

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, June 14th, 2018

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on Thursday, June 14th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website June 17th, 2018 and also published in the Tri County Advisor.

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, Ron Edlund, Joanne Valerius, Sue Nielsen, Gary and Joann Hardy, Karen Butcher, David Drazek, Dani and Karen Backes, Tim Knigge and Juka Austad.

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

Krueger/Maassen motion to approve the May 10 and May 16th 2018 Town Board Minutes, **motion carried.**

Maassen/Krueger motion to approve vouchers 18-199 thru 18-230 in the amount of \$20,191.43, **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 May 31st, 2018 in the General Fund was \$121,710.76, Money Market account \$ 6,377.53 and in the Tax Account \$111,970.85.

Road Maintenance Report was given by Gene Krull, Chairman. The town crewmen have been mowing the ditches, graveling roads and have been spraying the ditches in an effort to control Wild Chervil and Wild Parsnips. Blacktopping of 210th Ave and 255th Street should begin around the 25th of June.

There were 7 land use permits issued by the County.

Chairman's Report: Chairman Krull updated the board on Centurylink in regards to their working in the right of way of the town roads. They were told that they needed easements and until they obtained the proper easements work would have to stop. Chairman Krull has been working with Centurylink in regards to this matter.

Supervisors Comments, Supervisor Krueger attended the WTA meeting at Balsam Lake. It was a very informational meeting.

Planning Commission Report Chairperson Krueger indicated there will be a meeting for the Planning Commission in July. There will be a minor subdivision to be approved.

Citizen Comment time, Ron Edlund asked when 210th Ave was to be paved. He has made arrangement with Monarch to have his driveway paved at the same time and was wondering when this would happen.

Dave Drazek, technician for Centurylink spoke on what his job was within the Town. He informed the board on what Centurylink was doing in the town at the present time.

Gary Hardy, spokesperson for the Big Lake area commented on the Lakeland Communications easements being asking for to install fiber optics in that area. He noted that this is a private road and the giving of easements by any one person

is a problem that would have to be resolved by the Lake Association before Lakeland Communications could place any fiber optic lines.

Krueger/Maassen motion to approve Resolution 18-06, **motion carried** by an unanimous roll call vote 5-0

TOWN
of
Eureka

Polk County, Wisconsin

Resolution 18-06

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

FOR THE YEAR ENDING JUNE 30, 2019

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2019 and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader and County Ledger Press on June 6th, 2018, and was posted on the Eureka Township Website and at the Eureka Town Hall on June 5th, 2018, Wisconsin State Statutes 125.04(3)(g).

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2019, to the named individuals, partnerships and corporations as follows:

CHATEAU ST CROIX LLC, Adam Lamoureux, agent, for a Combination "Class B" beer and liquor license, 1998A State Road 87, St. Croix Falls, WI 54024.

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination "Class B" beer and liquor license, 2396 210th Avenue, St. Croix Falls, WI 54024.

EDGETOWN LLC, Craig Bushweiler, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858.

MJS WOLF CREEK BAR LLC, Jean M Smith Stoddard, agent, for a Combination "Class B" beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024.

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

Maassen/Anderson motion to approve Resolution 18-07, **motion carried** on a roll call vote 4-1

TOWN

of

Eureka

Polk County, Wisconsin

Resolution 18-07

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES

FOR THE YEAR ENDING JUNE 30, 2019

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2019; 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 cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CHATEAU ST CROIX LLC, ADAM LAMOUREUX, agent, 1998A State Road 87, St Croix Falls, WI 54024

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, 2396 210th Avenue, St Croix Falls, WI 54024

MJS WOLF CREEK BAR LLC, Jean Marie Smith Stoddard, agent, 2387 River Road, St Croix Falls WI 54024

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

Anderson/Clark motion to approve Resolution 18-08, **motion carried** on a unanimous roll call vote 5-0

TOWN Of Eureka

Polk County, Wisconsin

Resolution 18-08

A RESOLUTION APPROVING OPERATOR'S LICENSES

FOR THE YEAR ENDING JUNE 30, 2019

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2019, 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 operator's license to:

Anderson, Tera Lynn	1840 250th St, St. Croix Falls, WI 54024
Austad, Georgeann	2304A 240th Ave, Cushing, WI 54006
Austad, Kevin Michael	2304A 240th Ave, Cushing, WI 54006
Blanche, Julie	P.O. Box 486, Cushing, WI 54006
Bushweiler, Craig	1758 235th St, St. Croix Falls, WI 54024
Bushweiler, Julie	1758 238th St, St. Croix Falls, WI 54024
Collins, Tanya R	729 N Hamilton St, St. Croix Falls, WI 54024
Geary, Irving L	1998 State Road 87, St. Croix Falls, WI 54024
Hiller, Katherine E.	1649 Reidner Lane, Centuria, WI 54824
LaQua, Susan B	2677 Nevers Dam Road, St. Croix Falls, WI 54024
Lamoureux, Adam	10277N Ridgerock Ct. Hayward, WI 54843
Lehmann, Jeanna	2698 Nevers Dam Rd, St. Croix Falls, WI 54024
McQuay, Beth Ellen	2241 260th Ave, Cushing, WI 54006
Shannon, Chasidy	1898 145th St, Balsam Lake, WI 54810
Stoddard, Jean Marie	2387 River Road, St. Croix Falls, WI 54024
Swenson, Tami Jo	14454 County Line Road, St. Croix Falls, WI 54024
Tidwell, Wanda Sue	2987 Evergreen Ave, Box 516, Cushing, WI 54006

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

The Employee Performance Review was set for July 10th, 2018 at 4:00 pm.

Gary Hardy spoke on the behalf of the residents that have been affected by the beaver problem within the Town. Chairman Krull had talked to the DNR and several others in regards to the beaver. After discussion it was suggested that the town people affected by the beaver problem should contact an attorney and seek legal advice.

Krueger/Anderson motion to approve paying for an additional 5,250 ton of gravel that was produced at the Sloper Pit. The Town has paid for 10,000 tons and will be paying for an addition 10,000 ton tonight. The additional 5,250 ton will be paid later this fall when we receive our Share Revenue money. **Motion carried** on a unanimous roll call vote.

July agenda items;

1. Beaver Problem

2. Minor Subdivision
3. Review subdivision ordinance proposed amendments

Clark/Maassen motion to adjourn, **Motion carried**

Meeting was adjourned at 8:53 pm

Minutes respectfully submitted by David Anderson, Eureka Town Clerk