

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 8th, 2015

Meeting Minutes

7:00 pm @ Bayfield County Experimental Station

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 10th Board meeting as well as the November 19th Budget Meeting. Motion to accept minutes as read by Skip Radosevich, seconded by Tony Johanik. Motion passed.

Carol Pufall, Treasurer, gave report of balances and future deposits. Reported that we have a total of 43 driveways for snowplowing and that taxes were sent out on 12/7/15. Marty thanked Carol for giving the treasury report

Old Business:

- **Fire/Ambulance Update-** Marty made residents aware that a letter had been sent out on behalf of the five towns to the city of Ashland and the city is still negotiating back with the town. Before a sit-down with the city happens, the 5 towns are still negotiating on paper through Attorney Craig Haukaas.
- **TRIP Funding update-** So far the Town of Eileen has been approved for \$31,000 for a double chip seal project and the large project on Highland has been sent off to Madison for review so we are still waiting on that information. Marty discussed with Carol if the town did not get all funding needed if we can start planning to save and put money aside.
- **Town Hall-** Marty told residents that we are in the process of rezoning the Experimental Station. It is currently agricultural and needs to be municipal. A meeting will be set up with the comprehensive planning team to help finalize some aspects and Attorney Craig Haukaas is working with the town of Eileen to redo the wording of how we are zoned.
- **Doors and Locks-** At the last meeting Skip stated that there were some issues with the lock on the back door. Ashland Lock and Key has since replaced the lock and it is in working order.

- **Northern Great Lakes Visitor Center Stop Sign**-Marty stated that he stopped and spoke with Jason Maloney at the NGLVC and asked if the Town of Eileen can just put up a stop sign so we can take care of the concerns of all of our residents. Jason gave the go ahead and a stop sign is currently in place.

New Business:

- **Rezoning** – Rezoning was discussed in Old Business under Town Hall.
- **Breakers in Town Garage**- Tony asked Randy Schwegmann about the breakers tripping in the town garage and the lights going out. Randy stated that it has happened about 3 times in the past week. After further discussion it seems as if there are power surges throughout the town and power is going out. Due to the type of lights in the garage, it takes a while for them to come back on. Skip stated he is still concerned regarding this for when it starts snowing. He wants the guys to be able to see and not have issues getting out any equipment needed.
- **Audit**-The clerk stated that she has currently completed an audit for the town employees regarding the town's Workers Compensation insurance.

Skip Radosevich made motion to enter into Closed Session, pursuant to Wisconsin Statute 19.85(1)(c), seconded by Tony Johanik. Motion passed.

Skip Radosevich made motion to enter into Open Session, seconded by Tony Johanik. Motion passed.

Public Input:

- **Joe Sajdak** stated that he is concerned with the turn off of US HWY 2 onto State Farm Road. He stated it is hard to see and was wondering if we can add some kind of railing or reflectors to the west side of the road for better visibility.
- **Bob Pufall** asked if there were issues with the water pressure at the Experimental Station. Marty stated we had some issues over the Thanksgiving holiday weekend with water in the pump house but that Greg Martinsen ended up taking care of it.

Motion to approve and pay bills (vouchers 9135-9168) by Skip Radosevich, seconded by Tony Johanik. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk