

REGULAR EUREKA TOWN BOARD MEETING, September 10, 2015

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, September 10, 2015, at the Town Hall.

Proper notice was given as the agenda was posted in the four designated locations of the Town Hall, EdgeTown Tavern, KJ's and River Roads Wolf Creek Bar on September 4, 2015. 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 were Treasurer David Anderson and town clerk Deb Dibble. Others present were Paul Grill, Richard Nelson, Kirk Lehmann and Carleen Matosky.

Caspersen/Schneider **moved** to approve the agenda; **motion carried**. Discussion continued to move Citizen Comment Time immediately before the Business section of the meeting. Schneider/Caspersen **moved** to approve the amended agenda; **motion carried**.

Schneider/Caspersen **moved** to approve the meeting minutes as presented for Town Board Meeting on August 13, 2015, Special Town Board Meeting – Closed Session - Review Highway Crew Applications – August 19, 2015, Special Town Board Meeting – Closed Session - Interview & Hire New Highway Maintenance Crew – August 25, 2015, Special Town Board Meeting – Closed Session - New Hwy Maintenance. Crew Hire/Employee Insurance – September 1, 2015; **motion carried**.

Caspersen/Schneider **moved** to approve payment of vouchers 15-333 through 15-372 amounting to \$89,845.42, discussion continued; **motion carried** on a unanimous roll call vote, 3-0.

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

The treasurer's report was reviewed. Receipts for the month of August 2015 amounted to \$141,191.32; cash balance on August 31, 2015 was \$333,600.51. The balance of the New Equipment Account as of August 31, 2015 was \$22,053.85.

**Highway report:** Chairman Krull is pleased to announce that everything is going good in our highway department. Thank you to Kenneth Erickson for helping us this summer. Jim Hallgren and Kirk Lehmann are our new highway maintenance employees. Jim has already started and Kirk will be starting on September 21, 2015.

**Chairman's report:** Chairman Krull reported that the state building inspector will do the final Hall inspection September 11, 2015. The 190th Street tire issue has been renewed with the discovery of 500 additional tires. These tires need to be cleaned up 60 days from the date of receipt of the second stipulation.

**Supervisor's Comment:** Supervisor's reports were received. Mr. Krull stated that building permits must be obtained from the Polk County Zoning Department for building and deck additions.

**Citizen Comment Time:** Time was given for public comment.

**Business:**

Schneider/Caspersen **moved** to table the discussion about the Annual Road Review Policy until the November 2015 meeting; **motion carried**.

Caspersen/Schneider **moved** to use \$100 for up to five prizes from the Miscellaneous Funds account; **motion carried** by a unanimous roll call vote.

Caspersen/Schneider **moved** to have the proceeds from the sale of the old town hall expenses be paid out of that account and the balance of the proceeds will be discussed at the next; **motion carried** by a unanimous roll call vote.

Caspersen/Schneider moved to adopt Resolution 15-05 to amend the 2015 Budget for the Town of Eureka; **motion carried** on a unanimous roll-call vote, 3-0. Discussion continued.

Schneider **moved** to present a question via email to all responders for suggestions on Frequently Asked Questions and we have an open forum, as we have this evening, until the end of the year at each meeting for suggestions on Frequently Asked Questions to be added to the website. This will be an on-going process until the end of the year and then make a decision how to use the information we have received; **no second motion is dead for lack of a second**.

Caspersen/Schneider **moved** that we submit a list of high traffic roads to the OWI committee with the understanding that if we are chosen, we will cooperate and put those up; **motion carried**. Discussion continued.

Gene Krull read the following statement regarding citizens speaking during the business portion of meetings: "Citizens are encouraged to speak to business issues as much as possible during Citizen Comment Time, with a three minute time limit. On issues of importance being discussed during the business portion of the meeting, citizens will be recognized and permitted to express their ideas and opinions at the discretion of the meeting chairperson, with a three minute time limit.

Schneider/Caspersen **moved** to table the insurance discussion pending further investigation until the next meeting; **motion carried**.

Caspersen/Schneider **moved** to give the Clerk \$4000 for health insurance to be paid out as \$333.34 monthly; **motion carried** by a unanimous roll call vote.

Krull/ moved to match the amount for the Clerk, 6.8% or whatever the annual rate is as determined by the Wisconsin Retirement System to be deposited into a retirement account of her choice and she will match that amount; **no second motion is dead for lack of a second**.

Caspersen/Schneider **moved** to set the date for the Budget Workshop to Tuesday, October 6, 2015 at 7:00 pm; **motion carried**.

Agenda Items for the Next Board Meeting on **October 8, 2015**

**Discussion/Approval** – Old Town Hall Funds Disbursement.

**Discussion/Approval** – Annual Road Review Policy.

**Discussion/Approval** – Health Insurance for Employees.

There being no further business, Schneider/Caspersen **moved** to adjourn the meeting; **motion carried** the meeting adjourned at 8:09 pm.

Minutes prepared by Deb Dibble, Town Clerk.