

TOWN OF EUREKA
PLANNING COMMISSION MEETING MINUTES
February 1, 2018

The Eureka Planning Commission meeting was called to order at 7:01 p.m. on Thursday, February 1, 2018, by Chairperson Janet Krueger. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on January 29, 2018. Present by roll-call were David Anderson, Janet Krueger, Paul Schneider, Marvin Sloper and Phil Staley.

Anderson/Staley **moved** to approve the agenda; **motion carried.**

Schneider/Sloper **moved** to approve the October 5, 2017, meeting minutes; **motion carried.**

Citizen comments: None.

Business

The commission completed the review of the "Action Plan" from the Town's Comprehensive Plan and identified potential items that could be acted on. Ms. Krueger will present the items to the Town Board. The items identified were:

4.5 Cooperate with Polk County Land and Water Conservation Department, Wisconsin Department of Natural Resources, and other applicable entities to educate residents on the importance of eliminating invasive species in the Town. **Consider installation of signage at public boat accesses in the Town.**

4.10 Label, at an appropriate location, Wolf Creek as a DNR listed Exception Waterway and the St. Croix River as a DNR listed Outstanding Waterway. **Consider installation of signage at appropriate locations.**

4.15 Work with public and private historical societies to help identify and promote preservation of any cultural sites in the Town that could be registered at the State or Federal levels. **Consider submitting this item to the local scouts as a potential Eagle Scout project.**

Discussion was had regarding agenda item requests (subdivision, rezone, etc). Consensus of the commission was to require requests to be placed on a plan commission agenda one week prior to meeting. The plan commission is requesting Town Board support on enforcing.

There being no further business before the commission Sloper/Anderson **moved** to adjourn; motion carried and the meeting adjourned at 8:44 p.m.

Minutes respectfully submitted by Janet Krueger.