

# 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) 682-1184

June 20, 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 May 9<sup>th</sup>, 2017 board meeting and June 6<sup>th</sup>, 2017 special meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

**Carol Pufall** gave treasurer report. Carol explained why a State of WI check was still outstanding. The state will be refunding all towns these specific checks.

**Crystal Mattson** told the board that she did get Quickbooks desktop set up, she purchased a refurbished computer through Ray Gregor and also a new monitor at Walmart.

**Old Business:**

- **Discussion on comprehensive planning team-** The Town Chair is able to appoint comprehensive planning team members. The current team needs to be reappointed again. This will take place at our July town meeting.
- **Discussion on naming town road-** An elector meeting will be combined with our regularly scheduled town meeting on August 8<sup>th</sup>, 2017. At this meeting the town electors can vote on a town road name for the “driveway” to the conference hall.

**New Business:**

- **Roof bids-** The board opened roof bids from KV Tech and from Erickson Roofing and Siding. KV Tech came in at \$15922 for a steel roof. Erickson Roofing came in at \$28200 for a rubber roof. The board did not make a decision yet as they want to first speak with each contractor for more information.
- **Liquor license-** Reviewed liquor license for Link’s Smokehouse. Skip made motion to approve license, Tony seconds. Motion carried. Marty and Crystal signed the license. Crystal will drop off at Link’s tomorrow.
- **Dust Control-** The board decided they are not going to do anything regarding dust control this year. If things change they will reevaluate later.
- **Town Picnic-** Date of August 27<sup>th</sup> tentatively set for town picnic. May possibly use 6<sup>th</sup> Street Market for food this year. Bid of \$700 for 200 brats and burgers.

- Motion to enter into Closed Session by Skip Radosevich, seconded by Tony Johanik, Motion carried, pursuant to Wisconsin Statute 19.85 (1) (c) "*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*"
- Motion to enter into open session by Tony Johanik, seconded by Skip Radosevich. Motion carried.

**Public Input:**

- **George Setzke** thanked the town for the flagpole they provided for the Historical Society. George also stated the Historical society would like to add a sign to the property but needed permission from the town board. Permission was granted to the Historical society. George also mentioned there is a flagpole ceremony on July 4<sup>th</sup> beginning at 8:30 am. George also questioned who owns a section of land where the flagpole sits near Highland and Verners rd.

**Motion to approve** and pay bills (vouchers 9823-9859) by Tony Johanik, seconded by Skip Radosevich Motion passed.

**Motion to adjourn** meeting by Skip Radosevich, seconded by Tony Johanik. Motion passed.

*Minutes prepared by Crystal Mattson, Clerk*