

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

May 9<sup>th</sup>, 2019 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. April 11th, 2019, Regular Town Board Meeting
  - b. April 24th, 2019, BOR Minutes
  - c. April 29th, 2019, Road Bid Minutes
5. **Clerk's Report – David Anderson**
  - 1) Approval of payment of vouchers: # 19-140 thru 19-176
  - 2) Budget Year 2019:
  - 3) 2019 Year-to-Date Budget Analysis
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**     **Assessor Contract for 2020-2022**
  - b. **Discussion/Approval**     **Milltown Fire Department Resolution for Burning**
  - c. **Discussion/Approval**     **Roadside Trash Pickup**
  - d. **Discussion/Approval**     **Purchase of Gravel from Trevor McCurdy**
  - e. **Discussion/Approval**     **Resolution 19-4 Amend Budget for LRIP Grant Money**

**Agenda Items for Next Board Meeting – June 13<sup>th</sup>, 2019**

13. **Adjournment**

Don Anderson, Town Chairman

Agenda Posted by David Anderson, Town Clerk  
05/03/2019 on Website and Eureka Town Hall