

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

November 10, 2015

Meeting Minutes

7:00 pm @ Bayfield County Experimental Station

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

19 attendees

Review of minutes from the October 13th electoral meeting as well as the October 13th 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 thanked Carol for giving the treasury report

Old Business:

- **Fire/Ambulance Update-** Marty made residents aware that a letter had been sent out on behalf of the five towns to the city of Ashland but no response has been heard from them yet. Craig Haukaas, Attorney, will follow up if nothing is heard soon.
- **TRIP Funding update-** TRIP funding paperwork was turned in to the road committee and finalized on November 10th. The TRIP will then go on to Madison for further review. Tony gave a quick overview that the town is looking for monetary funding for repairs from Vernors to Hagstrom road and looking to double chip seal from Woodland to Chapek. The big project is Vernors to Hagstrom estimated at \$123,000.
- **Snow Removal Contracts-** Marty reminded residents of deadline to have contracts in by November 15th to avoid late fee and made residents aware there were contracts available at tonight's meeting.
- **Tires for Grader-** Board decided to hold off on purchasing tires due to cost of being \$2000 per tire. Will rotate for now and put chains on if necessary.

New Business:

- **Treasurer resolution** – Carol explained to the board that they either needed to have her bonded or sign this resolution that states the town is liable if the treasurer were to steal money from the town. The board signed the resolution. The clerk will file with Dan Anderson before Carol's next treasurer training in December.
- **Designate and swear in election workers for the 2016 year** - The clerk chose and swore in by oath the following residents for election year 2016; Shirley Tarasewicz, Donna Albertson, Gloria Sajdak, Anne Wickman and Linda Brehmer. Gloria Sajdak is to be the Chief Election Officer, making \$1 per hour more than the rest of the workers.
- **Pay for election officials**- The board and electors voted to raise the wage of election workers. Election workers will receive \$12 per hour and the Chief Election Officer will receive \$13 per hour. Skip made the motion to raise the wage and Tony seconded. Motion passed.
- **Door locks on town hall**- Skip made board aware he was going to be following up with Ashland Lock and Key because there are issues with some of the locks that were recently replaced.
- **Wage for Randy Schwegmann** – The board stated that Randy Schwegmann is doing a great job with his duties at this time and will discuss in closed session at next month's board meeting a possible raise. Clerk to add to next month's agenda.

Public Input:

- **George Setzke** stated that he is concerned with residents leaving their Waste Management bins out in the road too far on Highland. When Waste Management picks up they leave the bin even further in the road which is a hazard for cars travelling through. Marty stated he will call Waste Management regarding this. The clerk will also add to the next newsletter a reminder to residents about where they are placing their bins.
- **Shirley Tarasewicz** reminded residents of an upcoming CAFO meeting at the NGLVC from 6-7:30 on Thursday November 12th.

Motion to approve and pay bills (vouchers 9097 through 9134) 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