

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

August 16, 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

Crystal Mattson, Clerk

15 attendees

Review of minutes from the June 27th Special Board meeting, July 12th Board Meeting and August 4th Public Hearing . Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall gave treasurer report. We have now received the second half of our taxes for the year.

Old Business:

- **Fire/Ambulance Update-** Marty shared that the 5 towns are scheduling another meeting right now with the city and are hoping for the date of August 23rd, 2016.

New Business:

- **Discuss Tires for grader-** Tony stated that Zifko quoted \$1430 per tire without installation. We need 3 as we have just purchased one new one. The board decided to go ahead with this.
- **Discuss box on 1-ton-** Tony stated that a stainless steel box would be \$5911 and a regular steel box would be \$3829. The board did not make a decision on this.
- **Discuss change of electrical service/transformer agreement from Xcel** –Skip gave overview of what is needed for the change of electrical service. Marty needs to first talk with Greg Martinsen before pursuing anything because part of the work will go through Greg's land. The board also needs to find an electrician to finish the hook up.
- **Discuss plumbing in building-** The board has not gotten the estimate back from Cody Plumbing yet on this.
- **Discuss Roof/Gutters-** The board is tabling this until next time.

- **Reminder to public of town picnic this weekend-** The board discussed getting 6 more tables and some garbage cans for the picnic.

Public Input:

- **Jim Kmetz** asked when we would have snow plow contracts ready. Marty stated we will add to our September agenda.
- **Geoge Setzke** wanted to let the public know that the historical society annual meeting will be on September 20th beginning at 5 pm and a dinner after. He also asked if the town would consider replacing their flag-pole. It will be added to the next agenda.
- **Joe Sajdak** stated that the thistles are overgrown everywhere and he noticed they have not been cut.

Motion to approve and pay bills (vouchers 9438-9505) by Tony Johanik, seconded by Skip Radosevich. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk