

Town of Eileen  
29130 Hwy 137  
Ashland, WI 54806  
www.townofeileen.org



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

## Agenda

December 16, 2014  
Board Meeting 7:00 pm

Town of Eileen Garage  
29130 Hwy 137  
Ashland, WI 54806

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Review agenda items and identify town residents/landowners who wish to provide comment in public input
- IV. Approve minutes from the November 11, 2104 meetings
- V. Approve Treasurer's report
- VI. Board and Employee reports and visitors
  - a. Bayfield County Circuit Court
  - b. Chairperson
  - c. Clerk- computer repairs; mill rate and levy limits worksheets complete
  - d. Road Superintendent Report/Town Road Update
    - i. Road updates
    - ii. Equipment updates
- VII. Equipment – Supervisor Tony Johanik
  - a. Equipment repairs, L9000
- VIII. Town Grounds – Supervisor George Setzke
  - a. Grounds update
- IX. Old Business
  - a. Fire/Ambulance update
  - b. Adjust line items in this year's budget
  - c. CAFO Seminar; referral to Comprehensive Planning
- X. New Business
  - a. Operator License Application approvals
  - b. Newsletter review
  - c. Set caucus date
  - d. Employee pay increase/restore vacation
  - e. Pushing snow across town roads
- XI. Motion to enter into closed session pursuant to Wisconsin Statue 19.85 (1) (g) *"Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."*
  - a. Motion to enter into open session
- XII. Public Input (3 minute limit)
- XIII. Approve and Pay Bills (vouchers # 8716 thru # 8755 )
- XIV. Adjourn