

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, and deputy treasurer Becky Musburger. There were no guests or residents present.

Clerk's minutes were read, Jeff Dulinski made a motion to accept Clerks minutes, Brandon Cavanaugh second, motion carried. Shelly Stallcop presented the treasurers report:

General Fund: beginning balance \$78,837.39; receipts \$362.06; disbursements \$5,725.54, ending balance \$73,473.91
 Road and Bridge: beginning balance \$35,266.96; receipts \$0.00; disbursements \$7,919.67; ending balance \$27,347.29
 Cemetery: beginning balance \$7,700.61; receipts \$0.00; disbursements \$612.50; ending balance \$7,088.11

Fire: beginning balance \$0.00; receipts \$0.00; disbursements \$0.00; ending balance \$0.00 Total for August, 2014

beginning balance \$121,804.96 Receipts: \$362.06 disbursed \$14,257.71 Ending Balance \$ 107,909.31, Brandon

Cavanaugh made a motion to except the treasurer's report as read, Jeff Dulinski second, motion carried. Treasurer submitted bills for payment;

Vendor name	Description	Check #	Amount
McRae Road Work	Road work	6428	\$880.00
Arvig	Phone service	6429	\$131.47
Aardvark septic	satellite toilet	6430	\$144.00
Norland	Garbage removal	6431	\$30.42
Como	Propane	6432	\$439.75
St. Louis Co. Public Works	Gravel Crushing	6433	\$2,629.00
Ray Leppala	Meeting board	6434	\$135.80
Lake County Power	Electricity	6435	\$316.00
Culligan	Salt	6436	\$45.95
Jeff Dulinski	Wages	6437	\$341.75
Jeff Dulinski	Mileage	6438	\$188.72
Terry Giernett	Snow shoveling	6439	\$58.50
Rebecca Musburger	Wages	6440	\$341.28
Rebecca Musburger	Mileage	6441	\$87.92
Chase Card	Credit card services	6442	\$180.42
Barbara Cavanaugh	Wages	6443	\$687.23
Barbara Cavanaugh	Mileage	6444	\$33.60
Void		6445	
Arrlette Krog	Wages	6446	\$226.27
Arrlette Krog	Mileage	6447	\$131.60
Debbie Leppala	Wages	6448	\$228.78
Jennifer Carlson	Wages	6449	\$50.00
Brandon Cavanaugh	Election Judge	6450	\$100.00
Brandon Cavanaugh	Wages	6451	\$252.45
Brandon Cavanaugh	Mileage	6452	\$51.52
Jeff Musburger	Election Judge	6453	\$71.20
Rebecca Musburger	Election Judge	6454	\$140.00
Patricia Erickson	Election Judge	6455	\$94.64
Elaine Wick	Election Judge	6456	\$103.36
Geralyn Caple	Election Judge	6457	\$150.28
Shelly Stallcop	Wages	6458	\$150.31
PERA	Board Retirement	6459	\$177.30
Total: \$8, 599.52			

Brandon Cavanaugh made a motion to accept bills for payment, Jeff Dulinski second, motion carried.

Correspondence was read:

Old Business:

Road and Bridge: Jeff Dulinski said that he had checked with the County, and Paulson Rd. is a private road. Roads have been graded for the last time, and all projects are completed.

Web Site:

Arrlette Krog reported that she had spoke with Stan Johnston, and he feels the Ellsburg Web page is outdated, and suggested we go with I-Page, as it is cheaper, U.S.A. based, and easy to work with. Arrlette Krog made a motion to use I-Page and allow Stan Johnston to proceed working on it. Brandon Cavanaugh second, motion carried. Some discussion followed concerning how many years of board minutes should be put on the new site. Jeff Dulinski made a motion that no further discussion was needed on the subject, Arrlette Krog second, motion carried. Jeff Dulinski installed the ramp on the threshold of front door and seems to be working nicely. Brandon Cavanaugh will move the trailer from Mink Road, Jeff Dulinski offered his assistance with the project. There was discussion that nothing for now can be done concerning the Back Forty area clean up. Jeff Dulinski bought shoveling and salt supplies, Terry Giernett was given the combination to the fire hall to store his equipment.

Cemetery:

Arrlette Krog had nothing new to report about the cemetery.

New Business:

Clerk, Barbara Cavanaugh requested that we extend our polling hours for Federal and State elections. Arrlette Krog made a motion to change opening poll time from 10:00am to 8:00am, Brandon Cavanaugh second, motion carried. After more discussion, the motion was amended to open polls at 7:00am, for state and federal elections only. Jeff Dulinski made the motion, Brandon Cavanaugh second. motion was carried. Clerk, Barbara Cavanaugh also stated that her Notary Public license was due for renewal in January 2015. Jeff Dulinski made a motion to renew license, Arrlette Krog second, motion carried. Jeff Dulinski made a motion to purchase a new phone for the office, Brandon Cavanaugh second, motion carried. Becky Musburger and Barbara Cavanaugh will work together to determine if fax machine is operating correctly. Arrlette Krog spoke about the need to start looking ahead and planning for future projects, and the Annual Town Meeting. Board members reported that the Annual Meeting in Duluth went well, and was very informative. Brandon Cavanaugh said we should think of ways to get the younger people in Ellsburg township more involved. Jeff Dulinski talked to contractor, Rob Ecklund, about the Pavilion project. Jeff Dulinski made a motion to allow the clerk and treasurer to spend up to \$100.00 per month as needed for office supplies, without prior Board approval. Arrlette Krog second, motion carried. The propane tank was checked and the level was at 79%. Jeff Dulinski suggested that the attics should be inspected as more insulation might be needed. Arrlette Krog said the Melrude Community Club is preparing the community meal at the Old School in January, and the date of the Winter Frolic has been set for Feb. 17, 2015. Arrlette Krog made a motion to adjourn the meeting at 7:07 pm, Brandon Cavanaugh second. Meeting was adjourned.

Respectfully submitted,

Town Clerk

Chair

Date