

SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA, October 5th, 2017

A special town board meeting was called to order by Gene Krull, Eureka Town Chairman at 6:07 p.m. on October 5th, 2017.

Evidence of proper notification was given as the agenda was posted on the Towns website and posted on the Town Hall on September 25th, 2017.

Present by roll call was Chairman Gene Krull, Supervisors Janet Krueger, Bill Maassen, Donn Anderson and Randy Clark. Also present was David Anderson, Eureka Town Clerk. Guests present were Marvin Sloper, Richard Nelson, Joanne Valerius, Philip Staley, Paul Schneider and Jason Odegard.

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

Budget worksheets were handed out by Town Clerk, David Anderson. The board proceeded to work on the 2018 budget.

**Krueger/Maassen motion** to approve the 2018 budget as follows:

**Revenues \$778,566.00** Highway Budget \$445,910.00

General Expenditures \$332,656.00

**Total Expenditures \$778,566.00**

Unanimous roll call vote 5-0, **motion carried.**

**Krueger/Maassen motion** to adjourn, **motion carried**

Meeting adjourned at 7:35 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk