

# 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** – Crystal Mattson (715)682-5567

Wednesday August 12, 2020

Meeting Minutes

Started at 7:00PM @ Bayfield County Business Park

Town of Eileen Conference Hall

**Meeting called to order at 7:00 pm by Marty Milanowski, Chairperson. Pledge of Allegiance recited.**

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

7 attendees

**Review of minutes** from the July 14th, 2020 regular meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

**Carol Pufall, Town Treasurer,** gave overview of town's finances.

**Skip Radosevich, Town Supervisor,** stated that we received a complaint from resident Troy Weber on Highland Rd regarding damage done in the ditch by TravCo Construction US DOT# 3281633. Blacktop is caved in where they came out of ditch. Board to contact TravCo Construction.

**Tony Johanik, Town Supervisor,** shared that the new grader is working good, that the 1-ton had rear brakes, calipers and pads replaced and that the Kelly Truck is still being put back together from repairing exhaust and brake lines.

**Crystal Mattson, Town Clerk,** shared that we have received a total of \$25000 from Quality Inn. Will contact Tim again to find out balance still owed. Clerk also asked if she could complete some checks outside of meeting time as she ran out before meeting. Board approved.

**Old Business:**

**Discussion of Range Road-**Will discuss Resolution and contract in New Business.

**Complaint-** Complaint from Scott Weber address in regards to his property and taxes. Was confirmed by Marty that he spoke with assessor Jennie Martin and all is fixed at county level for 2020 and the taxes and credits were applied for taxes for 2019.

**New Business:**

**Review resolution** to adopt agreement with Town of Pilsen for North and South Range Rd-Skip Radosevich made motion to accept resolution, Marty Milanowski seconded. Motion carried. Resolution signed by all but Tony Johanik.

**Review contract** with Town of Pilsen in regards to maintenance of North and South Range Rd- Skip made motion to accept agreement, Marty Milanowski seconded. Motion carried. Marty signed contract and clerk will send to Suzi Misun.

Motion to enter into Closed Session, pursuant to Wisconsin Statute 19.85 (1) (c) "*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*" Motion made by Tony Johanik, seconded by Skip Radosevich. Motion carried and board moved to clerk office.

Motion to enter into open session made by Tony Johanik, seconded by Skip Radosevich. Motion carried.

**Public Input:**

-**Jim Kmetz** recommended board to look into markers on who really owns what portions of North and South Range Rd. Marty stated he will look into this at the county when he goes tomorrow.

-**Recommended** to put snowplow contract on next agenda- clerk to do this

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

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

*Minutes prepared by Crystal Mattson, Clerk*