

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, JANUARY 12, 2017

The regular meeting of the Town Board of Eureka was called to order by Chairman Gene Krull at 6:13 p.m. on Thursday, January 12, 2017 at the Town Hall.

Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on January 6th, 2017.

Present by roll call were Chairman Gene Krull, supervisors Randy Clark, Paul Schneider, Marvin Caspersen and Janet Krueger. Also present were town treasurer, Shaila Johnson, town clerk, David Anderson and crewman Kirk Lehmann. Others in attendance were Don Anderson, Carleen Matosky, Richard Nelson, Jim Bethke, John Sorensen and Craig Carlson.

**Schneider/Clark motion** to approve agenda, **motion carried.**

**Krueger/Caspersen motion** to approve minutes of December 8th, 2016 with corrections, **motion carried.**

**Clerk Report;** the budget summaries were reviewed by board.

**Krueger/Schneider motion** to approve vouchers # 16-554 thru #16-615 in the amount of \$106,031.29 and vouchers #17-001 thru #17-015 in the amount of \$ 404,176.74, **motion carried** on unanimous roll call vote 5-0.

**Treasurers Report** was given by Shaila Johnson, Treasurer. Cash balance on hand December 31st, 2016 was \$ 71,383.83 and \$56,310.60 in savings.

**Highway Report** was given by Kirk Lehmann, highway crewman. Crewman have been cleaning up the ditches, removing trees and brush. The new plows are working out fine. The Town's supply of salt and sand is good.

**Chairman's Report** was given by Gene Krull, Town Chairman. The two new mowers have been purchased with the funds left from 2016. The remaining 2016 balance of \$17,000.00 will potentially be used for road maintenance. The new tractor and mower should be delivered by mid-February, 2017. The new lap top computer for the crewman is up and working. There were no new land permits issued. Mr. Krull announced there will be a Fund Raiser for Jim Hallgren, highway employee who is on sick leave at the present time to be held at the Cushing community Center on March 4th, 2017 from 1- 3:30 p.m.

**Supervisors Comments;** none

**Planning Commission comments;** none

**Citizen comments;** Craig Carlson, new Fire Chief and John Sorensen representative from the Milltown Fire Association introduced themselves. They would like to establish an agreement with the Township which would enable them to use township equipment and personal in case of emergency. They will come back at the next meeting with more information to present to the board.

**Krueger/Clark motion** to open a savings account with the US Bank, **Motion carried** on unanimous roll call vote 5-0.

**Caspersen/Krueger motion** to approve Resolution 17-01 setting the time and date for open book and board of review, **motion carried** on unanimous roll call vote 5-0.

**Resolution 17-01**

**A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW  
FOR THE TOWN OF EUREKA**

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for the inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meets annually at any time during the 30 day period beginning on 2<sup>nd</sup> Monday of May (May 8, 2017).

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 4<sup>th</sup> day of May 2017 commencing at 4:00 pm at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 24<sup>th</sup> day of May, 2017, commencing at 4:00 pm at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

**Krueger/Schneider motion** to adopt Resolution 17-02 approving additional operator licenses provided the required training documentation has been received by the town clerk. **Motion carried** on a unanimous roll call vote 5-0

### **Resolution 17-2**

#### A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE

FOR THE YEAR ENDING JUNE 30, 2017

WHEREAS the individuals listed below has made application to the Town Clerk requesting a operator licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2017, 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 a operator's license to:

Lauritsen, Jessica, 2587 250th Ave, Cushing, WI 54024  
Utgard, Kimberly. 109 S Oak St, Apt. 3, Grantsburg, WI 54840

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

- **Schneider motion** to set the 2017 gopher tail bounties at \$2.75 for pocket gophers and \$.50 for stripped gophers. After discussion **Krueger/Schneider motion** to set the 2017 gopher tail bounties at \$ 2.75 per pocket gopher and 0 for stripped, **motion carried** on a unanimous roll call vote 5-0.

**Krueger/Caspersen motion** to approve driveway permit for Ted Simondet on Lot 12, Otter Crest Subdivision as presented at December Board meeting. Roll call vote, Ayes; Clark, Schneider, Caspersen and Krueger, Nayes; Krull. **Motion carried**.

Agenda Items for February 9th, 2017 meeting.

Website changes and updates

Milltown Fire Department update

There being no further business, **Schneider/Krueger motion** to adjourn, **motion carried** and the meeting adjourned at 7:13 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk