

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, December 14th, 2017

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00 p.m. on December 14th, 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 December 8th, 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. Guest present were Richard Nelson, Brent Mc Curdy, Marvin Caspersen, Tim Knigge, Jake and Courtney Bruner, Paul Schneider, John Klatt (Lakeland Communications), Kevin and Terri O'Brien, Wayne and Jane McKinven and Kirk Lehman, (Town Patrolmen), Justin Nelson and Todd Roehm, (Lakeland Communications).

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

Krueger/Clark motion to approve the October 5th and November 9th, 2017 Town Board Minutes, **motion carried.**

Clark/Maassen motion to approve vouchers 17-462 thru 17-499 in the amount of \$18,150.85, **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 November 31, 2017 in the General Fund was \$88,721.08, Money Market account \$ 46,378.92 and in the Tax Account \$105.00.

Road Maintenance Report was given by Chairman Gene Krull. The town crew has been busy keeping the roads salted and sanded due to the numerous snow falls that we have had. The town crew is to be complimented for keeping the town roads in good condition considering the amount of snow and ice we have received. Crewman Lehmann and Chairman Krull are going to Marshfield to check out the new truck with delivery of the new truck expected around the first of the year. The 2007 International truck broke down and had to be towed to Cameron for repairs.

Chairman's Report was given by Chairman Gene Krull. The town has been digging test holes for gravel within the town. They may have found a good source of gravel. They are having Arnie Pope from Pope Construction check it out. The town has been approved by the County for the LRIP application. It has been sent into the State for approval. Three building permits were issued by the County for Fangmeier, Petzel and Youngman.

Supervisors Comments, Supervisor Maassen attend the Cushing Fire Department Meeting. The fire department is purchasing a new defibrillator.

Planning Commission Report, the next meeting of the Planning Commission will be in February, 2018.

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 and it has arrived.

EUREKA

Polk County, Wisconsin

Resolution 17-18

A RESOLUTION APPOINTING THE 2018-2019 ELECTION BOARD

WHEREAS, Wisconsin Statutes require each municipality in the State to appoint the Election Inspectors (aka Election Board) and special voting deputies in its jurisdiction between December 1 and December 31, of each odd-numbered year for a two-year term, and

WHEREAS, terms of current election inspectors expire on December 31, 2017, and

WHEREAS, Wis. Stat 7.30 (4) allows the two dominant parties to submit list of names from which appointees shall be made, and

WHEREAS, the Town Chairperson is to submit a list of nominated individuals as members and alternates for approval by the Town Board; and

THEREFORE BE IT RESOLVED that the following list of individuals be named to the 2018-2019 Election Inspectors (aka Election Board) for the Town of Eureka for the 2018 and 2019 election cycle: (January 1, 2018 thru December 31st, 2019).

Members:

Anderson	Barbara	1835 250th St	St. Croix Falls	Wi 54024	Unaffiliated
Berg	Donna Lou	1824 220th Ave	Milltown	Wi 54858	Unaffiliated
Caspersen	Beverly	2295 205th Ave	St. Croix Falls	Wi 54024	Unaffiliated
Christenson	Penny	2006 200th St	Centuria	Wi 54824	Unaffiliated
Fox	Gail	1856 235th St	St. Croix Falls	Wi 54024	Unaffiliated
Gudmunsen	Charlotte	2351 230th Ave	Cushing	Wi 54006	Unaffiliated
Guggisberg	Marsha	2149 State Road 87	St. Croix Falls	Wi 54024	Unaffiliated
Johnson	Connie	2227 200th St	Centuria	Wi 54824	Unaffiliated
Maassen	Bonnie	2117 250th St	St. Croix Falls	Wi 54024	Unaffiliated
Ostman	Mary	2322 E Twin Lake Ave	St. Croix Falls	Wi 54024	Unaffiliated
Schween	Colleen Adams	1959 230th St	St. Croix Falls	Wi 54024	Unaffiliated

BE IT FURTHER RESOLVED, that Bonnie Maassen and Mary Ostman be designated as Chief Election Inspectors; and

BE IT FURTHER RESLOVED, that, pursuant to Wis. Stats. 7.32, the minimum number of election officials required to work at the polling place during a town election is three (3); however, the town clerk has the right to choose the necessary number of inspectors from the approved election board, and

BE IT FURTHER RESOLVED, that the compensation be established at \$10.00 per hour when performing duties as election inspectors or in training as required by Wisconsin Statutes and by the State Elections Board; and

BE IT FURTHER RESOLVED, that there are no special voting deputies appointed at this time.

Maassen/Krueger motion to approve Resolution 17-18, **motion carried** by unanimous roll call vote.

TOWN of EUREKA

Polk County, Wisconsin

Resolution 17-19

A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2018 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 2018 Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1, 2017 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 2] and no later than the last Tuesday [January 30] in January;

THEREFORE BE IT RESOLVED, that the 2018 caucus to nominate candidates for the 2018 Spring Election be held as follows:

Day: Thursday

Date: January 11, 2018 Time: 6:30 pm

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

Krueger/Maassen motion to approve Resolution 17-19, **motion carried** by unanimous roll call vote.

TOWN

of

Eureka

Polk County, Wisconsin

Resolution 17-20

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

FOR THE YEAR ENDING JUNE 30, 2018

WHEREAS the LLC Company listed below has 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 application appears 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 November 30th and was posted on the Eureka Township Web site and at the Eureka Town Hall on November 28th, 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 license for the year ending June 30, 2018, to the named individuals, partnerships and corporations as follows:

Edgetown LLC dba The Edgetown Tavern, Craig Bushweiler, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858. # 1718-23

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

Krueger/Anderson motion to approve Resolution 17-20 providing the back ground check for the agent be completed, **motion carried** by unanimous roll call vote.

TOWN Of Eureka

Polk County, Wisconsin

Resolution 17-21

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:

Bushweiler, Julie 1758 235th St. St. Croix Falls, WI 54024

Bushweiler, Craig 1758 235th St. St. Croix Falls, WI 54024

Shannon, Chasidy Leah 1898 145th St. Balsam Lake, WI 54810

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

Maassen/Clark motion to approve Resolution 19-21, motion carried on unanimous roll call vote.

Todd Roehm and John Klatt from Lakeland Communications appeared before the board and gave a presentation on Lakeland Communications. They reported on the progress they have made within the town with regards to installing fiber optics lines. The board would like to see Lakeland serve more area within the town. What would be required of the town and how can the Town of Eureka assist Lakeland Communication in achieving this goal in the future? Lakeland would like the town to assist in getting easements and testimonials from residents with regards to the problems they are having with the current provider and how Lakeland would be a benefit to the residents if Lakeland Communications were able to provide service. Lakeland would like the Town to pass a "Broadband Forward, Community Ordinance". A copy of an ordinance will be sent to chairman Krull for review.

Krueger/Maassen motion to have a special town board meeting on Wednesday, December 27th, 2017 at 4 p.m. to discuss the ordinance, **motion carried**.

The financing of the new truck was presented by chairman Krull. He presented several options from Sterling Bank in Luck. **Krueger/Maassen motion** to use \$50,000.00 as a down payment on the purchase of the truck from town funds. **Motion carried** on a unanimous roll call vote.

Maassen/Krueger motion to approve a 5 years payment plan. **Motion carried** on a unanimous roll call vote.

There being no further business **Krueger/Maassen motion** to adjourn, **motion carried**. Meeting adjourned at 8:44 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk.