

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, October 12th, 2017

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7 p.m. on October 12th, 2017 at the Eureka Town Hall.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website October 6th, 2017. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors: Janet Krueger and Bill Maassen. Absent: Don Anderson and Randy Clark. Also present were David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Kirk Lehman, Town Crewman. Guests present were Richard Nelson, Carleen Matosky, Timothy Knigge, John Wallner, Ron Edlund, Steven Jensen and Paul Schneider.

Krueger/Maassen motion to approve the agenda, **motion carried.**

Krueger/ Maassen motion to approve the minutes of the regular board meeting on September 14th, 2017 with corrections, change the wording from bid to quote on the cost of work to be done on 210th Ave and approval of the minutes of Special Town Board Meeting on September 19th, 2017 as written, **motion carried.**

Krueger/Maassen motion to approve vouchers 17-393 thru 17-424 in the amount of \$18,848.83, **motion carried** on a unanimous roll call vote of 3-0.

Clerks Reports and summaries were reviewed by the board.

Treasurers Report was given by Shaila Johnson, Town Treasurer. Cash balance on hand September 30th, 2017 was \$56,328.13 in the general fund, \$46,375.06 in the Money Market Account and \$105.00 in the Tax Account.

Road Maintenance Report was given by Kirk Lehman, Town Crewman. The crew have been cutting trees and clearing roadside ditches. They have finished the second pass of ditch mowing and will be working on the third. The new truck is in Marshfield, Wis. being equipped with the accessories. They are waiting for Kraemer Company to come and pulverized 1 ½ miles of 210th Ave and 255th Street. This should be done within the next several weeks.

Chairman's Report was given by Gene Krull, Town Chairman. All salt and sand for the upcoming winter season is here. The town crew has been getting the equipment ready for winter. Chairman Krull has spoken with Kraemers in regards to pulverizing 210th Ave and 255 Street. Arnie Pope will be here in the coming week to inspect test holes that we are digging for possible gravel. Pope does not charge for this service and we will be doing the digging ourselves. Three new land use permits were issued in September, Duane Flatum, Dean Museus and John Wallner.

Supervisor's Comments, Supervisor Maassen attended the Cushing Fire Department meeting. He informed the board that the fire department intends to build a new building this spring. Some of the funds that will be levied in this coming year's taxes will be used to purchase a new defibrillator.

Planning Commission Report was given by Chairperson Janet Krueger. The Planning Commission has been working on the action plan, reviewing it and bringing it up to date.

Citizen Comment time Paul Schneider mentioned the street sign on 195th St and CTY Highway G is missing. Tim Knigge mentioned that the tire issue on 190th Street has become a problem again. Lakeland's Communication expansion into the township was discussed. The Milltown Fire Department Taco Feed was announced.

Krueger/Maassen motion to approve a variance for Tom Beyl's agricultural driveway which is less than 150 feet from the intersection, providing the driveway be extended to 36 feet wide as required in our driveway ordinance. **Motion carried** on a unanimous roll call vote of 3-0.

Maassen/Krueger motion to approve Resolution 17-15 setting time and date for the Budget Hearing in November. **Motion carried** on unanimous roll call vote of 3-0.

TOWN of
EUREKA
Polk County, Wisconsin
Resolution 17-15

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF PUBLIC HEARING ON THE PROPOSED 2018 BUDGET FOR THE
TOWN OF EUREKA

AND TO CALL A SPECIAL MEETING OF THE ELECTORS

OF THE TOWN OF EUREKA

WHEREAS, Wisconsin Statute 65.90 requires a public hearing on the annual budget for a Town; and

WHEREAS, Wisconsin Statutes requires the calling of a special Town meeting to approve and adopt the tax levy;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, pursuant to Wisconsin Statute 65.90 calls a public hearing on the proposed 2018 budget for the Town of Eureka in Polk County to be held on 9th day of November, 2017, commencing at 6:30 p.m. at the Town Hall;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Eureka Calls pursuant to Wisconsin Statutes 60.12(1)(c) a special town meeting of the electors on 9th^h day of November, 2017, to begin immediately following completion of the public hearing on the proposed 2018 Budget, for the following purposes;

1. To approve the 2017 town tax levy to be collected in 2018 pursuant to 60.10(1) (a) of Wisconsin Statutes.

2. To approve the 2017 town tax levy to be collected in 2018 pursuant to 60.10(1) (a) of Wisconsin Statutes.

There being no further business **Krueger/Maassen motion** to adjourn, **motion carried**. Meeting adjourned at 7:40 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk