

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) 682-1184

May 9th, 2017

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 recited.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

13 attendees

Review of minutes from April 11th, 2017 board meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall gave treasurer report. She also stated that the CD for the town is officially renewed at a rate of 1.25%.

Skip Radosevich gave supervisor report: The town received an estimate on automatic garage doors from Uskoski Doors. There are the 3 doors the town is looking to do at the Town Garage on Hwy 137. The estimate is around \$400 total which the board thought was reasonable.

Tony Johanik gave supervisor report: Tony discussed a culvert bid for Verners road that was received from PK Forest Farms. A 30X72 is \$2786 and a 50X72 is \$3939. Tony stated that he called Ben Dufford with Bayfield County who will try to get some aide for the town on this. The board is not going to proceed with the purchase for the culvert until hearing back from Ben.

Crystal Mattson asked the board about the possibility of buying a new computer for the office as she is having trouble updating Quickbooks on the current one. The boards stated to get what is needed. Tony asked that the clerk look at Norvado because he had received some information on some computer deals through them. The clerk stated she will only purchase a computer if needed but wanted to make sure the option was there as this Quickbooks has to be updated by May 31st.

George Setzke did not have a presentation for the Historical Society, however asked if they are able to store items at the town garage and the town hall. He stated they would be in locked file cabinets. The board stated that he could and we could make room in the front of the hall as well as in the town garage office for some items. George will bring this back to his next meeting to discuss.

Old Business:

- **Bids for Roof-** Skip stated we did get one individual who stopped out to look at the hall and found that on the south side of the building there is a ½” x 8” crack. This individual recommended contacting another individual by the name of Larry Sicero who specializes in

laying rubber roof over the top of the current one and it is guaranteed for 40-60 years. Eric Dymesich from KV Tech stated that he would come take a look at it if the board would like him to give an opinion. The board did decided that we should post the roof bid in the paper so the clerk will take care of that and we can hopefully get something started by the end of next month. Tony Johanik made the motion to post the ad in the paper for roof bids, Skip Radosevich seconded. Motion carried.

- **Charging for the Use of the Hall-** The board discussed this a bit further but no decision was made yet tonight. Anne Wickman stated that she will bring in a copy of the contract that the NGLVC uses for liability. This is tabled again for the next meeting.
- **Flagpole for Historical Society-** The board decided they would purchase a flagpole from L&M here in town for the Historical Society. They will get a 20 foot one that is roughly around \$140. George Setzke thought this would work fine and will let his committee know at the next meeting.

New Business:

- **Report from Road Inspection-** Tony discussed the need for gravel on almost every road in town. After the board did their road inspection, they estimated the need for about 225 loads of gravel. Culverts are needed on Nemec Rd as well as Verners. State Farm Rd is a high traffic rd and will need to be taken care of. Chapek and Verners are the top 2 roads that are bad. County Line as well as Hagstrom Rd (West) are also bad.
- **Comprehensive Plan Team Members-** The board discussed appointing members at the next town meeting. There are some interested individuals.
- **Gravel Bids-** Three bids were received from South Shore Sand and Gravel, Iron River Sand and Gravel, and KV Tech Construction for 2 ¾" Gravel. South Shore proposed gravel at 17.23/yard from Highbridge, 17.23/yard from Crooked Lake, and 15.95/yard from Peterson Pit. Iron River proposed gravel at 16.25/yard from Iron River Pit, and 16.95/yard from Crooked Lake pit. KV Tech proposed gravel at 16.47/yard from Peterson Pit, 17.72/yard from Highbridge, 16.92/yard from Crooked Lake, 16.40/yard from Iron River and 21.75/yard from Homerun Quarry-Brule. A motion was made by Tony Johanik to accept the South Shore Sand and Gravel Bid at 17.23/yard out of the Highbridge Pit. Skip Radosevich seconded. Motion carried.
- **Liquor License for Sports Hollow-** A motion was made by Tony Johanik to approve the Class B License for Sports Hollow, Skip Radosevich seconded. Motion carried. Clerk and Chair signed all documentation.
- **Meeting for June-** Clerk will be gone for training for the next June meeting. Board made decision to change meeting to the 3rd Tuesday in June instead which is the 20th. Clerk to post in the paper.
- **Dust Control-** The board asked that this be placed on the next agenda.

Public Input:

- **George Setzke** recommended that Town's Association meetings should be held at the Eileen Conference Hall. Skip stated that this has been mentioned at Town's Association meetings since Eileen is a central area. George also questioned if the town is ordering culverts and if residents could also order. Marty stated they may have a couple extra culverts at the garage that aren't new.

Motion to approve and pay bills (vouchers 9792-9822) 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