

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

June 9, 2015

Meeting Minutes

7:00 pm @ Town of Eileen Garage

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

14 attendees

Review of minutes from the May 12th board meeting, the May 14th Special meeting and the May 28th Special meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall, Treasurer, gave report of balances and future deposits. Marty thanked Carol for her report.

Old Business:

- **Hay contract with Ken Raspotnik**- Contract was signed at \$25 per acre.
- **Conditional use permit for Kistners and McCuens**-Permits for both couples were approved at the May 14th Special meeting by the town. Unknown what the county did.
- **Possible Abandonment of northernmost part of Colby Road**-At this time, the board would not like to pursue anything with this. Marty suggested to Randy to add more heavy rock at the turn around and that we are keeping the road open at this time. The heavy rock will also help in the winter. A resident spoke up and stated it was okay to turn around in the driveway near that section so that Randy does not have to pull out in traffic.
- **Newsletter update**-Each board member has gotten a section to Crystal to add to the newsletter. The clerk will put together and send out by end of month.
- **New hire for town**-Recently hired Randall Schwegmann on as a part time employee for the town to help Randy Herrin. The new Randy works 24 hours per week.
- **Fire/Ambulance Update**-Marty states that we received letter back from Great Divide for ambulance service. Letter states it will cost just as much if not more for what the city is charging. Marty states that we should be sitting down to negotiate cost with the city more as the Town of Eileen went up in cost while other towns went down. Marty is to schedule a meeting

with Wayne and sit down without any lawyers in the upcoming future. The budget is set right now but it is up to the city.

New Business:

- **Town Picnic Date** – The board discussed and agreed that they would plan the town picnic for the 3rd Sunday in August. The date is August 16th. This will be added to the newsletter sent out at end of June as well as indicating that residents who choose to attend bring a side dish. Treasurer Carol Pufall to contact John Augustine regarding cooking chicken again.
- **Driveway Permit for Derek Marincel**- Motion made by Skip Radosevich to approve driveway permit for resident Derek Marincel, seconded by Tony Johanik. Motion passed.
- **Discussion of potential Town Hall on State Farm Road**- Marty gave overview of discussion with county right now on the town of Eileen obtaining the building on State Farm Road. Scottie Sandstrom also provided an overview of thoughts on this building which included the following:
 - Scottie Sandstrom, Executive Director of the Bayfield County Economic Development Corporation had been invited by Tony Johanik to review a recent meeting of the county Industrial Development Agency which town representatives were invited to, and Tony, Skip Radosevich and Bill Erickson had attended that meeting at the county courthouse on Wed., May 27th.
 - Sandstrom started by thanking the Town of Eileen for partnering in bringing in Superior Sauna to the Bayfield County Business Park. The town's vision to amend their Comprehensive Land Use of the park to commercial, paved the way for the land to be zoned commercial for Superior Sauna, and further be zoned commercial along State Farm Road to Hwy 137.
 - The topic on the May 27 meeting was for both the Industrial Development Agency and the Town of Eileen to hear from 3 representatives from Cedar Corporation of Menomonie, WI on what a TID (tax incremental district) is, and how a town could set up a district. The District in a town would be referred to as a TAF(m) District, as the town could consider setting the district up under T(tourism), A(agriculture), F(forestry) or m(manufacturing). If the town would choose one of those 4 industry areas, then they could capture tax valuation improvements from the base value of the property up to the new value of the property (including the improvements), over a period of up to 16 years. That "increment" (the difference between the base value and the improvements) would be the dollars set aside to put into infrastructure into the district (in this case the business park) for roads, utilities, etc. The moneys would need to be expended within 5 years for such infrastructure, and the town would need to explore how they could creatively accomplish this to capture the essence of setting up such a district. Also, the school district, the town, the county and WITC would all need to be on board to set up such a district, because that "increment" would be set aside in the fund for infrastructure improvements and used in that manner until the district is closed, at which time the improved tax valuation dollars would be returned to those four entities.
 - At the May 27th meeting, a recommendation from the Industrial Development Agency, with support from the Town of Eileen representatives, was sent on to the Bayfield County Executive Meeting for discussion and potential action for the county to provide \$2500 to bring Cedar Corporation back to begin looking at the "big picture" on ideas of how to discern setting up the district so the town, in partnership with the county could potentially take the next step of setting up the district. That next step to actually set the district up is an investment of \$7500 that would be the town's responsibility, but as revenues come in, that investment is able to be restored to the town, according to Cedar Corp. There would be a lot of research, calculations, paperwork that

Cedar Corp. would prepare to be submitted to the Wisconsin Dept. of Revenue.

- Sandstrom thanked the town for their time and for their support in moving forward to consider the TAF district as an option to assist in marketing the park, the goal of which would be to add more businesses and jobs to the tax base of the Town of Eileen like what was begun with the Superior Sauna construction and opening on State Farm road.
- **Discussion of approval of liquor license for Sports Hollow** – Board reviewed liquor license documentation sent in by Brian Mrnak. Motion made by Skip Radosevich to approve renewal of liquor license for Sports Hollow, seconded by Tony Johanik. Motion passed. Clerk to file paperwork and bring license to Brian.
- **Easement for Luke Schraufnagel** – Board reviewed paperwork for easement for power for Luke Schraufnagel. Motion made by Tony Johanik to approve the easement, seconded by Skip Radosevich. Motion passed.
- **Propane Fill Discussion**-Clerk Crystal Mattson will contact Midland to see if the town has a contract with them. If not, board will discuss other options for propane fill.
- **Dust control quote**-Residents expressed some concern with dust control on areas of roads. Randy Herrin stated that we spray only on areas in front of homes. Received a quote from WI Salt Solutions. Dust control to be tabled per the board until next meeting.

Motion made by Skip Radosevich to enter into Closed Session 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", seconded by Tony Johanik. Motion passed. Board members Skip Radosevich, Tony Johanik, Marty Milanowski and Clerk Crystal Mattson resided into closed session. Town residents were told to help themselves to refreshments and food.

Motion made by Tony Johanik to re-enter into open session, seconded by Skip Radosevich. Motion passed.

Motion to approve and pay bills (vouchers 8937 through 8961) by Skip Radosevich, seconded by Tony Johanik. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk