**TOWN OF ELLINGTON**

Board Meeting

N 3802 STATE ROAD 76

Hortonville, WI 54944

July 8, 2020

6:00 P.M.

Chairman Joe Schumacher called the meeting to order at 6:00 P.M.

Board members present: Chairman Joe Schumacher, Supervisor Allen Kaddatz, Treasurer Sherri Fassbender, and Clerk Bonnie Fischer. Others attending: Debra Martens and Dan Ebbens and Rachael Yogerst. Supervisor Prunty was absent.

**ADOPT AGENDA:**

Motion made by Chairman Schumacher to follow the posted agenda and Supervisor Kaddatz seconded the motion. Ayes: Schumacher and Kaddatz. Motion carried.

Supervisor Kaddatz made a motion to accept the minutes as mailed to the Board members. Chairman Schumacher seconded the motion. Ayes: Schumacher and Kaddatz Motion carried.

Supervisor Kaddatz made a motion to approve the CSM for Debra Martens on Pew Street. Chairman Schumacher seconded the motion. Ayes: Schumacher and Kaddatz Motion carried.

The Board approved the special Exception form for Debra Martens and the Conditional Use permit for Jean Draheim.

**PARK:** There will be park committee meeting on July 23, 2020 at 6:00 P.M.

**First Responder Report:** Rachael Yogerst gave the clerk the pay roll and 2 bills to be paid. They have had 30 calls to date and may set perimeter distance for their members.

Joe talked about issues with residents on State Road 76 and that it is a civil matter not a Town issue.

Supervisor Kaddatz made a motion to approve the utility permit and Chairman Schumacher seconded the motion. Ayes: Schumacher and Kaddatz Motion carried.

Supervisor Kaddatz made a motion to approve the two alcohol bartender licenses. Chairman Schumacher seconded the motion. Ayes: Schumacher and Kaddatz Motion carried.

There were several items discussed by the Board concerning road work, the new sign, and equipment.

**REVIEW & APPROVAL OF INVOICES:**

Motion by Chairman Schumacher to approve the payment of invoices. Supervisor Kaddatz seconded the motion. Ayes: Schumacher and Kaddatz. Motion carried.

Next meeting of the Board is scheduled for July 22, 2020 at 6:00 P.M

Treasurer Fassbender gave the financial report.

**ADJOURN:**

Motion by Chairman Schumacher to adjourn at 8:00 p.m. and Supervisor Kaddatz seconded the motion. Ayes: Schumacher, and Kaddatz. Motion carried.

Bonnie Fischer, Clerk