

# 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 8th, 2017

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 not recited as it had just been recited at the elector meeting beforehand.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

10 attendees

**Review of minutes** from the July 11th board meeting and the July 18th LRIP meeting . Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

**Carol Pufall, Town Treasurer**, gave treasurer report. States we are still in good standing and we are still \$40,000 higher than we were last year at this time.

**Skip Radosevich, Town Supervisor**, discussed the town garage doors and their repairs. Cables were replaced on all 3 doors, lubricated and hinges adjusted. It was recommended by Uskoski to oil the pulleys once per year. The doors are also all set up now with automatic openers. This will allow less heat to leave the building now for the town workers as they will not have to get out of their vehicles to open the door and allow the doors open longer than necessary.

Skip also reports that the outlet in the kitchen is fixed, however is not grounded.

Skip reports that Anderson Drilling called asking where to send the bill for the town garage and Skip verified the address with them.

**Tony Johanik, Town Supervisor**, stated the 1 ton had the fuel tank and shield replaced.

Tony reports also that there is a problem with the tractor. The solenoid that controls the lift position was replaced by Don Lulich.

Tony reports that the new truck oil pan is rusted out completely and we will be replacing with stainless steel.

Tony also reports that we had to switch from the Highbridge Pit to the Peterson Pit because the road was shut down for gravel delivery to Highbridge.

**Crystal Mattson, Town Clerk**, has nothing to report.

**New Business:**

- **George Setzke** was sworn in as a comprehensive planning team member.
- **Rubber Roof Bids**- The town reported that we have received zero bids for the rubber roof so they will contact Mihalik to hopefully take on the project. Will do sheeting underneath and rubber matting over the top. Will do the fascia also as the rubber matting will have to go over the top.
- **Vacancy on WITC board** – Marty reported there is an opening on the WITC board per notice the town received if anyone was interested.
- **Resolution for retrieval of unused liquor licenses** -Clerk brought sample resolution for town board to review. Each member will read through and review and will give to clerk a week before the next meeting to type up. Will put on next agenda for final approval.
- **Request for Soil boards**-Clerk reported that Sandy Naas has requested our soil boards at the Eileen Conference Hall. Board confirmed these have been gotten rid of already. Marty will contact Sandy to see what else she might be needing.

**Public Input:**

- **George Setzke** asked if the town is going to be tapping into that natural gas line that Xcel is doing. Board confirmed they are still looking into this but most likely will be doing it. George also questioned once again if the board every found out who owns a parcel of land near Highland Rd. George showed clerk in the assessment roll which plot he was talking about. Clerk will email Jennie Sanders to find out more as the board did not know either. George will also still be talking to the Historical Society on a sign they want to put up but that they need board permission. Marty stated they have the permission to put up the sign. George will clarify with the town what will be on the sign.

**Motion to approve** and pay bills (vouchers 9876-9912) by Tony Johanik, seconded by Skip Radosevich. Motion passed.

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

*Minutes prepared by Crystal Mattson, Clerk*