

# 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

November 12th , 2018 Board Meeting

Meeting Minutes

7:00 pm @ Bayfield County Business Park

Town of Eileen Conference Hall

Meeting called to order at 7:00 pm by Tony Johanik, Supervisor. Pledge of Allegiance recited.

Board Members Present:

Marty Milanowski, Chairperson-ABSENT

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

8 attendees

**Tony shared that Marty** was out for the evening due to a medical issue. Tony and Skip discussed who would chair the meeting and decided that Tony should.

**Tony asked if anyone** would like to speak in the Public Input area of the meeting. Anne Wickman requested to speak briefly.

**Review of minutes** from the October 9<sup>th</sup> board meeting. Tony requested that the clerk make 2 changes to his reporting from the last meeting and that the word NEW in front of tractor become Moore and that the clerk changed the wording around the salt/sand to be through 2018 and not for the rest of the season. Clerk agreed to the changes. Motion made by Skip Radosevich to approve the October 9th, 2018 minutes with updates, seconded by Tony Johanik. Motion passed.

**Carol Pufall, Town Treasurer,** gave treasurer report. We will get in large deposit of transportation aid yet this year by Thanksgiving.

**Skip Radosevich, Town Supervisor,** stated that the sewer issue at the Town Hall has been taken care of. The pump ended up needing replacing. Greg Martinsen will end up receiving the bill and will share with the Town of Eileen as it will be shared.

**Tony Johanik, Town Supervisor,** shared that the snow plow equipment is mostly ready for the winter. The Workstar is competed except for the cutting edge on the wing. The L9000 had some small service items replaced. The 1 ton is complete except for the sander and the Grader is complete except for the wing.

**Crystal Mattson, Town Clerk,** shared that our most recent FEMA meeting proved good. We are mostly done with the paperwork involved with this. We will get paid out completely after next year's paving projects. The clerk confirmed that all individuals on the current board will be running for office again. The clerk shared that she just finished completing our Workers Comp Insurance Audit and she also shared that we are looking for another pollworker as Shirley Tarasewicz has decided to step down from

her spot.

#### Old Business:

- **Progress of Road repairs from storm-**Roads were inspected for FEMA on October 31st and went well.
- **XCel Energy resentation from Kathleen Russel-** Kathleen brought items to the board to share regarding information to support the East option for the Xcel route rather than the West. The board requested this be tabled for next meeting and to add possible approval for East Option Route.

#### New Business:

- **Marty and Meeting Updates-** Marty absent so no updates
- **Approve temporary signer of checks-** Skip made a motion to elect Tony as a temporary signer of town checks, Tony seconded. Motion passed. Tony will stop at BMO to see Carol in the morning to be added.
- **Approval of Election Audit-** Tony made a motion to approve the town's election audit date of November 24th, 2018 at 10AM, Skip seconded. Motion carried.
- **I-State Trucking credit application-** The board told the clerk to go ahead with filling out the credit application for I-State Trucking which bought out V&H in Marshfield.
- **New town road name in business park-** The board asked that this be put on the December 11th agenda and posted.
- **Funding for Eileen Hall Road and new road in business park-**Tabled for next meeting
- **Bill from Town of Pilsen regarding gravel-**Gary Johanik, Chair for the Town of Pilsen attended this evening to be part of the discussion. Both the Town of Eileen Board and Gary decided to hold off on the town paying the bill until they could figure out all pricing for projects that have been carried out by both towns. Will put on next meeting agenda.
- **Plowing on Range Road-**The Town board suggested to Gary Johanik, Chair for the Town of Pilsen to bill the Town of Eileen for hours that Bobby Pagac plows the road and that the Town of Pilsen plow the few residents they always have. After Bobby plows the road, our guys will go back and wing it. Tony made a motion to tentatively approve this agreement as listed, Skip seconded. Motion carried. Gary stated he will discuss it at their town meeting next week and get back to the Town board. Clerk to add to next agenda.
- **Reminder of budget meeting on Thursday November 15th, 2018.**
- **January Caucus Date-**Skip Radosevich made motion to hold January Caucus on Thursday January 3rd, 2019 at 7PM at the Eileen Conference Hall, seconded by Tony. Motion carried.

**Public Input:-** Anne Wickman asked who to contact regarding putting up some road signs near Whipperfurth regarding young children that have to cross in that area to get on the school bus. It was recommended to her to speak with Mike Boehler.

**Motion to approve** and pay voucher #'s 10391-10425 by Skip Radosevich, seconded by Tony Johanik. Motion passed.

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

*Minutes prepared by Crystal Mattson, Clerk*