

# Town of Eileen

Bayfield County \* 29130 State Hwy 137 \* Ashland, WI 54806

townofeileen.org

Chairperson – Marty Milanowski (715) 746-2484

Supervisor – Skip Radosevich (715) 682-6514

Supervisor – Tony Johanik (715) 746-2507

Treasurer – Carol Pufall (715) 682-9168

Clerk – Joe Mattson (715)682-5567

Tuesday August 10<sup>th</sup>, 2021 Meeting Minutes

Started at 6:00PM @ Bayfield County Business Park

Town of Eileen Conference Hall

**Meeting called to order at 6:00 pm by Marty Milanowski, Chairperson. Pledge of Allegiance recited.**

Board Members Present:

Marty Milanowski, Chairperson-called into meeting

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Joe Mattson, Clerk

7 attendees

**Review of minutes** from the Tuesday July 13<sup>th</sup> regular meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion carried.

**Carol Pufall, Town Treasurer,** gave overview of town's finances. \$52,585.39 in checking account, \$99,658.20 in money market, \$40,511.35 in special project account, 36,205.18 in new ARPA checking account. Transferred \$500 from money market to a new business savings account. Road loan is now paid off in full. Will transfer \$50,000 from money market to checking account to cover large invoices until the 2<sup>nd</sup> half of tax income received per Marty/Skip/Tony.

**Skip Radosevich, Town Supervisor,** New bathroom doors are now installed at town hall but still need to be coated. Mentioned the town crew will most likely do the coating. Jerry Peterson will be removing exterior door to mens bathroom and fill in opening with block. Both propane tanks at town garage have been filled.

**Tony Johanik, Town Supervisor,** Prepping new dump box to be installed on Kelly truck. Received all necessary John Deere tractor manuals for required repairs. Northwoods paving will be finishing up approaches, shouldering and transition on Lindblad Rd.

**Joe Mattson, Town Clerk,** Received paperwork showing road loan paid in full. Mentioned recall notice on new 1-ton Dodge, guys aware of notice. Attended vendor presentations for new voting machines. All town clerks will vote on their preferred machine(s)/vendor soon and majority vote determines which vendor chosen.

**Old Business:** None Discussed

**New Business:**

- a. Open/Review bids for Carlson Rd. LRIP project. Board to Accept/Reject.  
One bid open from Northwoods Paving for the amount of \$61,715.50. Motion to accept bid made by Skip Radosevich, seconded by Tony Johanik. Motion carried.
- b. Discuss purchase of sander for 1-ton truck.  
Motion for purchase (quote of \$7,000.00 for 1.5 yard tornado salt/sander from Robby Posinich) made by Skip Radosevich, seconded by Tony Johanik. Motion carried.

- c. Discuss door repair and/or possible addition of NW of town hall.  
Reviewed possible addition to town hall for storage of table, chairs, voting equipment, etc. roughly 10'x12' or 12'x12'. Skip to look into cost and code restrictions of such addition and will review again at later date.
- d. Review class A special use permit for property owner John Barnes (through Agent Max Lindsey) - Approve/Disapprove.  
Reviewed special use permit for John Barnes. Motion to approve made by Skip Radosevich, seconded by Tony Johanik. Motion carried.

**Public Input:**

No public Input.

**Motion to approve** and pay vouchers by Tony Johanik, seconded by Skip Radosevich. Motion carried.

**Motion to adjourn** meeting by Tony Johanik, seconded by Skip Radosevich. Motion carried.

*Minutes prepared by Joe Mattson, Clerk*