

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, JULY 13TH, 2017

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7 p.m. on July 13th, 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 July 6th, 2017. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors, Janet Krueger, Randy Clark, Donn Anderson and Bill Maassen. Also present were David Anderson, Eureka Town Clerk, Shaila Johnson, Eureka Town Treasurer and Kirk Lehman, Town Crewman. Guests present were Richard Nelson, Ron Edlund, Paul Schneider, Jim Hallgren, Carleen Matosky, Jason Odegard and Joanne Valerius.

Maassen/Anderson motion to approve the agenda, **motion carried.**

Krueger/Maassen motion to approve the minutes of June 8th, 2017 meeting, **motion carried.**

Maassen/Krueger motion to approve vouchers 17-253 thru 17-307 in the amount of \$21,941.63. Motion carried on a unanimous roll call vote of 5-0.

Clerks Reports and summaries were reviewed by the board.

Treasurers Report was given by Shaila Johnson, Town Treasurer. Cash balance on hand June 30th, 2017 was \$ 136,273.79 in the general fund, \$79,673.84 in the Tax Account (general fund money) and \$46,369.24 in the Investment Account.

Road Maintenance and Highway Report were given by Kirk Lehman, Town Crewman and Gene Krull, Town Chairman. Crewman Lehman indicated all paving and shouldering has been done on 200th Street. The first pass on ditch mowing has been completed and the crew is ready to start on the second pass. With the numerous storms in the area there have been a lot of fallen trees in the roadways. A lot of time has been spent cleaning up these trees. Also the last rain storm caused a lot of washing of the shoulders on 230th Ave in the NE corner of the Town.

Chairman's Report was given by Town Chairman Gene Krull. Replacement of the end wall in the salt/sand shed is in the process of being done. A claim was sent into Rural Mutual Insurance Company for the damage and they have issued the Town a payment in the amount of \$ 8,620.00. Structures Unlimited has been contacted and are working on replacing the end wall.

Shouldering and paving has been done.

The Woltz Gravel Pit has a problem with water drainage. Chairman Krull is working with Dane Christenson from the County in order to correct the problem.

There were 5 Land Use Permits issued last month in the Town.

Supervisor's Comments, Supervisor Maassen attended the recent meeting of the Cushing Fire Department. The need for additional space by the fire department was mentioned at the fire meeting.

Planning Commission Report, there was discussion on when it was necessary to call in an alternate for a meeting and the proper procedure to do so. Supervisor Krueger was asked to look into this and report back to the board at their next meeting.

Citizen Comment, none

Maassen/Clark motion to approve Resolution 17-14 Establishing Gravel Policy for Private Use, **motion carried** on unanimous roll call vote, 5-0.

TOWN
Of
EUREKA
Polk County, Wisconsin
Resolution 17-14

A RESOLUTION ESTABLISHING GRAVEL POLICY FOR PRIVATE USE

WHEREAS the State of Wisconsin prohibits the use of transportation funds for private use; and

WHEREAS the Town of Eureka is not a retailer and should not be in the business of selling things or giving away things to the general public for private use and should not be competing with private businesses.

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, established the following policy:

The Town of Eureka will no longer provide gravel for private driveways. However, the Town of Eureka will lay gravel (matching existing surface material) along the edge of newly laid pavement on private driveways.

BE IT FURTHER RESOLVED that this policy becomes effective upon the passage of this Resolution.

Krueger/Maassen motion to purchase salt for this coming winter season at \$69.00 per ton plus hauling not to exceed total of \$16,000.00, **motion carried** on an unanimous roll call vote of 5-0.

Chairman Krull will place the order for salt.

Maassen/Anderson motion to purchase a International tandem dump truck with accessories. There was discussion on a possible liner for the truck we have now. We have spent \$28,943.64 on this truck in the last four years. Do we want to continue to put money into this truck? A new truck could be delivered 90 days from the date we place the order with an additional 30-45 days to install all the accessories (wing, plow etc.)with the first of January as a possible delivery date. Sterling Bank has agreed to finance the truck with the first payment due one year from the time we take out the loan.

Motion was amended by Maassen/Anderson to purchase a International Tandem Truck only in the amount of \$76,594.80, Motion **carried** on a unanimous roll call vote of 5-0.

Krueger/Maassen motion to purchase the accessory package (stainless steel box, hitch package, hoist package, safety lighting package, plow hitch, wings, tailgate spreader , hydraulic package and reversible plow etc. in the amount of \$ 70,934.00, **motion carried** by a unanimous roll call vote 5-0.

Agenda items for the August 10th, 2017 meeting

- a. Planning Commission report of Alternate member and payment
- b. LRIP

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

Minutes prepared by David Anderson, Eureka Town Clerk