

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, November 9th, 2017

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 6:50 p.m. on November 9th, 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 November 3rd, 2017. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, supervisors: Janet Krueger, Bill Maassen, Don Anderson and Randy Clark. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Richard Nelson and Paul Schneider.

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

**Krueger/Anderson motion** to approve the October 12, 2017 Town Board Minutes, **motion carried.**

**Clark/Maassen motion** to approve vouchers 17-425 thru 17-461 in the amount of \$34,875.71, **motion carried** on a unanimous roll call vote 5-0.

**Clerks Reports and Summaries** were reviewed by the board.

**Treasurers Report** was given by Treasurer Shaila Johnson. Cash balance on hand October 31, 2017 in the General Fund was \$76,067.12, Money Market account \$ 46,377.02 and in the Tax Account \$105.00.

**Road Maintenance Report** was given by Chairman Gene Krull. The crewman have the equipment ready for winter, new blades on the plows and salt and sand stockpiled in shed. There have been several complaints on the condition of 210th Ave since we pulverized it. The crewman has done a good job of explaining to the citizens what is happening and when the road will be completed. They do a good job handling public relations.

**Chairman's Report** was given by Chairman Gene Krull. The LRIP grant has been finished and submitted to the County. Gene reported on the testing for gravel in several locations within the Township. The only location that might have gravel will be at the McCurdy pit. The pulverizing has been done on 210th Ave and 255th Street. The crewman have spread gravel and graded it out. Five land use permits were issued; C. Bowen, Ken Bystrom, Robert Jensen, Jim Johnson and Susan Lester.

**Supervisors Comments**, none

**Planning Commission Report**, none

**Citizen Comment time**, Paul Schneider commented that the street sign is missing on 195th St and Cty Hwy G. Kirk Lehmann, crewman has ordered a new sign but it has not arrived yet.

Richard Nelson was concerned with a culvert on the road leading into his residence. Chairman Krull will inform the crewman to check this out.

**Krueger/Maassen motion** to approve Resolution 17-16, Certifying 2017 tax levy, **motion carried** on a unanimous roll call vote 5-0.

**A RESOLUTION CERTIFYING THE 2017 TAX LEVY**

**TO BE COLLECTED IN 2018 IN THE TOWN OF EUREKA  
Resolution 17-16**

WHEREAS, on November 9th, 2017 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 \$384,002.00 to be collected in 2018.

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby certify the Town of Eureka's 2017 tax levy to be collected in 2018 in the amount of \$384,002.00.

**Krueger/Maassen motion** to approve Resolution 17-17, Proposed 2018 Town Budget, **motion carried** on a unanimous roll call vote 5-0.

**TOWN OF EUREKA**

**Polk County, Wisconsin**

**Resolution 17-17**

**A RESOLUTION ADOPTING THE 2018 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 2018, and

WHEREAS, on November 9th, 2017 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 9th, 2017, the electors of Town did approve the 2018 Highway Budget in the amount of \$445,910.00 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 2018 budget for the Town of Eureka in the amount of \$778,566.00 for revenues and \$778,566.00 for expenditures and reserves of which \$445,910.00 is designated for highway purposes.

BE IT FURTHER RESOLVED that hereby follows the 2018 Budget summary for the Town:

**2018 BUDGET SUMMARY**

	2017	2018	Percent
	Budget	Budget	Change
<b>Balance January 1</b>			
Reserved for Highway/Computer Equip	66,310.00	76,500.00	
Operations	71,500.00	71,500.00	0.00

**Revenues:**

Taxes:

General Property Taxes			
Operational	379,261.00	384,002.00	1.25
Other Taxes	0.00		
Special Assessments	0.00		
Intergovernmental Revenues	242,718.00	242,952.00	
Licenses and Permits	3,725.00	3,680.00	
Penalties & Forfeitures	50.00	50.00	
Public Charges for Services	148.00	223.00	
Intergovernmental Charges			
for Services	0.00	0.00	
Miscellaneous Revenue	150.00	130.00	
Loan Proceeds-Dump Truck	0.00	147,529.00	
Subtotal	626,052.00	778,566.00	
Fund Balance Reserve			
Operations	0.00	0.00	
TOTAL REVENUES	626,052.00	778,566.00	24.36
<b>Expenditures:</b>			
General Government	90,894.00	95,253.00	
Public Safety	60,180.00	60,180.00	
Public Works (Highway)	425,938.00	445,910.00	
Health and Human Services	8,675.00	8,675.00	
Culture, Recreation, Education	0.00	0.00	
Conservation, Development	1,765.00	1,180.00	
Hwy Equipment Outlay (New Truck)	0.00	147,529.00	
Debt Service	0.00	0.00	
Other Financing Uses, Refunds	25,600.00	7,839.00	
TOTAL EXPENDITURES	613,052.00	766,566.00	25.04
Reserve for	3,000.00	2,000.00	

Contingencies			
Reserve for Capital Purchases	0.00	0.00	
Reserve for Hwy Equipment	10,000.00	10,000.00	
TOTAL EXPENDITURES, RESERVES	626,052.00	778,566.00	24.36
<b>Balance December 31</b>			
Reserved for Highway/Computer Equip	76,500.00	22,000.00	
Operations	71,500.00	71,500.00	0.00
Total Anticipated Expenditures	626,052.00	778,566.00	
Less: Anticipated Non-Property Tax Revenues	246,791.00	394,564.00	
Amount Required for Levy, 2017/2018	379,261.00	384,002.00	1.25

**Maassen/Anderson motion** to approve Ordinance 17-2 Exemption for Treasurers Tax Collection Bond, **motion carried** on a unanimous roll call vote 5-0.

**TOWN**

**Of**

**EUREKA**

**Polk County, Wisconsin**

**ORDINANCE 17-02**

**EXEMPTION FROM TREASURER'S TAX COLLECTION BOND**

The Town Board of the Town of Eureka, Polk County, Wisconsin, does hereby ordain as follows:

SECTION I: PURPOSE

The purpose of this ordinance is that the treasurer of the town is exempted from giving the bond specified in Wisconsin Statutes 70.67 (2).

SECTION II: ADOPTION OF ORDINANCE

The Town Board of the Town of Eureka, Polk County, Wisconsin, by this ordinance, adopted on proper notice with a quorum and roll call vote by a majority of the town board present and voting, hereby obligates itself to pay, in case the town treasurer fails so to do, all state and county taxes that the treasurer is required to pay to the county treasurer.

SECTION III: EFFECTIVE DATE

This ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted this 9 day of November, 2017.

**Krueger/Maassen motion** to approve a work agreement with Lakeland Communication, **motion carried.**

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Suggest items for December 14th Agenda

Minutes of the October 5th, budget workshop

There being no further business **Clark/Anderson motion** to adjourn, **motion carried.** Meeting adjourned at 8:17 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk.