ELLSWORTH, WISCONSIN  
SPECIAL AND ORGANIZATIONAL BOARD PROCEEDINGS  
4/16/19

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

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

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

**Others Present:** Attorney Robert Loberg

**MC Sweig/Wandmacher to approve the standing committees/appointments for 2019-2020 as presented by Pres. DeWolfe with Hines opposed. Unanimous.**

**\*Chairperson**

**FINANCE, PURCHASING, BUILDINGS**

\*Wandmacher, Gulbranson, Steele

**HEALTH, LICENSE, WELFARE**

\*Sw eig, Austin, Wandmacher

**PUBLIC SAFETY**

\*Gulbranson–Fire Assoc. rep  
Hines-Ambulance rep.,  
Austin (Alternate)

**SOLID WASTE, CABLE T.V., PUBLIC SAFETY, SPECIAL COMMITTEE**

\*Hines, Wandmacher, Austin

**CEMETERY**

\*Sw eig, Hines, Austin

**1 yr. citizen members**

Kenny Manfred, Dale Nelson

**SEXTON – 1 YR.**

Village staff

**Housing Program CDBG**

\*Sw eig, Steele, Hines

**ANIMAL WARDEN/HUMANE OFFICER**

Police Chief Eric Ladwig

**LIBRARY BOARD**

Wandmacher

**INDUSTRIAL DEVELOPMENT**

Austin, Hines

**HEALTH OFFICER**

Pierce County Public Health

**ZONING ADMINISTRATOR**

**Greg Engeset**

Galen Seipel

**BOARD OF APPEALS**

\*Gerald Christiansen,  
Lance Austin, John Marko,  
Michael J. Steele, Dick Hines,  
Jerry DeWolfe, alt.

**STREET & SIDEWALK**

\*Steele, Gulbranson, Austin

**SALARY & LABOR**

\*Gulbranson, Sweig, Wandmacher

**PARKS, RECREATION, DEVELOPMENT**

\*Sw eig, Steele, Austin

**WATER & SEWER**

\*Wandmacher, Steele, Hines

**Housing Authority CDA**

\*Wandmacher, Hines,  
Steele (Alternate)

Citizen members: Russ Korpela, Greg Place, Roxie Birkel,  
Megan Quinn, Scott Feuerhelm

**Weed Commissioner**

Greg Engeset

**POLICE COMMITTEE**

\*Greg Place, Julie Baggenstoss,  
John O’Keefe, John Marko, Donna Swenson

**PLAN COMMISSION**

Sweig, Wandmacher, Austin

**BUILDING INSPECTOR**

Galen Seipel

**LIBRARY BOARD**

\*Judy Perkins, Sharon Hofmeister,  
Renee Whipple, Curt Wandmacher - Village Rep,  
Dawn Schulte, Karen Solyntjes, Angie Bjork – School Rep

**PLAN COMMISSION**

\*Wayne Lundgaard, Rick Sweig-Sec.,  
Steve Georgakas, Greg Engeset –Advisory,  
John O’Keefe, Curt Wandmacher, John Marko,  
Lance Austin, Jerry DeWolfe (Alt), Kenny Manfred (Alt)

**ETZ**

\*Michael J. Steele, John Marko, Wayne  
Lundgaard, Dick Hines (Alt.)  
Steve Georgakas (Alt.)

**APPOINTMENTS: 1 yr. Period 5/1/19-4/30/20**

**Official Paper: P.C. Herald - MSC Steele/Gulbranson to approve. Unanimous.**

**Official Depository: leave up to Clerk's discretion, where best rates & terms can be obtained using local banks - MSC Wandmacher/Sweig to approve. Unanimous.**

**Village Attorney: Loberg Law Firm - MSC Steele/Gulbranson to approve. Unanimous.**

**Health Officer: P.C. Public Health - MSC Sweig/Wandmacher to approve. Unanimous.**

**Humane Officer: Police Chief Eric Ladwig - MSC Wandmacher/Austin to approve. Unanimous.**

**Cemetery Sexton: Village staff - MSC Gulbranson/Steele to approve. Unanimous.**

**Weed Commissioner: PWD Greg Engeset - MSC Sweig/Steele to approve. Unanimous.**

**MSC Sweig/Gulbranson to nominate Michael J. Steele Pres. Pro-Tem. Unanimous.**

**Adjournment:**

**MSC Hines/Steele to adjourn, 7:09 p.m. Unanimous.**

Respectfully submitted:

Peggy A. Nelson, Clerk