

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

May 12, 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

17 Attendees

Marty Milanowski, Chairperson, shared he had just attended the WI Town's Association Meeting in Cable, WI earlier in the day with the rest of the board supervisors and town clerk. He also thanked the public for coming to the meeting.

Review of minutes from the April 14th board 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 Milanowski made the board and public aware that the treasurer's report no longer has to be accepted by motion and stated he learned this at the WI Town's Association Meeting that he attended earlier in the day. He thanked Carol for giving the report.

Crystal Mattson, Clerk, appointed Jena Barsch to be Deputy Clerk. She asked for clarification as well for when she should pay Jena Barsch for clerk training hours. A motion was made by Skip Radosevich to pay Jena Barsch at a rate of \$10 per hour and to pay her during the pay periods where the road superintendent is paid, seconded by Tony Johanik. Motion passed. The clerk shared a letter that was sent to the town from Representative Beth Meyers that will be posted on the town website. Clerk also shared we have received 5 gravel bids that will be opened near the end of the meeting.

Old Business:

- **Hay contract with Ken Raspotnik**- Board discussed the fact that there has been no other interest in a contract that is known. Ken was not at meeting so Marty Milanowski states he will stop and talk with Ken as soon as possible to discuss the contract.

- **Conditional use permit for humane society**-Marty Milanowski states that we still do not have all of the information that has been requested since last meeting. Marty states we should table for the next meeting. Jenny Murphy with Bayfield County Planning and Zoning asked to speak and Marty agreed. Jenny stated there is not a lot of information right now regarding the site. The application received is only for use of the property. Jenny states if the conditional use permit can be approved then location can be approved. Jenny stated that regardless of town board recommendation, the county will be making a decision. Jenny stated it would be ideal for the board to make a decision this evening and stated that the board has 3 options: they can deny the application, they can approve with conditions or approve without conditions. Marty Milanowski states that the board can make a decision if necessary but there is still lack of information needed. Skip Radosevich made a motion to disapprove the conditional use permit for the humane society. Motion is seconded by Tony Johanik. Motion passed. Clerk will send the signed disapproved permit to Bayfield County.

New Business:

- **Road Superintendent Contract** – Marty Milanowski stated he would like to table the contract negotiations for Randy Herrin until the next meeting in June due to needing to go into closed session. Randy's contract expires in June so he will be paid the same until that next meeting. Clerk will note on the next agenda the proper statutes and that the board will be going into a closed session.
- **Fire/Ambulance contact issues and hiring of Terry Torkko to represent Town of Eileen** - Marty Milanowski asked Terry Torkko to report on the fire/ambulance issues. Terry Torkko states that he and Marty met with Attorney Haukaas at his office on May 4. Discussed the Thursday meeting agenda and Craig made a couple of phone calls. The 5 towns met on May 7. There are 3 new town chairs who need to catch up. There was a presentation made by a representative from a private ambulance carrier. They are interested in providing ambulance service to the 5 towns, and he will meet with his board within a week or so. It was offered to bring additional info to his board. A meeting is scheduled with the city on May 19 and that is where there will be a start to negotiate a fire coverage contract to be effective after our current contract expires on Dec 31, 2016. Marty Milanowski then states that he would like for Terry Torkko to keep negotiating these issues for the town. Tony Johanik makes a motion to keep Terry Torkko on as representative for the Town of Eileen in regards to the Fire/Ambulance contract issues at a rate of \$45 per meeting. Skip Radosevich seconds the motion. Motion passed.
- **Newsletter Discussion**- It was discussed that each board member will write a section of the newsletter and get to the town clerk. Clerk to follow up with everyone to make sure that we stay on track with sending out in June.
- **Bay Area Solid Waste Meeting** – Tony Johanik was designated by Marty Milanowski to represent the Town of Eileen at the Bay Area Solid Waste meeting on May 21st, 6pm, which is being held at Barksdale Town Hall. Tony agreed.
- **Yearly Road Inspection** – Marty Milanowski stated that the roads looked pretty decent during the yearly road inspection. Stated that there is a need to replace the 8 foot diameter culvert on West Woodland which has rusted out. Marty understands that the county has already been working on this and will provide some funding for its replacement. Discussed Terwilliger Road which Barksdale is planning to grind up the failing asphalt and make their portion gravel. The bid from Northwoods paving for our portion is \$39,000. It was suggested that this cost is high. Perhaps the asphalt could be ground up and we could haul and apply our gravel to save on costs.
- **Gravel Bids**-5 Gravel bids were opened. It was decided to accept the bid from South Shore Sand and Gravel at a cost of \$15.70 per yard. The board confirmed the bid included delivery of gravel to our town residents at the same contracted price. Tony Johanik made the motion to accept the bid and Skip Radosevich accepts. Motion carried. Marty to contact South Shore and let them know and clerk to get contract out to South Shore for the accepted bid.

Public input – Jenny Murphy questioned why we do not have 2 other permits on the agenda. One is a conditional use permit for Jody and Jeff Kistner and the other is for a sign for Pat McKuen. Clerk states we have not received these permits. Jenny verified address of town with clerk. Jenny states she will look into the address issue and that this has been an issue at least 4 other times in the past. Clerk states she will call Bayfield County and Zoning in the AM to obtain paperwork and when received, Marty Milanowski states that we can hold a special meeting to look at permits before meeting on May 21st with Bayfield County. Clerk states that we need at least 24 hours to post for special meeting. Clerk will follow up with Jody Kistner the following day regarding findings after contacting Bayfield County Zoning.

Terry Torkko states wedging to be done on the road which was not completed last year due to the early fall snow. This expense is in the budget and Northwoods promised to complete the project at a good price this year. Our intent was to then chip seal it. Randy Herrin stated he spoke with Northwood Paving today who suggested the wedging should not be chip sealed until the following year.

Randy Herrin stated that he has been straightening the far west end of Woodland Road. Discussion was held if the excess sand should be hauled away and stock piled for future town use. Randy was directed to create a turnaround for town equipment at the far west boundary of the 40 acre parcel just before the gates. Randy Herrin also stated that he would like to see North Colby Road abandoned. Further discussion will be held at the next board meeting. Clerk will add to agenda.

Motion to approve and pay bills (vouchers 8902 through 8936) 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