

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

May 13, 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 April 14, 2014 meeting
- V. Approve Treasurer's report
- VI. Board and Employee reports and visitors
 - a. Chairperson
 - b. Clerk
 - c. Road Superintendent Report/Town Road Update
- VII. Equipment – Supervisor Tony Johanik
 - a. Repairs/timeline/budget
 - b. Other
- VIII. Town Grounds – Supervisor George Setzke
 - a. Propane update/propane provider presentation-discuss and possibly select a new propane provider
 - b. Garage floor water solution-timeline
 - c. Landscape
 - d. Other
- IX. Old Business
 - a. Fire/Ambulance update
 - b. Swearing in of positions on the Comprehensive Planning Team; Schedule meeting date for new member orientation
 - c. Establish date for Open Book and Board of Review (must be between May 12 and June 14)
- X. New Business
 - a. Adopt Ordinance for substitute Board of Review Members
 - b. Open and discuss bids for gravel- award contract as appropriate
 - c. Results of road inspection
 - i. Roads/sections to be graveled
 - ii. Paved road projects
 1. Colby- wedging, overlay, LRIP funding, specs for bids
 2. Woodland- overlay, turn-a-round
 3. Highland- chip seal

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- d. Driveway snowplowing; income vs. costs this season; A/G opinion and related case law; equipment wear and tear; discuss whether to continue driveway snowplowing
- 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."
 - a. Motion to enter into Open Session
- XII. Public Input (3 minute limit)
- XIII. Approve and Pay Bills (vouchers #8441 thru # 8479)
- XIV. Adjourn