

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, December 13<sup>th</sup>, 2018

Draft, not official until approved by Town Board

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on Thursday, December 13<sup>th</sup>, 2018.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website December 6<sup>th</sup>, 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, Shaila Johnson, Town Treasurer and Kirk Lehman, Town Patrolman. Guests present were Richard Nelson, Paul Schneider, Tim Knigge, Mary Ostman, Phil Staley, Steve Jacobs, and Marvin Sloper.

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

**Tellijohn/Maassen** motion to approve the minutes for special meeting on November 8<sup>th</sup>, 2018 and regular meeting for November 8<sup>th</sup>, 2018, **motion carried.**

**Maassen/Tellijohn** motion to approve vouchers # 18-433 thru 18-477 in the amount of \$72,391.20, **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 \$115,228.08, Money Market account, \$6,365.83 and Tax Account, \$ 136.48.

**Road Maintenance and Highway Report:** Patrolman Kirk Lehman 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. We have had a couple of snow falls so far this year where they have had to go out and salt and sand.

**Chairman's Report:** Chairman Krull updated the board on the Lysdahl tire issue. The attorney is filing a complaint with the courts to start action against the Lysdahl's. There were three land use permits issued by the County this past month. Chairman Krull will get a hold of the DNR in regards to tires being buried alongside the Lysdahl driveway.

**Supervisor Comments:** Supervisor Maassen gave an update on the Cushing Fire district meeting and Supervisor Anderson gave an update on the Milltown Fire Assn. meeting.

**Planning Commission:** none

**Citizen Comments:** none

**Maassen/Tellijohn** motion to approve Resolution 18-15 to approve setting the date and location of the 2019 Town Caucus, **motion carried** by unanimous roll call vote.

**TOWN**  
Of  
**EUREKA**

Polk County, Wisconsin

**Resolution 18-15**

**A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2019 TOWN CAUCUS FOR  
THE TOWN OF EUREKA**

WHEREAS, the Town of Eureka uses the caucus method of nominating candidates to be placed on the Spring 2019 Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1, 2018 and January 1<sup>st</sup>, 2019, preceding this election to set the date, time, and location of the caucus. The caucus must be held between January 2 and January 21<sup>st</sup>

THEREFORE, BE IT RESOLVED, that the 2019 caucus to nominate candidates for the 2019 Spring Election be held as follows:

**Day: Thursday**

**Date: January 10, 2019**

**Time: 6:30 pm**

**Town Hall: 2395 210th Avenue, St Croix Falls, WI 54024**

**Clark/Maassen motion** to approve Resolution 18-16 transferring money from the operation fund to the highway budget, **motion carried** by a unanimous roll call vote, motion **carried**.

**TOWNSHIP OF EUREKA**  
Polk County, Wisconsin  
**Resolution 18-16**

**A RESOLUTION TO AMEND THE 2018 BUDGET FOR THE TOWN OF EUREKA**

**WHEREAS** there was a cash surplus at the end of 2017;

and

**WHEREAS THE** Town Board of the Town of Eureka has exceeded their Highway Budget they have decided to amend the highway budget to cover this overage:

and

**WHEREAS** a transfer of funds to the Highway budget will exceed the budgeted amount by \$70,000.00;

and

**THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Eureka, Polk County,

the sum of \$ 70,000.00 is hereby transferred from the Operations funds to the Highway Budget for the year 2018.

Agenda items for January 10<sup>th</sup>, 2019 none at present time

**Maassen/Anderson motion** to adjourn, **motion carried**. Meeting adjourned at 7:27 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk