

# 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) 682-5567

Tuesday December 11th, 2018

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

12 attendees

**Review of minutes** from the November 12th boardmeeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

**Crystal Mattson, Town Clerk**, went first for her updates this evening due to swearing in new poll worker Vicky Westlund so Vicky could leave. Vicky is taking Shirley Tarasewicz's place. The clerk shared that we are completed with FEMA paperwork and everything is now submitted. The clerk also shared that she and poll worker Anne Wickman completed an election audit on November 24th. The town's equipment readings from the last election was exact with hand counting so the town can be assured their votes are being counted correctly.

**Carol Pufall, Town Treasurer**, gave overview of town's finances. We are down \$93,000 compared to last year. Due to knowing we may not get paid sooner than 4 months for the road damage that the town is working on with FEMA, Carol stated a loan is needed. Our next large deposit will be in January and will be transportation aid.

**Skip Radosevich, Town Supervisor**, had nothing to share tonight.

**Tony Johanik, Town Supervisor**, shared that the only issue with equipment currently would be with the wing on the grader. He stated that Greg Martinsen has a bill for the town that he will drop off regarding the pump that was replaced at the town hall. We will be dividing the bill 3 ways between the town, Greg and the Co-op.

**Old Business:**

- **Xcel Energy East Option letter of support**-Board reviewed letter of support regarding supporting the East Option for the Xcel energy route vs the West and did decide in favor of supporting the east option. Skip made a motion in acceptance of the east option while Tony seconded. Motion passed. Marty signed 2 copies of the letter and gave one to Kathleen Russell.

- **Town of Pilsen Bill for Gravel**-The town will not pay this. If we do we will bill the Town of Pilsen for the work performed on Range Rd.
- **Plowing on South Range Rd**-The Town of Pilsen's employee will go out early and make a pass by for residents to get out. We will go out later. The town of Pilsen will bill us for the employee's hours. The Town of Pilsen will also be plowing the driveways on Range Rd.

**New Business:**

- **Naming of Road in Business Park**-Marty asked the public for suggestions of road naming.
  - Barb Suminski suggested Arganbright Rd due to the history of the Arganbrights in the area.
  - Esther Arganbright suggested East State Farm Rd
  - By email, Eric Dymesich suggested Dyme Rd.
  - Marty gave his own suggestions of BC Business Park Rd or just Business Park Rd
 After discussion, Skip made a motion to have the new road named Arganbright Rd, Tony seconds. Motion carried.
- **Discussion of loan for town**- After listening to treasurer's report as well as discussing what bills will still be coming up and the lack of funding we will have in a timely manner for what the town has paid out for road damage due to the storm in June of this year, the board decided a line of credit was in the best interest of the town right now. After more discussion, the board decided that they will ask for a line amount of \$50,000. From the October meeting it had been discussed that Chippewa Valley offers a loan rate of 3.25%. Tony made a motion to have Carol proceed with a \$50,000 line of credit through Chippewa Valley Bank, Skip seconds. Motion passed. Clerk will get treasurer supporting documentation.
- **Halvorson Septic Bill**- Town will bill Greg Martinsen for 1/3rd and will bill the Co-op for 1/3rd. Marty to get clerk information on the billing for the Co-op.

**Public Input:**- No input from the public

**Motion to approve and pay bills** 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*