

SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA, July 20, 2018

A special Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 12:05p.m. on July 20, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town's Website.

Present by roll call were Chairman Gene Krull and Supervisors Don Anderson, Randy Clark, Bill Maassen and Janet Krueger. Others in attendance were Richard Nelson, Phil Staley, and Lakeland representative John Klatt.

Maassen/Anderson **moved** to approve agenda; **motion carried**.

Discussion was had on regarding the public-private agreement with Lakeland Communications; proposed amendment to the agreement was presented. Town Board members will bring proposals for potential amendments to the agreement to be discussed at the August 9, 2018, town board meeting.

There being no further business, **Krueger/Anderson** moved to adjourn, **motion carried** and the meeting adjourned at 1:47 p.m.

Minutes respectfully submitted by Janet Krueger, Eureka TownBoard Supervisor.