

Town of Eileen
29130 Hwy 137
Ashland, WI 54806
www.townofeileen.com



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

Agenda

December 10, 2013
Board Meeting 7:00 pm

Town of Eileen Garage
29130 Hwy 137
Ashland, WI 54806

- I. Call meeting to order.
- II. Pledge of Allegiance
- III. Review agenda items and identify individuals who wish to provide comment in public input
- IV. Approve minutes from the December 10, 2013 meeting and December 17, 2013 special board meeting.
- V. Approve Treasurer's report
- VI. Board and Employee reports and visitors
 - a. Chairperson
 - b. Clerk
 - c. Road Superintendent Report/Town Road Update
 - i. Roads
 - ii. Snowplowing recap
 - iii. Discuss and perhaps establish a snow wing out policy for non contract driveway residents
 - iv. Discuss mailbox damages; perhaps establish a policy for town residents with plow damaged mailboxes
- VII. Equipment – Supervisor Tony Johanik
 - a. Repairs
 - b. Other
- VIII. Town Grounds – Supervisor George Setzke
 - a. Weather stripping update
 - b. Other
- IX. Old Business
 - a. Road sharing agreement with Gingles update
 - b. New snowplowing employees update
 - i. Discuss CDL for employees; should the town agree to pay for their CDL's?
 - c. Motion to enter into Closed session pursuant to Wisconsin Statute 19.85 (1) (g) "*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,*" to review attorney recommendations regarding unpaid personal property taxes
 - d. Motion to enter into Open session
- X. New Business
 - a. Comprehensive Planning Team report regarding recommendations for future Ag Station utilization
- XI. Public Input (3 minute limit)
- XII. Approve and Pay Bills (vouchers #8282 thru #____)
- XIII. Adjourn