

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

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 6:50p.m. following Special Town Board Meeting on Thursday, November 8th, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website November 1st, 2018. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors: Bill Maassen, Don Anderson, Randy Clark and Tom Tellijohn. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Richard Nelson, Paul Schneider, Tim Knigge, Mary Ostman, Gary and Joann Hardy, Phil Staley, Wayne Swenson, Steve Jacobs, Marvin Sloper,

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

Tellijohn/Anderson motion to approve the minutes for special meeting on October 9th, 2018 and regular meeting for October 11th, 2018, **motion carried.**

Maassen/Tellijohn motion to approve vouchers # 18-397 thru 18-432 in the amount of \$61,060.32, **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 Johnson, Treasurer. Balance in general checking account is \$137,158.02, Money Market account, \$6,371.78 and Tax Account, \$ 136.48.

Road Maintenance and Highway Report: Chairman Krull gave the Road Maintenance Report. The crewmen have been doing general maintenance within the town. They have been mowing ditches, patching, and grading along with cutting trees in the ditches. They are almost done mowing ditches for the year.

Chairman's Report: Chairman Krull received word that an attorney from Osceola has been given the Lysdahl tire issue. The Town Chairman has sent in the paper work for the LRIP grant for work done on 210th Ave this past summer. There were two land use permits issued by the County this past month.

Supervisor Comments: None

Planning Commission: A minor subdivision will be voted upon by the Town Board later in the meeting. Discussion on proper procedure in notifying the Planning Commission was discussed.

Citizen Comments: The question was asked who was doing the maintenance work in the ditches under the power lines. This is being done by the Electric Company. There was also a concern regarding the number of items that are located on the property at the junction of 210th Street and County Truck G.

Maassen/Tellijohn motion to approve Resolution 18-13 approving the 2018 tax levy collectable in 2019 was approved, **motion carried** by unanimous roll call vote.

Polk County, Wisconsin

Resolution 18-13

**A RESOLUTION CERTIFYING THE 2018 TAX LEVY
TO BE COLLECTED IN 2019 IN THE TOWN OF EUREKA**

WHEREAS, on November 8th, 2018 pursuant to Wis. Stats. 60.10(1) (a) the electors of the Town of Eureka at a Special Town meeting did approve a tax levy for the Town in the amount of \$387,883.00 to be collected in 2019.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby certify the Town of Eureka's 2018 tax levy to be collected in 2019 in the amount of \$387,883.00.

Tellijohn/Maassen motion to approve Resolution 18-14 adopting the 2019 Budget for the Town of Eureka was approved, **motion carried** by unanimous roll call vote.

**TOWN OF EUREKA
Polk County, Wisconsin**

Resolution 18-14

A RESOLUTION ADOPTING THE 2019 BUDGET FOR THE TOWN OF EUREKA

WHEREAS, the Town Board of the Town of Eureka, Polk County, Wisconsin, did propose a budget for the Calendar year 2019, and

WHEREAS, on November 8th, 2018 there was a public hearing on the proposed budget as required by Wis. Stats. 65.90, and

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, Wisconsin, does hereby adopt the 2019 budget for the Town of Eureka in the amount of \$651,641.00 for revenues and \$651,641.00 for expenditures.

BE IT FURTHER RESOLVED that hereby follows the 2019 Budget summary for the Town:

BE IT FURTHER RESOLVED that hereby follows the 2019 Budget summary for the Town:

2019 BUDGET SUMMARY

	2018 Budget	2019 Budget	Percent Change
Balance January 1			
Reserved for Highway/Computer Equip	46,000.00	16,000.00	
Operations	42,550.00	32,500.00	0.00
Revenues:			
Taxes:			
General Property Taxes			
Operational	384,002.00	387,883.00	1.18
Other Taxes	0.00	0.00	
Special Assessments	0.00	0.00	
Intergovernmental Revenues	242952.00	259,683.00	
Licenses and Permits	3680.00	3,725.00	

Penalties & Forfeitures	50.00	0.00	
Public Charges for Services	223.00	235.00	
Miscellaneous Revenue	130.00	115.00	
Loan Proceeds-Dump Truck	147,529.00	0.00	
Subtotal			
TOTAL REVENUES	778,566.00	651,641.00	-16.30
Expenditures:			
General Government	95,253.00	96,483.00	
Public Safety	60,180.00	57,263.00	
Public Works (Highway)	445,910.00	457,813.00	
Health and Human Services	8,675.00	6,175.00	
Culture, Recreation, Education	0.00	0.00	
Conservation, Development	1,180.00	835.00	
Hwy Equipment Outlay (New Truck)	147,529.00	0.00	
Debt Service	7,839.00	23,072.00	
Other Financing Uses, Refunds			
TOTAL EXPENDITURES	766,566.00	641,641.00	-16.30
Reserve for Contingencies	2,000.00		
Reserve for Hwy Equipment	10,000.00	10,000.00	
TOTAL EXPENDITURES, RESERVES	778,566.00	651,641.00	-16.30
Balance December 31			
Reserved for Highway/Computer Equip	16,000.00	26,000.00	
Operations	32,500.00	22,500.00	
Total Anticipated Expenditures	778,566.00	651,641.00	
Less: Anticipated Non-Property Tax Revenues	394,564.00	263,758.00	
Amount Required for Levy, 2018/2019	384,002.00	387,883.00	1.18

Anderson/Maassen motion to approve the Minor Subdivision for Seth Olson in Sec 12 T35 R18, **motion carried.**

Agenda items for December 13th, 2018 meeting (Set date for Caucus)

Maassen/Clark motion to adjourn, **motion carried.** Meeting adjourned at 7:28 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk