

# 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

October 13, 2015

Special Electoral Meeting Minutes

6:30 PM Bayfield County Experimental Station

Meeting called to order at 6:30 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

17 attendees

-Marty discussed purpose of meeting; To vote on whether or not to allow the town board to make the decision to trade 7.5 acres of land north of State Hwy 137 in exchange for the Bayfield County Experimental Station. It was clarified that the acreage had been given to the town to use as they would like, however there was a stipulation that they use the land within a certain period of time or that it could be taken back by the county. George Setzke, previous Supervisor, stated that this had been a verbal agreement at the time and didn't think that it would hold. Marty gave the town residents a chance to ask questions. Paul Hnath questioned the intent of Greg Martinsen and the land and it was clarified that originally Greg wanted it all and wanted to turn the station into a daycare. The town board has been negotiating to have the hall, the parking lot and a certain plot of land. At this time, if the town electors vote to approve the trade, it will be a 3-way ownership; Greg Martinsen will own a section, the Food Co-Op will own a section and the Town of Eileen would own a section which would include the hall. Joe Mattson asked if there were any immediate major repairs of the building that were needed and Marty stated that everything is in pretty good shape. The main things that would need to be done at first would be to update the handicapped ramp and get locks changed.

-Marty asked how the electors wanted to vote. George Setzke motioned to have a secret ballot and Judy Kmetz seconded. The clerk and treasurer would count votes after completed. Motion passed. Blank note cards were passed out to residents and it was clarified that if they wanted to allow the Town of Eileen to make the trade, write YES on their note card. If they were against the trade, they were asked to write NO.

-Final tally of votes; 16 residents voted YES to the trade and 1 resident voted NO. Marty clarified that the town would go ahead with the trade. The clerk will email Mark Abels-Allison to give the okay to begin paperwork.

-Motion to adjourn meeting by resident Gloria Sajdak, seconded by Joe Sajdak. Motion passed.

*Minutes prepared by Crystal Mattson, Clerk*