

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, May 9th, 2019

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00p.m. on Thursday, May 9th, 2019.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website May 3rd, 2019. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Don Anderson, Supervisors: Bill Maassen, Randy Clark, and Tom Tellijohn. Supervisor Wester absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guest present were Philip Staley, Micki Ostman, Marvin Sloper, Ron Edlund, Patrick McElhone, Paul Schneider, Richard Nelson and Jason Odegard.

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

Maassen/Tellijohn motion to approve the minutes for the regular meeting on April 11th, BOR on April 24 and Opening Bid minutes April 29th, 2019, **motion carried.**

Tellijohn/Clark motion to approve vouchers # 19-140 thru #19-176 in the amount of \$20,151.19, **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 April, 2019.

Treasurer Report: Treasurer report as of April 30th, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$179,614.74, Money Market account, \$16,366.40 and Tax Account, \$ 90,765.31.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The crew have been doing general maintenance, brushing, patching and ditch cleaning.

Chairman's Report: Chairman Anderson gave the Chairman's report. The Town Board met for a special meeting to open road bids on April 29th, 2019 and Board of Review on April 24th, 2019. Road Restrictions have been lifted. There was talk of an animal shelter on STH 87. This was referred to the County Zoning for approval. There has been discussion of a pig operation coming into the township. The chairman was going to check with the WTA Association but it appears that the DNR would be giving any permits if necessary.

Supervisor Comments: Supervisor Tellijohn asked about dog problems and how they are handled within the Township. All dog complaint should go to the Town Chairman for action. Recycling container was discussed. We need to be using the container in Cushing. The containers are maintained by the County.

Planning Commission: none

Citizen Comments: Pat McElhone discussed the possibility of a large pig operation coming into the Township. He had spoken with Jeff Jackson from the DNR. The contact number for Jackson is 715-210-1415, e mail Jeffrey.Jackson@wisconsin.gov. Chairman Anderson is also doing more checking on what the Township can or cannot do.

Ronald Edlund inquired about Lakeland Communications and doing the maintenance work after they had put the optic cable underground. The new seeding does not appear to be coming. Jason Odegard suggested that he contact Lakeland since they had a problem and Lakeland took care of it for them.

Paul Schneider gave a report on the Towns Assn. meeting at Balsam Lake on the 5th of April. Hwy G will be paved late this fall. The Towns Association may be assessing dues if the account balance for the Association drops below \$500.00. The dues would probably be \$ 25.00 per Town.

Business Agenda:

Maassen/Clark motion to discuss the Assessors contract for the next three years. **Motion by Maassen/Clark** to accept the Assessors Contract for the next three years. **Motion carried** by a unanimous roll call vote.

Tellijohn/Clark motion to discuss burning permits within the town. Representatives from the Milltown Fire Association spoke on the method they would like the town to use issuing burning permits. After discussion **Maassen/Tellijohn motion** to table the matter until the June meeting when more information would be available, **Motion carried.**

Tellijohn/Maassen motion to discuss the problem of trash along our town highways. What would be the cost of the bags, when and how would the bags be acquired and disposed of? **Maassen/Clark motion** to develop a policy for the next meeting.

Maassen/Tellijohn motion to purchase bags for trash pickup. **Motion carried** by a unanimous roll call vote.

Tellijohn/Maassen motion to discuss the purchase of gravel from the McCurdy pit. Chairman Anderson met with Mr. McCurdy and made an offer of \$.85 per yard. Mr. McCurdy did not want to sell it for that amount. **Tellijohn/Maassen motion** to not purchase the gravel, **Motion carried.**

Clark/Maassen motion to approve Resolution 19-4 amending the 2019 budget by \$17,554.32. (LRIP Grant). **Motion carried** on a unanimous voice roll call vote.

TOWN

Of

EUREKA

Polk County, Wisconsin

Resolution 19-4

A RESOLUTION TO AMEND THE 2019 BUDGET

FOR THE TOWN OF EUREKA

WHEREAS the Town Board of the Town of Eureka received their LRIP Grant money in 2019 rather than 2018 to offset the costs of paving 210th Ave in 2018, and

WHEREAS these funds must to be used for highway purposes and were not part of the 2019 budget, and

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of \$17,554.32 is hereby transferred from the Operations Fund to the Highway Operation Account to be used in 2019 for road construction.

Agenda Item for June 13th, 2019

Fire department burning permits.

Trash policy

Pig Farm

Planning Commission Board Member

Clark/Maassenmotion to adjourn, **motion carried.** Meeting adjourned at 8:20 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk