

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

November 11, 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 town residents/landowners who wish to provide comment in public input
- IV. Approve minutes from the October 14, 2104 meetings and October 20, 2014 special meeting
- V. Approve Treasurer's report
- VI. Board and Employee reports and visitors
 - a. Comprehensive planning team report
 - b. Chairperson
 - c. Clerk
 - i. Election - 328 voters
 - d. Road Superintendent Report/Town Road Update
 - i. Woodland road update
 - ii. Grass cutting update
- VII. Equipment - Supervisor Tony Johanik
 - a. Brusher tractor
 - b. Equipment repairs, L9000
- VIII. Town Grounds - Supervisor George Setzke
 - a. Sign installation
 - b. New entry update
- IX. Old Business
 - a. Fire/Ambulance update
 - b. Budget discussion; adoption of 2015 budget
 - c. Town website
 - d. Add line item in 2014 budget
 - e. Adjust line items in this year's budget
- X. New Business
 - a. Approval of sign for Lake Superior Lodge/Explorers Point
 - b. Rural Ditch Maintenance Workshop, Nov 19, 2014- 10 am - noon
 - c. Sign resolution for bonding Treasurer
- XI. Motion to enter into closed session, pursuant to Wisconsin Statue 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.*" and Wisconsin Statue 19.85 (1) (g) "*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*"
 - a. Motion to enter into Open Session
- XII. Public Input (3 minute limit)
- XIII. Approve and Pay Bills (vouchers # 8670 thru # 8715)
- XIV. Adjourn