

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, January 11TH, 2018

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 6:48 p.m. on January 11th, 2018, 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 January 5th, 2018. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors: Janet Krueger, Bill Maassen, Don Anderson and Randy Clark. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guest present were Richard Nelson, John Wallner, Jeremiah Johnson, Carleen Matosky, Marvin Sloper, Marsha Guggisberg and Bonnie Maassen.

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

**Krueger/Maassen motion** to approve the December 14th and 27th Town Board minutes, **motion carried.**

**Clark/Maassen motion** to approve vouchers 17-500 thru 17-524 (2017) and vouchers 18-001 thru 18-010 (2018) in the amount of \$459,885.21, **motion carried** on a unanimous roll call vote 5-0.

**Clerks Reports and Summaries** were reviewed by the board. Clerk Anderson reported the background check for the Edgetown Tavern has been completed with no problems.

**Treasurers Report** was given by Treasurer Shaila Johnson. Cash balance on hand December 31st, 2017 in the General Fund was \$72,556.39, Money Market account \$ 46,380.88 and in the Tax Account \$360,787.42.

**Road Maintenance Report** was given by Chairman Gene Krull and Kirk Lehman, Town Crewman. The town crew has been busy keeping the town road free of snow and ice. They have been doing general maintenance on the town's equipment along with the up keep of town garage. Kirk has installed new shelving in order to keep items off the floor and more organized.

**Chairman's Report** was given by Chairman Gene Krull. The Town is still working on the possibility of finding gravel for the Town. One building permit was issued by the County for Shaun Johnson for a new home. The Lysdahl issue has come up again since there is a mobile home parked on the property without a permit. Jason Kjeseth from the County Land Information Office has notified us that they are working on the problem and it will probably go to court in the near future. The clerk, treasurer and chairman are scheduled to sign papers at the Sterling Bank for the loan on the new truck that is due to arrive any day. We have received word that the amount of Transportation Aid is more than we anticipated. The LRIP Grant has been submitted for approval.

**Supervisors Comments,** Don will be attending the Milltown Fire Districts meeting next week.

**Planning Commission Report,** the next meeting of the Planning Commission will be in February, 2018.

**Citizen Comment time,** there was discussion on gravel pits, requirements and bonding that would be required if we were to have our own pit. Perhaps it would be better if we were to purchase gravel from an outside source and not have to depend on operating a pit ourselves.

**Krueger/Maassen motion** to approve Resolution 18-1 setting the time and date of Open Book and Board of Review, **motion carried** on a unanimous roll call vote.

**TOWN  
Of  
EUREKA**

**Polk County, Wisconsin**

**Resolution 18-01**

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR  
THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meets annually during 45-day period starting the 4<sup>th</sup> Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 18<sup>th</sup> day of April, 2018, commencing at 2:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 2<sup>nd</sup> day of May, 2018, commencing at 4:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

**Krueger/Maassen motion** to approve spending \$ 1,523.00 for added equipment on the new truck with the financing to come out of the 2018 general fund. **Motion carried** on unanimous roll call vote.

There being no further business **Krueger/Maassen motion** to adjourn, **motion carried**. Meeting adjourned at 7:32 P.M.

Minutes prepared by David Anderson, Eureka Town Clerk