

EUREKA ANNUAL TOWN MEETING APRIL 16th, 2019

(Draft not official until approved)

Chairman Krull requested the people stand and recite the Pledge of Allegiance.

The Annual Town Meeting for the Town of Eureka was called to order by Chairman Krull at 7 p.m. on April 16th, 2019 at the Eureka Town Hall.

Proper notice was given as the notice was posted on the Towns' website and at the Town Hall. Notice was also published in the Polk County Ledger, Inter County Leader and posted at KJ's Bar, Edgetown Bar and Wolf Creek Bar.

Eighteen electors, guests and town officers were present for the 2019 Annual meeting.

Chairman Krull inquired if there were additions to the agenda. No Items were added to agenda

Bill Maassen/Mary Ostman moved to approve the agenda; **motion carried.**

The April 17th, 2018 Annual Town meeting minutes along with the October 9th and November 8th Special Town Board meeting minutes were reviewed. **Steven Jensen/Paul Schneider moved** to approve the 2018 minutes; **motion carried.**

Presentation of the 2018 Financial Report was made by Clerk David Anderson.

Randy Clark/Steve Jensen moved to defer the 2019 Tax Levy (raising monies for local tax purposed to be collected in 2020) to the November 2019 Special Town Board meeting; **Motion carried.**

Paul Schneider/Bill Maassen moved to defer the setting of Board and Officers' salaries for terms beginning in 2020 to the November, 2019 Special Town Board meeting; **motion carried.**

Steve Jensen/Mary Ostman moved to set the 2020 Annual Town meeting for the third Tuesday in April (Tuesday, April 21st, 2020); **motion carried.**

Comments from the Town Chairman: This is Chairman Krull's last meeting as he has retired this year. The new Town Board members elected at the April 2nd, 2019 Election are Town Chairman; Don Anderson, and William Maassen and Rick Wester as Supervisors. Chairman Krull in his ten years serving as Town Chairman oversaw the demolition of the old town shop which was destroyed by fire, building of a new town shop, sale of the old town hall and the construction of a new town hall. The new town shop and town hall are debt free. Also, during his years as chairman, the town has purchased two new John Deere tractors along with a boom mower, back hoe, new plows, new wings, a shouldering machine and new 2018 International truck. The electors changed the Town Clerks position from elected to appointed. The town changed the working crew for the town from two full time employees to one full time and a call-in part-time employee. Don Anderson, new Town Chairman thanked Gene Krull for his 10 years of service. Chairman Krull has done a great job overseeing the operation of the town leaving it in great shape for the administration of the new Town Board.

There being no further business **Bill Maassen/Bonnie Maassen moved** to adjourn the meeting; **motion carried** meeting adjourned at 7:27 p.m.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk

Coffee and Cake were served after the meeting in honor of Gene's retirement from the Town chairman's position.