

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

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; Kenny Manfred, Neil Gulbranson, Michael J. Steele, Dick Hines

Staff Present: Clerk/Treas.; Peggy Nelson, Public Works Director/Zoning Administrator; Greg Engeset

Others Present: Attorney; Bob Loberg

APPOINTMENTS: 1 yr. Period 5/1/16-4/30/17

Official Paper: P.C. Herald **MSC Sweig/Wandmacher to approve. Unanimous.**

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

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

Cemetery Sexton: Roger Bjork **MSC Hines/Manfred to approve. Unanimous.**

Health Officer: Pierce County Public Health **MSC Manfred/Steele to approve. Unanimous.**

Humane Officer: Chief of Police, Eric Ladwig **MSC Manfred/Steele to approve. Unanimous.**

Weed Commissioner: Greg Engeset **MSC Gulbranson/Manfred to approve. Unanimous.**

MSC Hines/Wandmacher to nominate Kenny Manfred Pres. Pro-Tem. Unanimous.

MSC Sweig/Gulbranson to approve the standing committees/appointments for 2016-2017 as presented by Pres. DeWolfe. Unanimous.

***Chairperson**

FINANCE, PURCHASING, BUILDINGS

*Wandmacher, Gulbranson, Steele

STREET & SIDEWALK

*Manfred, Steele, Gulbranson

HEALTH, LICENSE, WELFARE

*Sweig, Manfred, Wandmacher

SALARY & LABOR

*Gulbranson, Sweig, Wandmacher

PUBLIC SAFETY

*Gulbranson–Fire Assoc. rep
Sweig-Ambulance rep., Hines

PARKS, RECREATION, DEVELOPMENT

*Sweig, Manfred, Steele

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

*Hines, Manfred, Wandmacher

WATER & SEWER

*Wandmacher, Steele, Hines

CEMETERY

*Sweig, Hines, Manfred

1 yr. citizen members

Jim Hines, Dale Nelson

Housing Authority CDA

*Wandmacher, Manfred, Steele, Hines, Gulbranson, Sweig, DeWolfe

Housing Program CDBG

*Manfred, Steele, Hines

Weed Commissioner

Greg Engeset

SEXTON – 1 YR.

Roger Bjork (2016 - 2017)

POLICE COMMITTEE

*Greg Place, Julie Baggenstoss, John O'Keefe, John Marko, Jim Hines

LIBRARY BOARD

Wandmacher

SOLID WASTE ADVISORY

Manfred

INDUSTRIAL DEVELOPMENT

Manfred, Wandmacher

PLAN COMMISSION

Sweig, Manfred, Wandmacher

HEALTH OFFICER

Pierce County Public Health

BUILDING INSPECTOR

Galen Seipel

ZONING ADMINISTRATOR

Greg Engeset

Galen Seipel

LIBRARY BOARD

*Judy Perkins, Sharon Hofmeister, Sue Potter, Curt Wandmacher - Village Rep, Dawn Schulte, Karen Solyntjes, Angie Bjork – School Rep

BOARD OF APPEALS

*Gerald Christiansen, Kenny Manfred, John Marko, Michael J. Steele, Dick Hines, Jerry DeWolfe, alt.

PLAN COMMISSION

*Wayne Lundgaard, Rick Sweig-Sec., Brad Ristow, Greg Engeset -Advisory

John O’Keefe, Curt Wandmacher,
John Marko, Kenny Manfred, Jerry DeWolfe – Alt.

ANIMAL WARDEN/HUMANE OFFICER

Police Chief Eric Ladwig

ETZ

*Brad Ristow, John Marko, Wayne
Lundgaard, Kenny Manfred –Alt.
Mike Steele – Alt.

DOWNTOWN FAÇADE LOAN COMMITTEE

*Curt Wandmacher, Dale Auckland, Raynee Farrell, Bobbi Stanley, Russ Korpela

TID 8 JOINT REVIEW BOARD

Citizen member **John O’Keefe**, Village Board Rep. **Michael J. Steele**

Appoint 2016 Board of Review Members for June 29 (5-7 p.m.):

Gulbranson, Sweig, Manfred, Pres. DeWolfe and Clerk Nelson

Set meeting date for Health, License, Welfare Committee:

May 23, 5 p.m. - take action/recommendation on beer and/or liquor license, Cigarette License and annual Dance License renewals for July 1 and any other license applications

Finance, Purchasing, Buildings Committee 4/12/16 Trustee Curt Wandmacher

Met with representatives of the Hunger Prevention Council of Pierce County, Inc. in regard to relocation of the Food Pantry. Food Pantry and Finance Committee will meet again in June, no action taken.

Adjournment:

MSC Steele/Gulbranson to adjourn, 7:23 p.m. Unanimous.

Respectfully submitted:

Peggy A. Nelson, Clerk