

Town of Eileen

Bayfield County * 29130 State Hwy 137 * Ashland, WI 54806

townofeileen.org

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

January 13, 2015

Meeting Minutes

7:00 pm @ Town of Eileen Garage

Meeting called to order at 7:00 pm by Terry Torkko, Chairperson. Pledge of Allegiance recited.

Board Members Present:

Terry Torkko, Chairperson

George Setzke, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Jena Barsch, Clerk

Opened floor for public comment; there were residents who wished to address the town board under section 9.

Review of minutes from the December 16, 2014 board meeting; the December 31, 2014 special meeting; and the January 8, 2015 caucus. Motion to accept minutes as read by Tony Johanik, seconded by George Setzke. Motion passed.

Carol Pufall, Treasurer, gave report of balances and future deposits. The January tax settlement checks have been printed by the clerk and are going out in today's approved checks. Motion to approve treasurer's report by George Setzke, seconded by Tony Johanik. Motion passed.

Terry Torkko, Chairperson, shared he has attended a meeting concerning the CAFO and meetings concerning the fire/ambulance issues this past month.

Jena Barsch, Clerk, shared caucus papers have been completed and faxed to the Bayfield County Clerk to prepare the ballots for the April Election. Checks have also been received from Bayfield County for the culvert work on Woodland Road and from a delinquent personal property tax payoff.

Randy Herrin, Road Superintendent, reported the roads are looking good. He is currently winging back ditches with the grader. The L9000 is down with a leaking fuel tank; Tony has a new tank on order. A town resident had concerns of why the trees have been trimmed so close to his drive. Terry and Randy will review the trimming and meet with the resident this coming week.

Equipment: Supervisor Tony Johanik, shared the L9000 is in need of a new fuel tank; he has one ordered. Other repairs will also be completed to the L9000 while it is down.

Town Grounds: Supervisor George Setzke, shared the overhead heater is not working. He met with Bob's Heating and Cooling today to look at the heater. A new sensor is needed and will be installed once received. George also spoke with Ferralgas concerning propane for the year; George explained the Town has a contract with Cenex this year.

Old Business:

- **Fire/Ambulance-** Terry gave an update of current information regarding fire/ambulance.
- **Caucus-** There were 22 residents who attended the caucus, Terry was a little disappointed there were not more in attendance.
- **CAFO** – A meeting concerning the pig farm and permits was held at Bayfield County on January 6, 2015. The owner of the Pig Farm is scheduled to come up in late January to meet with Bayfield County and the Eileen Comprehensive Planning Team to discuss operation plans. Skip Radosевич, a member of the Comp Team, is going to visit and tour one of the pig operations in Iowa with other Bayfield County Employees.
- **Travel Reimbursement** – Motion to approve reimbursement of meal and hotel expenses for Skip Radosевич while representing the Town of Eileen on the Reicks View Farm (pig operation) visit by Terry Torkko, seconded by George Setzke. Motion passed.
- **Comp Meeting** – The Comprehensive Planning Team will be discussing and possibly meeting with the Reicks View Farm (pig farm) operator. The team will report their recommendations to the board at the next board meeting.

New Business:

- **Snowplowing** – An email was sent to the town website from a resident stating their opinions of the road snowplowing. The board stands behind how the roads were plowing in this situation. Residents are free to call and share concerns/expectations with the board.
- **L9000 Accident** - Randy was plowing an intersection while a vehicle tried to pass as the plow truck was reversing. A collision occurred, but there were no injuries. Police were called and the clerk has ordered a copy of the report for filing purposes.
- **Inventory** – Randy provided copies of inventory for the board to review and discuss further at the next meeting, if needed.

Public input – Resident shared concerns of slippery road by their driveway. Randy will provide sand/salt in front of driveway.

Motion to approve and pay bills (vouchers 8756-8788) by Tony Johanik, seconded by George Setzke. Motion passed.

Motion to adjourn meeting by Terry Torkko, seconded by George Setzke. Motion passed.

Minutes prepared by Jena Barsch, Clerk