

# 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

May 8th, 2018

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

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

15 attendees

**Review of minutes** from the April 10th Board meeting as well as the May 1st Special Meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

**Gravel bids opened first during meeting.** 3 bids were received from South Shore Sand and Gravel, Ashland Construction and KV Tech Construction. South Shore Sand and Gravel was first bid opened. Highbridge bid was for 18.50/yd. Peterson Bid was for 16.95/yd. Ashland Construction was 2nd bid opened. Peterson bid for 18.89/yd. 3rd bid was for KV Tech Construction. Peterson bid was for 17.80/yd. Highbridge bid was for 17.68/yd. Tony made a motion to accept the bid from South Shore Sand and Gravel for 16.95/yd out of the Peterson Pit. Skip seconded. Motion carried. At the end of the acceptance, Eric from KV Tech and Ryan from South Shore advised the board to bid by ton the next year. Board stated they will take that into consideration.

Highland road pulverization bids opened next. Scott's Construction and Northwoods Paving were the 2 bidders. Scott's Construction Bid was at \$47,670. Northwoods Paving was at \$53,844. After discussion, Tony stated he wanted to table the bid and look into a little more being that both bids stated the town would need to provide gravel. Skip made a motion to accept the bid from Scott's Construction. After more deliberation, Tony stated he still wanted to table. Marty then seconded Skip's motion. Motion carried. Marty signed form and gave to Scott.

**Carol Pufall, Town Treasurer,** gave overview of town's finances.

**Skip Radosevich, Town Supervisor,** stated he is still working with Xcel Energy on getting the meter issues corrected at the hall. Clerk advised that there were 2 Xcel credits in the bills tonight.

**Tony Johanik, Town Supervisor,** shared that chain saws have been repaired and that one of the tires had a flat. Tony advised the town crew to patch the tire but he is not sure if they did.

Crystal Mattson, Town Clerk, shared that she has posted an ad for Sports Hollow that they applied for a liquor license. Also shared that Link's Smokehouse asked her to look into what is needed for transferring liquor license.

**Old Business:**

- Discussion of Roof-Board confirmed that a bid had been accepted from Superior Roofing & Sheet Metal out of Iron River for \$17,400.

**New Business:**

- Dust control-Board is not going to pursue dust control at this time.
- Reminder of BOR on May 16th from 6-8 PM.
- Clerk out of town the 2nd Tuesday in June. Tony made a motion to change the June meeting to the 19th (the 3rd Tuesday), Skip seconds. Motion carried. Clerk to post in the newspaper.
- Motion made by Tony 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*"
- Motion made by Tony to enter into open session, Skip seconds. Motion carried.

**Public Input:-** George Setzke stated the historical society would like to put up a sign but he thinks it is on town land. Marty stated he will look into this for him on if a permit is needed. George also asked if the town hall can be used on May 22nd from 9-11ish. Gave George a user agreement to fill out and return. George also wanted to let the town know how happy he is with plowing over the winter. He stated the guys did a great job.

**Motion to approve** and pay bills by Tony Johanik, seconded by Skip Radosevich. Motion passed.

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

*Minutes prepared by Crystal Mattson, Clerk*