

ELLSWORTH TOWSHIP MEETING MINUTES - JANUARY 17, 2019

BOARD MEMBERS: DAVE JUTZ-CHAIRMAN SUPERVISOR; DAVE TIPKA – SUPERVISOR; ROGER WERNER – SUPERVISOR
ELVERA SMITH – TREASURER; LORI JOHNSON – CLERK

Attendees: Gordy Seiffert; Skip Sustacek

PLEDGE OF ALLEGIANCE

REVIEW DECEMBER MINUTES: Motion to approve by Roger Werner – 2nd Dave Tipka

TREASURERS REPORT: Bills to pay

- Payroll taxes \$588.74
- MATIT Dues \$759.12
- Hutch Leader (Filing Notice) \$17.00

Motion to pay bills by Dave Tipka – 2nd Roger Werner

CLERKS REPORT:

- Final date for candidates to be on ballot was 1/15 – township hall was open 1-5 on last day
Names on the ballot will be Dave Tipka and John Smith for Supervisor and Elvera Smith for treasurer
Candidate filing information was sent to County Auditor.

OPEN MEETING:

- Skip Sustacek thanked supervisors for keeping them up to date with the letter that was sent. Also was wondering what additional road work will be done in 2019. He has waited to look into the situation of multiple garbage trucks for now.
- Also had discussion about the lighting – Dave got the same answer from the county and we would have to have the bill sent to just one person. Discussed solar lights as an option and Skip said he will look into it.

Motion to close open meeting Dave Tipka – 2nd Roger Werner

OLD BUSINESS:

- Tree trimming bid – Gabrielson estimate \$2,200 – he could start anytime depending on weather. This should cover the list we gave him from the road inspection this spring.
Motion to accept Dave Tipka – 2nd Roger Werner
- Furnace issue – Dave Jutz will call to arrange time for Dave Keeling
- Curve sign missing off post on Co Rd 9

NEW BUSINESS:

Culvert issue on old township road by McLeod Co. Dave Tipka checked and it is not plugged so it could be from different culvert – water level is same on both sides.

- Dave Jutz looked at map for land purchased on Lake Stella – took it into Kristin Cote – she said it should be no problem once the road project is done and once the approach and turn around is in there should be no problem to sell all parcels – may need to survey.
- Meeker Co-Op needs signature on form for new easement for upcoming internet project. Discussion of them paying for going under roads etc like Nu-Tel had. Lori will contact them back before signing anything and they will notarize.
- Elvera brought up getting a safe deposit box for important papers/records. Large box is \$40. Discussion of getting a fire proof safe. Dave Tipka will look into some options for next meeting.
- Dave Tipka mentioned we need to know what road projects we are looking at for next year
 1. 216th St by Prieves – overlay may be best option
 2. 208th old tar road – could do like Co Rd 9 or see what they suggest
 3. 217th St – tear up – and use reground blacktop – may have to remove some first

Will wait on 273rd to see if what DNR does.

Motion to Adjourn: 8:03PM by Roger Werner – Second Dave Tipka.