

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

January 12, 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

12 attendees

Review of minutes from the December 8th Board meeting . Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall, Treasurer, gave report of balances and future deposits. Carol asked the board if she should add back the 10,000 that had been borrowed from the extra account and the board agreed that she should.

Old Business:

- **Fire/Ambulance Update-** Marty stated there is nothing new to report.
- **Town Hall-**Marty stated that on January 6th, the comprehensive planning team held a meeting to discuss the trade of land in acquirement of the town hall and 2.02 acres it resides on. James Sajdak gave an overview of what decisions were made at the meeting. Per minutes provided from James Sajdak, the comprehensive planning team decided that included in the trade of 7 acres of vacant line along hwy 137 for the former Experimental Farm station Hall and the 2.02 acres of land there be the following added:
 - Address concerns with easements not encompassing the loop area of the road
 - Shared responsibilities of road maintenance with owners of lots 1 and 3
 - Shared responsibilities with well and water system with owners of lots 1 and 3
 - Separation of electrical utility fee for all 3 lots
 - Shared responsibilities of existing sanitary systems with owners of lots 1 and 3
 - All maintenance agreements concerning road and utilities be composed in a legal document attached to the deeds of lots 1, 2 and 3

- Snow removal should be the responsibility of the township from the entrance of the private road at the intersection of state farm road to the south east corner of lot 2 including entire loop section of road
- Town agree to zoning change of proposed property acquisition from Ag to Municipal as required by Bayfield County.

New Business:

- **Presentation-** Mary McPhetridge from the Ashland Chamber of Commerce and Jason Maloney from the Northern Great Lakes Visitor Center gave a brief presentation of the use of Room Tax funds as well as upcoming events at the NGLVC. Brochures and advertisements were passed out and Jason stated that visitation to the NGLVC was up from the previous year and Mary stated that tourism was up as well.
- **Election** – Clerk stated that voting equipment was dropped off for maintenance and that an election will be held at the town hall on February 16th. Clerk's training is on January 28th and she will contact the election crew to set up a training date before the 16th of February.

Public Input:

- There was no public input.

Motion to approve and pay bills (vouchers 9169-9203) by Skip Radosevich, seconded by Tony Johanik. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk