

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 9th, 2018

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

11 attendees

Review of minutes from the December 12th 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. Carol stated that we still have not received 2016 tax payment from resident discussed previously. Board had agreed to waive fees if resident paid but they have not so fees to be reassessed again and Carol to resend. Carol shared that Second Wind has now paid 2016 room tax and owes for 2017.

Skip Radosevich, Town Supervisor, reported that the 500-gallon tank had been out at the garage and that the bigger tank had a closed valve. The large tank was fixed and the other filled by Zifko.

Tony Johanik, Town Supervisor, shared that a glow plug was replaced on the 1-ton.

Crystal Mattson, Town Clerk, shared that W-2's have been mailed, she is starting the annual filing process. Shared that the town received a refund from our worker's compensation audit and that we have an election coming up in February. Clerk also appointed her poll workers for the next 2 years. Will be Judy Kmetz, Anne Wickman, Gloria Sajdak, Dorothy Budiash and Shirley Tarasewicz. Clerk has received signed agreements from the pollworkers already.

Old Business:

- **Use agreement for town hall** – Board reviewed contract that was adjusted by Vince Kurta from Haukaas Law Office. Tony made a motion to approve the new user contract, Skip seconded. Motion carried. Clerk will send out to 4-H groups and to Mark/Scottie at Bayfield County.
- **Marty shared** the town hall is now added under our insurance through Rural Mutual.

- **Kathleen Russell**, resident from the Town of Washburn gave short recap of the Xcel Energy Statement of Support she is asking the town board to sign in regard to Xcel Energy and the support of the use of the BPEA Route Ranking Analysis Tool. Skip made a motion to sign the agreement in support of the Use of the tool, Tony seconded. Motion carried. Marty signed and gave to Kathleen.

New Business:

- **Room Tax increase discussion**-Clerk could not find a contract and neither could Ruth Goetz from Big Top. Marty discussed wanting to increase but need to see the current contract. Clerk will contact Mary McPhetridge at the Chamber to discuss.
- **New BMO account**-Carol shared with the board she is able to put transportation aide that came in into another account that will earn the board 1.143%. Tony made a motion to okay the opening of this new account and to put transportation aide in, Skip seconded. Motion carried

Public Input:

- **Anne Wickman** complimented George Holveatz and the work he is doing.
- **Kathleen Russel** questioned how long the Town of Eileen has had room tax. She is trying to get the Town of Bell involved in this. The board shared it has been at least 15 years if not longer.

Motion to approve and pay bills (vouchers 10045-10073) 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