

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, February 14th, 2019

The regular Town Board Meeting of the Town of Eureka was called to order by Supervisor Don Anderson at 7:00p.m. on Thursday, February 14th, 2019. Chairman Krull absent.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website February 8th, 2019. Notice was also published in the Tri County Advertiser.

Present by roll call were 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 Steve Jacobs, Paul Schneider, Philip Staley, Carleen Matosky and Richard Nelson.

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

Clark/Maassen motion to approve the minutes for the regular meeting on January 10th, 2019, **motion carried.**

Maassen/Tellijohn motion to approve vouchers # 19-015 thru #19-052 in the amount of \$29,031.35, **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 January, 2019.

Treasurer Report: Treasurer report as of January 31, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$50,087.19, Money Market account, \$13,366.02 and Tax Account, \$ 819,258.49.

Road Maintenance and Highway Report: Patrolman Kirk Lehman gave the Road Maintenance Report. The crewmen have been doing a lot of snow removal and sanding due to the recent snow storms. We may run out of salt and sand if we have additional snow storms.

Chairman's Report: Chairman Krull reported that he had talked with Buber Law Firm from Osceola who are handling the Lysdahl tire issue. They reported that the complaint was now in compliance. We have received the funds for the LRIP grant in the amount of \$ 17,554.32.

Supervisor Comments: Supervisor Maassen representing the Town of Eureka for the Cushing Fire Department gave a report on the Cushing Fire Association meeting. Supervisor Anderson representing the Town of Eureka for the Milltown Fire Association informed the board that the Milltown Association meeting has been canceled and rescheduled for February 27th.

Planning Commission: none

Citizen Comments: Carleen Matosky commended the crewman for the good condition of the roads in Eureka. Paul Schneider asked if the Town had any accidents in relation to the town trucks etc. Patrolman Lehman indicated that there had been none.

Maassen/Tellijohn motion to approve Resolution 19-03 to approve establishing two signature requirements for the withdrawal or disbursement of funds, **motion carried** by unanimous roll call vote.

**TOWN
Of
EUREKA**

Polk County, Wisconsin

Resolution 19-03

A RESOLUTION ESTABLISHING A TWO SIGNATURE REQUIREMENT FOR WITHDRAWAL OR
DISBURSEMENT FROM LOCAL TREASURY OF THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 66.607(3) requires any withdrawal or disbursement from local treasury be signed by the clerk, the treasurer and countersigned by the town chairperson unless otherwise directed by ordinance or resolution.

WHEREAS the Town Board of the Town of Eureka wishes to establish a two-signature requirement consisting of the clerk and treasurer.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, establishes a two-signature requirement consisting of the clerk and treasurer for withdrawal or disbursement of funds from town depositories; and

BE IT FURTHER RESOLVED that the chairperson may be the second required signature upon the authorization of the clerk or treasurer for whom the chairperson is signing for; and

BE IT FURTHER RESOLVED that the clerk will file a certified copy of this resolution with each concerned public depository.

Clark/Tellijohn motion to open discussion on the town's hiring policy, **motion carried.**

Tellijohn/Maassen motion to hire Jim Bethke as a call-in employee in time of snow removal when necessary and any new position within the town need to be advertised unless an emergency situation, **motion carried.**

Maassen/Tellijohn motion to purchase additional salt and sand to finish out the 2018-2019 season. **Motion carried.**

Maassen/Tellijohn motion to purchase 2 loads of salt and 20 loads of sand, **motion carried on a unanimous roll call vote.**

Agenda items for March 14th, 2019 none

Maassen/Clarkmotion to adjourn, **motion carried.** Meeting adjourned at 8:15 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk