

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: Bill McKechnie, Jeff Musburger, Becky Musburger, Lee Voigt, Mike, Levig and Gregg Millsop.

Clerk’s minutes were read, and approved, Arrlette Krog made a motion to approve the minutes, Brandon Cavanaugh second, motion carried.

Shelly Stallcop presented the treasures report:

General Fund: beginning balance \$48,032.77; receipts \$16.28; disbursements; \$3,228.74 ending balance \$44,820.31
 Road and Bridge: beginning balance \$48,023.69; receipts \$0.00; disbursements \$1,439.60; ending balance \$46,584.09
 Cemetery: beginning balance \$6,450.61; receipts \$0.00; disbursements \$0.00; ending balance \$6,450.61
 Fire: beginning balance \$0.00; receipts \$0.00; disbursements \$0.00; ending balance \$0.00 Total for June 24, 2014 beginning balance \$106,147.56 Receipts: \$616.60 disbursed \$4,257.09 Ending Balance \$ 102,507.07. Jeff Dulinski made a motion to except the treasurer’s report as read, Arrlette Krog second, motion carried. Treasurer submitted bills for payment;

Vendor name	Description	Check #	Amount
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Arrlette Krog made a motion to accept bills for payment, Brandon Cavanaugh second, motion carried.

Treasurer submitted bills for payment:

Vender Name	Description	Check #	Amount
Mcrae Land Improvement	Road work, gravel	6330	\$962.00
Norland	Garbage Removal	6331	30.42
Culligan	Water Softener	6332	16.95
Lake Co. Power	Utilities	6333	115.42
Arvig	Phone Service	6334	130.42
E.V.F.D.	payment	6335	2, 268.09
E.V.F.D.	payment	6336	19,000.00
Jeff Musburger	wages	6337	64.72
Elaine Wick	wages	6338	38.96
Geri Caple	wages	6339	38.96
Juanita Markgraf	wages	6340	38.40
Jennifer Mcrae	wages	6341	38.96
Patsy Erickson	wages	6342	43.44
Becky Musburger	wages	6343	42.32
Brandon Cavanaugh	wages	6344	383.35
Brandon Cavanaugh	mileage	6345	64.40
Barbara Cavanaugh	wages	6346	420.75
Barbara Cavanaugh	mileage	6347	104.16
Arrlette Krog	wages	6348	20407
Arrlette Krog	mileage	6349	104.16
Debbie Leppala	Wages	6350	251.62
Jennifer Carlson	Wages	6351	50.00
Shelly Stallcop	wages	6352	111.74
Chase	township supplies	6353	691.19
Jeff Dulinski	wages	6354	316.97
Jeff Dulinski	mileage	6355	100.80
St. Louis County	gravel crushing	6356	18,525.00
P.E.R.A.	Retirement	6357	153.66

Correspondence:

*Jan Jackson Letter

*Short course

Miners Bank

McRae Land Improvements

Jeff Dulinski stated the clerk should send a letter to Jan Jackson, about not renewing her contract and also, notify the county we will be using them.

Becky Musburger suggested that the Post office sign be removed.

Mike Levig spoke about A.T.V. trails, and the importance of keeping them updated for safety. Mike also requested the towns approval of the trail projects planned, Jeff Dulinski asked Mike to present a letter to the board for support.

Bill McKechnie reported that he had contacted the D.N.R. about how to get grant money for the Blackburn Drive repairs.

Jeff Dulinski said he would like 6 loads of class 5 gravel on Water Hen Rd. Arrlette Krog made a motion to accept, Brandon Cavanaugh second, motion carried. Clerk will notify Rick mcRae. Jeff Dulinski stated the calcium chloride has been slow coming because of shortage. Jeff Dulinski would like to have owners of property on Young Lake Rd, made aware of the problems of the trees that need to be removed., Jeff also suggested that any chain saw work to be done, should have at least 2 people present for safety. Arrlette Krog said the Web Site has many new improvements, and also a video of the parade. Clerk should send Stan Johnston minutes of meetings so he can keep the web site current.

Old Business:

Cemetary: Arrlette said the cemetary is looking good, however a name plaque needs to be fixed because of a misspelling.

Arrlette and Barb will compose a letter.

Jeff Dulinski reported that Tony Frommes plans on putting a fence around the old back forty. Brandon Cavanaugh will contact Johns about removing the trailer from area of West Bass Fire Hall, Brandon said he would remove it.

Arrlette Krog stated she would like to see an updated financial report from the Fire Dept, and questioned why there were so few members. Gregg Millsop reported that the dept is always trying to recruit new members and that the pump truck had been repaired. Arrlette also questioned whether regular meetings and trainings have been held.

New Business:

Clerk will contact Adams pest control and set up a date.

Public Accuracy test will be held on Aug 4th at 6.00 p.m.

Arrlette Krog asked the Cotton Town Board about having our own box for postings, Arrlette Krog made a motion to have Ray Leppala build it, Brandon Cavanaugh second, motion carried.

There was discussion about documenting serial numbers from the old computer and Brandon Cavanaugh will take it to the dump.

Jeff Dulinski said July 29th will be the annual fire inspection

Brandon Cavanaugh said the mound was done, and would like to see landscaping. Brandon Cavanaugh made a motion to have Rick McRae fill in area, Jeff Dulinski second. motion carried.

Shelly Stallcop announced she had found a replacement for her treasurer job. Becky Musburger will be the new treasurer.

Jeff Dulinski stated the clerk should take Becky shopping to buy a laptop computer, Becky asked whether there was a price cap, or a certain kind had to be purchased. It was agreed she should get a good one.

Brandon Cavanaugh said he would like to get an estimate on the pavillion slab repair.

Jeff Dulinski made a motion to adjourn the meeting at 7:41 P.M. Brandon Cavanaugh second. Meeting was adjourned.

Respectfully submitted,

Town Clerk

Chair

Date