

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, JUNE 8TH, 2017

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7 p.m. on June 8th, 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 on June 2nd and the amended agenda on June 6th, 2017.

Present by roll call were Chairman, Gene Krull, Supervisors Randy Clark, Don Anderson, Bill Maassen and Janet Krueger. Also present were David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guest present was Paul Schneider, Marvin Sloper, Ron Edlund, John Wallner, Richard Nelson, Jim Hallgren and Jason Odegard.

Maassen/Clark moved to approve the agenda, **motion carried.**

Krueger/Maassen moved to approve the minutes of the regular town board meeting of May 11, 2017, **motion carried.**

Krueger/Anderson moved to approve vouchers 17-209 thru 17-252 in the amount of \$47,055.11. **Motion carried** on a unanimous roll call vote of 5-0.

Clerks Reports and summaries were reviewed by the board.

Treasurer's Report was given by Shaila Johnson, Town Treasurer. Cash balance on hand May 31st, 2017 was \$141,490.59 in the general fund, \$79, 673.84 in the tax account (general fund money) and \$46,367.34 in the investment account.

Road Maintenance and Highway Report were given by Chairman Gene Krull. The crewmen have been mowing ditches and are close to being done. They have been doing road patching where needed. Monarch should be starting to work on the overlay on 200th Street this week end.

Supervisor Clark remarked that the crack seal on 230th street needs to be inspected. It appears that there are several places where the cracks have not been completely filled. Chairman Krull and Supervisor Clark will do an inspection in the coming week. If there is a problem Chairman Krull will contact the Fahrner Construction to remedy the situation.

Chairman's Report was given by Chairman Gene Krull. We had a problem with a hydraulic hose breaking on the new Rhino mower. The first time was covered by warranty but the second time the company said it was due to normal usage. Crewman Lehmann was able to replace the hose himself.

The reclamation of the Woltz Gravel Pit is done.

The County came out to do the final inspection of the Simmerman Pit and recommended that several areas needed more work before they would give the final ok. There are several spots where the seed did not grow. Reseeding will be done in the near future in order to comply with the Reclamation Agreement.

A question was raised as to whether our building inspector was submitting reports to the state as required under the new law. Supervisor Krueger indicated that there is a shortage of building inspectors and there have been several meeting of townships and village to discuss this problem. She asked if she could attend these meetings and will report back to the board.

Supervisor Comments: none

Planning Commission Report: Clerk Anderson reported that there was no meeting for June. The May meeting minutes are in the board packets.

Business:

Krueger/ Maassen moved to approve Resolution 17-11, 17-12 and 17-13, **motion carried** on a unanimous roll call vote,

TOWN

of

Eureka

Polk County, Wisconsin

Resolution 17-11

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

FOR THE YEAR ENDING JUNE 30, 2018

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2018; and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader and County Ledger Press on June 1, 2017, and was posted on the Eureka Township Web site and at the Eureka Town Hall on May 23rd, 2017, Wisconsin State Statutes 125.04(3)(g).

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2018, to the named individuals, partnerships and corporations as follows:

CHATEAU ST CROIX WINERY & VINEYARD LLC, Andrea Hopper, agent, for a Combination "Class B" beer and liquor license, 1998A State Road 87, St. Croix Falls, WI 54024. # 1718-01

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination "Class B" beer and liquor license, 2396 210th Avenue, St. Croix Falls, WI 54024. # 1718-06

LYN-MARC OF CHISAGO CITY, INC., dba The Edgetown Tavern, Timothy Buzick, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858. # 1718-03

MJS WOLF CREEK Bar LLC, DBA Wolf Creek Bar, Jean M Smith Stoddard, agent, for a Combination "Class B" beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024. # 1718-04

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

TOWN Of Eureka

Polk County, Wisconsin

Resolution 17-12

A RESOLUTION APPROVING OPERATOR'S LICENSES FOR THE YEAR ENDING

JUNE 30, 2018

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2018, and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant operator's license to:

Austad, Georgeann	2304A 240th Ave, Cushing, WI 54006
Austad, Kevin Michael	2304A 240th Ave, Cushing, WI 54006
Buzick, Timothy A	23936A River Road, St. Croix Falls, WI 54024
Hopper, Andrea Lynn	20671 Range Line Road, Grantsburg, WI 54840
Jennrich, Lisa M	86 Bering St. East, Milltown, WI 54858
LaQua, Susan B	2677 Nevers Dam Road, St. Croix Falls, WI 54024
Lauritsen, Jessica Kay	2587 250th Ave, Cushing, WI 54006
McQuay, Beth Ellen	2241 260th Ave, Cushing, WI 54006
Mitchell, Danielle L	203 Stokley7 Road Apt #4, Milltown, WI 54858
Porath, Marc Allen	15314 Furuby Road, Center City, MN 55012
Shimek, Kay N	5260 132nd St W., Apple Valley, MN 55124
Stoddard, Jean Marie	2387 River Road, St. Croix Falls, WI 54024
Swenson, Tami Jo	14454 County Line Road, St. Croix Falls, WI 54024
Tidwell, Wanda Sue	2987 Evergreen Ave, Box 516, Cushing, WI 54006
Utgard, Kimber L	109 S. Oak St, Grantsburg, WI 54840

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

TOWN

of

Eureka

Polk County, Wisconsin

Resolution 17-13

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES FOR THE YEAR ENDING JUNE 30, 2018

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2018; and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CHATEAU ST CROIX WINERY & VINEYARD LLC, Andrea Hopper, agent, 1998A State Road 87, St Croix Falls, WI 54024, 715-483-2556, 456-0001721416-02, 01-0795707, #1718-02, Bar YES

KJ'S EKA BAR, INC., Kevin M. Austad, agent, 2396 210th Avenue, St Croix Falls, WI 54024, 715-483-9703, 456-0000342715-03, 39-1814954, #1718-07, Bar YES

MJS WOLF CREEK BAR LLC, dbaWolf Creek Bar, Jean Marie Smith Stoddard, agent, 2387 River Road, St Croix Falls WI 54024, 715-483-9255, 456-1021107845-03, 45-2662704, #1718-05, Bar YES

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Krueger/Anderson motion to set Employee Performance Review for Wednesday, July 12th, 2017 at 5:30 p.m. **motion carried.**

Maassen/Clark moved to approve the new Driveway Permit Application, **motion carried.** The permit will be put on the Town's Website.

Krueger/Clark moved to appoint Supervisor Don Anderson to make final inspections of driveways with Supervisor Maassen as alternate. They will be working with the Highway Crewman in making the final approval of a driveway after it has been installed.

Krueger/Maassen moved to direct Planning commission to meet at least quarterly and review what needs to be done and designate the 1st Thursday of the month as a meeting time, **motion carried.** It may be necessary to meet more often if a subdivision needs approval before being presented to the Town Board for approval. This can be determined as needed. First planned meeting of the Planning Commission is August 3rd, 2017.

Chairman Krull appointed Janet Krueger as the Chairperson of the Planning commission.

A decision on the roof repair of the covering on the East end of the salt shed was tabled. Further information is necessary before any decisions can be made on the repair work needed. It will be put on the agenda for the July 13th meeting.

Chairman Krull handed out bids for the purchase of a new truck for the Highway Crew. He had bids from Meyers Sale Company and from Allstate Peterbilt. After much discussion on the pros and cons of either a single or tandem axle, whether we could fix up the old truck to make it last another year, the possibility of replacing the truck box or purchasing a liner for the box, the need to replace the auger for the salt and sand sander or if we wanted to place another debt obligation on the town electors at the present time, it was decided to table this until next month's meeting

Items for agenda of July 13th, 2017 meeting:

- A. Planning Commission Ordinance
- B. Update purchasing of a new truck
- C. Resolution concerning suppling gravel and black dirt to residents
- D. Repair of Salt Shed fabric.

There being no further business, **Krueger/Clark moved** to adjourn; **motion carried.** Meeting adjourned at 8:52 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk