

SPECIAL TOWN BOARD MEETING, May 20, 2015
(Draft – Not Official Until Approved)

The Special Meeting of the Town Board of the Town of Eureka was called to order by Chairman Gene Krull at 8:00 am on Wednesday, May 20, 2015 at the Town Hall.

Proper notice was given as the agenda was posted in three locations of the Town Hall/Garage, K.J's Eureka Bar and the Edgetown Tavern.

Present by roll call was Chairman Gene Krull, Supervisors Paul Schneider and Marvin Caspersen. Also present was Patti Lehman.

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

The Board conferred with Patti Lehman regarding the Maintenance Workers list of needed road repair work vs roads as classified in the PASER report which is prepared by Ms. Lehman. A suggestion was made to consider several additional roads to be examined for possible repair.

The Board then drove all roads listed including the suggested additions.

After returning to the Town Hall, the Board ranked the conditions of all roads. The Board along with Patti Lehman discussed roads to be repaired compared to monies available within the Budget.

Caspersen /Schneider **moved** to get bids for crack seal on 190th Street from 200th Avenue to 190th Avenue, 240th Avenue from 180th Street to 205th Street and Beede Lake Trail from 230th Street to State Road 87. Also get bids for overlay on 200th Street from County Road G to County Road I, 230th Street from Beede Lake Trail to 188th Avenue and 250th Street from 185th Avenue to Beede Lake Trail, **motion carried**.

Caspersen/Schneider **moved** to contact towns that have used Polk County Highway Department for crack sealing of roads, **motion carried**.

Schneider/Caspersen **moved** to place ads for road bids in The Leader, The Advertiser and The Ledger as well as to contact existing vendors, **motion carried**.

There being no further business, Schneider/ Caspersen **moved** to adjourn, **motion carried** and the meeting was adjourned at 12:00 noon.

Minutes prepared by Gene Krull, Town Chairman.