

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 14th, 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 not recited as it had just been recited at the elector meeting beforehand.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

9 attendees

Review of minutes from the October 10th board meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall, Town Treasurer, gave treasurer report. Per town board, Carol will send out check to Anderson Drilling. Not paying the late fee. Carol reported that Raspotnik no longer rents rooms so won't be doing room tax. Illick's are doing some catch up on tax filing so once that happens they will owe for 2016 as well as 2017 room tax. Carol reported that the town resident that was told we would waive the late fee for their tax bill still hasn't paid. Carol also shared that once the truck loan is paid in full, we will need to lower the town levy which will be next year.

Skip Radosevich, Town Supervisor, gave report on Xcel bill. Town has been paying bill for Peninsula Fiber Network meter. Bill will be adjusted going forward since Skip identified the meter that is not the town's.

Tony Johanik, Town Supervisor, shared that the Workstar project is complete (the oil pan). There is some grader work being done currently including the blade cylinder. Tony also reported that town has gotten their salt/sand. Tony also reported that Steven Traaholt, former employee, will be on an on-call basis only for snowplowing.

Crystal Mattson, Town Clerk, noted that she is preparing for end of year reporting including W-2's and mill rates.

Old Business:

- **Contract for residents using hall**- Town board stated that they still will not allow the hall to be used to residents. Exception is 4 H right now.

New Business:

- **WISLR paperwork**-WISLR paperwork incomplete. Need legal description of new town road. Marty will follow up with Mark Abel-Allison on this.
- **Town Hall Insurance** – Clerk to contact Rural Mutual to see about adding town hall to current policy.

Public Input:

- **Joe Mattson** asked if we should have some kind of contract in place to protect the town in case someone is injured when in the building. Clerk to follow up with Anne Wickman on contract used for NGLVC.
- **Crystal Mattson** also mentioned that there is a Bon Voyage party for Jason Maloney on December 16th, 2017 at Forest Lodge in Cable.

Motion to approve and pay bills (vouchers 9974-10008) by Tony Johanik, Skip Radosevich seconds. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk