

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)682-5567

June 19th, 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

15 attendees

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

Gravel bids opened first during meeting.

Carol Pufall, Town Treasurer, gave overview of town's finances. This year to date we are up approximately \$24,000 in our account.

Skip Radosevich, Town Supervisor, stated we should invite Mr. Greg Martinsen to our next meeting to discuss him taking over paying their meter for electric that the town has been paying for the past several months. Clerk to note this for the next meeting.

Tony Johanik, Town Supervisor, shared that there is some repair work being completed on the 1-ton. It is needing new tires currently. The WorkStar is currently resting for the season.

Crystal Mattson, Town Clerk, asked if one of the board members would be available to unlock the town hall on June 25th by 4PM for the Woodland Workers. Skip stated he would.

Old Business:

- Discussion of Roof-All roof repair now completed.
- Discussion of Sign for Historical Society- George Setzke was unable to be here tonight so Marty will drop of paperwork for him for permit.

New Business:

- Sports Hollow Liquor License-Board discussed approving liquor license for Sports Hollow. Skip made a motion to approve the liquor license for Sports Hollow, Tony seconds. Motion carried.

- **Discussion of Town Hall User Agreement-** Terry Torkko presented on behalf of the Historical Society. Terry stated that the Historical Society has been formed since 2004 which was the year the town had a Centennial. The Historical Society has always had a good relationship with the Town of Eileen. Terry stated that last month the secretary of the Historical Society signed the Town's User Agreement for the hall and should not have due to needing it brought before the board first. Terry requests on behalf of the Historical society that the Town remove the Indemnification paragraph in the agreement for the Historical Society as they are unable to purchase liability insurance being that they are a non-profit. Alan Scheifelbein, from Rural Mutual, where the town has their insurance, was able to also speak on behalf of this. He stated that they typically like to see the wording that is currently in our agreement. He also stated that if we allow other groups into the hall that we should ask if they have a certificate of insurance at all. After discussion of both sides by the town board, a motion was made by Skip Radosevich to remove the Indemnification paragraph in the User Agreement ONLY for the Historical Society. All other groups will remain the same. Tony Johanik seconds the motion. Motion carried. Clerk to remove paragraph and give new contract to Marty who will bring to George and Kathleen Setzke.

Public Input:- Nothing to report

Motion to approve and pay voucher #'s 10235-10261 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