

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

February 13th, 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 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

12 attendees

Review of minutes from the January 9th board meeting. Motion to accept minutes as read by Skip Radosevich, seconded by Tony Johanik. Motion passed.

Carol Pufall, Town Treasurer, gave overview of town's finances. Carol shared that we have a delinquent amount of taxes in the amount of \$51,000. We will get this from the county however. Town balances are up \$66000 this year than last year.

Skip Radosevich, Town Supervisor, brought up March WTA meeting. Clerk to write check tonight for Skip and Tony to attend.

Tony Johanik, Town Supervisor, had nothing to report.

Crystal Mattson, Town Clerk, shared that the town has received back 2 signed agreements for use of the Town Hall from Verne Gilles and from the 4H group. Waiting on Bayfield County. Clerk also shared that 9 operator licenses have been approved for Link's. The town has not been paid for these yet so clerk will follow up with Tim King at Quality Inn. Clerk also reminded about election next week Tuesday and that she would be testing election machines on Sunday the 18th at 1:00 pm.

Old Business:

- **Room Tax Discussion** – Board had been contemplating at the last meeting on raising the amount of room tax that Big Top receives. Currently the board has a resolution from 2012 where the town get 30% and the rest is split between Big Top, NGLVC, and the Ashland Chamber in different amounts. Since 2012 the town has been getting 33.3% of the room tax. Due to regulations this year, the town can ONLY get 30% so that extra 3% will go to Big Top. No resolution needed as nothing is changing from the original resolution.

- **Kathleen Russell, resident** from the Town of Washburn had given a short recap of the Xcel Energy Statement of Support that town board signed at the last meeting regard to Xcel Energy and the support of the use of the BPEA Route Ranking Analysis Tool. Skip had made a motion to sign the agreement in support of the Use of the tool, Tony seconded. Motion had carried. Marty signed and gave to Kathleen. It was motioned again tonight by Tony, seconded by Skip due to not being on last month's agenda.

New Business:

- **Memorial Medical Center** -New drug policy that will be invoked by MMC. When an individual comes in to get a drug test, the patient must pay up front now. The board agreed that we would ask the crew members to pay up front and then the town would reimburse them after.
- **Bayfield County letter regarding water supply**-Clerk shared that she received a letter that the town hall would need water tested regularly. Marty to call Bayfield County about setting something up.
- **Xcel Energy bill**- Skip to call XCEL to straighten out the multiple bills the town has been receiving and paying.

Public Input:- Nothing to report.

Motion to approve and pay bills (vouchers 10078-10126) 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