

Town of Eileen  
29130 Hwy 137  
Ashland, WI 54806  
www.townofeileen.com



Chairperson - Terry Torkko (715) 682-0682  
Supervisor - George Setzke (715) 682-5767  
Supervisor - Tony Johanik (715) 746-2507  
Treasurer - Carol Pufall (715) 682-9168  
Clerk - Jena Barsch (715) 746-2104

## Agenda

March 11, 2014  
Board Meeting 7:00 pm

Town of Eileen Garage  
29130 Hwy 137  
Ashland, WI 54806

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Review agenda items and identify individuals who wish to provide comment in public input
- IV. Approve minutes from the February 11, 2014 meeting and February 17, 2014 Audit
- V. Approve Treasurer's report
- VI. Board and Employee reports and visitors
  - a. Chairperson
  - b. Clerk
  - c. Road Superintendent Report/Town Road Update
    - i. Roads
- VII. Equipment – Supervisor Tony Johanik
  - a. Repairs (L 9000, grader)
  - b. Status of acquiring a V plow for grader
  - c. Other
- VIII. Town Grounds – Supervisor George Setzke
  - a. Updates
  - b. Other
- IX. Old Business
  - a. Explanation regarding audit of period ending 2/28/13
  - b. Status of FEMA funding and Town of Gingles repayment
  - c. Fire/Ambulance update
  - d. Northland College /Fish Creek monitor update/Letter of Support
- X. New Business
  - a. Discussion of the AB 648 and SB 509 bills
  - b. Request to move the date of the April Town Board meeting
  - c. Establish date, time, and place of the annual Town Elector Meeting
  - d. Review draft of the March 2014 newsletter
  - e. Establish a process for filling the vacant positions on the Comprehensive Planning Team
  - f. Damage claim against the Town of Eileen
  - g. Spring load limit posting on Town Roads
  - h. Process to add or remove residents from driveway snowplowing list
  - i. Monarch Paving Company informational session attendance
  - j. Trials North ATV's Inc. VIP Ride
  - k. Possible part time employee with guaranteed work hours

Town of Eileen  
29130 Hwy 137  
Ashland, WI 54806  
www.townofeileen.com

Chairperson - Terry Torkko (715) 682-0682  
Supervisor - George Setzke (715) 682-5767  
Supervisor - Tony Johanik (715) 746-2507  
Treasurer - Carol Pufall (715) 682-9168  
Clerk - Jena Barsch (715) 746-2104

- XI. Motion 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.*"
- XII. Motion to enter into Open Session
- XIII. Public Input (3 minute limit)
- XIV. Approve and Pay Bills (vouchers #8364 thru # 8404)
- XV. Adjourn