

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, April 12th, 2018

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on April 12th, 2018

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website April 6th, 2018. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors: Bill Maassen, Don Anderson, Randy Clark and Janet Krueger. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Richard Nelson, Marvin Sloper, Jason Odegard, Paul Schneider, Tim Knigge and Philip Staley.

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

Krueger/Clark motion to approve the March 8th and 20st Town Board Minutes, **motion carried.**

Krueger/Maassen motion to approve vouchers 18-107 thru 18-155 in the amount of \$967,660.18, **motion carried** on a unanimous roll call vote 5-0.

Clerks Reports and Summaries were reviewed by the board.

Treasurers Report was given by Treasurer Shaila Johnson. Cash balance on hand March 31st, 2018 in the General Fund was \$154,837.35, Money Market account \$ 6,383.43 and in the Tax Account \$111,457.58.

Road Maintenance Report was given by Gene Krull, Chairman. The town crew have been cutting trees on the town right of way along with plowing snow, patching blacktop and general maintenance within the Town.

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 court date was set for March 13th, 2018 but the Lysdahl's did not appear. The Corporate Council is moving ahead to have the property cleaned up with the cost of the clean up being placed on the tax roll.

R. Berry (property South of the Lysdahl property) has been notified by Jason Kjeseth with regards to removing the mobile homes and old cars. They have until August 1st, 2018 to have everything cleaned up.

Chairman Krull has been in contact with Crystal Morley from Lakeland Communications in regards to the grant that was applied for fiber optic. She will contact us as soon as a decision has been made.

We will be receiving a rebate from International Trucks in the amount of \$750.00.

The Town's LRIP Grant has been approved for work on 210th Ave in the amount of \$17,554.00.

Monroe Truck Equipment gave us a quote on an 18" Cross Conveyor Shouldering Unit for the new truck. This item will be added to the agenda for the May meeting.

One Land Use permit was issued for a pole building to Gary Johnson.

Supervisors Comments, Don Anderson updated on the Board on the Milltown Fire Association. The Fire Association is requesting two representatives from the Town of Eureka. Janet Krueger along with Don Anderson will be our representatives.

Randy Clark reported he had checked the crack sealing work on 230th Street. It appeared that there was very little shrinkage.

Planning Commission Report, it appears there may be a meeting in May.

Citizen Comment time, none

Krueger/Maassen motion to approve Resolution 18-3 Bar Tender license. **Motion carried** on a unanimous roll call vote.

TOWN

Of

EUREKA

Polk County, Wisconsin

Resolution 18- 3

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:

Lynnell M Wallace

5350 270th St. # 202

Wyoming, MN 55092

Julie Blanche

P.O. Box 486 Ave

Cushing, Wi 54006

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

Maassen/Krueger motion to approve placing an order of 120 tons of salt for our winter maintenance requirements. **Motion carried** by a unanimous voice call vote.

Krueger/Anderson motion to advertise the pulverizing of 193rdAve East of 190th Street and 223rd Ave between 255th Street and 260thStreet, **motion carried** by a unanimous voice roll call vote. It was suggested that this road should not be paved and left pulverized. There are two homes, one on each end of this road, It was suggested that when we do our paving that the we only pave up to these driveways.

Maassen/Anderson motion to approve 18-4, **motion approved** with a unanimous roll call vote

TOWN

Of

EUREKA

Polk County, Wisconsin

Resolution 18-4

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2018

Whereas, Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. ADOPTION.

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Paul Schneider

Alternate 2: Marvin Sloper

Alternate 3: Marvin Caspersen

Approved on the 12th day of April 2018

By the Town Board of the Town of Eureka

Agenda Items for the May 10th, 2018

Berm Master for International Truck purchase
Appointment of Planning Commission membership
Bids for sand

Maassen/Anderson motion to adjourn, motion carried. Meeting adjourned at 8.00 pm

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.