

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, July 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 Thursday, July 12th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website July 6th, 2018, amended agenda on Wednesday, July 11th, 2018. Notice was also published in the Tri County Advisor.

Present by roll call were Chairman Gene Krull, Supervisors: Bill Maassen, Don Anderson and Randy Clark and Janet Krueger. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Micki Ostman, Carleen Matosky, Gary Hardy, Matt Hansen, Marvin Sloper, Wayne Swenson, Paul Schneider, Barb Anderson, Joann Hardy, Linda Hardy, Richard Nelson, Juka Austad, Karen Butcher, Bruce Halbasch, Dani Backes, Karen Backes, John Morgenstern, Jim Quickstad, David Carlson, Tim Knigge, Shawn Maxey, Linda Maxey and Jason Odegard.

Maassen/Anderson motion to approve agenda, motion carried.

Krueger/Clark motion to approve the minutes for June 14th and 19th, motion carried.

Krueger/Maassen motion to approve vouchers # 18-231 thru 18-266 in the amount of \$104,383.15, motion carried by unanimous roll call vote.

Clerks Report: The Clerk gave the Clerks Report showing budget revenue, expense and the highway budget for the month. The Clerks and Treasurer's books are in balance.

Treasurer Report: Treasurer report was given by Shaila Anderson, Treasurer. Balance in general checking account is \$156,016.66, Money Market account, \$6,383.58 and Tax Account, \$ 111.48.

Road Maintenance and Highway Report: Chairman Krull gave the Road Maintenance Report. The crewmen have been doing general maintenance within the township. They have finished the first mowing, along with hauling gravel, cutting trees and spraying ditches. They will be shouldering the new blacktop within the next week or two.

Chairman's Report: There has been no further development on the Lysdahl tire issue. It has not gone to court yet. Four new land use permits have been issued by the County, Michael Ficocello, Wayne Hanson, Sam Loiland and James Starr. Chairman Krull spoke about the meeting on June 19th with Paul Mahler, Attorney with Bakke Norman to discuss our agreement with Lakeland communications.

Supervisor Comments: The new blacktop on 210th Ave looks good.

Planning Commission: Chairperson Krueger handed out the proposed amendments to the Town's Subdivision Platting Ordinance. If the board wished to accept these changes a public hearing will be necessary. This amendment should be placed on the August Agenda for the Town Board.

Citizen Comments: none

Krueger/Maassen motion to approve the Maynard Swanson Subdivision, motion carried by a unanimous roll call vote.

Two bids were submitted for 1200 tons of sand to be delivered to the town salt/sand storage shed. Dressel Contracting bid was \$9,540.00 and Have Tools Will Travel/ Sloper Trucking LLC bid was \$12,280.00. **Motion by Krueger/Maassen** to award the bid to Dresel provided their bid include the delivery of the sand to the salt/sand storage shed at the town garage, **motion carried** on a unanimous roll call vote.

Krueger/Clark motion to approve Resolution 18-09, Transportation Aid. **Motion carried** on a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 18-09

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and,

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads, as well as city and village streets and transit systems across the state; and,

WHEREAS, the Town of Eureka and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and,

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and,

WHEREAS, local governments continue to struggle to meet even the most basic maintenance needs for our transportation system; and,

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and,

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and state roads; and,

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and,

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and,

WHEREAS, the Town of Eureka recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin, and that both local *and* state roads need to be properly maintained in order for our economy to grow; and,

WHEREAS, from a competitive standpoint, Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.

NOW, THEREFORE, BE IT RESOLVED by the Town of Eureka to urge the Governor and Legislature to Just Fix It and agree upon a long term, sustainable solution that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system. Furthermore, the Town Board directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

BE IT FURTHER RESOLVED THAT THE Town Board directs the Clerk to send a copy of this resolution to the Wisconsin Towns Association, our State Legislators and to Governor Scott Walker.

Gene Krull Eureka Town Chairman

Dated this 12th day of July, 2018

Attest: David Anderson, Eureka Town Clerk

A large number of town residents were at the meeting to discuss the beaver problems and the water levels on Cleary Lake and Big Lake. Chairman Krull had discussions with a number of people from the DNR. It was decided that this was not a town problem. The board suggested lake residents form a committee and try to come to an agreement with regards to the beaver and water levels with all those involved. No action taken by the Town Board.

Agenda items for August 9th, 2018 town board meeting

1. Proposed amendment to the Town's Subdivision and Platting Ordinance.
2. Use of the Town Hall by the lake residents in regards to the beaver problem and water levels.

Krueger/Clark motion to adjourn, **motion carried.** Meeting adjourned at 8:50 PM.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk