

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, Clerk Barbara Cavanaugh, and Treasurer Becky Musburger. Guests Present were: Lee Voigt, Todd Koneczny, Darrell Miller and Ray Privitt. Clerks minutes were read, Arrlette Krog made a motion to approve minutes with the amendment that the Bass Lake fire hall doors are being repaired, not replaced. Joe Caple second. Motion carried.
Bills were submitted for payment.

Vendor Name	Description	Claim #	Amount
Rodda Grading	road grading	6643	\$1,000.50
St. Louis Co. Auditor	automark	6644	\$180.00
Culligan	softener	6645	\$40.55
Norland	garbage	6646	\$12.47
Arvig	phone	6647	\$131.58
Lake Co Power	electricity	6648	\$97.46
Trimark industrial	dust control	6650	\$2,221.96
McRae Imp.	road work	6651	\$1,020.00
St. Louis Co. Aud.	underpayment of June statement	6652	\$72.00
Arrlette Krog	wages	6653	\$98.17
Arrlette Krog	purchase	6654	\$13.67
Brandon Cavanaugh	wages	6655	\$213.64
Brandon Cavanaugh	mileage	6656	\$60.38
Jennifer Carlson	hall cleaning	6657	\$50.00
Barb Cavanaugh	wages	6658	\$408.59
Becky Musburger	wages	6659	\$191.67
Becky Musburger	purchase	6660	\$562.14
Aardvark	sat. toilet	6661	\$95.00
Joe Caple	wages	6662	\$121.55
PERA	board ret.	6663	\$110.56
Total Claims			\$6,702.29

Joe Caple made a motion to approve bills for payment, Arrlette Krog second, motion approved.

Treasurers report was read, Arrlette Krog made a motion to approve, Joe Caple second, motion approved.

Correspondence: no discussion.

Todd Koneczny spoke about property he had purchased in the township, by the old store, and would like to have the parcel combined. The board will investigate what procedures need to be taken. Ray Privitt reported that the Ellsburg Volunteer Fire Dept. had responded to three calls in July. A used truck was purchased; and they are asking for more members to join. He also stated that Gregg Millsop, former treasurer of the fire department had been to court and pled guilty to theft/embezzlement from the fire department in the amount of \$66,000.00. Mr. Privitt also said that Gregg Millsop was bonded for \$25,000.00. Darrell Miller questioned why the board minutes were not posted on the website right after meetings, Arrlette Krog explained that board minutes can only

be posted after they are approved at the following meeting. He also raised doubts about whether the Blackburn Drive culvert area, was really a cartway, the board will investigate

Road and Bridge: Joe Caple said that Brandon Cavanaugh had fixed the problem with the County about them wrongly grading township roads.

Web Site: Nothing new to report.

Cemetery: Arrlette Krog said she is still investigating where the plaques had been made and purchased from, so replacements can be made.

Old Business: Joe Caple said the bass lake fire doors would be repaired next week. Joe also reported he is still working on the pavilion and is waiting for an electrician to get back to him.

New Business: Arrlette Krog made a motion to have County do snow plowing for town hall and bass lake fire hall, there is a \$46.00 filing fee for each building Joe Caple second, motion carried. The board decided to post applications for snow shoveling job, with a due date of September 29, 2015. Arrlette Krog said that the fireman's relief association is now with PERA, and posed the question whether the board should contribute, some discussion followed. Arrlette Krog made a motion to table the subject for the next meeting when all board members would be present, Joe Caple second, motion carried. Joe Caple said that the light is on for the septic at the bass lake fire hall, Arrlette Krog made a motion to have A-1 septic service come and investigate the cause, Joe Caple second, motion carried. The Board discussed the Annual Conference to be held in Alexandria, Mn. in November 2015. Board members attending are: Joe Caple, Barbara Cavanaugh, Arrlette Krog, Brandon Cavanaugh. Becky Musburger will ask Elaine Wick if she is going to attend.

Arrlette Krog made a motion to adjourn the meeting, Joe Caple second. Meeting was adjourned at 6:56 p.m.

Barbara Cavanaugh, Clerk

Chair

Date