

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

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website March 8th, 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 and Shaila Johnson, Town Treasurer. Guest present were Bonnie Maassen, Timothy Knigge, Richard Nelson, Ron Edlund, Nick Lysdahl, J. Ritchie, Steve Jacobs, Paul Schneider and Micki Ostman.

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

Maassen/Anderson motion to approve the minutes for the regular meeting on February 14th, 2019, **motion carried.**

Maassen/Anderson motion to approve vouchers # 19-053 thru #19-091 in the amount of \$896,928.27, **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 February, 2019.

Treasurer Report: Treasurer report as of February 28th, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$163,537.06, Money Market account, \$16,366.14 and Tax Account, \$ 90,452.75.

Road Maintenance and Highway Report: Chairman Krull gave the road maintenance report. The crewmen have been busy keeping the roads free of snow and ice due to recent winter storms. The 2007 International Truck is in Marshfield being repaired. A Cylinder broke while sanding causing the box to drop. Gary Gudmunsen was driving the truck at the time. He will be off of work for several weeks as he had a bad sprain to his neck and shoulders. The town ordered several loads of sand since we are out of salt and sand. We have also ordered two loads of salt but they have not arrived yet. The new truck needed to have the brakes repaired and the grader had to have cylinder work done.

Chairman's Report: Chairman Krull gave the Chairman's report. We are out of salt and sand. The salt we ordered several weeks ago has not been delivered. We did receive 3 loads of sand from Dressel Contracting. The Polk County Highway Department sent us notice for Seasonal Weight Restrictions effective Thursday, March 21 at noon on County Roads. The Town Seasonal Weight Restrictions will also take effect the same time. One land use permit was issued by the County for the Town.

Supervisor Comments: Supervisor Anderson and Tellijohn attended the Milltown Fire Association meeting. They will be discussing this as part of new business as indicated on the agenda.

Planning Commission: none

Citizen Comments: none

Business Agenda: The board set road inspection for Thursday, April 25th at 8 am. Meet here at the town hall.

Supervisor Anderson and Tellijohn discussed their meeting with the Milltown Fire Association. The Milltown Fire Association would like to issue burning permits for the town on a yearly basis. The Milltown Fire Association is preparing an ordinance and will present it to the board at the next town meeting.

Tellijohn/Clark Motion to approve Resolution 19-04 approving Gene Krull, Paul Schneider and Tim Knigge as alternate members to the BOR if necessary, **motion carried** by unanimous roll call vote.

TOWN
of
EUREKA

Polk County, Wisconsin

Resolution 19-4

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2019

Whereas, Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. **ADOPTION.**

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. **APPOINTMENTS**

The following electors of the town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Gene Krull Alternate 2: Paul Schneider- Alternate 3: Tim Knigge

Approved on the 14th day of March 2019

By the Town Board of the Town of Eureka

Late Citizen Comment: Mrs. Lysdahl approached the Town Board in regards to their mail box that was destroyed. She has already purchased a new box for \$ 23.19 and would like the Town to reimburse her for the mail box. Since it was not on the agenda no action could be taken. It will be place on the agenda for the April Meeting.

Mr. Lysdahl spoke for several moments regarding a privacy fence.

Milltown Fire Association

Lysdahl Mail box

Mail box ordinance

Maassen/Tellijohnmotion to adjourn, **motion carried.**Meeting adjourned at 7:58 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk