

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) 682-5567

Tuesday May 14th, 2019 meeting minutes

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 not recited as it had just been recited at the elector meeting beforehand.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor-ABSENT

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

10 attendees

Review of minutes from the April 9th, board meeting. Motion to accept minutes as read by Tony Johanik, seconded by Marty Milanowski. Motion passed.

The Town board started the meeting by opening gravel bids for 2 ¾" gravel. Bids were as followed:

-Olson Brothers- came in at \$23.33 per yard-no pit specified

-KV Tech Construction-came in at \$18.95 per yard-Specified Highbridge Pit

-Trusty Trucking-came in at \$23.82 per yard-Specified Home Run Quarry in Brule

-South Shore Sand and Gravel had 2 proposals- 1 for \$19.05 per yard from Peterson Pit and 1 for \$19.27 per yard from Highbridge Pit.

After deliberation, Tony made a motion to accept the bid from South Shore Sand and Gravel for the bid of \$19.05 from Peterson Pit. Marty seconds. Motion passed. Clerk to send rejection bids to other bidders.

Carol Pufall, Town Treasurer, shared that we do now have the \$50,000 line of credit with Chippewa Valley Bank. Also shared that our next large deposit for the town will not be until August of this year which is the second half of our taxes.

Skip Radosevich, Town Supervisor, was absent

Tony Johanik, Town Supervisor had nothing to report.

Crystal Mattson, Town Clerk, stated that FEMA is still requesting information and that she is providing as needed. Clerk did hear we had one project going for payment so should see that soon hopefully. Clerk shared that her raise is in effect now for this term as it was motioned at the 2017 annual meeting of Clerk getting paid \$650 per month. Clerk shared that she did our SAM renewal and that we also have an update to alcohol testing and that Memorial Medical will no longer offer this service. Clerk has paperwork on who she will call.

Old Business:

- Nothing to report

New Business: Marty shared that the main roads the board found that need work during their road inspection was East Woodland and Highland.

Public Input:- No input from the public

Motion to enter into Closed Session by Marty Milanowski, 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. Clerk, chair and supervisor proceeded to clerk's office.

Motion to enter into Open Session by Marty Milanowski, seconded by Tony Johanik. Motion carried.

Motion to pay bills by Tony Johanik, seconded by Marty Milanowski. Motion carried.

Motion to adjourn meeting by Tony Johanik, seconded by Marty Milanowski. Motion passed.

Minutes prepared by Crystal Mattson, Clerk