

REGULAR EUREKA TOWN BOARD MEETING, May 12, 2016

(Draft – Not official until approved)

The regular town board meeting for the Town of Eureka was called to order by Chairman Gene Krull at 7:00 pm on Thursday, May 12, 2016.

Proper notice was given as the agenda was posted at the Town Hall, the Town's website as well as a courtesy publication in the Tri County Advertiser. The amended agenda was post at the Town Hall and on the Town's website.

Present by roll call were Chairman Gene Krull, Supervisors Marvin Caspersen, Paul Schneider, Janet Krueger and Randall Clark. Also present were David Anderson, Town clerk, Shaila Johnson, Town treasurer and public works employee's Jim Hallgren and Kirk Lehmann. Others present were Richard Nelson, Jason Odegaard and Phil Staley.

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

Krueger/Schneider **moved** to approve the meeting minutes of April 14, 2016 (regular town board meeting), April 27, 2016 (Special town board meeting, road review) and May 3, 2016 (Special town board meeting) with typo corrections; **motion carried**.

Krueger/Caspersen **moved** to approve payment of vouchers 16-192 through 16-233 amounting to \$ 22,996.97; **motion carried** on a unanimous roll-call vote, 5-0.

The 2016 year-to-date clerk summaries were reviewed.

The treasurer's report was reviewed. Receipts for the period ending April 30, 2016 were \$57,229.35. The cash balance as of April 30, 2016 was \$226,897.76 and the money market fund was \$56,103.99.

Highway Report: Jim Hallgren and Kirk Lehmann gave the highway report. The crew has been busy shouldering roads and hauling gravel on roads within the township. The problem with beavers is still ongoing.

Chairman's report: The tire problem on 190th Street has not been resolved. The County is still working on it. Salt and sand for this coming winter season has been delivered and in storage. The beaver issue was discussed; thus far 4 beaver have been trapped. Several parties have approached the chairman about driveway permits. They have been deferred to the planning commission for future action. The Zimmerman gravel pit reclamation is almost finished.

Supervisor's comment: It was suggest that since we have a five member board the duties of the board can be divided amongst the board member and relieve the town chairman of some of the duties.

Planning Commission report: Paul Schneider updated the board on work the commission has accomplished.

No public comment was had.

Schneider/Clark **moved** to pay the Rural Mutual Insurance invoice in the amount of \$12,914.00. Chairman Krull informed the board that he had met with the representative from Rural Mutual and everything has been updated, new equipment, new town hall, removal of the old town hall etc.; **motion carried** by unanimous roll call vote, 5-0.

The town has received an e mail from the Milltown Fire Assn. requesting a member of the town board be on the association's board. Paul Schneider will serve on the board for Milltown and Marvin Caspersen will serve on the Cushing Fire Assn. board.

The board received notification from the County in regards to Reclamation of part of the Mike Woltz gravel pit. The township needs to complete 2.3 acres of reclamation. Discussion was held in regards to the pits and what steps would be necessary to comply. Chairman Krull has received bids from three excavating companies: Gjonnis and Sons Excavating in the amount of \$7,200.00, Paragon Excavating in the amount of \$ 3,500.00 and J & S General Excavating in the amount of \$5,700.00. Krueger/Caspersen **moved** to defer decision on the reclamation and seek the opinion of an attorney before any further action is taken. **Motion carried.**

Agenda items for the next board meeting, June 9, 2016

Discussion/Approval – Reclamation of the Woltz gravel pit

Being no further business Krueger/Schneider **moved** to adjourn the meeting. **Motion carried** and the meeting adjourned at 8:26 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk