

SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA, JUNE 19th, 2018

The Special Town Board meeting for the Town of Eureka was called to order by Chairman Gene Krull at 6:05 PM 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.

Present by roll call were Chairman Gene Krull, Supervisors, Don Anderson, Janet Krueger and Randy Clark. Bill Maassen was absent. Also present was David Anderson, Eureka Town Clerk,

Guest present were Richard Nelson, David Drazek and Charlotte Schwartztrauber.

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

Krueger/Clark motion to approve CenturyLink's request to install fiber optic on the town's right of way, **motion carried** by a unanimous roll call vote.

Krueger/Clark motion to set up special meeting with our legal attorney and the town board to discuss Lakeland easements and our responsibilities as to making up the easements and presenting them to the residents of the town. **Motion carried** on a unanimous roll call vote.

Krueger/Anderson motion to adjourn, **motion carried.**

Meeting adjourned at 7:20 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.