

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

September 12th, 2017

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

12 attendees

Review of minutes from the August 8th board meeting and the August 8th Elector meeting. Tony Johanik suggested one correction to the August 8th board meeting minutes regarding the tractor deck repaired by Don Lulich. Stated it should be the solenoid that controls the lift position. Clerk agreed and will make corrections. Motion to accept minutes with correction as read by Tony Johanik, seconded by Skip Radosevich. Motion passed.

Presentation given by Susan Hall from the Town of Washburn regarding Xcel Energy's proposed Transmission Project. Susan asked for the town board to consider passing a resolution for Xcel to hold off on the project until more detail is given from Xcel. She encouraged residents to attend the September 19th County Board meeting. Clerk read an email that was received from resident Jim Zorn. Jim states he "would support the Town of Eileen taking the time necessary to better understand this proposed project and to coordinate with other affected Townships so that the County Board has the best information and analysis to make its decisions on this matter. I also wonder if this might be worthy of review by the Town of Eileen's Plan Commission from the perspective of the Town's Comprehensive Plan. Finally, I would support the Town Board asking the County Board to delay its decisions until the Townships have weighed in and until additional public input and comments are received." Jim asked that his comments be part of the record. Susan thanked the board for allowing her to present. No other comments from the public.

Carol Pufall, Town Treasurer, gave treasurer report. The town is still currently in good standing. There are larger checks to sign and approve tonight, but should not have to transfer any funds. Will get second half of transportation aide in October.

Skip Radosevich, Town Supervisor, stated he ran another well test regarding work done by Anderson Drilling. Ran for 30-45 minutes and water was rusty and not getting enough pressure. Board decided to hold the check written to Anderson Drilling tonight and will contact them to come back and check the screen on the pump as they feel Anderson Drilling should have done that already.

Tony Johanik, Town Supervisor, stated the mowing is done on Highland and the town crew will be starting on Colby next.

Tony also stated a culvert was replaced on Nemec Rd.

Crystal Mattson, Town Clerk, reported that our Workers Compensation insurance is no longer through Travelers and that it is now through Employers Mutual Casualty Company.

Clerk reported that Donna Albertson will no longer be returning as a poll worker so to get the word out that we need a 5th worker.

Clerk also requested to void check # 9873 written to herself from the month of 6/1/17-7/1/17 as she lost it. Board gave the okay and treasurer will also void on her end.

Old Business:

- **Dave Mihalik will be doing the roof for the Town Hall.** No Start date set yet.
- **Regarding land in Section 13, Township 47 North, Range 5**-currently states Washburn School District is the owner. The deed was found to the land showing it goes to the Town of Eileen. Clerk will scan info to Lynn Devine to have updated.

New Business:

- **Regarding cell phones for the road crew**-the board will talk to Road Superintendent first.
- **WISLR paperwork given to town chair.** He will bring to Road Superintendent to complete and have back to clerk shortly.

Public Input:

- **George Setzke** stated that there will be a dinner at the Visitor Center on 9/19/17 starting at 5pm for the Historical Society. It is \$10 to join for dinner. George also requested the Loose Gravel Sign be removed on Highland.
- **Carol** stated she has had questions regarding the snowplow contracts. Board requested this go on the agenda for October.

Motion to approve and pay bills (vouchers 9913-9945) by Tony Johanik, seconded by Skip Radosevich. Motion passed.

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

Minutes prepared by Crystal Mattson, Clerk