

Town of Eileen

Bayfield County * 29130 State Hwy 137 * Ashland, WI 54806

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

October 14, 2014

Meeting Minutes

7:00 pm @ Town of Eileen Garage

Meeting called to order at 7:00 pm by Terry Torkko, Chairperson. Pledge of Allegiance recited.

Board Members Present:

Terry Torkko, Chairperson

George Setzke, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Jena Barsch, Clerk

Opened floor for public comment; there were no residents who wished to address the town board under section 9.

Review of minutes from August 5, 2014 meeting, September 9, 2014 meeting, and September 17, 2014 Special meeting. Motion to accept minutes as read by Tony Johanik, seconded by George Setzke. Motion passed.

Carol Pufall, Treasurer, gave report of balances and future deposits. Motion to approve treasurer's report by George Setzke, seconded by Tony Johanik. Motion passed.

Web Page – Patrick Hoefling, the previous webmaster for the town, has not responded to communication and his contract has expired with the town.

Superior Consulting – Keith Holm with Superior Consulting gave a presentation of his web services. He charges a yearly fee of \$350.00 with a two year contract.

Terry Torkko, Chairperson, shared of the Superior Sauna open house and of an article written in the Business North magazine including this new business and the Town of Eileen. He also received a visit from Excel regarding previous land damages.

Jena Barsch, Clerk, shared of the election coming up on November 4, 2014.

Randy Herrin, Road Superintendent, reported the paving on Colby Road should be completed by Wednesday. Board discussed shouldering work; Tony offered to get a bid from Bayfield County. West Woodland wedging is still scheduled to be completed this fall. Ben Dufford, from Bayfield County, is meeting with excavation companies for bids for work on West Woodland and South Highland. Randy will continue grading and Tony Ledin will be working on grass mowing.

Equipment: Supervisor Tony Johanik, shared the mower tractor is back and hopefully repaired. Repairs are needed to the wing support on the L9000. There is also a recall for the new truck for pivot pins. Motion to send Bobby Pagac to drive the new truck for the recall repairs by Terry Torkko, seconded by George Setzke. Motion passed.

Town Grounds: Supervisor George Setzke, shared the landscape project will be postponed till next year. Tony and George set an installation date of November 1, 2014 for the Town sign. Ryan Larson is ready to start working on the entry door. A check has been issued for his 50% down before completion. There are some lighting problems on the grounds; Illick Electric has been called.

Old Business:

- **Fire/Ambulance-** Terry gave an update of current information regarding fire/ambulance.
- **Snowplowing** – Board reviewed the signup date. Motion to extend the contract signup date from October 31, 2014 to November 7, 2014 by George Setzke, seconded by Tony Johanik. Motion passed.
- **Budget Discussion**– Board agrees projected budget is solid. Discussion on raising the levy to the maximum levy limit. This increase could help offset the increase in the fire/ambulance fees for next budget year. Further discussion will take place at the Meeting of Electors. Board approves a Public Hearing, Meeting of Electors and a Special Town Board Meeting for November 11, 2014 at starting at 6:00 pm

New Business:

- **Web Page** – Board reviewed contract from Keith Holm with Superior Consulting. Motion to accept and sign contract from Keith Holm with Superior Consulting for a two year term at \$350.00 per year by Tony Johanik, seconded by George Setzke. Motion passed.
- **Pig Farm**- Terry shared of the potential for a pig farm to be located on Franzel Road in the coming years. The land designated for the site is zoned agricultural land. One of the boards concerns is the travel on Franzel Road and wear and tear.
- **Housing Funding** – Money is available from the Northwest Regional Housing Project Funding. Handout is available.
- **Lodge Application** – No application has been received.
- **Chip Sealing** – Board agreed to delay chip sealing on West Woodland and South Highland until next year.

Public input – None

Motion to approve and pay bills (vouchers 8581- 8588 & 8622- 8669) by Terry Torkko, seconded by Tony Johanik. Motion passed.

Motion to adjourn meeting by Tony Johanik, seconded by George Setzke. Motion passed.

Minutes prepared by Jena Barsch, Clerk