

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, March 8th, 2018

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on March 8th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town's Website March 2nd, 2018. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors: Bill Maassen, Don Anderson and Randy Clark. Absent, Janet Krueger. Also present was David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Kirk Lehman, Town Crewman. Guests present were Marvin Sloper, Ronald Eklund, Richard Nelson, Joanne Valerius, Jason Odegard, Tim Knigge and, Marvin Caspersen.

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

Maassen/ Clark motion to approve the February 8th, 2018 Town Board minutes, **motion carried.**

Maassen/ Anderson to approve vouchers 18-052 thru 18-106 in the amount of \$953,428.06, **motion carried** on a unanimous roll call vote 4-0.

Clerks Reports and Summaries were reviewed by the board.

Treasurers Report was given by Treasurer Shaila Johnson. Cash balance on hand February 28, 2018 in the General Fund was \$172,969.42, Money Market account \$ 6,383.384 and in the Tax Account \$111,237.58.

Road Maintenance Report was given by Kirk Lehman, Town Crewman and Gene Krull, Chairman. The town crew has been busy keeping the town road free of snow and ice due to several large snow storms. They had 15 trees down during the last storm that had to be cut up and removed from the highways. A member of the audience remarked on a dip in the road on 200th street North of 210th Ave. Kirk will check into.

Chairman's Report was given by Chairman Gene Krull. Chairman Krull gave an update on the tire issue on the Lysdahl property on 190th Street. A letter from Jason Kjeseth, Zoning Administrator indicated that a citation has been issued to Lysdahl with a court date set for Tuesday, March 13th, 2018. The chairman also present a letter to the board from Mr. Kjeseth in regards to the property south of the Lysdahl property. There are several mobile homes and 17 cars plus a lot of trash that will have to be removed. The letter indicated they have until June 15, 2018 to bring the property back into compliance.

Kirk Lehman, Town Crewman had an accident with the truck during the last snow storm. The insurance adjuster has been notified. The plow hit the corner of a pickup that was stuck in the roadway while he was plowing the road. There was no damage to our truck.

Eureka Town will post road restrictions on Monday, March 12 to coincide with the County Road Restrictions.

No new land use permits were issued during the month.

Supervisors Comments, William Maassen gave an update on the Cushing Fire Department. They will be building a new structure to house equipment East of the present building.

The speed signs for the Baptist Church were discussed. It was suggest that portable signs might be a better solution to permanent signs. There is no place to install a permanent sign to the West of the Church.

Planning Commission Report, none

Citizen Comment time, none

Maassen/Clark motion to review the Gravel Contract submitted by Marvin Sloper. It was suggested that the contract be looked at by our attorney before any decision was made. A special meeting would be needed after the attorney looks at the contract. **Motion failed** for lack of support.

The road inspection by the Town Board is March 28th, 2018 at 7:00 AM. Meet at the Town Hall.

Maassen/Anderson motion to approve Resolution 18-2 Bartender license. **Motion carried** on a unanimous roll call vote.

TOWN OF

EUREKA

Polk County, Wisconsin

Resolution 18-2

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE

FOR THE YEAR ENDING JUNE 30, 2018

WHEREAS the individuals 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, 2018, 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:

Tanya Rae Collins

729 N Hamilton Street

St. Croix Falls, WI 54024

Amy Marie Eibs

1966 145th Street

Balsam Lake, WI 54810

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

Agenda Items for the April 12th, 2018

Gravel purchase

Consider installation of signage for invasive species at public boat assesses in the Town

Consider installation of signage at appropriate locations, DNR Waterways

Consider submitting the replace of signs as an Eagle Scout project

Clark/Maassen motion to adjourn, motion carried. Meeting adjourned at 7:54 pm

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.