

REGULAR EUREKA TOWN BOARD MEETING, February 11, 2016
(Draft – Not Official Until Approved)

The regular monthly meeting of the Town Board of the Town of Eureka was called to order by Chairman Gene Krull at 7:00 pm on Thursday, February 11, 2016, at the Town Hall.

Proper notice was given as the agenda was posted on the outside board at the Town Hall and the Town's website. A notice was posted in the Tri-County North Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors Marvin Caspersen and Paul Schneider. Also present Clerk Deb Dibble and Treasurer David Anderson. Others present were Richard Nelson, Jason Odegaard, and Ron Edlund.

Schneider/ Caspersen **moved** to adopt the agenda; **motion carried**.

Caspersen/Schneider moved to approve the meeting minutes January 14, 2016 (Regular Town Board Meeting), January 14, 2016 Town Caucus, and January 25, 2016 Special Town Board Meeting; motion carried. Discussion continued.

Caspersen/Schneider moved to approve payment of vouchers 16-029 through 16-072 amounting to \$38,257.92; motion carried on a unanimous roll call vote, 3-0.

The 2016 year-to-date budget summaries were reviewed.

The treasurer's report was reviewed. Receipts for the period ending January 31, 2016 amounted to \$539,563.54; cash balance on December 31, 2015 was \$161,444.51. Money market account as of January 31, 2016 was \$22,086.22.

Highway report: Gene Krull reported that they have been plowing and sanding. They have been replacing signs. One of the trucks is having the box bracket welded. The one-ton truck recently had new tires put on.

Mr. Krull gave the chairman's report: Chairman Krull stated there will be a hearing on February 24th regarding the Lysdahl property on 190th Street.

Supervisor's Comments: Supervisor Caspersen said the February edition of the Wisconsin Towns Association magazine had an article regarding the legal nomination process. He discussed the condition of our roads and the Paser Road report. Paul Schneider inquired if anything has been done about the exhaust fumes from the garage leaking into the town hall.

Planning Commission: Supervisor Schneider stated that they completed the initial review of the 12 county zoning districts and he believes they will need to add a zone for mining. The next meeting is March 3rd. The focus is to maintain the rural aspect of the town. Discussion was had.

Citizen Comments: Richard Nelson inquired whether the Town Hall sign at the old town hall should be removed. Ron Edlund inquired when the Eureka sign would be replaced. Mr. Krull believes it will be replaced this spring.

Business: Chairman Krull stated the town carried over \$54,034.95 from 2015. Krull/Schneider moved to disburse the carryover funds; motion carried on a unanimous roll-call vote, 3-0. Mr. Krull had three suggestions for the funds. 1. Pay off the town hall construction loan in the amount of \$18,665.79. 2. Deposit \$10,000 into the equipment fund. 3. Do the reclamation on the Simmerman gravel pit at a cost of approximately \$19,600. Discussion was had.

Schneider/Caspersen moved to take from the \$54,034.95 balance funds to pay off the approximately \$18,665.79 town hall loan; motion carried on a unanimous roll-call vote, 3-0. Caspersen/Krull moved to put \$10,000 into a fund to pay on the Nortrax/John Deere Financial loan; motion carried on a unanimous roll-call vote, 3-0. Caspersen/Schneider moved that the Simmerman gravel pit reclamation project proceed at a cost not to exceed \$19,600; motion carried on a unanimous roll-call vote, 3-0. Discussion was had.

Krull/Schneider moved to hire a new building inspector for the Town of Eureka; motion carried on a unanimous roll-call vote, 3-0. Discussion continued. The decision was to stay with Jon Matson and have him sign the addendum.

Krull/Schneider moved to contract with Jon Matson to be the building inspector for the current calendar year with the contract as is submitted but with the addendum that he provides us with a copy of the building permit, a report on a monthly basis describing how all projects are progressing and a quarterly summary and update report of all projects and at the end of each project he shall provide us with a copy of everything that is in his files, these will be kept in our files; motion carried on a unanimous roll-call vote, 3-0.

Caspersen/Krull moved to authorize the planning commission to mail a questionnaire to selected agriculture property owners regarding zoning; motion carried on a unanimous roll-call vote, 3-0.

Agenda Items for the Next Board Meeting – March 10, 2016

Discussion/Approval – Quotes for the reclamation of the Simmerman gravel pit

Discussion/Approval – Discuss Planning Commission informational zoning handout

There being no further business, Schneider/Caspersen moved to adjourn the meeting; motion carried and the meeting adjourned at 8:46 pm.

Minutes prepared by Deb Dibble, Town Clerk