

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, January 10th, 2019

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7:00p.m. on Thursday, January 10th, 2019.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website January 3rd, 2019. 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 Bonnie Maassen, Melody Jacobs, Michelle Krenn, Steve Jacobs, Tim Knigge, Jose Trejo, Ana Trejo, Allen Lindley, Jolene Wester, Paul Schneider, Rick Wester, Marvin Sloper, Richard Nelson, Carleen Matosky, Mary Ostman, Phil Staley, Doug Berg and Ron Edlund.

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

Tellijohn/Maassen motion to approve the minutes for the regular meeting on December 13th, 2018, **motion carried.**

Maassen/Tellijohn motion to approve vouchers # 18-478 thru #18-498 in the amount of \$26,214.76 and vouchers #19-001 thru 19-014 in the amount of \$ 457,649.49, **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 of December and first part January, 2019.

Treasurer Report: Treasurer report as of December 31, 2018 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$21,869.28, Money Market account, \$16,365.89 and Tax Account, \$ 414,209.58.

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 used a lot of salt and sand due to the ice storms recently.

Chairman's Report: Chairman Krull reported that he had talked with Buber Law Firm from Osceola who are handling the Lysdahl tire issue. They indicated that the complaint was almost finished.

Supervisor Comments: none

Planning Commission: none

Citizen Comments: Ron Edlund spoke in regards to the trees that had been cut under the electric lines in front of his property.

Maassen/Tellijohn motion to approve Resolution 19-01 to approve setting the date and location of the 2019 Town Open Book and Board of Review, **motion carried** by unanimous roll call vote.

TOWN
Of
EUREKA

Polk County, Wisconsin

Resolution 19-01

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR
THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 9th day of April, 2019, commencing at 2:00 p.m. – 4:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 24th day of April, 2019, commencing at 3:30 p.m. – 5:30 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Maassen/Clark motion to approve Resolution 19-2 amending the 2018 budget, **motion carried** by unanimous roll call vote.

TOWN
OF
EUREKA

Polk County, Wisconsin

Resolution 19-02

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

WHEREAS the Town of Eureka has issued payments to the Milltown and Cushing Fire Department in the amount of \$4,873.72 which was the amount received for the annual 2% fire dues. This exceeded the estimated amount in our budget by \$2,074.72

AND WHEREAS the Town of Eureka has issued payments for office computers repairs in the amount of \$ 831.23 which was not budgeted for the year 2018 and thus exceed our budget by \$831.23

AND WHEREAS the Town of Eureka purchased a shouldering machine for the Highway Department which was not included in our 2018 budget in the amount of \$ 12,277.30

AND WHEREAS the Town of Eureka received numerous overpayments on Real Estate Taxes collected in January 2018 and WHEREAS reimbursement checks for the overpayments exceed the amount budgeted in the Miscellaneous Refund account for 2018 in the amount of \$2,458.72

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of \$17,641.97 be transferred from the Operation fund to the various budget accounts listed above.

Agenda items for February 14th, 2019 Part time employment policy

Clark/Anderson motion to adjourn, **motion carried.** Meeting adjourned at 7:10 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk