

The meeting was called to order at 6:00 p.m. in the Ellsburg town Hall, followed by the Pledge of Allegiance. Board members present were: Supervisor Jeff Dulinski, Supervisor Arrlette Krog, Supervisor Brandon Cavanaugh, Treasurer Shelly Stallcop, Clerk Barbara Cavanaugh, and Deputy Clerk Debbie Leppala.

Residents and guests present were: Lee Voigt, Chris Voigt, and Randee Erjavec

Clerks minutes were read, Arrlette made a motion to approve the minutes with the correction that Jeff Dulinski was not present at the February meeting, Brandon Cavanaugh second, motion carried.

Shelly Stallcop presented the treasurers report:

General Fund: beginning balance \$56,008.01; receipts \$7,158.76; disbursements \$5,511.05; ending balance \$57,655.72

Road and Bridge: beginning balance \$45,846.57; receipts \$0.00; disbursements \$0.00; ending balance \$45,846.57

Cemetery: beginning balance \$7,266.61; receipts \$0.00; disbursements \$0.00; ending balance \$7,266.61

Fire: beginning balance \$2,268.10; receipts \$0.00; disbursements \$2,268.10; ending balance \$0.00 Arrlette Krog made a motion to except the treasurers report as read, Brandon Cavanaugh second, motion carried. Treasurer submitted bills for payment;

Vendor name	Description	Check #	Amount
St. Louis Co Auditor	waste assessment	6235	\$150.00
Lee Voigt	Shoveling	6236	\$63.00
Guy Ross	Wages	6237	\$65.00
U.S. Treasury	Taxes	6238	\$584.66
Culligan	Salt	6239	\$13.05
Cardmember services	Postage	6240	\$28.56
Como Oil	Fuel	6241	\$618.65
Norland	Garbage removal	6242	\$30.42
Arvig	Phone	6243	\$128.84
Lake Country Power	Utilities	6244	\$261.03
Randee Erjavec	wages	6245	\$784.01
Randee Erjavec	mileage	6246	\$101.70
Barbara Cavanaugh	wages	6247	\$103.43
Jeff Dulinski	wages	6248	\$172.98
Jeff Dulinski	mileage	6249	\$43.02
Shelly Stallcop	wages	6250	\$237.32
Shelly Stallcop	mileage	6251	\$36.16
Debbie Leppala	wages	6252	\$158.43
Greg Millsop	election judge	6253	\$136.95
Void		6254	void
Guy Ross	plowing	6255	\$93.50
Jeri Caple	election judge	6256	\$130.56
Janet Caple	election judge	6257	\$74.86
Arrlette Krog	wages	6258	\$137.92
Arrlette Krog	mileage	6259	\$9.04
Jennifer Carlson	wages	6260	\$50.00
Cotton Chronicle	contribution	6261	\$600.00
PERA	retirement	6262	\$142.48
Total for period:			\$4,955.57

Arrlette Krog had a question on the amount of the donation to the Cotton Chronicle; Shelly said the amount is a yearly donation. Jeff Dulinski had questions on payroll checks and mileage checks, the amounts will be adjusted next month, and Arrlette Krog made a motion to accept bills as paid, Jeffery Dulinski second, motion carried. Shelly also asked if the

time slips could be submitted to her by 4:00 p.m. day of meetings. Shelly Stallcop spoke to the bank with regards to the signature cards. With the annual town election held on March 11, 2014, election results; supervisor Brandon Cavanaugh replacing Guy Ross, Barbara Cavanaugh for clerk replacing Randee Erjavec. The clerk will bring the minutes to the bank for proof of election results. The board signed the Fire Dept. contract, and will be sent to the fire Dept.

Correspondence:

*Meadowlands ambulance

*Melrude Pub

*MAT-Short course

*MAT

*Saint Louis County Assessor

*Saint Louis County Association of townships

Minnesota Department of Health

Minnesota Power

Lake Country Power

Arvig

Carrot –top Industries

Upbeat

Jeff Dulinski reported he attended Lobby Day at the capital, he stated it was very informational

OLD BUSINESS: Jeff Dulinski did road review, and stated County will be notified if road work needs to be done. Arrlette Krog reminded the clerk to be sure to E-Mail meeting minutes to Stan Peterson. Jeff Dulinski said the Ellsburg web site should be updated and new officers added Arrlette Krog reported on the cemetery, and stated it is still snow covered.

NEW BUSINESS: The Spring short course at Black Bear, April 4, 2014, was discussed, attending the course will be; Jeff Dulinski, Arlette Krog, Brandon Cavanaugh and Barbara Cavanaugh . Jeff Dulinski made a motion to approve the members attending, Arrlette krog second; motion carried, and check number 6263 for \$200.00 is issued to MAT for the short course. The Local Board of Appeal & Equalization meeting is going to be held on April 9, 2014 at 1:00 PM, Jeff Dulinski asked that the April 9, 2014 meeting of Local Board of Appeal be put on schedule. Jeff Dulinski made a motion to pay Meadowlands Ambulance \$200.00, Brandon Cavanaugh second, motion carried. Jeff Dulinski made a motion to approve the Melrude Pub 3.2% liquor license, Arrlette Krog second, motion carried, license will be signed and given to Melrude pub. Supervisors and new members signed the new MAT officer list and will be sent to MAT.

Jeff Dulinski made a motion to approve Arrlette Krog, Jeff Dulinski, Brandon Cavanaugh and Barbara Cavanaugh to attend the St. Louis Co. Association of townships Annual banquet, to be held at the Cotton Community Center, April 23, 2014, at 5:30. Arrlette Krog second, motion carried. Jeff Dulinski questioned why the township phone bill is so high. Discussion was held to reserve Aardvark outhouse for the summer when weather permits, the cost of last year's services were \$201.00. Jeff Dulinski made a motion to approve, Brandon Cavanaugh second, motion carried. The board discussed the reorganization meeting to be held at 6:00pm, regular board meeting to follow on April 29, 2014. There was discussion of the pros and cons of hiring an employee or a contractor to do work around community building and grounds keeping. Tabled until further information is brought to the board. Estimates for grounds maintenance must be postmarked April 28, 2014. Jeff Dulinski stated he would like the duties itemized in the posting. There was discussion on the contractors insurance to be increased to \$1.5 million. Jeff Dulinski reported the fire truck had leaked water in the fire hall and he emptied the truck and it is out of commission. Arrlette stated she would like more specific documentation in the minutes. Discussion was made about clerk E-Mailing minutes to board members. Arrlette Krog made a motion to send a thank you card to Randee Erjavec, Jeff Dulinski second, motion carried. Jeff Dulinski made a motion to adjourn meeting at 7:35 pm, Brandon Cavanaugh, second, motion carried. Meeting was adjourned.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date