

# 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 February 8<sup>th</sup>, 2022 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 January 11<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. \$583,201.16 in checking account, \$21,668.36 in money market, \$40,513.37 in special project account, \$22,839.33 in ARPA checking account. Transferred \$500 from money market to a new business savings account which now has a balance of \$3,570.11. A total of \$387.22 in outstanding taxes from 3 parcels.

**Skip Radosevich, Town Supervisor**, Town hall bathrooms have been started but progress is stalled. Called concrete contractor(s) to get opinion/quote to fix garage floor to prevent melting snow from flowing to walls.

**Tony Johanik, Town Supervisor**, Equipment is all working great. New cutter blades for payloader. Working on cleaning bathrooms at the garage and would like to install new cabinets/shelving in there for more storage since there is room. CB radios installed in all equipment except grader & loader.

**Joe Mattson, Town Clerk**, New election machines are at the town hall now and both Anne & I completed training for them. W2's and all tax reports complete.

**Old Business:**

None

**New Business:**

Review and approve/disapprove adopting a resolution in support of the Enbridge Line 5 Segment Relocation Project:

Motion to approve adoption of resolution in support of the Enbridge Line 5 Segment Relocation Project made by Skip Radosevich, seconded by Tony Johanik. Motion carried. Supervisors, Chair and Clerk signed resolution 2022-01. Clerk to post resolution on boards and website.

**Public Input:**

None

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

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

*Minutes prepared by Joe Mattson, Clerk*