

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 19th, 2016

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 ABSENT

Tony Johanik, Supervisor

Carol Pufall, Treasurer ABSENT

Crystal Mattson, Clerk

10 attendees

A motion was made by Jim Kmetz to dispense with the reading of the minutes from the April 21st, 2015 Annual Meeting. Motion seconded by Martin Zifko. Motion passed.

Date and time set for next year's annual meeting, April 18th, 2017. Clerk will follow up to make sure date is available.

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

-Discussed TRIP funding. Applied for this but did not get for the year of 2016. We are being awarded \$31,000 in 2017 for a double chip seal of Highland but we are still working on trying to get a larger award of funding for the entire road. Unfortunately that did not happen so the town will try and patch as best as they can.

-The town is still paying on the truck loan and the black top loan.

-Road inspections will happen in the next 2 weeks.

-Discussed the large culvert on Woodland that had been replaced. The town was reimbursed almost 80% for the culvert.

-Discussed the fire/ambulance situation regarding our contract ending this year. There was a meeting of the 5 towns today where they are now setting up something to sit down with the city of Ashland and continue negotiations. They need to get moving on this quickly.

Tony Johanik, Town Supervisor gave report on the town road equipment.

-The town is looking at rebuilding 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.

-Reported that the tractor has had transmission trouble.

Crystal Mattson, Clerk gave report on behalf of treasurer as well as herself.

-Reported that the town financial condition is solid. Liquid assets are approximately \$170,000 which includes the Certificate of Deposit for the town. The town debt is approximately \$166,000 which includes the road repair loan and truck loan. There is an available line of credit for the town to use if needed for \$50,000.

-The clerk reported it has been a busy year for elections. She has also completed the fire report, the schedule CT report for the town, our insurance audit, and anything else that is coming up. The next items in place are the rezoning meetings for Northern Clearing as well as the Town Hall.

Financial Report reviewed. Randy Hoffman made a motion to accept the financial report for 2015, Jim Kmetz seconds the motion. Motion passed.

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

Reviewed Pay for the board, clerk and treasurer. No comments from the public.

Agenda was opened up to electors.

-**Martin Zifko made aware** his displeasure with the fact that there was not dust control through the last year on Colby Road. Martin stated that during the last year meeting it was voted on and passed and the board did nothing. Marty stated that the board listens and takes into considerations motions at the annual meeting but do not have to fully act on it. Marty stated that they did add some powder to the roads for when it rained for some dust control but that it was too expensive to purchase to use on all roads.

-**Martin Zifko also questioned** the sharing of the sewer for the upcoming rezoning meeting of the town hall. Marty explained that it all goes into the mound system right now and that more will be explained at the rezoning meeting on May 17th, 2016.

Motion to adjourn meeting by Tom Beronich, seconded by Joe Mattson. Motion passed.

Minutes prepared by Crystal Mattson, Clerk