

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, September 13, 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, September 13th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website September 6th, 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, Marvin Sloper, Ray Little, Steve Jacobs, Paul Schneider, Carleen Matosky, Tim Knigge, Ron Edlund, Tom Tellijohn, Mary Ostman, Linda and Sharon Maxey, Joanne Valerius, Gary and Joann Hardy and Jason Odegard,

Maassen/Anderson motion to approve agenda, motion carried.

Maassen/Anderson motion to approve the minutes for August 9th, 2018, motion carried.

Maassen/Anderson motion to approve vouchers # 18-308 thru 18-360 in the amount of \$186,128.28, 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.

Treasurer Report: Treasurer report was given by Shaila Anderson, Treasurer. Balance in general checking account is \$292,990.28, Money Market account, \$6,377.68 and Tax Account, \$ 154.32.

Road Maintenance and Highway Report: Chairman Krull gave the Road Maintenance Report. The crewmen have been doing general maintenance within the town. They have been mowing ditches, patching, and grading. The boom mower is in for repairs at the present time.

Chairman's Report: There has been no further development on the Lysdahl tire issue. Five land use permits were issued by the County this past month. Monarch Paving paved the areas where the Town replace two culverts on 210th Ave and 230th Ave.

Supervisor Comments: Supervisor Anderson indicated that Milltown Fire Association would like one more representative from Eureka.

Planning Commission: No report

Citizen Comments: Richard Nelson inquired about the Semi that has been in our parking lot. Chairman Krull will talk to the owner.

The date for the Budget Workshop will be Tuesday, October 9th, 2018 at 6 pm at the Eureka Town Hall.

Janet Krueger's resignation of July 23, 2018 was acknowledged by the Town Board.

Maassen/Anderson Motion to appoint Tom Tellijohn to fill the term of Janet Krueger, motion carried on a unanimous roll call vote.

Discussion was held on the Lakeland Agreement Amendment from August meeting. Lakeland did not accept the amendment therefore no action taken.

Agenda items for October 11th, 2018

Anderson/Maassen motion to adjourn, **motion carried.** Meeting adjourned at 7.55 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk