

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, February 8th, 2018

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on February 8th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website February 1st, 2018. 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 Paul Schneider, Kirk Lehman, John Wallner Sr, John Wallner Jr, Seth Brickley, Ron Edlund, Steve Jacobs, Melody Jacobs, Eugene Henricks, Sharon Henricks and Marvin Sloper.

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

Krueger/Anderson motion to approve the January 11th, 2018 Town Board minutes, **motion carried.**

Krueger/Maassen motion to approve vouchers 18-011 thru 18-051 in the amount of \$538,549.36, **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 January 31, 2018 in the General Fund was \$169,579.64, Money Market account \$ 46,382.84 and in the Tax Account \$625,884.39.

Road Maintenance Report was given by Kirk Lehman, Town Crewman. The new 2018 International Truck has arrived. The town crew has been busy keeping the town road free of snow and ice. They have been doing general maintenance on the town's equipment. The mower tractor has been in for repairs, it is still under warranty.

Chairman's Report was given by Chairman Gene Krull. The new truck has arrived and everyone is invited to go out to the garage and inspect the truck. The 190th Street tire issue has not been resolved. Polk County Corporate Counsel is issuing a citation to the Courts for further action. There were no new land use permits. The Lakeland Grant for the placing of optic cable was submitted to the Public Service Commission on January 23rd, 2018 with April 12 as the possible date for approval of the grant.

Supervisors Comments, Don Anderson attended the Milltown Fire Association meeting. The Fire Association is working on the possibility of changing the methods in which they charge the municipalities within the district for their yearly levy.

Planning Commission Report, Janet Krueger informed the board the Commission has completed their review of the action plan as required. The Commission would like to have several items placed on the agenda for the next regular town board meeting.

Citizen Comment time, Steve Jacobs complimented the town crew on the quality of the maintenance on the roads this winter. The question was raised do we really need to have a new gravel pit in the town. Would it be more economical to purchase our gravel from privately owned pits? Seth Brickley asked about the possibility of a Slow, Children at Play sign

in front of the Baptist Church because of the number of young people attending services. The speed on 200th Street is still a problem.

Maassen/Anderson motion to pay expenses for Town Chairman to become a notary. After discussion by the board a Roll call vote was taken, 5nayes, **motionfailed**.

Discussion on the possibility of opening a new gravel pit was discussed. The consensus of the board was to not open a new pit and explore the possibility of purchasing gravel and sand from private vendors.

Krueger/Maassen motion to purchase strobe lights for the 2007 International truck at a cost not to exceed \$300.00.**Motion carried** on a unanimous roll call vote 5 –0

Agenda Items for the march 8th meeting

- Gravel purchase

- Set date for Road Inspection

- Consider installation of signage for invasive species at public boat assesses in the Town

- Consider installation of signage at appropriate locations, DNR Waterways

- Consider submitting the replace of signs as an Eagle Scout project

Clark/Anderson motion to adjourn, motion carried. Meeting adjourned at 8:25 pm

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.