

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, May 10th, 2018

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on May 10th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website May 4th, 2018. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors: Bill Maassen, Don Anderson and Randy Clark. Janet Krueger was absent. Also present was David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Kirk Lehman, Town Crewman. Guests present were Richard Nelson, Marvin Sloper, Jason Odegard, Paul Schneider, Ron Edlund, Joanne Valerius, Ronald Hoffman and Marcia McCormick.

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

Maassen/Anderson motion to approve the April 12 and 30th, 2018 Town Board Minutes, **motion carried.**

Maassen/Anderson motion to approve vouchers 18-156 thru 18-199 in the amount of \$ 34,088.13, **motion carried** on a unanimous roll call vote 4-0.

Clerks Reports and Summaries were reviewed by the board.

Treasurers Report was given by Treasurer Shaila Johnson. Cash balance on hand April 30th, 2018 in the General Fund was \$150,781.06, Money Market account \$ 6,383.48 and in the Tax Account \$111,567.58.

Road Maintenance Report was given by Gene Krull, Chairman. The town crewmen have been graveling 210th Ave and 255th Street getting it ready for paving. They have been blacktop patching and cutting trees in the right of way. They are getting equipment ready for summer work.

Marvin Sloper indicated they are crushing gravel and our share should be done within 10 days. He will let us know when we can get gravel for our own use.

Chairman's Report was given by Chairman Gene Krull. Chairman Krull gave an update on the tire issue on the Lysdahl property on 190th Street. County Corporate Council is preparing a Summons and Complaint so a release can be issued so clean up can begin. Chairman Krull had talked to Lakeland and they have indicated that work will begin about July 1st for the town installation of the fiber optic cable. Three new Land Use Permits were issued in April, Rosell Berry, Storage shed, Timothy Lien, Garage Rebuild and Dean Museus, Garage. The current plan for paving 210th Ave and 255th St is approximately June 15th.

Supervisors Comments, Supervisor Maassen indicated that Centurylink was in the area working on their underground lines.

Planning Commission Report, Paul Schneider informed the board the Planning Commission has approved two Minor Subdivision and they are on the agenda for board approval.

Citizen Comment time, Richard Nelson asked if there was something happening with 239th Ave. Chairman Krull indicated there was nothing that he was aware of.

Patti Lehman appeared before the board with a request for approval of a driveway into their property.

Anderson/Maassen motion: The Town Board has no objections to a 3rd driveway being installed. A copy of these minutes will be sent to Patti Lehman and Jason Kjeseth at the Land Information Office in Balsam Lake.

Clark/Maassen motion to purchase a Monroe 18" Rear Cross Conveyor Spreader at a cost of \$ 12,203.00; **motion carried** by unanimous roll call vote.

The bid for sand for our winter use was tabled until June meeting.

Maassen/ Anderson motion to approve the Michael Scherer Minor Subdivision was presented by Ronald Hoffman; **motion carried** by unanimous voice vote.

Clark/Maassen motion to table the McElhone Minor Subdivision. There was no one present at the meeting to explain the Subdivision to the board. **Motion carried.**

Maassen/Anderson motion to approve Resolution 18-04; **motion carried** by a roll call vote.

TOWN OF

EUREKA

Polk County, Wisconsin

Resolution 18-05

A RESOLUTION APPOINTING DAVID ANDERSON AND

JANET KRUEGER TO THE PLAN COMMISSION

FOR THE TOWN OF EUREKA

WHEREAS, the existing plan commission members David Anderson and Janet Krueger terms for the Town of Eureka Plan Commission expire April 30, 2018; and

WHEREAS the Town Chairperson has nominated the David Anderson and Janet Krueger to continue serving on the plan commission per Ordinance 05-02 entitled "Town Plan Commission", Section 6.

THEREFORE BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, appoints to the Town of Eureka Plan Commission:

David Anderson as a regular member with a term ending April 30, 2021; and

Janet Krueger as a regular member with a term ending April 30, 2020; and

BE IT FURTHER RESOLVED that Janet Krueger continues to serve as plan commission chairperson; and

BE IT FURTHER RESOLVED that these terms begin upon passage of this Resolution.

Agenda items for the June 14th, 2018

Issue Liquor licenses, bar tender licenses and Cigarette license

Bids for sand

Approval of Minor Subdivision for McElhone

Clark/Maassen motion to adjourn, **motion carried.** Meeting adjourned at 7:50 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk