

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 Brandon Cavanaugh, Supervisor Joe Caple, Clerk Barbara Cavanaugh, and Treasurer Becky Musburger. Guests Present were: Lee Voigt. Clerks minutes were read, Arrlette Krog made a motion to approve the minutes, Brandon Cavanaugh second, motion carried. Treasures report was read, Brandon Cavanaugh made a motion to approve report, Joe Caple second, motion carried. Bills were submitted for payment.

Vendor Name	Description	Claim #	Amount
M.A.T.	short course	6599	\$250.00
Arvig	telephone service	6600	\$130.97
St. Louis Co.	snowplowing	6601	\$1,400.00
St. Louis Co.	road grading	6602	\$280.88
Rodda	road grading	6603	\$2,305.50
Stan Johnston	web site	6604	\$200.00
Shelly Stallcop	wages	6605	\$91.25
Norland	garbage pick-up	6606	\$30.42
Lake Co. Power	electricity	6607	\$126.60
Aardvark	outhouse	6608	\$95.00
Gmen	dumpsters	6609	\$1,104.53
Jennifer Carlson	cleaning	6610	\$50.00
Rob Ecklund	sidewalk	6611	\$1,150.00
Shannon Polinder	pavilion work	6612	\$130.00
Brandon Cavanaugh	wages	6613	\$149.60
Brandon Cavanaugh	mlg., and purchase	6614	\$97.75
Joe Caple	wages	6615	\$785.40
Joe Caple	mlg., & purchases	6616	\$141.65
Arrlette Krog	wages	6617	\$285.17
Arrlette Krog	mileage	6618	\$56.35
Barbara Cavanaugh	wages	6619	\$428.23
Becky Musburger	wages	6620	\$364.65
Becky Musburger	mileage	6621	\$63.25
PERA	board retirement	6622	\$215.30

Total Claims \$9,932.50

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

Correspondence: no discussion.

Lee Voigt raised questions about people on Dinham lake building too close to the water, and use of heavy equipment used for clearing land close to the lake. Arrlette Krog will into the matter and the board will investigate the laws concerning it.

Road and Bridge: Brandon Cavanaugh reported that most roads were looking good, and were just graded, Calcium Chloride will be sprayed on Tuesday, Brandon will ride along.

Web Site: Nothing new to report.

Cemetery: Arrlette Krog reported that Lee Voigt is doing a very good job of keeping the cemetery looking nice.

Old Business: Joe Caple reported that the staining was almost done on the pavilion and the picnic tables need to be painted, and some boards on them need replacing. Barbara Cavanaugh reported the fax machine was now working.

New Business:

A written agreement was discussed concerning the use of the laptop computer and the treasurer, describing home use, and return of laptop if the treasurer leaves the position. Arrlette Krog made a motion to accept the agreement, Brandon Cavanaugh second, motion carried. The document was signed by treasurer, Becky Musburger. Joe Caple spoke about the overhead doors at the west bass fire hall being rotted and that they and the rollers need replacing, he presented a quote of \$3,970.00 from Overhead Door Company of Duluth. Brandon Cavanaugh made a motion to have the doors replaced and pay the company in full up front, Arrlette Krog second. Motion carried. Becky Musburger asked if the federal I.D. # is the same as a tax exempt number, board will investigate to find out. Exit signs were discussed for the town hall for safety and legal reasons. Clerk will research how much signs cost and present findings at the next board meeting. Becky Musburger said we needed minutes that stated that she is the current treasurer and Elaine Wick is the current deputy treasurer of Ellsburg township. Arrlette Krog made a motion update the signatures at the bank for the safety deposit box, Brandon Cavanaugh second, motion carried. Barb Cavanaugh and Becky Musburger will sign. Arrlette Krog read a variance application from Mr. Lutterman concerning construction of building and tree removal on Dinham Lake, it was decided the board members will each go to the property separately to assess the situation and comment at next board meeting. Joe Caple will paint the posts at west bass fire hall yellow, and replace no parking signs. Joe Caple suggested the debris on the north side of the west bass fire hall should be cleaned up so that it can be mowed. A reminder was mentioned to have the septic pumped every 5 years. Hiring of an electrician to install power to the pavilion will be discussed at the next meeting. Brandon Cavanaugh made a motion to adjourn the meeting, Joe Caple second. Meeting was adjourned at 7:17 p.m.

New Business:

Barbara Cavanaugh, Clerk

Chair

Date