

**VILLAGE OF ELLSWORTH**  
**SALARY AND LABOR COMMITTEE MEETING**

March 10, 2026 5:00pm

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

Members present: Trustees Bench (Chairperson), Neeley, Hines

Village Board present: Beissel, Traynor

Staff present: Administrator/Clerk-Treasurer Brad Roy, DPW Vick,

Others present:

**Minutes**

1. Meeting called to order by Chairperson Bench
2. **MSC Neeley/Hines** adjourn to closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to consider employment matters. **Roll Call Vote, Unanimous**

- Wastewater Operator position
- Public Works Director position

**MSC Neeley/Hines** to reconvene into open session to take or announce action, if any and if appropriate, and to consider other agenda items. **Roll Call Vote, Unanimous**

**MSC Neeley/Hines** to accept the Public Works Director resignation. No further discussion. **Motion carried, without a negative vote**

**MSC Neeley/Hines** to approve the Public Works Director position description and post the position for applications. No further discussion. **Motion carried, without a negative vote**

**MSC Neeley/Hines** to terminate the Public Works employee Wastewater Operator/Foreman. No further discussion. **Motion carried, without a negative vote**

3. Adjournment. **MSC Neeley/Hines** to adjourn. **Motion carried, without a negative vote**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer