

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, FEBRUARY 9TH, 2017

The regular meeting of the Town Board of Eureka was called to order by Chairman Gene Krull at 7:00 p.m. on Thursday, February 9th, 2017 at the Eureka Town Hall.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website February 3rd, 2017.

Present by roll call vote were Chairman Gene Krull, supervisors Randy Clark, Paul Schneider, Marvin Caspersen and Janet Krueger. Also present was David Anderson, Town Clerk. Shaila Johnson, Town Treasurer was absent. Others present were Ron Edlund, Richard Nelson, John Wallner, Phil Staley, Bill Maassen and Scott Weyenberg.

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

Krueger/Schneider motion to approve the January 12th Town Board minutes, **motion carried**

Clerk Report and summaries were reviewed by board.

Caspersen/Clark motion to approve vouchers #17-016 thru #17-049 in the amount of \$14,987.37. **Motion carried** on unanimous roll call vote 5-0.

Treasurers Report was given by Clerk David Anderson. Cash balance on hand January 31, 2017 was \$100,664.58 and \$ 66,357.43 in savings.

Highway Report was given by Chairman Gene Krull. The crewmen have been cutting trees in the ditches along with regular winter maintenance.

Chairman's Report was given by Chairman Gene Krull. The new John Deere Tractor and mower should be delivered early next week. There have been no new building permits issued in January. Mr. Krull gave an update on the Jim Hallgren benefit scheduled for Saturday, March 4th, 2017 at the Cushing Community Center. Mr. Krull spoke on the 2017 budget in regards to our debt payment. We may not have any payments due until 2018 which would free up funds budgeted for debt payment in 2017.

Supervisor Comments, Supervisor Paul Schneider attended the WTA County meeting at Balsam Lake and the Milltown Fire Association meeting in January. Mr. Schneider updated the board on information from both meetings.

Citizen Comments, Scott Weyenberg spoke to the board in regards to the problem of Wild Chervil Weed within the township.

New Business, Supervisor Janet Krueger passed out information on the Town's updated Website. She has been updating the Website and asked for suggestions or changes the board would like on the Website.

The Milltown Fire Department was unavailable for presentation of the Fire Dept. Emergency Agreement between the fire depart and the township. Chairman Gene Krull will contact them in regards to attending next month's meeting.

Supervisor Janet Krueger presented the first draft of the Emergency Operation Plan for the Township.

Schneider/Clark motion to approve the Agreement between the Town of Eureka and Atlas Inspections for Uniform Dwelling Code Enforcement Services and the Addendum To and Continuation of Contract between the Town of Eureka and Atlas Inspection Agency. The contract is for two (2) years commencing February 9th, 2017 thru February 9th, 2019. **Motion carried** with a unanimous roll call vote 5-0.

Suggested Agenda items for March 9th, 2017 meeting.

- A. Bar Tender license
- B. Wild Chervil Weed Control
- C. Milltown Fire Dept. Agreement
- D. Planning Commission needs

There being no further business, **Krueger/Caspersen motion** to adjourn. **Motion carried.** Meeting adjourned at 8:40 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk