

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 15th, 2016

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 recited.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

15 attendees

Review of minutes from October 11th Board meeting. Motion to accept minutes as read by Skip Radosevich, seconded by Tony Johanik. Motion passed.

Carol Pufall gave treasurer report.

Tony Johanik gave supervisor report: The salt/sand truck will be done by Friday. Al Zifko was going to do but it was too big of a project so it went to Ashland Industries instead. Still in need of replacing the fuel tank.

Skip Radosevich gave supervisor report: The town hall is now on its own meter. There is still need of patching the sidewalk in the back in a few spots. The yard light is on our meter so we control the power in the parking lot. The fire department did an inspection today as well. Items of concern: Extension cord in clerk's office, fire extinguishers last checked in 2015, gas in cans at town garage an issue also.

Old Business:

- **Historical Society Flagpole-** George mentioned that there is a business in the area no longer IN business that has a flagpole. Board okay with moving ahead and looking into this a little further.

New Business:

- **Road Operator-**We have hired Steven Traaholt on a temporary basis. He is working out well so far.
- **Generator for shop-** The board questioned a few things.....do we need a new one?, Should we get an estimate?, etc. Estimated cost if the town buys new is \$14,000-\$16,000. There was also the suggestion to look into something at the town garage that if there are town power outages,

residents can come and plug in there to recharge devices. Skip will look into this further on the generator.

- **Bonding for treasurer-** The board discussed bonding the treasurer in case she “runs off with the money”. Tony made a motion to go ahead with the bonding, Skip seconds. Motion passed. The board and clerk signed the form and the clerk will mail out tomorrow.
- **Discussed upcoming election for board members in 2017-** The clerk will not run again. Asked that the board start recruiting.

Public Input:

- **Bill Erickson** gave his resignation from the comprehensive planning team. He states there is much distrust between himself and the board and feels the entire process with NCI was handled incorrectly.
- **James Sajdak** gave his resignation from the comprehensive planning team also stating distrust with the board.
- **Geoge Setzke** states that he agrees the entire process with NCI was also handled incorrectly. He states on another note that based on the treasurer report the board is sitting on a lot of money right now and feels they should have done more repairs to town roads this year. The money is not meant to sit on like that. Marty explained that there are still some large gravel bills as well as repair bills out there and that the dollar amount would be dropping.

Motion to approve and pay bills (vouchers 9556-9596) by Tony Johanik, seconded by Skip Radosevich. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk