

REGULAR EUREKA TOWN BOARD MEETING, March 10, 2016

The regular town board meeting of the Town Board of the Town of Eureka was called or order by Chairman Gene Krull at 7:00 pm on Thursday, March 10, 2016, at the Town Hall.

Proper notice was given as the agenda was posted at the Town Hall and the Town's website as well as a courtesy publication in the Tri-County North Advertiser. The amended agenda was posted at the Town Hall and on the Town's website.

Present by roll call were Chairman Gene Krull, Supervisors Marvin Caspersen and Paul Schneider. Also present were town clerk Janet Krueger, town treasurer David Anderson and public works employee Jim Hallgren. Others present were Richard Nelson, Randy Clark, Jason Odegaard and Joann Valerius.

Schneider/Caspersen **moved** to approve the agenda with modifications as the Chair see fit; **motion carried**.

The clerk presented Resolution 16-02 amending the 2016 budget. Caspersen/Schneider **moved** to adopt Resolution 16-02 amending the 2016 budget due to the Nortrax reimbursement check rewritten to John Deere Financial and the check to be written to Hiawatha bank for the addition to the reserve fund; **motion carried** on a unanimous roll-call vote, 3-0.

Resolution 16-02

**A RESOLUTION TO AMEND THE 2016 BUDGET
FOR THE TOWN OF EUREKA**

WHEREAS a \$20,000 check issued to Nortax for payment of highway equipment was refunded to the Town of Eureka; and

WHEREAS payment will need to be issued to John Deere Financial for the highway equipment payment creating the Highway Equipment Outlay ledger account to exceed the budgeted amount by \$10,000; and

WHEREAS a issuing a check to Hiawatha Bank for transferring funds to the highway equipment and computer reserve account will create the Miscellaneous Expenditure ledger account to exceed the budgeted amount by \$34,000; and

WHEREAS a returned check form Nortrax was deposited into the general checking account and the payment to Hiawatha Bank will increase the Town's bank account balance for highway equipment and computer reserve by \$34,000.

THEREFORE BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that

- The sum of \$20,000 is hereby transferred from the Operations fund to the Highway Equipment Outlay account; and

- The sum of \$34,000 is hereby transferred from the Operations fund to the Miscellaneous Expenditure.

Caspersen/Schneider **moved** to approve the meeting minutes of February 11, 2016 (regular town board meeting) and March 3, 2016 (Special town board meeting) with typo correction noted; **motion carried**.

Schneider/Caspersen **moved** to approve payment of vouchers 16-073 through 16-136 amounting to \$912,599.16; **motion carried** on a unanimous roll-call vote, 3-0.

The 2016 year-to-date summaries were reviewed.

The treasurer's report was reviewed. Receipts for the period ending February 29, 2016, amounted to \$970,370.99; cash balance as of February 29, 2016, was \$268,731.16, and money market fund was \$22,092.36 as of February 29, 2016.

Highway Report: Mr. Hallgren gave the highway report. The crew has been busy cutting trees in the road right of ways. Next week the crew will begin patching pot holes as well. Chairman Krull stated spring weight restrictions went into effect 12:01 am on Monday, March 7, 2016, and the town roads have been posted.

Chairman's report: Mr. Krull informed the audience that Deb Dibble is no longer with the Town as of March 3, 2016; a signed contract with Mr. Matson, Atlas Inspections along with the addendum is on file in the clerk's office; and new fire permit signs have been posted through the town. Mr. Krull stated a question had been raised as to why the town had a \$54,000.00 carry over from 2015. Mr. Krull stated a majority of the excess came from changing the highway employee's retirement to Wisconsin Retirement System which resulted in a five point two percent (5.2%) savings of gross wages; virtually eliminating overtime and reduced wages due to the newly hired employees in 2015. Another contributing factor was the sale of the old town hall.

Supervisor Comments: Mr. Schneider inquired on the status of town hall sign.

Planning Commission Comments: Mr. Schneider stated that approximately twenty-five people attended the last planning commission meeting held on March 3, 2016.

No public comment was had.

Mr. Krull announced the Annual Town meeting will be held on the statutory date of Tuesday, April 19, 2016, 7:00 pm. **Note date on March 10, 2016, agenda incorrect.**

Mr. Krull announced the upcoming Presidential Primary and Spring Election to be held at the town hall on April 5, 2016, polls open from 7:00 am to 8:00 pm. In person absentee voting begins on Monday, March 21, 2016.

Quotes were reviewed for the Simmerman Gravel Pit reclamation and discussion was had. Gjonnes & Sons Excavating, LLC's quote was \$11,500; J&S General Contracting's quote was \$11,250; and Paragon Excavating's quote was \$5,600. Caspersen/Schneider **moved** to accept the quote from Paragon Excavating in the amount of five thousand, six hundred dollars; **motion carried** on a unanimous roll-call vote, 3-0.

Mr. Schneider presented a preliminary zoning map to have available at the Town Hall along with a handout explaining the zoning districts the plan commission is proposing using. Schneider/Caspersen **moved** to allow the plan commission to place the tentative zoning map in the town hall entry prior to the April 5, 2016, election, and have the hand out identifying the different zones available; **motion carried.**

Next Town Board meeting is Thursday, April 14, 2016, potential agenda items is discuss and schedule road inspections.

There being no further business, Schneider/Caspersen **moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 8:17 pm.

Minutes respectfully submitted by Janet Krueger, Town Clerk