

REGULAR EUREKA TOWN BOARD MEETING, January 14, 2016

The regular meeting of the Town Board of the Town of Eureka was called to order by Chairman Gene Krull at 7:00 pm on Thursday, January 14, 2016, at the Town Hall.

Proper notice was given as the agenda was posted in the four designated locations of the Town Hall, Town Garage/Clerks Office, EdgeTown Tavern, and River Roads Wolf Creek Bar on January 2, 2016. A notice was posted in the Tri-County North Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors Marvin Caspersen and Paul Schneider. Also present Clerk Deb Dibble and Treasurer David Anderson. Others present were Melody Jacobs, Steve Jacobs, Richard Nelson, Carleen Matosky, Tim Knigge, Shaila Johnson, Joanne Valerius, Jason Odegaard, Randy Clark, Eric Anderson and Public Works Employee Kirk Lehmann.

Caspersen/Schneider **moved** to adopt the agenda; **motion carried.**

Caspersen/Schneider **moved** to approve the meeting minutes December 10, 2015 (Regular Town Board Meeting) with a typo change from due to do and from 200th Street to 230th Street; **motion carried.** Discussion continued. Schneider/Caspersen **moved** to approve the amended meeting minutes with corrections; **motion carried.**

Caspersen/Schneider **moved** to approve payment of vouchers 15-515 through 15-569 amounting to \$87,121.29; **motion carried** on a unanimous roll call vote, 3-0.

Caspersen/Schneider **moved** to approve payment of vouchers 16-001 through 16-028 amounting to \$406,484.42; **motion carried** on a unanimous roll call vote, 3-0.

The 2015 and 2016 year-to-date budget summaries were reviewed.

The treasurer's report was reviewed. Receipts for the period ending December 31, 2015 amounted to \$411.44; cash balance on December 31, 2015 was \$63,105.80. Money market account as of December 31, 2015 was \$22,079.66.

Highway report: Public Works Employee Kirk Lehmann reported they had been doing more brushing. Chairman Krull stated they attended a safety meeting in Hayward. More signs have been installed in the Town. Kirk took an inventory of the Town signs. The wing plow is working well.

Mr. Krull gave the chairman's report: Chairman Krull stated the flag pole has been installed.

The 190th Street tire issue: the court hearing will be February 24th. Jason, from Zoning, said that the property has a lot of tires that need to be cleaned up.

Chairman Krull said everything is complete on the New Town Hall construction.

The State of the Finance of the Town: The balance in the checking account on December 31, 2015 was \$63,105.80. We did not have money in the budget for the John Deere tractor or money in the budget to cover the cost of the wing plow. With new monies our balance today is \$173,139.95 in our checking account. The total balance owed on the loan for the new town hall construction is \$18,207.95. The disbursement of the \$63,105.80 will be discussed at the February 2016 meeting.

Supervisor's Comments: Marvin Caspersen said the largest part of the county tax bill goes to law enforcement, second largest goes to highway and the third goes to human services.

Mr. Caspersen discussed the PASER system for the roads.

Citizen Comment Time: Carleen Matosky is pleased with how her road is plowed this year. Steve Jacobs discussed the software that he uses for sign control/inventory at his job. Tim Knigge said you do not need the software, just GSI/GPS.

Business: Chairman Krull stated that our burning Ordinance 13-01 does not need revision. Revise the sign by removing from snow to snow. Krull/Schneider **moved** to change the burning ban signs to remove the snow to snow verbiage and add contact the chairman with the Town office number and a message referring to when the office is closed, call the chairman's phone. Discussion continued. Increase the size of the words on the sign. Melody Jacobs suggested: "Burning permits required year round and reference the Ordinance with the Town phone number." Krull/Schneider withdrew their motion. Krull/Schneider **moved** to redo the sign to read: Burning permits required, reference the ordinance number, call the Town office with a forwarding message on the phone when the office is closed; **motion carried**.

Caspersen/Schneider **moved** to approve the Resolution 16-01, with the correction, to set the date, time, and location of the Open Book and Board of Review for the Town of Eureka; **motion carried** on a unanimous roll-call vote, 3-0.

Resolution 16-01

A RESOLUTION TO SET DATE, TIME, & LOCATION OF OPEN BOOK & BOARD OF REVIEW FOR THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for the inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meets annually at any time during the 30 day period beginning on 2nd Monday of May (May 9, 2016).

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 5th day of May 2016 commencing at 4:00 pm at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 25th day of May, 2016, commencing at 4:00 pm at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Schneider/Caspersen **moved** to pay the gravel pit permits for 2016 for Keith Simmerman – 5-5 Acres - \$100.00 (inactive pit), Mike Woltz - 5.4 Acres - \$361.00, Linda McCurdy – 5.2 Acres - \$180.00; **motion carried** on a unanimous roll-call vote, 3-0. Discussion continued.

Schneider/Caspersen **moved** to engage Jon Matson as our building inspector for 2016 for a period of one year. Discussion continued about adding an addendum to his contract. Schneider/Caspersen **amended the motion** to include an addendum to his contract that specifies a response to required information in the form of monthly and quarterly reports; **amendment carried**. The original **motion was carried** on a unanimous roll-call vote, 3-0.

Discussion was had about various road signs and the 45 mile per hour speed limit.

Agenda Items for the Next Board Meeting – February 12, 2016

Discussion/Approval – \$63,000 disbursement of 2015 funds

There being no further business, Caspersen **moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 8:30 pm.

Minutes prepared by Deb Dibble, Town Clerk