

**TOWN of EUREKA**  
**MONTHLY TOWN BOARD MEETING AGENDA**  
**Eureka Town Hall**  
2395 210th Avenue  
St Croix Falls, WI 54024

July 12<sup>th</sup>, 2018 7:00 pm

www.townofeureka.org

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of Eureka, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

1. **Call to order and Evidence of proper Notice.**
2. **Roll call and notation of others present.**
3. **Approval of Agenda.**
4. **Review and approval of minutes of meetings:**
  - a. June 14<sup>th</sup>, 2018, Regular Town Board Meeting
  - b. June 19<sup>th</sup>, 2018 Special Town Board Meeting (Centurylink)
5. **Clerk's Report – David Anderson**
  - 1) Approval of payment of vouchers: # 18-231 thru 18-266
  - 2) Budget Year 2018:
  - 3) 2018 Year-to-Date Budget Analysis
6. **Treasurer's Report – Shaila Johnson**
  - 1) Receive Report
7. **Road Maintenance & Highway Report**
8. **Chairman's Report, if any**
9. **Supervisor's Comments, if any**
10. **Planning Commission's Report**
11. **Citizen Comment Time**

*Pursuant to Wisconsin Statutes 19.83(2) and 19.84(2), the public may present matters; however, limited discussion may occur **no** action may be taken until specific notice of the subject matter of the proposed action can be given.*

12. **Business**
  - a. **Discussion/Approval      Approval of Minor Sub Divisions**
  - b. **Discussion/Approval      Sand Purchase and Trucking for winter**
  - c. **Discussion/Approval      Beaver Problem**

**Agenda Items for Next Board Meeting – August 9<sup>th</sup>, 2018**

13. **Adjournment**

Gene Krull, Town Chairman

Agenda Posted by David Anderson, Town Clerk  
07/06//2018, on Website and Eureka Town Hall