

REGULAR EUREKA TOWN BOARD MEETING, June 11, 2015
(Draft – Not Official Until Approved)

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, June 11, 2015, at the Town Hall.

Proper notice was given as the agenda was posted in the four designated locations of the old Town Hall, the Town Hall, EdgeTown Tavern, KJ's and River Roads Wolf Creek Bar on June 6, 2015. A notice was posted in the Tri-County North Advertiser.

Present by roll call were Chairman Gene Krull and Supervisor Paul Schneider. Also present were Clerk Deb Dibble and Treasurer David Anderson. Others present were Richard Nelson, Jim Hallgren, Jim Pearson, Nick Clobes, Terry Mattson, Ron Edlund, Paul Grill, Tim Knigge, Steve Jacobs, Melody Jacobs, Jason Pearson, Jason Odegaard, Joanne Valerius and Carleen Matosky.

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

Schneider/Krull **moved** to approve the amended meeting minutes for May 14, 2015 (Regular Town Board Meeting), the minutes as printed for May 20, 2015 (Special Town Board Meeting), and June 8, 2015 (Special Town Board Meeting); **motion carried**.

Krull/Schneider **moved** to approve payment of vouchers 15-202 through 15-246 amounting to \$30,954.77, discussion continued; **motion carried** on a unanimous roll call vote, 2-0.

The Clerk reported that she had completed the background checks on all applicants who applied for an Operator's License. The Board of Review training report was reported to the WI Department of Revenue and the SOA report was sent to Polk County. The 2015 year-to-date budget summaries were reviewed and discussed.

The treasurer's report was reviewed. There were no receipts for the period ending May 31, 2015; cash balance on May 31, 2015 was \$222,366.93. The New Equipment Account as of May 31, 2015 was \$22,034.41.

Highway report: Jim Hallgren stated that the gross weight for trucks should be posted on Otterslide Avenue due to the logging, discussion continued. Chairman Krull stated that the McCurdy family will be logging there for approximately two years and he will follow up on it. Mr. Krull stated that we can require that the trucks meet the guidelines of Implements of Husbandry. The repair shop in Cameron still has not discovered what is causing the oil leak in Jim's truck. Discussion continued. Mike has started mowing the ditches. Jim has been on the brusher, repairing washouts, removing trees and grading. Chairman Krull has created and implemented a two-year program for clearing the ditches to reduce the town's liability and enhance the appearance of the town. This program will be posted on our website.

Chairman's report: Chairman Krull stated when the stone work on the hall is complete, the final inspection can be done and the air conditioning installed. The parking lot asphalt was cut out to the edges and fill is being hauled in. They plan to pave the lot on Monday. Chairman Krull reported that the sale of the old Town Hall will be completed no later than June 22nd, 2015.

Citizen Comment Time: Paul Grill inquired about the procedure to get a speed limit sign posted on a private road. Chairman Krull stated that private roads are the responsibility of the land owners. A citizen thanked the road crew for their work and inquired about the validity of the ATV sign on Horseshoe Lake Road. Discussion continued and Mr. Krull stated he would do some investigating into the signs purpose. Carleen Matosky inquired who would receive the wood cut from a cleared ditch. Mr. Krull replied the landowner whose property they are in front of is asked if they want the wood. Jason Odegaard asked if this rule is the same for county roads. Mr. Krull stated county roads are the responsibility of the county.

Supervisor's Report: Supervisor Schneider stated that the town has hired Daryl Bazey for our Building Inspector. Discussion continued. Mr. Schneider requested that we add review of Daryl's contract on the November 12, 2015 Town Board Meeting Agenda.

Business: Chairman Krull stated that our insurance policy lists the rolling equipment and property owned by the town. After the town hall sale we will have a Special Town Board Meeting to revise our list. Our policy has to be renewed by July 1st.

Schneider/Krull **moved** to accept Scott Construction's crack seal bid on 190th St – 200th Ave to 190th Ave, 240 Ave – 180th St to 205th St, and Beede Lake Trl – 230th St to St Rd 87 in the amount of \$17,433.00; **motion carried** on a unanimous roll-call vote, 2-0. Discussion continued. There was discussion about getting a bid from Polk County next year. The overlay bids were opened and discussed. The budget has about \$193,500.00 available. Krull/ Schneider/ **moved** to accept Scott Construction's overlay/wedge cold mix bid for 230th St – 188th St to Beede Lk Trl and 250th St – 185th Ave to Beede Lk Trl in the amount of \$109,536.00. Monarch Paving Company's cold mix bid for 200th St south half on Cty Rd I north as far as \$67,000 will pave; **motion carried** by a unanimous roll-call vote, 2-0.

Chairman Krull stated that US Bank issued the town credit card with a total credit limit of \$10,000, the board had voted for a \$2,500 limit. Discussion continued. Schneider/Krull **moved** to approve a \$2500 credit limit on each the treasurer's and clerk's credit cards and a \$5000 credit limit on the chairman's credit card for a total credit limit of \$10,000; **motion carried** by a unanimous roll call vote, 2-0.

Paul Grill inquired whether a citizen could donate office supplies, Chairman Krull replied yes, thank you.

Schneider/Krull **moved** to schedule the Employee Performance Reviews on Wednesday, July 15, 2015; **motion carried**.
Schneider/Krull **moved** to amend the previous motion to state schedule the Employee Performance Reviews at 7:00 p.m. on Wednesday, July 15, 2015; **motion carried**.

Schneider/Krull **moved** to approve Resolution 15-02; **motion carried** by a unanimous roll-call vote, 2-0.

Resolution 15-02

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES FOR THE YEAR ENDING JUNE 30, 2016

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2016; and
WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader and Count Ledger Press on May 27, 2015, and was posted in the four designated areas in the Town on May 28, 2015, per Wisconsin State Statutes 125.04(3)(g).

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2016, to the named individuals, partnerships and corporations as follows:

CHATEAU ST CROIX WINERY & VINEYARD LLC, William R Ward, agent, for a Combination "Class B" beer and liquor license, 1998A State Road 87, St. Croix Falls, WI 54024. BLB 2016-01

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination "Class B" beer and liquor license, 2396 210th Avenue, St. Croix Falls, WI 54024. BLB 2016-02

LYN-MARC OF CHISAGO CITY, INC., dba The Edgetown Tavern, Timothy Buzick, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858. BLB 2016-03

SJW HAINES LLC, dba River Roads Wolf Creek Bar, Juliette M. Haines, agent, for a Combination "Class B" beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024. BLB 2016-04

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Schneider/Krull **moved** to approve Resolution 15-03; **motion carried** by a unanimous roll-call vote, 2-0.

Resolution 15-03

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES FOR THE YEAR ENDING JUNE 30, 2016

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2016; and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CHATEAU ST CROIX WINERY & VINEYARD LLC, William R Ward, agent, 1998A State Road 87, St Croix Falls, WI 54024, 715-483-2556, 456-0001721416-02, 01-0795707, 2016-01, Bar YES

KJ'S EKA BAR, INC., Kevin M. Austad, agent, 2396 210th Avenue, St Croix Falls, WI 54024,

715-483-9703, 456-0000342715-03, 39-1814954, 2016-02, Bar YES

SJW HAINES LLC., dba River Roads Wolf Creek Bar, Juliette M. Haines, agent, 2387 River Road, St Croix Falls WI 54024, 715-483-9255, 456-1021107845-03, 45-2662704, 2016-03, Bar YES

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Schneider/Krull **moved** to approve Resolution 15-04; **motion carried** by a unanimous roll-call vote, 2-0.

Resolution 15-04

A RESOLUTION APPROVING OPERATOR'S LICENSES FOR THE YEAR ENDING JUNE 30, 2016

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2016, and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant operator's licenses to:

Austad, Georgeann	2304A 240 th Avenue, Cushing, WI 54006	2016-01
Austad, Kevin Micheal	2304A 240 th Avenue, Cushing, WI 54006	2016-02
Borresen, Sally Ann	2855 River Road, St Croix Falls, WI 54024	2016-03
Buzick, Timothy A	2393A River Road, St Croix Falls, WI 54824	2016-04
Foss, Sharon E	112 N Madison Street, St Croix Falls, WI 54024	2016-05
Haines, Juliette M	4010 Vesely Road, Shell Lake, WI 54871	2016-06
LaQua, Susan B	2677 Nevers Dam Road, St Croix Falls WI 54024	2016-07
McQuay, Beth Ellen	2241 260 th Avenue, Cushing, WI 54006	2016-08
Mitchell, Danielle L	203 Stokley Road Apt #4, Milltown, WI 54858	2016-09
Peterson, Timothy D	716 Michigan Avenue, Centuria, WI 54824	2016-10
Porath, Marc Allen	15314 Furuby Road, Center City, MN 55012	2016-11
Schneider, Shannan L	20237 Logging Creek Trail, Grantsburg, WI 54840	2016-12
Shimek, Kay N	5260 132nd St W, Apple Valley, MN 55124	2016-13
Swenson, Tami Jo	14454 County Line Road, St Croix Falls, WI 54024	2016-14
Ward, William R	1023 Frontage Road #3, Osceola, WI 54020	2016-15
Wertz, LeeAnna A	25032 Leghorn Drive, Siren, WI 54872	2016-16

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Agenda Items for the Next Board Meeting – **July 9, 2015**

Discussion/Approval – Secure mailbox.

There being no further business, Schneider/Krull **moved** to adjourn the meeting; **motion carried** the meeting adjourned at 8:28 pm. Minutes prepared by Deb Dibble, Town Clerk.