

Town of Eileen

Bayfield County * 29130 State Hwy 137 * Ashland, WI 54806

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

August 5, 2014

Meeting Minutes

7:00 pm @ Town of Eileen Garage

Meeting called to order at 7:00 pm by Terry Torkko, Chairperson. Pledge of Allegiance recited.

Board Members Present:

Terry Torkko, Chairperson

George Setzke, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Jena Barsch, Clerk

Opened floor for public comment; there was one resident who wished to address the town board under section 9.

Review of minutes from July 8, 2014. Motion to accept minutes as read by Tony Johanik, seconded by George Setzke. Motion passed.

Carol Pufall, Treasurer, gave report of balances. Motion to approve treasurer's report by George Setzke, seconded by Tony Johanik.

Terry Torkko, Chairperson, shared of some conversion mistakes with Northwood's Paving with the gravel hauling. Once the new invoice is received the clerk will pay as soon as possible.

Jena Barsch, Clerk, shared a driveway permit for Elmer Johnson. Board approved.

Randy Herrin, Road Superintendent, reported of some culvert installs. He is also going to install the water barrier next week in the shop.

Equipment: Supervisor Tony Johanik, shared the grader and mower tractor need attention.

Town Grounds: Supervisor George Setzke, shared of propane updates. Motion to fill tanks and contract thru Midland by Terry Torkko, seconded by George Setzke. Motion passed. Motion to give direction for the clerk to write a check to complete the sign permit for the county by Terry Torkko, seconded by George Setzke. Motion passed. George shared of bids for new entry. Motion to accept bid from Ryan Larson by Terry Torkko, seconded by George Setzke. Motion passed.

Old Business:

- **Fire/Ambulance-** Terry gave an update of current information regarding fire/ambulance.

- **Snowplowing** – Board reviewed a draft copy of the snowplowing contract. Changes will be made and reviewed at the next meeting.
- **Woodland Turnaround**– Board and Randy agreed the current space behind the gate would work for a turnaround.
- **Town Picnic**- Board discussed arrangements needed for the Town Picnic on August 17, 2014.

New Business:

- **Special Use Application** – Board reviewed application. Comprehensive Planning Team will review also. Special meeting will be held on August 17, 2014 at 11:00 am to review application.
- **Budget** - Board reviewed the current paid to date expenses

Public input – Scott Johnson was satisfied with topic of discussion regarding the Special Use Application that was previously discussed.

Motion to approve and pay bills (vouchers 8547- 8578) by George Setzke, seconded by Tony Johanik. Motion passed.

Motion to adjourn meeting by George Setzke, seconded by Tony Johanik. Motion passed.

Minutes prepared by Jena Barsch, Clerk