

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 16th, 2019

Annual Meeting Minutes

7:00 pm @ 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

Pledge of Allegiance Recited

Marty Milanowski thanked the town for coming.

Crystal Mattson, Clerk Swore in board members for new term.

Jim Kmetz motioned to set the date and time for next year's annual meeting, April 21st, 2020 and will be held at Town of Eileen Conference Hall. Joe Mattson 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 Jim Kmetz to accept the minutes from the April 17th, 2018 Annual Meeting. Joe Mattson seconded. There were no residents opposed.

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

-Discussed fiber optic line on Highland road and that Marty states he has not heard anything if that would be going in or not.

-Discussed FEMA projects from over the year and some of the culverts that had been replaced.

Crystal Mattson, Clerk gave report on her duties.

-Has completed all reporting due for the year. Elections going smoothly.

-Also discussed FEMA projects and that we are still in the paperwork phase. Have switched reps a few times so resending info as needed. Town spent over \$236000 in repairs out of pocket.

-Town was picked for election audit in 2018- town can be assured equipment works perfectly

Carol Pufall, Treasurer gave financial report.

- Discussed needing to lower levy once truck loan is paid off.
- Discussed that town is in process of applying for \$50000 LOC with Chippewa Valley.

Skip Radosevich, Town Supervisor gave report on equipment.

- Equipment is aging and want to keep in mind the possibility of buying a new truck eventually.

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

- 1 ton, L9000 had lots of repairs
- Transmission issue on tractor-if it gets too hot it fails
- Lots of time, bids, meetings done in 2018 regarding FEMA and town road damage from storm in June of 2018.
- Discussed the 2 new roads added to the town- Eileen Hall Road and Arganbright Road
- Will possibly be chip sealing the road to the Town Hall this year but depends on other repairs and funds
- Bathroom in town hall was planned for the year but may also be put on hold due to funds
- Let town know they will see some sod tearing on sides of roads for snow and water run off so bear with town as they see piles on sides of roads.

Financial Report reviewed. Joe Mattson made a motion to accept the financial report for 2018/19, Jim Kmetz 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.

- No comments from electors

Motion to adjourn meeting by Mark Schneeberger, seconded by Shannon Schneeberger. All individuals present in favor by showing of raised hands. None opposed.

Minutes prepared by Crystal Mattson, Clerk