

# 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)682-5567

Tuesday October 8th, 2019

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 not recited as it had just been recited at the elector meeting beforehand.

Board Members Present:

Marty Milanowski, Chairperson

Skip Radosevich, Supervisor

Tony Johanik, Supervisor

Carol Pufall, Treasurer

Crystal Mattson, Clerk

9 attendees

**Review of minutes** from the September 10<sup>th</sup>, 2019 board meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

**Carol Pufall, Town Treasurer**, discussed that she had transferred \$20,000 from the LOC to cover bills, but would be paying off the LOC on 10/9/19 due to now having funds in the account from the FEMA/WEM check that was received. By end of year, not including taxes, should be receiving around \$70,000 between transportation aide as well as shared revenue. With the check that was received from FEMA/WEM, Carol reopened the money market account that we had to close to pay bills.

**Skip Radosevich, Town Supervisor**, shared that Troy Weber did come and look at the heater at the town garage and pulled the relay off but it was stuck. The fan relay for the west side heater in the garage is currently on order at Omer Nelson.

**Tony Johanik, Town Supervisor** shared that Randy is currently rebuilding the bumper hitch hook up on the 1-ton.

**Crystal Mattson, Town Clerk**, shared that we did receive our large check for our 5<sup>th</sup> and final project totaling a little over \$189,000. We have one more small check coming to cover administrative costs but we should have our checks now. Carol Pufall asked to be on record stating that she wanted to commend Tony Johanik and Crystal Mattson for the work they have put into this FEMA process and that due to our diligence and efficiency, we have been paid out much quicker than other areas who are still not through the process.

**Old Business:**

**Verners Rd Project**-Culverts are delivered to the site; diggers hotline has been called. Project will be completed hopefully in 1 day by Ken and Dale Excavating and Olson Brothers.

**LRIP Funding-** Tony stated that we do have some jobs that he will discuss with clerk coming up for LRIP funding. Involves Eileen Hall Road, State Farm Road, Sickich Road and Carlson. There is also an MLS program that can possible help out with a project on Colby Rd. Would look at doing blacktop at the end and doing a 3 inch lift. Will review paperwork with clerk.

**New Business:**

Discussion of July 2019 meeting minutes at August town meeting. Board reviewed minutes in regards to stating Ashland Historical Society and stated it should be the Eileen Area Historical Society. Tony made the motion to correct the July 2019 minutes to state Eileen Area Historical Society, Skip seconded motion. Motion carried. Clerk will update minutes and send to Keith to repost.

Discussion of Town of Eileen ATV ordinance- A resident has been upset with 4-wheelers crossing the ditch near his residence. The area in which the crossing is happening is not private property and nowhere in the ordinance for the town state this is illegal. Marty will contact resident to discuss.

November meeting discussed. Marty stated that he cannot make the regular Tuesday meeting on November 12<sup>th</sup> so asked to move meeting to the 13<sup>th</sup>. Board made decision to have the budget meeting the same evening. Budget meeting will be on November 13<sup>th</sup> at 6PM with regular town board meeting to follow. Clerk to post in the paper.

Discussion of contract for Keith Homes who does the town website- October will end the contract and Keith would not like to renew. Clerk and her husband went to Keith's home on 10/7/19 to learn to use the site. Next board meeting, Joe Mattson will put in a bid for the site.

**Public Input:** - Jim Kmetz questioned how things were going with Range Road and the town of Pilsen bills regarding gravel. Marty shared that the town paid a bill this year but would not be paying one from last year due to storm damage. *The town board requested on the next agenda to please re-discuss the billing from the town of Pilsen for snowplowing. Town board may possibly request them not to plow our half. Also possibility of discussing what the town of Eileen will pay the Town of Pilsen for doing resident driveways on the Eileen side.*

Motion to pay vouchers by Skip Radosevich, seconded by Tony Johanik. Motion carried.

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

*Minutes prepared by Crystal Mattson, Clerk*