

# 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) 685-3132

April 17<sup>th</sup>, 2018

Annual Meeting Minutes

7:00 pm @ NGLVC

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

14 attendees

## **Pledge of Allegiance Recited**

**Marty Milanowski thanked the town for coming.**

**Tom Beronich motioned to set the date and time for next year's annual meeting, April 16<sup>th</sup>, 2019 and will be held at Town of Eileen Conference Hall instead of the NGLVC. Steve Stipetich seconded. All individuals present in favor by showing of raised hands. None opposed.**

**Residents chose to silently read the minutes from last year's meeting. A motion was made by Rick Lucious to accept the minutes from the April 18<sup>th</sup>, 2017 Annual Meeting. Jim Kmetz seconded. There were no residents opposed.**

**Marty Milanowski, Chairperson gave report on the past year activities of the town of Eileen.**

-Discussion of culvert repair on Vernors Rd needed this year and will estimate to be about \$16,000.

-Marty stated we are going to look into placing bid to do full depth pulverization and paving on Highland Rd between Vernors and Hagstrom.

-Marty discussed the upcoming road inspection and that they are waiting until snow has cleared.

-Discussed doing State Farm Rd this year due to increased traffic.

-Discussed possible insert needed on Range Rd.

-Discussed the roof needing repair at the town hall and that the town is looking to spend between \$15,000 and \$16,000.

**Tony Johanik, Town Supervisor gave report on the town repairs.**

-Discussed looking at replacing service door due to rust. Needs new framing. Possible moving of the door to the other side of the building. Got a bid from Sanders for \$1500-\$1600.

- Discussed the newly installed garage door openers with remotes for the guys. Keeps heat in more so they don't have to get out of their vehicles to open the doors.

- Discussed possible salt/sand shed so can decrease the purchase of tarps

**Crystal Mattson, Clerk** gave report on her duties.

- Has completed all reporting due for the year. Elections going smoothly so far and 2 more to go.

- Quickbooks was upgraded, liquor licenses are due soon.

- Town had 2 worker comp claims for the year.

- Discussed user agreement for Town Hall for the 4H groups that use it

**Carol Pufall, Treasurer** gave financial report.

- Discussed needing to lower levy once truck loan is paid off.

**Financial Report reviewed.** Joe Sajdak made a motion to accept the financial report for 2017/18, Tom Beronich seconds the motion. All individuals present in favor by showing of raised hands. None opposed.

**Discussion of Noxious Weeds-**Marty stated to residents that these must be taken care of and cut down. No comments from the public..

**Agenda was opened up to electors.**

- **Steve Stipetich** questioned if the town would be tapping into the Natural gas line that Xcel was placing. Marty stated the town was looking into it. Steve also questioned the rezoning of the industrial park regarding the county wanting to switch a section of land from commercial to industrial. Marty gave brief overview of the company World Class Machine looking to purchase a piece of land and move in. Marty discussed that they had a meeting at the county today (April 17<sup>th</sup>) to approve this.

- **Joe Sajdak** asked about KV Tech moving into the business park and the road being built. Marty stated the first stage would be a road out to KV Tech from Esther Arganbrights home, and the second stage would be from KV Tech to Luke Schraufnagels. Jim Kmetz asked who pays the electrical that gets run through that area and Marty confirmed it would not be the town.

- **Bob Kabasa** asked what was going on with the CAFO. Marty stated he believes they are not coming in now as the land is for sale.

**Motion to adjourn meeting** by Joe Sajdak, seconded by Steve Stipetich. All individuals present in favor by showing of raised hands. None opposed.

*Minutes prepared by Crystal Mattson, Clerk*