

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

Tuesday July 14th, 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

11 attendees

Review of minutes from the June 9th, 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. Just received Transportation Aid, Portion of room tax from Quality Inn and grant that clerk applied for through WEC.

Skip Radosevich, Town Supervisor, still looking into quote for extension of shed.

Tony Johanik, Town Supervisor, shared that there was a hole in the muffler on the Kelly truck but fixed. Boom brusher also fixed with new blades.

Crystal Mattson, Town Clerk, shared that she applied for a WEC grant for the town to cover increased amount of election supplies. Must use all \$709 by December 31st or have to return the difference. The town will now get DD for their fire payments. Received letter from FEMA that our projects are all closed out. Asked board if they require permit for solar panel installations per email received. Board stated individuals would go through the county for permit depending on size.

Old Business:

Discussion of Range Road-Gary Johanik, Dave Applegren and Bob Sukala from the Town of Pilsen in attendance for discussion. Marty Milanowski began discussion making suggestion of taking turns with the grading and mowing on Range Rd. Suggests Pilsen crew do one time and then Eileen crew another and back and forth. Plowing, per Marty is the issue as the Town of Eileen will never get to the road in a timely manner so the town is being billed before they have a chance to go out and plow. Gary Johanik made point that plowing is necessary to clear certain resident driveways. Conversation turned to discussion of who determines ownership of Range Rd per Jim Kmetz, town resident. Survey markers in ground indicate the Town of Eileen owns. Tony Johanik stated that per the WISLR map, which he provided shows that Pilsen and Eileen share the roads equally and each are paid \$1734.84 in road aid each year. Map was shared with the Town of Pilsen board members. All board members agree that something needs to be in writing though and that this conversation has gone on long enough. Suggestion came about that either the Town of Eileen pay Town of Pilsen their portion of the road aid each year or vice

versa and then one or the other town take over the entire road. Board members discussed and agreed Town of Pilsen will take on the road with certain stipulations of the current agreement. Board members agreed to each respectively look over the current agreement and make satisfactory changes. Town clerk for Eileen will have agreement changes that Eileen would like to see emailed to Town clerk for Pilsen before their next meeting so that Pilsen Town Chair can review. If all members agree, each will add to their agendas for August and set resolution to accept the agreement.

Liquor license for Quality Inn-Due to receiving a portion of overdue room tax payment, Tony Johanik made motion to accept and approve the liquor license renewal for Quality Inn, Lake Rock Cafe through June of 2021 so long as the check for the licenses is received soon. Skip Radosevich seconded. Motion carried. Clerk to email Tim King and let him know she will drop off licenses once the town receives check. Tim indicated in an email to the clerk that they would not be renewing the license for the restaurant. Next agenda the board will discuss taking license back from the restaurant.

Ordinance regarding late tax payment- The board reviewed ordinance regarding the ability to revoke liquor license if businesses do not pay timely for any taxes including room tax in the town. Tony made motion to accept Ordinance Requiring Payment of Local Claims as Condition of Obtaining or Renewing Town Issued License Ordinance No. 07142020-1. Skip seconds. Motion carried. Board members signed, clerk signed and attested. Clerk to post in 3 places throughout town including Colby Rd, Torkko Rd and Hwy 137 Town Garage.

Town of Eileen Noise Ordinance Discussion-Town board looked into creating ordinance and adding signs. State said the town could not put up signs on Hwy 137nor on Hwy 2. Town board members feel that there will be no one to monitor this issue or enforce and that if there is an issue they can address it directly with the town resident that might cause the problem. The board will table this and will bring to a meeting agenda in the future if needed.

New Business:

Conditional Use permit- resident did not have paperwork in time

LRIP project Terwilliger-Town was approved for LRIP fund regarding pulverizing and hot asphalt pavement repair on Terwilliger rd. Town has until June 30th 2025 to complete project. Town will be responsible for half of project costing \$23,000.

Grader purchase through McCoy- Town discussed purchase of 2017 John Deere 772G Motor Grader. Cost is \$222,600, add in \$11,000 extended warranty at 2.5% rate. Clint Amman, rep from McCoy in attendance to answer questions. No payment necessary until March 31st, 2021. Tony made motion to go forward with purchase including the extended warranty. Skip seconded. Motion carried. Clint will work with Marty to get paperwork signed.

Public Input:

- Town board received email from resident Scott Weber asking them to look into an issue with town assessor Jenny Martin. Clerk to email Scott letting him know the board is looking into issue.

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