

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, August 9th, 2018

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on Thursday, August 9th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website August 3rd, 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. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Richard Nelson, Melody Jacobs, Steve Jacobs, Ron Edlund, Paul Schneider, Gary Hardy, Joann Hardy, Tim Knigge, Tom Tellijohn, Philip Staley, Carleen Matosky, Jason Odegard and Micki Ostman.

Maassen/Anderson motion to approve agenda, motion carried.

Maassen/Anderson motion to approve the minutes for July 5, 10, 12 and July 21th, 2018, motion carried.

Anderson/Clark motion to approve vouchers # 18-267 thru 18-307 in the amount of \$17, 862.78, motion carried by unanimous roll call vote.

Clerks Report: The Clerk gave the Clerks Report showing budget revenue, expense and the highway budget for the month. The Clerks and Treasurer's books are in balance.

Treasurer Report: Treasurer report was given by Shaila Anderson, Treasurer. Balance in general checking account is \$171,443.62, Money Market account, \$6,383.63 and Tax Account, \$ 121.48.

Road Maintenance and Highway Report: Chairman Krull gave the Road Maintenance Report. The crewmen have been doing general maintenance within the town. They have started the second round of mowing ditches, doing patching, and grading. They have replaced two culverts, one in Spooky Hollow (210th Ave) and one on 230th Ave.

Chairman's Report: There has been no further development on the Lysdahl tire issue. It has not gone to court yet. Chairman Krull spoke with Malia Malone, Polk County Assistant Corporate counsel and she indicated that they are short on staff and they have not been able to work on this. Eight new land use permits were issued by the County. The County will no longer withhold a building permit to force the individuals to meet driveway/easement requirements. It will be up to the Town to enforce for new sub-divisions.

Supervisor Comments: Supervisor Anderson attended the Milltown Fire Assn. meeting. Georgetown has agreed to remain a part of the Association. Supervisor Maassen attended the Cushing Fire Association. They are behind in the new construction of their building but hope to have it completed before snow.

Planning Commission: No report

Citizen Comments: Steve Jacobs appeared before the board asking that his name be considered for filling the vacancy for the Supervisor position on the board. Ron Edlund appreciated the work done by Monarch's paving of 210th Ave. He felt that they had done a very good job. Richard Nelson asked if there was a decision as to who received the bid for the sand from last month's meeting. Chairman Krull indicated the bid from Dressel did include delivery therefore they were awarded the bid.

Gary Hardy spoke on the problems with beaver and water levels of the lakes. He asked if we could get him a copy of the minutes from previous meetings in regards to the beaver dam. The clerk was instructed to make copies and give them to Gary.

Maassen/Anderson motion to approve Resolution 18-10 for a Bar Tender license for Denise Boutain, **motion carried** by a unanimous roll call vote.

TOWN
Of
EUREKA

Polk County, Wisconsin

Resolution 18-10

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE
FOR THE YEAR ENDING JUNE 30, 2019

WHEREAS the individual listed below has made application to the Town Clerk requesting a operator licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2017, 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 an operator's license to:

Denise M. Boutain

426 5th Street

Centuria, Wi 54824

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

Dated this 9th day of August, 2018

/s/Gene Krull, Chairperson

The question of using the Town Hall for private use was discussed. A policy approved August 12th, 2010 was given to board members indicating that we do not allow the Town Hall to be used for outside interests.

Clark/Anderson motion to amend Lakeland Public/Private Agreement to read: If Lakeland Communications has an easement for their lines that are outside of the town right of way and is on the property of the owner of lands adjoining right of way whereas if the line needs to be relocated for such the cost of materials and labor should be the sole responsibility of the Lakeland Communication meeting all cost involved. **Motion carried** by a unanimous roll call vote. Chairman Krull will present this amendment to Lakeland Communications.

Maassen/Krull motion to receive the resignation of Supervisor Janet Krueger. It was decided to talk with Mrs. Krueger and ask her if she would reconsider her resignation. After discussion a roll call vote was taken, Supervisor Clark, nay, Supervisor Anderson, nay, Chairman Krull, aye and Supervisor Maassen, nay. **Motion failed.**

The filling of the vacancy due to the resignation of Supervisor Krueger was tabled until the next meeting.

Chairman Krull announced that a public hearing would be held on the Proposed Amendment to the Town's Subdivision and Platting Ordinance on September 13th, 2018 at 6:45 pm prior to the Town's regular meeting.

Agenda items for September 13th, 2018 town board meeting

1. Proposed amendment to the Town's Subdivision and Platting Ordinance.
2. Receive resignation of Town Supervisor
3. Approve Lakeland Communication Agreement
4. Appointment of Supervisor

Anderson/Maassen motion to adjourn, **motion carried.** Meeting adjourned at 8:25 PM.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk