

**VILLAGE OF ELLSWORTH ORGANIZATIONAL BOARD MEETING  
April 20, 2021 7:00 p.m.**

**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**

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**Due to the direction of Governor Tony Evers, in person attendance will be limited to space available.  
Everyone is welcome to join the meeting via Zoom.**

**Minutes**

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

**Members Present:** Trustees Lance Austin, Scott Feuerhelm, Michael J. Steele, Hines and Borner.

**Staff Present:** Village Administrator/Clerk-Treasurer Stewart

**Others Present:** Village Attorney Bob Loberg, The Pierce County Journal, Brad Beissel, Kim Beebe and multiple virtual Zoom meeting participants

**Pledge of Allegiance to the Flag.**

**2. Oath of Office was administered.**

**3. Public comment on non-agenda items:** Village President Beissel read the attached welcome statement.

**4. Set Open Book and Board of Review Dates:** The proposed dates were May 17<sup>th</sup> and 24<sup>th</sup> from 4:00 p.m. to 6:00 p.m.

**5. Appoint Board of Review members:** Trustees Borner, Hines and Steele were appointed during item number seven to serve on the Board of Review and Austin was selected to be the alternate.

**6. Committee Organization:** Village President Beissel provided a list to the Village Board members. MSC Steele/Austin to nominate Scott Feuerhelm as president pro-temp. **Unanimous.**

## **7. Appointments**

- Official paper: The Journal
- Official Depository: CCF Bank
- Village Attorney: Bob Loberg
- Pres. Pro-tem: Scott Feuerhelm
- Health Officer: Pierce County Health Department
- Humane Officer: Chief Ladwig
- Cemetery Sexton: Village Staff
- Weed Commissioner: Mike Huppert and the Public Works Department

**MSC** Feuerhelm/Borner to approve the appointments as presented. **Unanimous.**

**8. Approving donated senior flags to be added to the village's light poles:** **MSC** Austin/Feuerhelm to approve the donated senior flags to be added to village's light poles. **Unanimous.**

**9. Nomination and approval to fill the vacant trustee seat:** President Beissel nominated Mindy Anderson and explained her reasons why to the Village Board. **MSC** Austin/Feuerhelm to approve Mrs. Mindy Anderson for the Village Trustee spot. **Unanimous.**

**10. Adjournment:** **MSC** Austin/Feuerhelm to adjourn. **Unanimous.**

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