

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, October 11th, 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, October 11th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website October 5th, 2018. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors: Bill Maassen, Don Anderson, Randy Clark and Tom Tellijohn. Also, present was David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Kirk Lehman, Town Patrolman. Guests present were Richard Nelson, Paul Schneider, Tim Knigge, Ron Edlund, Mary Ostman, Joanne Valerius, Jason Odegard, Gary Hardy and Phil Staley.

Maassen/Clark motion to approve agenda, motion carried.

Anderson/Maassen motion to approve the minutes for special meeting and regular meeting for September 13th, 2018, motion carried.

Maassen/Tellijohn motion to approve vouchers # 18-360A thru 18-396 in the amount of \$22,310.53, 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.

Treasurer Report: Treasurer report was given by Shaila Anderson, Treasurer. Balance in general checking account is \$106,055.94, Money Market account, \$6,377.73 and Tax Account, \$ 136.48.

Road Maintenance and Highway Report: Patrolman Kirk Lehman gave the Road Maintenance Report. The crewmen have been doing general maintenance within the town. They have been mowing ditches, patching, and grading along with cutting trees in the ditches. Salt and Sand for this winter has been received.

Chairman's Report: There has been no further development on the Lysdahl tire issue. Four land use permits were issued by the County this past month. Lakeland Communication received the second grant to complete the second phase of fiber optic installation within the Town. The Town chairman is working on the LRIP grant for work done on 210th Ave this past summer.

Supervisor Comments: Supervisor Anderson and Tellijohn attended the Milltown Fire Association meeting. Supervisor Maassen attended the Cushing Fire Assn meeting. Cushing Fire Department has begun to put the footings in for their new building.

Planning Commission: No report

Citizen Comments: Paul Schneider gave a report on the Arnell Humane Program. There has been talk of eliminating the program. A decision will be made by the Polk County Environmental Committee on October 24th, 2018. The parking of a private vehicle in our parking lot was discussed. Our lot is a public lot and belongs to the elector of the Township, therefore parking is allowed.

Maassen/Anderson motion to approve Resolution 18-11 appointing a new election board member, **motion carried** by unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 18-11

A RESOLUTION APPOINTING THE 2018-2019 ELECTION BOARD

WHEREAS, Wisconsin Statutes require each municipality in the State to appoint the Election Inspectors (aka Election Board) and special voting deputies in its jurisdiction between December 1 and December 31, of each odd-numbered year for a two-year term, and

WHEREAS, terms of current election inspectors expire on December 31, 2017, and

WHEREAS, the town needs additional election inspectors and

WHEREAS, Wis. Stat 7.30 (4) allows the two dominant parties to submit list of names from which appointees shall be made, and

WHEREAS, the Town Chairperson is to submit a list of nominated individuals as members and alternates for approval by the Town Board; and

THEREFORE, BE IT RESOLVED that the following list of individuals be named to the 2018-2019 Election Inspectors (aka Election Board) for the Town of Eureka for the 2018 and 2019 election cycle: (January 1, 2018 thru December 31st, 2019).

Gudmunsen	Marilyn	2351A 230 th Ave	Cushing	Wi 54006	Unaffiliated
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BE IT FURTHER RESOLVED, that Bonnie Maassen and Mary Ostman be designated as Chief Election Inspectors; and

BE IT FURTHER RESLOVED, that, pursuant to Wis. Stats. 7.32, the minimum number of election officials required to work at the polling place during a town election is three (3); however, the town clerk has the right to choose the necessary number of inspectors from the approved election board, and

BE IT FURTHER RESOLVED, that the compensation be established at \$11.00 per hour when performing duties as Chief Election Inspectors or in training as required by Wisconsin Statutes and by the State Elections Board; and

BE IT FURTHER RESOLVED, that there are no special voting deputies appointed at this time.

Clark/Maassen motion to approve Resolution 18-12 setting date and time for Budget Hearing and Special Elector meeting, **motion carried** by unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 18-12

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF PUBLIC HEARING ON THE PROPOSED 2019 BUDGET FOR THE TOWN OF EUREKA

AND TO CALL A SPECIAL MEETING OF THE ELECTORS

OF THE TOWN OF EUREKA

WHEREAS, Wisconsin Statute 65.90 requires a public hearing on the annual budget for a Town; and

WHEREAS, Wisconsin Statutes requires the calling of a special Town meeting to approve and adopt the tax levy;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, pursuant to Wisconsin Statute 65.90 calls a public hearing on the proposed 2019 budget for the Town of Eureka in Polk County to be held on 8th day of November, 2018, commencing at 6:30 p.m. at the Town Hall;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Eureka Calls pursuant to Wisconsin Statutes 60.12(1)(c) a special town meeting of the electors on 8th day of November, 2018, to begin immediately following completion of the public hearing on the proposed 2019 Budget, for the following purposes;

To approve the 2018 town tax levy to be collected in 2019 pursuant to 60.10(1) (a) of Wisconsin Statutes.

Agenda items for November 8th, 2018 (none)

Anderson/Maassen motion to adjourn, **motion carried.** Meeting adjourned at 8:00 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk