**ELLSBURG TOWNSHIP MEETING** February 27, 2024

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, Deputy Treasurer Elaine Wick and Deputy Clerk Stephanie Upton. Clerk Cindy Brown was absent.

Guests present were: Arrlette Krog, Lee Voigt, Dale Wick, Briana Fordahl and Heidi Yokel.

Clerks’ minutes for January 2024 Meeting were read.

Treasurers Report for January



Claims for February 2024



**CONSENT AGENDA**

* January 2023 Meeting Minutes
* Treasurer Report and Bills for payment
* Payroll

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

**CORRESPONDENCE:**  No action required.

**RESIDENTS AND GUESTS:**

* Heid Yokel reported that the fire department responded to one medical call and had ice rescue training.
* Arlette Krog reported that the Melrude Community Winter Frolic was lightly attended due to mild winter as gravel was exposed on the road. Beth Caple suggested changing the date as it conflicts with the Long Lake fishing contest.

**OLD BUSINESS**

* **Road and Bridge:**
	+ Supervisor Kevin Davidson reported that road limits will take effect February 29.
* **Buildings:**
	+ Vice Chair John Upton will present a quote for installing LED lights in the Bass Lake and Melrude fire halls, along with cost of lights for consideration at the March Board Meeting.
* **Cemetery/Noxious Weed:**
	+ Nothing new to report.

**NEW BUSINESS**

* A discussion was held on levy recommendation for the March 12 Annual Meeting. It was decided to increase the recommendation by $7500 for the general fund.
* Vice Chair John Upton gave a report on the February 22 RAMS Meeting.
* The board reviewed the variance request the county submitted for Brent Hiemenz. Vice Chair John Upton made a motion to submit a resolution to the county stating the township does not have an objection the variance request, Supervisor Kevin Davidson second, motion approved.
* Clerk Cindy Brown made a request to replace the office printer. Chairperson Beth Caple made a motion to approve the purchase of a new printer up to $500, Vice Chair John Upton second, motion approved.
* Chairperson Beth Caple and Vice Chair John Upton thanked Supervisor Kevin Davidson for his service as a supervisor as he is not running for reelection.

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 6:51 P.M.

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Cindy Brown, Clerk Beth Caple, Chairman

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Date