

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING**  
**130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)**  
**November 23, 2020 7:00 p.m.**  
**Minutes**

- 1. Call to Order** at 7:00 by Village President DeWolfe.

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

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

**Others Present:** Megan Quinn, Charlie Kummer and virtual Zoom participants

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

**2. Public comment on non-agenda items:** Administrator/Clerk-Treasurer Stewart informed the board that the grant purchases were approved. Trustee Steele stated he was asked about odd/even parking and the reason it is not used is that doubles the cost of snow plowing expenses.

- 3. 2021 Public Budget Hearing was held.**

- 4. Approve 2021 Budget:** MSC Gulbranson/Steele to approve the 2021 budget. **Unanimous.**

**5. \$250, 000 General Obligation Promissory Note, Series 2020A:** MSC Wandmacher/Austin that we accept the offer from River Falls State Bank for a 1.76% interest rate for a \$250,000 loan. **Unanimous.**

**6. Application from Quinn Motors Auto Body Shop, 241 West Main Street, for site plan approval for a new building:** MSC Gulbranson/Steele to approve the application for site plan from Quinn Motors as submitted. **Unanimous.**

**7. Midco Grant- Letter of Support:** MSC Beissel/Feuerhelm to approve Jerry DeWolfe signing the Midco letter of support. **Unanimous.**

**8. Adopting Covid-19 Policy:** The village board discussed different options. The decision was made to continue following Public Health's recommendations and to address specific items at the Salary and Labor committee meeting scheduled for November 30<sup>th</sup>.

**9. WisDOT State/Municipal Agreements- USH 10 and STH 35 :** MSC Steele/Austin to authorize Jerry DeWolfe signing the WisDOT State/Municipal Agreements- USH 10 and STH 35. **Unanimous.**

- 10. Appointment of Agent for Holiday Gas Station located at 456 West Main St. Ellsworth, WI 54011**  
**- Dean Bernardin**

**MSC Gulbranson/Wandmacher** to approve Dean Bernardin as agent for the Holiday Gas Station. **Unanimous.**

- 11. Adjournment:** MSC Steele/Austin to adjourn. **Unanimous.**

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

