

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 20, 2014

Special Meeting Minutes

4:00 pm

Meeting called to order at 4:00 pm by Terry Torkko, Chairperson.

Shoulder Bid - Board discussed a bid from Bayfield County Highway Department to shoulder the new section of black top on Colby Road. Motion to accept the bid for \$5742.80 which includes machinery, labor, and gravel costs by Tony Johanik, seconded by George Setzke.

Sand/Salt – Board is concerned of the shortage of sand/salt and discussed the option of reserving 100 yards of sand/salt mixture for the coming winter months. Currently the town has 100 yards stocked at the garage. Randy is going to call Bob Olson and South Shore for bids.

West Woodland – There has been no new communication from Ben Dufford concerning the timeline for the culvert extension and road work.

L9000 – Board discussed with Randy the need to be informed as soon as possible when equipment is failing or having issues. Tony is going to replace/fix the needed parts to the L9000 truck.

Deputy Clerk – Discussion of payment of deputy clerks. Motion for the board to pay the deputy clerk a wage of up to \$400.00 in a year with the clerk meeting half of all payments out of her pocket (max of \$800.00) by Tony Johanik, seconded by George Setzke. Terry Torkko opposed. Motion passed. Clerk will add a line item in the budget for deputy clerk wages.

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

Minutes prepared by Jena Barsch, Clerk