

## EUREKA ANNUAL TOWN MEETING APRIL 18th, 2017

(Draft not official until approved)

Chairman Krull requested the people stand and recite the Pledge of Allegiance.

The Annual Town Meeting for the Town of Eureka was called to order by Chairman Krull at 7 p.m. on April 18th, 2017 at the Eureka Town Hall.

Proper notice was given as the notice was posted on the Towns' website and at the Town Hall on April 3rd, 2017. Notice was also published in the Tri County Advertiser and the Polk County Ledger for the week of April 10th, 2017.

Eleven electors, guests and town officers were present at the time the meeting was called to order.

Chairman Krull inquired if there were additions to the agenda. The following two items were added to agenda.

- a. Road Maintenance Plan
- b. Family Pathways

**Janet Krueger/Paul Schneider moved** to approve the agenda; **motion carried.**

The April 19th, 2016 Annual Town meeting minutes and the November 10th Special town board meeting minutes were reviewed. **Carleen Matosky/Paul Schneider moved** to approve the 2016 minutes; **motion carried.**

**Presentation** of the 2016 Financial Report was made by Chairman Krull.

**Merlin Jensen/Mary Leonard moved** to defer the 2017 Tax Levy (raising monies for local tax purposed to be collected in 2018) to the November 2017 Special Town Board meeting; **Motion carried.**

**Paul Schneider/Merlin Jensen moved** to defer the setting of Board and Officers' salaries for terms beginning in 2018 to the November, 2017 Special Town Board meeting; **motion carried.**

**Janet Krueger/Carleen Matosky move** to set the 2018 Annual Town meeting for the third Tuesday in April (Tuesday, April 17th, 2018); **motion carried.**

**Paul Schneider** presented his ideas on the possibility of keeping track of road maintenance in order to forecast future needs.

**Venus Griffin** representing Family Pathways shared the organizations goals and achievements. He encouraged the public to continue their support of Family Pathways.

**Comments for the Town Chairman:** During the last three years the Township has built a new Town Hall, sold the old Town Hall, purchases a new John Deere 450 heavy duty tractor with a backhoe and loader purchased a wing plow for one of the trucks and two new front plows; overhauled the grader; and

purchased a new 6310 4 wheel drive John Deere tractor with a 20' boom mower and rear mount mower. All are paid for with the exception of the 6310 John Deere tractor which we owe \$47,000.00 financed at 0% interest for 6 years with a yearly payment of approximately \$8,400.00. The Town is doing road repair and maintenance this year in the amount of \$282,040.00. The Town has \$40,000.00 in the equipment purchase fund. All this has been accomplished while staying within the budgeted figures. The Planning Commission completed the re-zoning of the Township and the newly created zoning map has been submitted to the County. The Planning Commission is currently working on re-writing the driveway ordinance.

There being no further business **Janet Krueger/Carleen Matosky moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 7:36 p.m.

Minutes respectfully sub mitted by David Anderson, Eureka Town Clerk