

**VILLAGE OF ELLSWORTH, WISCONSIN
BOARD PROCEEDINGS
5/2/2016**

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

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

Others Present: Attorney Lars Loberg and Karen Meyer

APPROVAL OF MINUTES - April 4, 2016 Regular Meeting and April 19, 2016 Organizational Meeting:
MSC Steele/Hines to approve minutes as submitted. Unanimous.

APPROVAL OF BILLS:

MSC Manfred/Wandmacher to approve payment of vouchers submitted for audit to date. Unanimous.
#30332, 30369-30370, 30411-30458 auto and P-Card payments
General fund - \$115,374.36
Water fund - 21,482.02
Sewer fund - 43,568.58

Public comment on non-agenda items:

None

Adopt Resolution #2016-04 3.7% sewer rate increase July 1, 2016 (3rd qtr.):
MSC Wandmacher/Gulbranson to adopt. Unanimous.

Adopt Resolution #2016-05 - 2016 Budget amendment Post-Employment Benefits annual difference contribution for 2015-16:
MSC Steele/Gulbranson to adopt. Unanimous.

Travis Poeschel, 510 W. Mitchell St., Conditional Use Permit renewal for a second garage:
MSC Hines/Manfred to extend Conditional Use Permit indefinitely to go with the property. Unanimous.

Adopt Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0701 of the WI Stats. - Sidewalk replacement construction East side of S. Chestnut St. (School property):
MSC Manfred/Wandmacher to adopt Resolution. Unanimous.

Adopt Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0701 of the WI Stats. - Curb and Gutter replacement construction North side of W. Hillcrest St. (School property), N. Oak St. (Pierce County & Holiday), new curb and gutter construction N. Ida St. both sides North of W. Kinne St.:
MSC Sweig/Manfred to adopt Resolution. Unanimous.

S. Wallace St. - letter from Attorney Loberg:

Legal ownership status of S. Wallace St. was addressed. Village has maintained and made improvements to the street with a search of records revealing no written dedication or acceptance of S. Wallace St. as a Village street. A Warranty Deed transferring street right-a-way property to the Village was signed by all parties in 2005 with the exception of Heather and Colby Brown. MSC Manfred/Gulbranson to authorize Attorney Loberg to send a letter to Mr. & Mrs. Brown with a request that they sign the Warranty Deed. Unanimous.

COMMITTEE REPORTS/RECOMMENDATIONS:

No committee meetings to report

Department Head Reports:

Chief of Police:

-2015 Annual Report; no questions, comments from board members
-Part-time Officer hire; background check is being done on the hiring of a 5th part-time Officer, Officer currently works full-time at the Sheriff's Office, dispatch center.

PWD/Zoning Adm.:

-Turning lanes on Hwy 10 at the Countryside Project in East End started today
-Installed a manhole on N. Grant St. to allow for cleaning of sewer lines, lines was videotaped at which time a collapsed pipe was found which has been repaired
-Engineer is working on the Huppert Utility, met with Mr. Huppert, project is moving forward
-Flyer was sent last week to homeowners in the Highlands Addition in regard to items being disposed of in the sewer system which is plugging up the lift station
-Meeting scheduled for next week with engineer for replacement of water and sewer lines on N. Ida St. which needs state approved plans
-Complaint rec'd from a property owner on W. Crest Lane in regard to a neighbor's sub pump pumping water out into the street. They were advised that the Village wants the water going out into the street and not into the sewer system

Clerk-Treas.: (Written report submitted)

- Change to alcohol laws prohibits economic rebates/grants for reserve license initial issuance fees
- Gov. Walker declared the week of May 1-7 Municipal Clerks Appreciation Week, signed Proclamation

Library Director: (Written report submitted)

- Summer Library Program promotion
- Outreach at P.C. Safety/Wellness Fair April 21
- EPL Read-a-Thon May 21 with open house and visiting author 9 a.m. – 1 p.m.

Adjournment:

MSC Steele/Hines to adjourn the meeting at 7:20 p.m. Unanimous.

Respectfully submitted:

Peggy A. Nelson-Clerk