

# 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

December 12th, 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

15 attendees

**Review of minutes** from the November 14th Board meeting and the November 16th Budget meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

**Carol Pufall, Town Treasurer,** gave overview of town's finances. Carol also stated to the board that per the request of Tony, she looked into the Maintenance Aid dollars we are supposed to receive from City of Ashland for Bayfield County Line Road. We have not received any for the last 2 years. Carol stated that she spoke with someone at the city and they stated if we don't bill them, they won't pay it. So Carol stated we would be sending a bill.

**Ruth Goetz** gave presentation to the town board regarding room tax dollars used at Big Top Chautauqua. Ruth shared with the board the 2017 marketing plan as well as shared the plans for construction of a more permanent tent as the current one does leak. Ruth thanked the Town of Eileen for their support of Big Top Chautauqua.

**Crystal Mattson, Town Clerk,** reminded board of Jason Maloney's farewell on the 16th at Forest Lodge. The clerk also shared that Alan Schiefelbein, agent at Rural Mutual, was at the meeting. Alan shared that the Town Hall is now covered under Rural Mutual Insurance at approximately \$200,000 coverage. They are just waiting on final numbers. A bill would be sent to the town once everything is finalized. Alan asked the town board why Workers Compensation Insurance is not held through Rural Mutual. Town stated it may have had to do with previous claims in the past. When policy comes up for renewal, will contact Alan to discuss further. Will be on agenda in August or September of 2018.

**Tony Johanik, Town Supervisor,** stated that hydraulic cylinder kits were installed on the grader. He stated the Workstar is currently at Bayfield County to fix the brake chamfers. Tony was unable to do those on his own. Tony shared a letter that the town received regarding a resident concerned about the

town crew taking down a fence and cutting some trees. Tony also shared a request of Mark Abels-Allison to ask the town board to reconsider the Town of Eileen creating a TID.

Skip Radosevich, Town Supervisor, has nothing to report.

#### Old Business:

- **Use agreement for town hall** – Clerk came up with some wording around a Use Agreement for the Town Hall for our current groups using the hall. Town board asked clerk to send on to Craig Haukaas, for review for legality. Will add to next meeting again.

#### New Business:

- **Xcel Energy Discussion**- Kathleen Russell, Town of Washburn resident, shared a presentation with the Town of Eileen Board regarding the new transmission project that Xcel Energy is doing. She asked that the town sign a Statement of Support in which the Town understands the criteria tool (The Bayfield Peninsula Energy Alternatives Route Ranking and Analysis Tool) and supports it. The board stated they would have to table until the next meeting as this was not on the agenda. Kathleen asked that the clerk note the website in case any town residents wanted to do more research on the current project and on Bayfield Peninsula Energy Alternatives informal citizens group. The clerk agreed. The website is [Bayfieldpeninsulaenergyalternatives.org](http://Bayfieldpeninsulaenergyalternatives.org)
- **Exemption from Treasurer's Bond**- Marty gave short overview of the treasurer and bonding. Skip makes a motion to make the treasurer exempt from bonding, Tony seconds. Motion carries.

Motion made by Skip Radosevich to enter into Closed Session, pursuant to Wisconsin Statute 19.85 (1)(c) "*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*" Tony Johanik seconds. Motion carried. Town chair, supervisors and clerk entered clerk's office for discussion. Public was made aware to help themselves to food while waiting.

Motion made by Skip Radosevich to enter into Open Session, Tony Johanik seconds. Motion carried.

#### Public Input:

- **Esther Arganbright** asked who parks their semi in the town garage parking lot. Marty stated it is a resident who has a hard time making it up a hill in the winter so they allow it to be parked at the garage.

**Motion to approve and pay bills (vouchers 10010-10044)** 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*