

**VILLAGE OF ELLSWORTH, WISCONSIN
BOARD PROCEEDINGS
8/29/16**

Pres. DeWolfe called the special meeting to order at 6.10 p.m. in the Board Room located in Village Hall.

Members Present: Trustees; Curt Wandmacher, Kenny Manfred, Neil Gulbranson, Michael J. Steele, Rick Sweig and Dick Hines

Staff Present: Clerk/Treas.; Peggy Nelson, Library Director; Tiffany Meyer, Asst. Librarian; Darcy Behringer

Others Present: None

Health, License, Welfare Committee recommendation: 8/29/16, Trustee Rick Sweig

Approve Temporary Class "B" Retailer's License application for Ellsworth Area Ambulance Service for Annual Pig Roast Fundraiser at the Pierce County Fairgrounds 9/10/16:

MSC Sweig/Hines to approve license allowing 20 and under on the premise. Unanimous.

Library request for Geocaching Program, permission to hide a cache in Cairns Woods:

Meyer and Behringer informed the board about the program, 6-7 caches are currently hid in the Village.

MSC Gulbranson/Wandmacher to approve hiding one in Cairns Woods. Unanimous.

Adjournment:

MSC Steele/Hines, 6:22 p.m. Unanimous.

Respectfully submitted:

Peggy A. Nelson-Clerk