

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

RESCHEDULED Thursday February 14th, 2019

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

6 attendees

Review of minutes from the January 8th, 2019 board 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. Also discussed that the line of credit is still being worked on. Matt Crowell at Chippewa Valley bank had recently asked for more information which Carol got to him.

Skip Radosevich, Town Supervisor, stated that the light on the Annex Building had been changed and labor completed by Rich Milanowski.

Tony Johanik, Town Supervisor, shared information regarding equipment. The Workstar rear right inner tire tore and needed replacing. It was also brought to Duluth to get looked at regarding shifting but they didn't find anything. The technicians said to get rid of stuff that was behind the seat because it may be pushing on the computer so road supervisor was instructed to take care of that. The 1-Ton had the front universal joint replaced. There is a noise in the 1-Ton sill happening and has been for a bit. Tony requested for the next meeting to add discussion of purchasing used plow truck. Clerk has it marked down. Tony also requested discussion of how the guys punch in to the timecard for jobs at the next agenda. This was also noted.

Crystal Mattson, Town Clerk, stated that she heard back from the FEMA rep that paperwork completed is in the final review process. Also shared that Northern Clearing, Shraufnagel and Lulich have been billed for salt/sand.

Old Business:

- Nothing to share for Old Business

New Business:

- **Discussion of purchasing new time clock-**Timeclock at garage keeps gaining time and we purchased it 11 years ago. Tony made a motion to purchase a new timeclock for no more than \$250, Skip seconds. Motion carried. Clerk to use town credit card to make purchase through either Office Depot or Acroprint.
- **Discussion of WITC vacancy positions-** Shared vacancy positions per letter received from WITC.

Public Input:- No input from the public

Motion to approve and pay bills 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