

ELLSBURG TOWNSHIP BOARD MEETING

January 26, 2016

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 Supervisor Arrlette Krog, Supervisor Joe Caple, Supervisor Brandon Cavanaugh, Clerk Barbara Cavanaugh, Treasurer Becky Musburger, and Deputy Treasurer Elaine Wick. Guest present was Ray Privitt. Clerks minutes were read. Arrlette Krog made a motion to approve minutes, Brandon Cavanaugh second., motion approved.

	Totals	General	Road & Bridge	Fire	Cemetery
Beginning Balance December 1, 2015	\$113,268.34	76,873.27	29,256.96	0.00	7,138.11
Receipts	53,246.97	24,082.70	8,814.27	19,000.00	1,350.00
Disbursements	22,016.49	3,016.49	0.00	19,000.00	0.00
Ending Balance December 31, 2015	144,498.82	97,939.48	38,071.23	0.00	8,488.11

Brandon Cavanaugh made a motion to accept treasurers report, Joe Caple second. Report approved

Treasurer Submitted bills for payment:

Vendor Name	Description	Claim #	Amount
Arvig	Telephone	6752	\$131.97
Como Oil	Propane	6753	\$559.28
Mesabi Daily News	Filing notice	6755	\$24.00
McDavitt Fire Dep	Fire Contract	6756	\$237.50
Lake CountryPower	Electricity	6757	\$280.20
Giernett, Terry	Snow Shoveling	6758	\$261.00
Johnson, Stan	Web Development	6759	\$40.00
Carlson, Jennifer	Town Hall Cleaning	6760	\$50.00
Internal Revenue Service	Medicare & SS withholding	6761	\$661.25
Norland Sanitary	Garbage Pick-Up	6762	\$17.55
SLCAT	MATT/SLCAT Dues	6763	\$479.04
Musburger, Becky	Wages	6764	\$617.10
Musburger, Becky	Office Supplies/web sec	6765	\$394.75
Krog, Arlette	Wages	6766	\$171.10
Wick, Elaine	Wages	6767	\$280.00
Cavanaugh, Brandon	Wages	6768	\$238.42
Cavanaugh, Brandon	Mileage	6769	34.50
Krog, Arrlette	Bathroom Supplies	6770	\$35.33
Cavanaugh, Barbara	Wages	6771	\$636.73
Cavanaugh, Barbara	Mileage	6772	\$11.50
Caple, Joe	Wages	6773	\$308.55
PERA	Board Retirement	6774	\$210.90
Total Claims			\$5,680.67

Brandon Cavanaugh made a motion to accept the bills for payment, Joe Caple second., motion approved.

Ray Privitt gave a report on the current status of the Fire Department, and submitted a financial report, and also stated the Fire Department needs more funds for clothing, mileage, etc.

Correspondence: no discussion.

Road and Bridge: Brandon Cavanaugh reported that roads are in fair condition, however he would like to have the County plow in a more timely fashion, so they stay in better shape. Brandon suggested hiring someone else next year.

Web Site: Nothing new to report

Cemetery: Arrlette Krog said she was going to organize a Cemetery Board meeting.

Buildings: Joe Caple suggested installing vinyl siding on the Fire Hall in the future. Joe will also contact a plumber to get an estimate on the Fire Hall project, and have ready at the February meeting.

Old Business. Joe Caple said the pavilion is finished.

New Business: Board members discussed getting ready for the annual meeting, and to be prepared. The 2017 Levy will be discussed at The Annual Town Meeting. The Board feels the Levy should remain the same: General Fund: \$50,000. Cemetery: \$27,000. Fire: \$38,000. Total: \$115,000. Arrlette Krog made a motion to set the Levy, Brandon Cavanaugh second., motion approved. Clerk presented the list of Election Judges for upcoming election, Arrlette Krog made a motion to approve judges, Joe Caple second, judges approved. South Ridge school requested a donation for their 2016 Graduation Party. Joe Caple made a motion to donate \$200.00, Brandon Cavanaugh second., motion approved. Arrlette Krog made a motion to renew the McDavitt Fire Department contract, Brandon Cavanaugh second, motion approved. Arrlette Krog reminded everyone of the meeting in Cotton on January 27. at 6:30. Board will talk about rock crushing at next meeting. Arrlette Krog made a motion to adjourn the meeting at 7:30 p.m. Brandon Cavanaugh second. Meeting was adjourned.

Barbara Cavanaugh, Clerk

Chair

Date