

REGULAR TOWN BOARD MEETING OF THE TOWN OF EUREKA

November 10th, 2016

The regular town board meeting of the Town of Eureka was called to order by Chairman Gene Krull at 6:44 pm on Thursday, November 10th, 2016.

Present by roll call: Chairman Gene Krull, Supervisors Janet Krueger, Marvin Caspersen, Paul Schneider and Randy Clark. Also present David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Kirk Lehmann, Town Crewman. Guests were Richard Nelson, Carleen Matosky, Ron Edlund, Dave Peper, Rick Wester, Ron Hoffman and John Wallner.

Schneider/Krueger motion to approve amended agenda; **motion carried.**

Caspersen/Krueger motion to approve the October 13th, 2016 minutes; **motion carried.**

Clerks Report the clerks reports were reviewed.

Krueger/Schneider motion to approve payment of vouchers # 16-478 thru #16-519 in the amount of \$29,896.73, **Motion carried** on unanimous roll call vote 5-0.

The Highway report was given by Crewman Kirk Lehmann and Chairman Gene Krull. The crewmen have been grading roads and hauling gravel on the East end of 210th Ave after it was pulverized. There is a need for another culvert on West 230th Ave. They have been cutting trees along the town roads.

Chairman Gene Krull gave the Chairman's Report. The Chairman has received complaints of excess speed on 190th Ave around the curve. Warning signs with a reduced speed of 30 mph have been placed on each end of the curve. The sign at the old town hall has been removed. Four building permits were issued this past month, Donald Karsky, Tim Knigge, John Simon and Ryan Stridde.

Supervisor's comments none

Paul Schneider gave the Planning Commission report. He noted that they have been working on the driveway ordinance. Ron Hoffman and John Wallner presented the Wallner Minor Subdivision for approval by the Commission. The Commission approved the subdivision and recommended that it be submitted to the town board for approval.

Citizen Comment Time Dave Peper and Rick Wester commented on the excess speed on 190th street. There was much discussion on different means to correct this issue. It was agreed that it was a severe problem and the Town Board will look into finding a possible solution. Speed limit signs have been posted for the present time. Dave Peper praised the crewmen for the great job they are doing around the township.

Clark/Caspersen motion to reimburse Chairman Gene Krull 20 gallons of diesel fuel. Gene used his personal equipment to do the soil preparation and seeding for the final reclamation of the Woltz pit. **Motion carried** on a unanimous roll call vote, 5-0.

Krueger/Caspersen motion to purchase a lap top computer for the crewmen in the shop not to exceed \$800.00. This will be used to track inventory, do reporting, keeping track of repairs etc. **Motion carried** by a unanimous roll call vote, 5-0.

Krueger/Schneider motion to approve Resolution 16-12 certifying the 2016 Tax Levy to be collected in 2017 in the amount of \$379,261.59. **Motion carried** by unanimous roll call vote, 5-0.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 16-12

A RESOLUTION CERTIFYING THE 2016 TAX LEVY
TO BE COLLECTED IN 2017 IN THE TOWN OF EUREKA

WHEREAS, on November 10th, 2016 pursuant to Wis. Stats. 60.10(1) (a) the electors of the Town of Eureka at a Special Town meeting did approve a tax levy for the Town in the amount of \$379,261.59 to be collected in 2017.

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby certify the Town of Eureka's 2016 tax levy to be collected in 2017 in the amount of \$379,261.59.

Gene Krull, Chairman

Dated this 10th day of November, 2016

David Anderson, Eureka

Schneider/Clark motion to approve Resolution 16-13 to adopt the 2017 budget in the amount of \$626,052.59 for revenues and \$626,052.00 for expenditures which \$425,938.00 is designated for highway purposes. **Motion carried** by unanimous roll call vote, 5-0.

TOWN
Of
EUREKA
Polk County, Wisconsin
Resolution 16-13

A RESOLUTION ADOPTING THE 2017 BUDGET FOR THE TOWN OF EUREKA

WHEREAS, the Town Board of the Town of Eureka, Polk County, Wisconsin, did propose a budget for the Calendar year 2017, and

WHEREAS, on November 10, 2016, there was a public hearing on the proposed budget as required by Wis. Stats. 65.90, and

WHEREAS, at a Special Town Meeting on November 10, 2016, the electors of Town did approve the 2017 Highway Budget in the amount of \$425,938.00 as required by Wis. Stats. 82.03;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, Wisconsin, does hereby adopt the 2017 budget for the Town of Eureka in the amount of \$626,052.59 for revenues and \$626,052.00 for expenditures and reserves of which \$425,938.00 is designated for highway purposes.

BE IT FURTHER RESOLVED that hereby follows the 2017 Budget summary for the Town:

2017 BUDGET SUMMARY

(Proposed)

	2016	2017	Percent
	Budget	Budget	Change

Balance January 1

Reserved for Highway/Computer Equip	22,000.00	6,000.00	
New Town Hall Fund	0	0.00	
Operations	141,990.12	110,000.00	103.57

Revenues:

Taxes:

General Property Taxes			
Operational	375,098.00	379,261.59	1.11
Other Taxes	0.00	0.00	
Special Assessments	0.00	0.00	
Intergovernmental Revenues	238,931.00	242,718.00	
Licenses and Permits	2,975.00	3,725.00	
Penalties & Forfeitures	0.00	50.00	
Public Charges for Services	48.00	148.00	
Intergovernmental Charges			
for Services	0.00	0.00	
Miscellaneous Revenue	00.00	150.00	
Trust Fund Loan	0.00	0.00	
Subtotal	617,052.00	626,052.59	
Fund Balance Reserve			
Operations	0.00	0.00	
TOTAL REVENUES	617,052.00	626,052.59	1.46

Expenditures:

General Government	112,253.00	90,894.00	
Public Safety	61,200.00	60,180.00	
Public Works (Highway)	408,734.00	425,938.00	
Health and Human Services	5,775.00	8,675.00	
Culture, Recreation, Education	0.00	0.00	
Conservation, Development	2,090.00	1,765.00	
Computer Outlay	1,000.00	0.00	
Capital Outlay	11,000.00	0.00	
Hwy Equipment Outlay	10,000.00	0.00	
Debt Service	0.00	25,600.00	

Other Financing Uses, Refunds	3,000.00	0.00	
Highway Building Outlay	2,000.00	0.00	
TOTAL EXPENDITURES	617,052.00	613,052.00	-0.33
Reserve for Contingencies	0.00	3,000.00	
Reserve for Capital Purchases	0.00	0.00	
Reserve for Hwy Equipment	0.00	10,000.00	
TOTAL EXPENDITURES, RESERVES	617,052.00	626,052.00	1.79
Balance December 31			
Reserved for Highway/Computer Equip	22,000.00	16,000.00	
Operations	141,990.12	110,000.00	

Tax Levy 2013 \$369,580.00
2014 \$371,442.00
2015 \$372,768.00
2016 \$375,798.00
2017 \$379,261.59

Dated this 10th day of November 2016

Gene Krull, Chairman

Attest: David Anderson, Town Clerk

Approved by:

Voice Vote

Roll Call Vote:

5 Yeas; Nays; Absent/Abstain

Schneider/Clark motion to approve the John Wallner Minor Subdivision; **motion carried.**

Krueger/Caspersen motion to approve opening a checking account for taxcollections with U S Bank. Town clerk will work out the details with the bank. **Motion carried.**

Krueger/Clark motion to finance the new tractor and mower for the township through the Sterling Bank. **Motion carried** by unanimous roll call vote, 5-0.

Caspersen/Schneider motion to let the State take care of the Implements of Husbandry permits; **motion carried.**

Caspersen/Schneider motion to do maintenance on the 1995 grader.

There is money in the budget for these repairs. **Motion carried** by a unanimous roll call vote, 5-0.

Caspersen/Schneider motion to reimburse Dave Peper for fuel expense for using his trailer to haul the grader to Eau Claire for repairs. Kirk Lehmann will take the grader to Eau Claire using Dave Peper's trailer. **Motion carried** on a unanimous roll call vote 5-0.

Employee Performance Review for David Anderson, Township Clerk is set for November 15th, 2016 at the Town Hall.

Krueger/Schneider motion to approve the warning signs on 190th Street; **motion carried**.

Caspersen, Schneider motion to adjourn, **motion carried**.

Meeting adjourned at 8:48 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk