

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

October 8, 2013  
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 individuals who wish to provide comment in public input
- IV. Approve minutes from the September 18, 2013 regular meeting
- V. Approve Treasurer's report
- VI. Board and Employee reports and visitors
  - a. Chairperson
  - b. Clerk
  - c. Insurance Presentations from Rural Mutual and Holden Insurance
  - d. Road Superintendent Report/Township Road Update
    - i. Culvert installs
    - ii. Beaver problems update
    - iii. Sand/Salt and gravel stockpile
- VII. Equipment - Supervisor Tony Johanik
  - a. Repairs
  - b. Approval of Truck & Brush Hog sale
  - c. Other
- VIII. Town Grounds - Supervisor George Setzke
  - a. Landscape Plan
  - b. Garage floor water status
  - c. Other
- IX. Old Business
  - a. Hanson Road update
  - b. Move line items in budget
- X. New Business
  - a. Approve Ordinance authorizing alternative claims procedure
  - b. Supervisor in charge of snow plowing
  - c. Discuss insurance company options; award insurance contract
  - d. Discuss 5 year road plan; possibly reset priorities
  - e. Discuss possible levy increase; possibly adopt board resolution for raising the levy; possibly set elector meeting and hearing date for levy increase
  - f. Closed session pursuant to Wisconsin Statute 19.85 (1) (g) *"Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be*

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*adopted by the body with respect to litigation in which it is or is likely to become involved”  
and 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.”*

- XI. Public Input (3 minute limit)
- XII. Approve and Pay Bills
- XIII. Adjourn