

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

February 9, 2016

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

11 attendees

Review of minutes from the January 12th Board 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. Marty thanked Carol for the report.

Old Business:

- **Fire/Ambulance Update-** Marty stated there is nothing new to report.
- **Rezoning of Town Hall-** Marty will contact Mark Abeles-Allison to find out what final paperwork needs to be completed.

New Business:

- **Resolution regarding broadband for the town of Eileen-** Marty shared a resolution to support improved broadband access for the Town of Eileen with the public that attended the meeting. This resolution was presented to the town by Scottie Sandstrom, Executive Director for Bayfield County Economic Development Corporation. The resolution is asking to partner with Century Link and to make sure that the citizens in the town of Eileen are provided with the best possible broadband internet in terms of speed, adoption rate and data capacity. Skip Radosevich made a motion to accept the resolution, Tony Johanik seconded. Motion passed. Marty signed the resolution and the clerk will send on to the appropriate parties and contact Scottie Sandstrom.
- **Town hall (unlocking of doors, renting out, fees) –** The clerk will continue to go on lunch hours to unlock the doors for the 4-H club as well as for meetings that Mark Abeles-Allison will hold for Bayfield County. There was discussion on making of keys for the 4-H club but was decided not to so keys are not lost or given out to numerous people. The hall can continued to be used by the 4-H club and Bayfield County but will not be rented to anyone else at this time until

the town board can decide on how they want to proceed with rental fees. Non-residents will not be allowed to use the facility for meetings at this time.

Public Input:

- **Mark Mackey** stated that the town should come up with a waiver regarding liability for anyone who is utilizing the hall.
- **Lynda Johnson and Colleen Prine** asked if there have been any updates regarding the CAFO farm. Marty stated that the last he heard the DNR had the permits.

Motion to approve and pay bills (vouchers 9207-9246) 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