

REGULAR TOWN BOARD MEETING OF THE TOWN OF EUREKA

October 13th, 2016

The regular town board meeting of the Town board of Eureka was called to order by Chairman Gene Krull at 7:00 pm on Thursday, October 13, 2016.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's website.

Present by roll call: Chairman Gene Krull, Supervisors Janet Krueger, Paul Schneider, Randy Clark and Marvin Caspersen. Others present: David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and crewman Kirk Lehmann. Guests were Philip Staley, Carleen Matosky, Jason Odegaard, John P Wallner, Ron Edlund and Richard Nelson.

Caspersen/ Krueger motion to approve amended agenda; **Motion carried.**

Krueger/Clark motion to approve the September 8th, 2016 regular town board minutes and the September 26/October 3rd budget meeting minutes; **motion carried.**

The **Treasurers report** was reviewed. Receipts for the period ending September 30th, 2016 were \$511.13. The cash balance on September 30th, 2016 was \$ 122,049.75 with \$ 56,233.46 in the Money Market account.

The **Clerk's report** was reviewed.

Krueger/Schneider motion to approve vouchers \$16-427 thru #16-477 in the amount of \$17,613.91. **Motion carried** on a unanimous roll call vote 5-0.

The **Highway report** was given by Public Works employee Kirk Lehmann. The crew is finishing ditch mowing and doing blacktop patching. They have been replacing and straightening sign posts as needed. They met with a DNR representative and inspected the culverts within the township. Mr. Lehmann expressed concern with a culvert on 230th Ave that needs replacement. He also reported that the new crewman is working out well.

Chairman Gene Krull gave the **Chairman's report.** It appears that the Lysdahl tire issue has been resolved. At the present time Lysdahl is in compliance. The reclamation on the Woltz pit has been completed. There have been four new land use permits issued by the County. The Chairman has talked to the Polk County Sheriff Dept. about patrolling town roads. Chairman Krull appointed Phil Staley to the Planning Commission since Linda Leef has resigned from the board.

Supervisor report none

Paul Schneider gave the Planning Commission report. The Wallner subdivision has been discussed. He noted that they have had discussion on the Driveway Ordinance.

Citizen Comment Time: Jason Odegaard presented his ideas on having a constable or public safety office within the township. The board had been given a handout prior to the meeting to read.

It was suggested that a letter be sent to Menards in St. Croix regarding one of their vehicles using excess speed on the town roads on a regular basis.

A citizen asked when the Eureka Town Hall sign would be taken down at the old town hall. Chairman Krull said it would be taken care of.

Krueger/Caspersen motion to approve the Intergovernmental Agreement for Special Assessment with Polk County; **motion carried** by a unanimous roll call vote 5-0.

Krueger/Clark motion to purchase a John Deer tractor and boom mower at a price of \$137,500.00 before trade in; **motion carried** by a unanimous roll call vote, 5-0.

Caspersen/Schneider motion to approve Resolution 16-11 setting the date and time of the Public Hearing and Special Town Meeting of the Electors for the purpose of approving proposed budget, motion carried by unanimous roll call vote 5-0.

TOWN

of

EUREKA

Polk County, Wisconsin

Resolution 16-11

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF PUBLIC HEARING ON THE PROPOSED 2017 BUDGET FOR THE TOWN OF EUREKA

AND TO CALL A SPECIAL MEETING OF THE ELECTORS
OF THE TOWN OF EUREKA

WHEREAS, Wisconsin Statute 65.90 requires a public hearing on the annual budget for a Town; and

WHEREAS, Wisconsin Statutes requires the calling of a special Town meeting to approve and adopt the tax levy;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, pursuant to Wisconsin Statute 65.90 calls a public hearing on the proposed 2017 budget for the Town of Eureka in Polk County to be held on 10th day of November, 2016, commencing at 6:30 p.m. at the Town Hall;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Eureka Calls pursuant to Wisconsin Statutes 60.12(1)(c) a special town meeting of the electors on 10th day of November, 2016, to begin immediately following completion of the public hearing on the proposed 2017 Budget, for the following purposes;

1. To approve the 2016 town tax levy to be collected in 2017 pursuant to 60.10(1)(a) of Wisconsin Statutes.

Dated this 13th day of October 2016

Gene Krull, Chairperson

Attest: David Anderson, Town Clerk

Approved by:

_roll Call Vote:

_5_Yeas; _0_Nays; ___Absent/Abstain

Schneider/Krueger motion to adjourn; motion carried

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.