

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



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

February 11, 2014
Board Meeting 7:00 pm

Town of Eileen Garage
29130 Hwy 137
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- I. Call meeting to order
- II. Pledge of Allegiance
- III. Review agenda items and identify individuals who wish to provide comment in public input
- IV. Approve minutes from the January 14, 2014 meeting
- V. Approve Treasurer's report
- VI. Board and Employee reports and visitors
 - a. Chairperson
 - b. Clerk
 - c. Road Superintendent Report/Town Road Update
 - i. Roads
- VII. Equipment – Supervisor Tony Johanik
 - a. Repairs
 - b. Other
- VIII. Town Grounds – Supervisor George Setzke
 - a. Propane/Fee update
 - b. Other
- IX. Old Business
 - a. Road sharing of Ashland Bayfield County Line Road agreement with Gingles update
 - i. Discuss FEMA money and the Town of Gingles reimbursement for culvert replacements/road maintenance
 - b. Fire/Ambulance Update
 - i. Review and approve Memo of Understanding for Attorney fees
 - c. Update on TRIP funding
 - d. Comprehensive Planning Team report regarding the Old State Farm property uses
- X. New Business
 - a. WTA District meeting on March 29, 2014
 - b. Schedule an Audit Date
 - c. Discuss and approve Northland College request to place a monitor on the south fork of Fish Creek at Colby Road
 - d. Discuss part time intermittent snow plowing employees; decide if board should hire another employee who was previously interviewed
- XI. Motion to enter into closed session, pursuant to Wisconsin Statute 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

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- XII. Public Input (3 minute limit)
- XIII. Approve and Pay Bills (vouchers #8327 thru #8363)
- XIV. Adjourn