

REGULAR TOWN BOARD MEETING OF THE TOWN OF EUREKA

December 8th, 2016

The regular town board meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7 pm on Thursday, December 8th, 2016.

Evidence of proper notice; the town board agenda was posted on the town's website and at the town hall.

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 Stan Folz, Richard Nelson, Jim Bethke, Tim Knigge, John P. Wallner, Ron Edlund, Philip Staley, Carleen Matosky, Jason Odegaard and Dan Tolan, candidate for Judge in Polk County.

**Caspersen/Clark motion** to approve agenda; **motion carried.**

**Krueger/Schneider motion** to approve the November 10th regular town board minutes and the November 15th, 2016 Special Town Board minutes with corrections, **motion carried.**

**Clerks Report;**the clerks reports were reviewed.

**Caspersen/Krueger motion** to approve vouchers # 16-520 thru # 16-580 in the amount of \$58,930.87, **motion carried** on unanimous roll call vote 5-0.

**Treasurers Report;**the treasurers report was reviewed, Shaila Johnson Treasurer indicated that she has received the tax bills from the County and will be sending them out next week.

**Highway Report;** the highway report was given by Kirk Lehmann, Road Crewman. The 1995 grader has been repaired and the new plows recently purchased are working well. The crew has been cutting trees and clearing ditches.

**Chairman's Reports;**Gene Krull, town chairman informed the board that he and Kirk have updated our inventory with Rural Mutual Insurance Company. Old machinery that we no longer have has been deleted and new machinery has been updated on our insurance policy.

All summer road work has been completed.

The problem with excess speed on 190th Street was discussed. It was suggested that some trees be removed. Permission will be asked of the property owners before removal of trees. It was suggested that perhaps stop signs, more signs with different wordage, an embargo from CTH G to 190th Ave or a possible speed meter was suggested with police enforcement. The town chairman and crewman will continue to work on solving this problem.

The lap top computer for the shop has been ordered.

Two land use permits have been issued by the County; John Wallner in section 27 and Dale Sundstrom in Section 22.

Cushing Fire meeting is held on the second Monday of each month at 7 pm. Marvin Caspersen will be attending these meetings as representative from the township.

**Supervisor's comments;** none

**Planning Commission;** Paul Schneider gave the reports from the planning commission. The commission did not have a meeting in December nor will there be a meeting in January, 2017. The next meeting is scheduled for February, 2017 at which time they will be working on the driveway ordinance.

**Citizen Comment time;** DanTolan candidate for Polk County Judge introduced himself to the meeting. He will be on the spring election in April, 2017.

The recount for Eureka resulted in no changes.

**Krueger/Clark motion** to table Res 16-14 in regards to amending Budget until later in meeting, **motion carried.**

**Krueger/Caspersen motion** to approve Resolution 16-15 setting date and time for town caucus; **motion carried** on a unanimous roll call vote 5-0.

**TOWNSHIP OF EUREKA  
Polk County, Wisconsin  
Resolution 16-15**

A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2017 TOWN CAUCUS FOR THE TOWN OF EUREKA

WHEREAS, the Town of Eureka uses the caucus method of nominating candidates to be placed on the spring 2017 Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1, 2016 and December 31, 2017, preceding this election to set the date, time, and location of the caucus and that the date set for the caucus be no sooner than the first Tuesday [January 3] and no later than the last Tuesday [January 31] in January;

THEREFORE BE IT RESOLVED, that the 2017 caucus to nominate candidates for the 2017 Spring Election be held as follows:

**Day: Thursday**

**Date: January 12, 2017**

**Time: 6:00 pm**

**Town Hall: 2395 210th Avenue, St Croix Falls, WI 54024**

The purchase of a Rhino DB150 rear mower was discussed. Chairman Krull handed out spec sheets along with quote summary. Purchase can be made for \$8,500.00 after trade in. **Krull/Schneider motion** to table until later in meeting; **motion carried.**

The refinancing and purchase of new equipment for the township was discussed. The new John Deere tractor that the town has looked into would cost \$47,000.00 with a yearly payment of \$7,833.33 at 0% interest. The present balance on the older John Deere tractor is \$ 41,239.97 if paid by the 15th of December.

**Krueger/Clark motion** to pay the balance of \$41,239.97 on the older John Deere Tractor and Back Hoe, **Motion carried** on a unanimous roll call vote 5-0.

**Krueger/Schneider motion** to purchase the Rhino rear mounted mower for \$8,500.00 after trade in, **motion carried** by a unanimous roll call vote 5-0.

Resolution 16-14 was brought back to the floor for discussion. Resolution was changed to reflect the addition of the \$41,239.97 payoff of older John Deere Tractor and Back Hoe and the purchases of the Rhino rear mounted mower in the amount of \$8,500.00.

**Krueger/Caspersen motion** to amend original Resolution 16-14, **motion carried** by a unanimous roll call vote 5-0.

**TOWNSHIP OF EUREKA  
Polk County, Wisconsin  
Amended Resolution 16-14**

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

**WHEREAS** there was a payment due to John Deere Financial for payment of the Town's lease for the 410KXT Loader Backhoe;

and

**WHEREAS** this payment has exceeded the budgeted amount by \$8,401.91;

and

**WHEREAS** The Town Board would like to pay off the loan after the above payment on the JD 410KXT Loader Backhoe in the amount of \$ 41,237.97;

and

**WHEREAS** the Town Board would like to purchase a Rhino mower in the amount of \$8,500.00 after trade in;

**THEREFORE BE IT RESOLVED** by the Town Board of the Town of Eureka, Polk County, the sum of \$ 8,401.91 is hereby transferred from the Operations funds to the Debt Payment Account and the sum of \$49,739.96 is hereby transferred from the Highway Account to Highway Equipment Outlay Account.

**Krueger/Schneider motion** to approve Driveway Permit for Ted Simondet according to specifications. After discussion Krueger withdrew motion, Schneider did not. Chairman called for roll call vote: Ayes; Caspersen and Schneider, Nays; Krull, Krueger and Clark. **Motion failed**

The driveway permit is to be on the January 12th, 2017 agenda for further discussion/approval.

There being no further business **Caspersen/Schneider motion** to adjourn; **motion carried** and the meeting adjourned at 8:50 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.