

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 September 10, 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 -Absent

Crystal Mattson, Clerk

8 attendees

Review of minutes from the August 13th, board meeting. Motion to accept minutes as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Carol Pufall, Town Treasurer, discussed that we got a fee on the account we transferred \$15,000 from so she will get that back and then close the account out. Depending on bills for the evening, may be drawing on the LOC.

Skip Radosevich, Town Supervisor, shared that he would be contacting Troy Weber to take care of the west heater in the town garage.

Tony Johanik, Town Supervisor shared that the mower tractor has new bearings and they are working on putting on the hitch on the 1-ton.

Crystal Mattson, Town Clerk, shared that she is working on sending in final pictures for the Colby Rd project for FEMA reimbursement. Also shared that she cancelled internet service at the town garage as we are not utilizing this service there.

Old Business:

Verners Rd Project-Tony will be ordering culvert in the AM and will hopefully have project completed with contractor by end of month.

New Business:

Ruth Goetz from Big Top gave overview of what funds were used for in the 2019 year.

The board reviewed and discussed Class A Special Permit for James Melin to build garage with living quarters. Skip Radosevich made a motion to approve the permit, Tony Johanik seconded. Motion carried. Board signed permit along with clerk and Marty will bring to county tomorrow.

Discussion of LRIP and TRIP projects for town- will be looking at double chip sealing State Farm, Sickich, Carlson and South Colby.

Discussion of 2019-2020 snowplow contract. No changes from previous year to be made.

- Motion to enter into Closed Session, pursuant to Wisconsin Statute 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.*"

Motion to enter into open session made by Tony Johanik, seconded by Skip Radosevich. Motion carried.

Public Input:- No input from the public

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

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

Minutes prepared by Crystal Mattson, Clerk