

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

December 13th, 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. November 8th, 2018 Special Town Board meeting for approval of 2019 budget
 - b. November 8th, 2018 Regular Town Board Meeting
5. **Clerk's Report – David Anderson**
 - 1) Approval of payment of vouchers: # 18-433 thru # 18-477
 - 2) Budget Year 2018:
 - 3) 2018 Year-to-Date Budget Analysis
 - 4)
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** Resolution 18-15 Set date and time for Town Caucus
 - b. **Discussion/Approval** Resolution 18-16 Amend budget for 2018 overdrawn highway budget

Agenda Items for Next Board Meeting – January 10th, 2019

13. **Adjournment**

Gene Krull, Town Chairman

Agenda Posted by David Anderson, Town Clerk
12-07-2018, on Website and Eureka Town Hall