

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) 470-3691

April 12, 2016

Meeting Minutes

7:00 pm @ 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 ABSENT

Crystal Mattson, Clerk

15 attendees

Review of minutes from the March 8th Board meeting . Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Crystal Mattson, Town Clerk, asked the town if they would prefer the treasurers report read to them. The town did not want it reviewed.

The board discussed the spending of the Road Superintendent. The board decided as a whole to lower the spending limit of the Road Superintendent to \$50. Anything over that must be taken to a board member to approve.

Tony Johanik, Town Supervisor, discussed the possibility of a rebuild of the box on the 1-ton. A quote was originally received from Albert Zifko for \$3000 but it could be a tough project so Zifko may not take it on. Tony has been looking at websites and ads for a used box. The town board will continue to be looking into this project.

Old Business:

- **Fire/Ambulance Update-** Marty shared that the 5 towns will be meeting with Craig next week on either the 19th or 20th and that he will contact Craig to confirm his attendance to preferably the meeting on the 20th. The meeting will be in regards to negotiation with the City of Ashland on the Fire/Ambulance service to the towns. Marty also shared that there was talk of one of the towns contacting Mason, but Mason is not willing to take on anyone else for service.
- **Town Hall-** The rezoning application has been completed and sent to Bayfield County. The next step is for a public hearing to discuss the rezoning of the Eileen Conference Hall from Ag-1 to Municipal. Skip made a motion to proceed and post a public hearing, Tony seconded. Motion

carried. The clerk will get the posting to the Daily Press immediately as Bayfield County will need an answer by May 19th. The public hearing will hopefully happen on May 17th.

New Business:

- **Bill Erickson** gave a brief overview of the Comprehensive Planning Team's latest meeting. Northern Clearing has purchased 3 parcels in the Town of Eileen and is looking to rezone the parcels from Ag-1 to Commercial. The preferred option for Northern Clearing is to use a 15 acre parcel located along the south side of US Hwy 2. Residents can view the application from Northern Clearing at Bayfield County and are invited to the public hearing which will be on May 12th at the Eileen Conference Hall. The clerk verified this posting would be in the Daily Press on April 13th.
- **Resolution for Marine Sanctuary**- The town board reviewed the resolution presented at the last town meeting from Ellen Kwiatkowski regarding nomination of a national marine sanctuary in the greater Chequamegon Bay region of Lake Superior. Marty stated he does not see issues with approving the resolution and feels if it will bring in more tourism to the area then that is a benefit. Skip made a motion to support the resolution for Nomination of a National Marine Sanctuary in the Greater Chequamegon Bay region of Lake Superior, Tony seconds the motion. Motion passed. The clerk will adjust for the Town of Eileen and have the board sign and will send on to Kellie Pederson.
- **Request for adding information regarding the Historical Society to the Town Website** – George Setzke questioned if the Historical Society would be able to add a little blurb to the town website as well as add their newsletters that they do. It would not be a lot of items to add but will be another place to just get their name out there. The board did not see an issue with this and approved George to get any information to the clerk. She will forward on to Keith Holm, our website administrator.
- **Re-approve election officials (poll workers) raise** -Skip made a motion to re-approve and increase the poll workers pay by \$1 per hour, Tony seconds the motion. Motion passed. Gloria Sajdak is always \$1 higher than the other poll workers as she is chief inspector.
- **Annual Meeting-Reminder** that the annual meeting is set for April 19th, 2016 at the Northern Great Lakes Visitor Center.

Public Input:

- **George Setzke** questioned rezoning of the Eileen Conference Hall. He is still concerned with what is going on with the utilities of the building and how those will be separated between the surrounding buildings. Marty shared that he and Skip applied for a fire number which can take up to a month. Once they have the fire number they can proceed with separating and getting the separate buildings set up with their own utility bills.
- **George Setzke** also commented that something needs to be done with the culvert at Woodland and Gordys lane.
- **Jim Kmetz** asked when gravel bids would be available. The board stated they are waiting to do their road inspection to see what is needed. The town also applied for TRIP funding and we have not heard back yet on that. Bill Erickson noted that last year when he called to get gravel, he was told he could not get it at the town price any longer as they had already delivered town gravel. Bill stated this should be in the gravel bid notice so residents are not confused.

Motion to approve and pay bills (vouchers 9298-9344) by Tony Johanik, seconded by Skip Radosevich. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk