

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

July 11th, 2017

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 recited.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

9 attendees

Review of minutes from the June 20th Board meeting . Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall, Town Treasurer, gave treasurer report. Reported that we have around \$50,000 more year to date than last year and that we are doing well financially. Carol stated that our road repair loan is due soon and asked if the bill was with the checks tonight. Clerk verified that she has not received a bill yet for this loan. Clerk to call Northern State Bank tomorrow to verify the due date.

Skip Radosevich, Town Supervisor, discussed the roof of the town hall. Went over measurements of roof and everything underneath. Roof is extremely solid. Board discussed the 2 bids that had been received previously and decided they want to repost the roof repair and specify they want a tar/rubber roof. Bids to be opened at the August 8th meeting then.

Skip reports that the 14 foot garage door at the town garage is being repaired. A cable broke on the overhead door. Uskoski is the company that will come do the repair.

Skip also reports that there are some outlets that are not working in the kitchen and that he was going to call Rich Milanowski to come and look at them. Board agreed.

Tony Johanik, Town Supervisor, stated there was an incident with the boom tractor and that the shifter had been stuck.

Crystal Mattson, Town Clerk, reported that she has filed liquor licenses to the department of revenue for Sports Hollow as well as Links Smokehouse. She reports that Quality Inn has not updated their license for Lake Rock Cafe and she has been emailing Tim King but he has not responded. The board asked that on the next agenda it be placed to discuss and possibly approve a resolution to retrieve unused liquor licenses.

Marty Milanowski, Town Chair, let the residents know that there is a problem with the well at the town garage and there is a cracked pipe they believe. It is not holding pressure and the pump continuously runs. Board will be contacting someone to have this taken care of.

New Business:

- **The board set the special meeting** for LRIP bids to be discussed on Tuesday July 18th at 7pm. Clerk to post in at least 3 of the designated town areas.
- **Appointment of Comprehensive Planning Team Members**- Marty Milanowski stated that he wanted to appoint Harry Skulan and Jim Kmetz as new comprehensive planning team members and retain the current 3 members of George Setzke, Skip Radosevich and Tony Johanik to complete the 5 person team. George Setzke was not at the meeting so a call was placed to George at home where he confirmed he still wants to be a part of the planning team. Skip Radosevich made a motion to accept Marty's appointment of the new members as well as retain the current 3 members, Tony Johanik seconds. Motion passed. Clerk swore in the new members present under oath. George Setzke to be sworn in at the meeting on August 8th, 2017.
- **Refund for Scott St. Germain** – During the board of review in May of this year, Jenny Martin, town assessor, found that Scott St. Germain had been overtaxed on his property. The property tax bill was sent to Bayfield County to verify what Mr. St. Germain would be owed back. It was found the refund amount that went back to Mr. St. Germain would be \$2,471.81. Tony Johanik made a motion to refund the resident the full amount, Skip Radosevich seconded. Motion carried. Clerk will contact Mr. St. Germain and let him know she will be writing a check for him over the weekend when she completes payroll.
- **Bayfield County Planning and Zoning Documents** -Marty made residents aware there would be a Bayfield County Planning and Zoning meeting on July 20th at the County Courthouse in Washburn. Items of discussion include Lake Superior Big Top requesting conditional use permit, Honest Dog LLC requesting conditional use permit, and Dennis Pocernich requesting conditional use permit. Also let residents know that Bayfield County approved the permit for KV Tech to place material storage shop in Town of Eileen Business Park.
- **Workers Compensation Claim**-Marty made residents aware that a claim has been made and approved by the town workers compensation insurance to pay for a doctor bill for Randall Herrin.

Public Input:

- **Gloria Sajdak** asked when the town picnic was going to be. Marty confirmed it was going to be held on Sunday August 27th from 12-3. The Johanik sisters will be cooking pig, chicken and making potato salad. Carol Pufall will send out invitations. Gloria also questioned when the pollworkers would be getting their letter that they are still workers. Clerk will look into this for Gloria.

Motion to approve and pay bills (vouchers 9860-9875) 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