

Town of Eileen  
29130 Hwy 137  
Ashland, WI 54806  
www.townofeileen.com



Chairperson - Terry Torkko (715) 682-0682  
Supervisor - George Setzke (715) 682-5767  
Supervisor - Tony Johanik (715) 746-2507  
Treasurer - Carol Pufall (715) 682-9168  
Clerk - Jena Barsch (715) 746-2104

## Agenda

April 14, 2014  
Board Meeting 7:00 pm

Town of Eileen Garage  
29130 Hwy 137  
Ashland, WI 54806

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Review agenda items and identify individuals who wish to provide comment in public input
- IV. Approve minutes from the March 11, 2014 meeting
- V. Approve Treasurer's report
- VI. Presentation regarding Country Blossoms and Bayfield County Zoning
  - a. Discuss possible board action
- VII. Board and Employee reports and visitors
  - a. Chairperson
  - b. Clerk
  - c. Road Superintendent Report/Town Road Update
    - i. Roads
- VIII. Equipment – Supervisor Tony Johanik
  - a. Repairs (L 9000, grader, one-ton truck)
  - b. Other
- IX. Town Grounds – Supervisor George Setzke
  - a. Updates
  - b. Other
- X. Old Business
  - a. Fire/Ambulance update
  - b. Discuss filling positions on the Comprehensive Planning Team
  - c. Spring load limits posted on Town Roads
  - d. Discuss issues of snowplowing driveways
- XI. New Business
  - a. Discuss fuel contract with Midland; other
  - b. Discuss calcium chloride bid
  - c. Establish date for Open Book and Board of Review (must be between May 12 and June 14)
  - d. Consider ordinance for substitute Board of Review Members; schedule public hearing on proposed ordinance
  - e. Discuss getting bids for gravel, wedging, hot asphalt overlays and chip sealing
  - f. Schedule date for town board to review roads
  - g. Review agenda for Annual Meeting
  - h. Discuss concept of an appointed clerk
- XII. Motion to enter into closed session, pursuant to Wisconsin Statute 19.85 (1) (g) *"Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning*

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*strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;" and Statue 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."*

- a. Motion to enter into Open Session
- XIII. Public Input (3 minute limit)
- XIV. Approve and Pay Bills (vouchers #8405 thru # )
- XV. Adjourn