

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

Wednesday November 13th, 2019

Meeting Minutes

Started at 7:15PM @ Bayfield County Business Park after Budget Hearing

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 budget meeting beforehand.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

8 attendees

Review of minutes from the October 8th board meeting. Requested that clerk change October 8th minutes to note that Carol was here at the meeting as she is noted as absent. Clerk agreed. Motion to accept corrected minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall, Town Treasurer, gave overview of town's finances and that we are in good shape since we received FEMA check. Also shared she reopened Money Market the town had to close previously. Also have line of credit with Chippewa Valley that is paid off but there if needed to use.

Skip Radosevich, Town Supervisor, shared that the west heater in the garage is now fixed. Also wondered if we should switch up days of where the town crew started plowing. Suggested even days to start on one end and odd days to start on the other. Tony and Marty feels that isn't necessary as we have a different crew now and one that will plow as needed much quicker.

Tony Johanik, Town Supervisor, shared that the equipment is all in good working order and that we are getting wings and plows on the snow equipment. Also discussed looking at purchasing \$1500 plow vs buying new at \$8000. Also possibility of renting plow at \$220 per month but figured the \$1500 purchase would be best.

Crystal Mattson, Town Clerk, shared that we have election dates set for 2020 and that at the next month's meeting she will need to swear in the pollworkers again. Also shared that she completed insurance audit for EMC.

Old Business:

- **LRIP discussion**-Tony and Crystal got together to submit LRIP application for Terwilliger Road, Sickich Road and Carlson Road. Waiting to hear back.

New Business:

- **Snowplow resolution from Bayfield County** -Marty reviewed resolution.
- **Discussion of Arganbright Road Name**- Board hears concerns about road name but stated that it was a public hearing that anyone could attend at the time so they will not consider changing name.
- **Review of Bid from Joe Mattson for Website Maintenance**- BOard reviewed bid from Joseph Mattson of \$300 yearly for website maintenance for the town of Eileen. Tony made motion to accept bid and have Joe maintain website, Skip seconded. Motion carried.
- **City of Ashland Inspection Report**-reviewed items that need correction. Extinguishers out of date and exit light out at town hall. These have already been corrected.
- **Discussion of Snowplow Purchase** - Tony shared that we purchased a 2002 International for the town from an online auction the Town of Kelly had held.

Public Input:- Jim Kmetz questioned if we have things figured out with the Town of Pilsen yet and snowplowing. Marty stated he has been at meetings but we do not have any real confirmation yet of having things figured out on charging.

Motion to approve and pay voucher #'s 10771-10791 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