

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, March 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, March 9th, 2017 at the Eureka Town Hall.

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

Present by roll call were Chairman Gene Krull, supervisors Paul Schneider, Marvin Caspersen and Janet Krueger, absent Randall Clark. Also present was David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Kirk Lehmann, Town Crewman. Also present were Richard Nelson, Don Anderson, Ron Edlund, Bill Maassen, Carleen Matosky, Steven Bont and Jason Anderson.

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

**Krueger/Schneider motion** to approve February 9th, 2017 Town Board minutes, **motion carried.**

**Clerks Reports** and summaries were reviewed by board.

**Krueger/Caspersen motion** to approve vouchers #17-050 thru #17-103 in the amount of \$922,559.49. **Motion carried** on unanimous roll call vote 4-0.

**Treasurers Report** was given by Treasurer Shaila Johnson. Cash balance on hand February 28th, 2017 was \$158,521.27 in general fund, \$36,358.65 in Investments and a balance of \$77,074.23 in the Tax Account.

**Highway Report** was given by Kirk Lehman, Maintenance Worker. The new 2016 John Deere tractor and mower have arrived. The crew has used it cleaning up ditches several times and it does a nice job. The Rhino mower is here and being attached to the 2016 John Deere tractor at the present time. The 2003 International truck box is in very poor condition. We need to consider replacing the box or the entire truck. The crew have been brushing ditches and cutting up downed trees since the last wind storm.

**Chairman's Report** was given by Town chairman Gene Krull. The Rhino mower is being mounted on the John Deere Tractor today. A decision will have to be made soon in regards to the old International Truck. The box is badly rusted and a decision will have to be made with regards to repair or replacement. The benefit for Jim Hallgren was a success. Thanks to everyone who had a part in it.

**Supervisor's Comments**, Supervisor Caspersen spoke on the trees that have been blown down in the last storm and police coverage within the township

**Planning Commission Report.** Supervisor Schneider indicated that a report would be given during the business time.

**Citizen Comment Time**

**New Business**

**Krueger/Schneider motion** to approve Resolution 17-03 approving Operator's license for Wanda Tidwell, **motion carried** on a unanimous roll call vote 4-0.

TOWN  
Of  
EUREKA  
Polk County, Wisconsin

Resolution 17-3

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE  
FOR THE YEAR ENDING JUNE 30, 2017

WHEREAS the individual 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 an operator's license to:

Wanda Tidwell  
2987 Evergreen Ave, P.O. Box 516  
Cushing, Wi 54006

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

Jason Anderson from the Milltown Fire Dept presented the Mutual Aid Agreement between the Town of Eureka and the Milltown Fire Department. The board decided to table this item and get our Attorneys Opinion before any action be taken. It will be placed on the agenda for the next meeting.

**Caspersen/Krueger motion** to approve Resolution 17-04 to amend the 2017 Budget, **motion carried** on a unanimous roll call vote 4-0.

**TOWN  
Of  
EUREKA**  
**Polk County, Wisconsin**  
Resolution 17-04

**A RESOLUTION TO AMEND THE 2017 BUDGET**

**FOR THE TOWN OF EUREKA**

WHEREAS the Town Board of the Town of Eureka received numerous overpayments on Real Estate taxes collected in January 2017; and

WHEREAS issuing reimbursement checks for the overpayments exceeds the amount budgeted in the Miscellaneous Refund account for 2017.

THEREFORE BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of \$3,599.62 is hereby transferred from the Operations Fund to the Miscellaneous Refund account for the reimbursement of real estate tax overpayments.

Supervisor Schneider gave a report on the Driveway Ordinance that the planning commission has been working on.

**Schneider/Krueger motion** to set the Road Inspection Tour for March 21st, 2017 at 8 a.m. **motion carried.**

**Caspersen/Krueger motion** to approve Resolution 17-05 appointing the Planning Commission Board, **motion, carried** on a unanimous roll call vote of 4-0.

**TOWN  
Of  
EUREKA**  
**Polk County, Wisconsin**

**Resolution 17-05**

**A RESOLUTION APPOINTING  
MARVIN SLOPER, PHIL STALEY, DAVID ANDERSON,  
JOHN MUNRO, PAUL SCHNEIDER AND JANET KRUEGER**

TO THE PLAN COMMISSION FOR THE TOWN OF EUREKA

WHEREAS the existing plan commission members terms for the Town of Eureka Plan Commission expire March 31, 2017; and

WHEREAS the Town Chairperson has nominated the following individuals to serve staggered terms on the Plan Commission per Ordinance 05-02 entitled "Town Plan Commission":

David Anderson as a regular member with a term ending April 30, 2018,  
John Munro as a alternate member with a term ending April 30, 2018,  
Phil Staley as a regular member with a term ending April 30, 2019,  
Marvin Sloper as a regular member with a term ending April 30, 2020;

and

WHEREAS the Town Chairperson has nominated the following town board members to serve on the Plan Commission for their elected term per Ordinance 05-02 entitled "Town Plan Commission", Section 6:

Janet Krueger as a regular member with a term ending April 2018, and

Paul Schneider as a regular member with a term ending April 2017.

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka appoints to the Town of Eureka Plan Commission:

David Anderson as a regular member with a term ending April 30, 2018,

Janet Krueger as a regular member with a term ending April 2018,

John Munro as alternate member with a term ending April 30, 2018,

Phil Staley as a regular member with a term ending April 30, 2019,

Paul Schneider as a regular member with a term ending April 2017, and

Marvin Sloper as a regular member with a term ending April 30, 2020;

BE IT FURTHER RESOLVED that these terms begin April 1, 2017.

Suggested Agenda items for the April 123th meeting,

- A. Milltown Fire Association Agreement
- B. Driveway Ordinance
- C. Road Inspection Report

There being no further business, **Caspersen/Krueger motion** to adjourn. **Motion carried.** Meeting adjourned at 8:15 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk

