

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, APRIL 13TH, 2017

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:30 p.m. on April 13th, 2017 at the Eureka Town Hall.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Towns' Website April 7th, 2017.

Present by roll call were Chairman, Gene Krull, Supervisors, Randy Clark, Paul Schneider, Marvin Caspersen and Janet Krueger. Also present were David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and guests Carl Hetfeld, Terry Mattson, Don Anderson, Carleen Matosky, Bill Maassen and Richard Nelson along with representatives of the various companies bidding for the 2017 road work.

Schneider/ Clark moved to approve agenda, **motion carried.**

Caspersen/Krueger moved to approve the minutes of March 9 (Regular Town Board Meeting) and March 21 (Special Town Board Meeting for road inspection), **motion carried.**

Krueger/Schneider moved to approve vouchers 17-104 thru 17-164 in the amount of \$23,535.99. **Motion carried** on a unanimous vote of 5-0.

Clerks Reports and summaries were reviewed by board.

Treasurers Report was given by Shaila Johnson, Town Treasurer. Cash balance on hand March 31st, 2017 was \$145,274.22 in the general fund, \$ 79,148.36 in the tax account (general fund money) and \$36,362.65 in the Investment account.

Road Maintenance and Highway Report were given by Chairman Gene Krull. The crewmen have been brushing and ditch mowing. They have been grading several of the gravel roads in order to pull the gravel back onto the road surface.

Chairman's Report was given by Chairman Gene Krull. The Rhino mower has been delivered and mounted on our tractor. The salt for the coming year has been ordered. Three new land use permits were issued in March by the County; Jason Anderson (shed), Dale Fangmeier (home) and Ronald Kirk (home). Chairman Krull attended a meeting in Rice Lake in regards to grants for road reconstruction and repairs.

Supervisor's comments: Supervisor Schneider informed the board new fire district representatives will have to be appointed. Supervisor Krueger on behalf of the town board expressed a thank you to Paul Schneider and Marvin Caspersen for their service as members on the town board for the past two years.

Planning Commission Report: Paul Schneider updated the board on the driveway ordinance that the Planning Commission has been working on. It should be finalized and ready for the board's approval at the May meeting.

Citizen Comment Time: Richard Nelson spoke on the high capacity well usage and the impact that it may have on wells within the township.

Business:

Krueger/Schneider moved to approved the Minor Subdivision for Dale Fangmeier; **motion carried.**

Caspersen/Schneider moved to approved Resolution 17-06 creating an Emergency Operation Plan, **motion carried by unanimous voice vote, 5-0.** (Plan available for viewing in Clerks office.)

TOWN

Of

EUREKA

Polk County, Wisconsin

Resolution 17-06

EMERGENCY OPERATIONS PLAN

FOR THE TOWN OF EUREKA

WHEREAS, Section 323.14 (1) (b) requires the Town of Eureka to adopt an effective program of emergency management, and

WHEREAS, Section 323.14 (2) authorizes the Town of Eureka to cooperate with Polk County in the furnishing of emergency management services by entering into an inter-governmental cooperative agreement pursuant to Section 66.30 Wisconsin Statutes, and

WHEREAS, the Town Chair, Supervisors, and County Emergency Management Coordinator have combined their efforts in drafting an effective program of emergency management, and

WHEREAS, the program requires the Town Board a person authorized to declare a disaster, and

WHEREAS, The Town of Eureka will establish an Emergency Operating Center (EOC) if and when an emergency/disaster dictates the activation of an E.O.C.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of the Town of Eureka to adopt the Emergency Operations Plan as drafted; to designate the Town Chair as the person authorized to declare a disaster in the Town of Eureka and act as the Public Information Officer for the Town of Eureka; and to designate an Emergency Operating Center (EOC) if and when an emergency/disaster dictates the need for one.

BE IT FURTHER RESOLVED, that any prior Emergency Operation Plans are hereby repealed.

Krueger/Schneider moved to approve Resolution 17-07 amending the budget, **motion carried by unanimous voice vote.**

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 17-07

WHEREAS the Town Board of the Town of Eureka has issued a payment to Frontier Ag and Turf for the purchase of John Deere Tractor and boom mower in the amount of \$ 75,500.00; and

WHEREAS this payment exceeds the 2017 budgeted amount in the Highway Equipment Outlay expenditure account by 75,500.00;

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

The sum of \$30,000.00 be transferred from the Highway Equipment Savings account to the 2017 Highway Equipment Outlay expenditure account

The sum of \$45,500.00 be transferred from the Operation fund to the Highway Equipment Outlay expenditure account.

Lawn Mowing bid was opened by Chairman Krull. Only one bid was received. **Clark/Krueger moved** to award the bid to Tony Scheuer at \$50.00 per mowing and trimming for the 2017 mowing season. **Motion carried by unanimous voice vote, 5-0.**

Krueger/Schneider moved to approve the Milltown Fire Association Agreement. It was decided that we should add a clause with a termination notice. We will refer this to our attorney for approval before we sign the agreement. This motion was tabled and I be put on the May Agenda. **Motion failed by unanimous voice vote 0-5.**

Suggested agenda item for the May meeting;
Driveway Ordinance

Appoint Fire District Representatives
Resolution appointing Paul Schneider to Planning Commission
Milltown Fire Association Agreement

There being no further business, **Schneider/Clark moved** to adjourn;**motion carried**. Meeting adjourned at 8:23 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk