**ELLSBURG TOWNSHIP MEETING** June 27, 2023

The meeting was called to order at 6:00 PM in the Ellsburg Town hall, followed by the Pledge of Allegiance.

Board members present were Chairperson Beth Caple, Vice Chair John Upton, Supervisor Kevin Davidson, Treasurer Scott Streitz and Clerk Cindy Brown.

Guests present were: Arrlette Krog, Jeff Johnson, Heidi Yokel and Lee Voigt

Clerks’ minutes for May 2023 Meeting were read.

Treasurers Report for May

Claims for June 2023



**CONSENT AGENDA**

* May 2023 Meeting Minutes
* Bills for payment
* Payroll

Chairperson Beth Caple made a motion to approve consent agenda items, Vice Chair John Upton second, motion approved.

**CORRESPONDENCE:**  Como Oil sent a Locked Price Agreement for propane from May 2023 to April 2024. Chairperson Beth Caple made a motion to accept the contract price, Supervisor Kevin Davidson second, motion approved.

**RESIDENTS AND GUESTS:**

* Arrlette Krog reminded all present that the parade starts at noon on Saturday, July 1. Jeff Johnson asked that the supervisors put tape or cones around the new garage pad to keep people off the pad. Vice Chair John Upton will take care of taping off the area.
* Heidi Yokel gave a EVFD report. They had 3 calls in June, one medical, one structure fire and they were called out for the grass fires on Hwy 53. They had several training classes in June as well.

**OLD BUSINESS**

* **Road and Bridge:** 
  + Supervisor Kevin Davidson reported that the Mink Road will be chloride soon and that 3 culverts will be installed on the Nelson Road. Jeff Johnson stated the culverts will be started the first week of July.
* **Buildings:**
  + New Building - Vice Chair John Upton reported that ZJ Dirt Work will be placing all pipes in the pad, Economy Garage will inform both himself and ZJ Dirt Work when the forms for the slab are up and he will be meeting Lake Country Power on site this week.
* **Cemetery:** 
  + Chairperson Beth Caple reported that the survey will be complete July 8. At that time the supervisors will need to choose a style of marker. She also reported that there will be a burial on July 18.
  + Clerk Cindy Brown shared that Jon Olstad had contacted her and the VFW will be paying for a Veterans board to be placed at the cemetery.

**NEW BUSINESS**

* Treasurer Scott Streitz provided a report on reinvesting our current CD’s. For a minimal penalty we can pull them out of the current low interest accounts and reinvest in a much higher yield account. Vice Chair John Upton made a proposal that instead of reinvesting the multiple CD’s separately we reinvest into 2- $10K CD’s and the remaining large balance go into a 3rd CD. Chairperson Beth Caple made a motion to accept Scott and Johns proposal, Supervisor Kevin Davidson second, motion approved.
* Clerk Cindy Brown requested that we open the cannister site punch card program to include seasonal households. Vice Chair John Upton made a motion to approve the purchase of additional cards, Chairperson Beth Caple second, motion approved.
* Treasurer Scott Streitz requested approval to purchase a desk to replace the table he works at currently. Vice Chair John Upton made a motion to approve the request and put the table for sale to residents, Supervisor Kevin Davidson second, motion approved. Chairperson Beth Caple abstained due to conflict of interest.
* During the meeting the ceiling started to leak during a very hard rain. The clerk will call TAG Handyman Services to caulk the vent on the roof as that was identified as the issue.

As there was no further business, Chairperson Beth Caple made a motion to adjourn, Vice Chair John Upton second, motion approved. The meeting was adjourned at 6:32 P.M.

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Cindy Brown, Clerk Beth Caple, Chairman

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Date