

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA,

JUNE 13th, 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, June 13th, 2019.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website June 6th, 2019. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Don Anderson, Supervisors: Bill Maassen, Tom Tellijohn and Rick Wester. Supervisor Clark absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Bonnie Maassen, P McElhone, Dave Marquardt, Richard Nelson, Marvin Sloper, Jason Odegard, Paul Schneider Micki Ostman, Karen Butcher, Gary and Joan Hardy, Phil Staley, and Carleen Matosky.

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

Maassen/Tellijohn motion to approve the minutes for the regular meeting on May 9th, 2019, **motion carried.**

Tellijohn/Clark motion to approve vouchers # 19-177 thru #19-219 in the amount of \$43,283.06, **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 May, 2019.

Treasurer Report: Treasurer report as of May 31st, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$141,048.43, Money Market account, \$16,366.53 and Tax Account, \$ 90,765.31.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The blacktopping is done and the crew is putting gravel on the shoulders now. They have started mowing ditches.

Chairman's Report: Chairman Anderson gave the Chairman's report.

Supervisor Comments: Supervisor Wester asked about the weed problem we have in our ditches. Is there any way to control it by spraying? Chairman Anderson said they would look into what could be done.

Planning Commission: none

Citizen Comments: There are beavers working on the South side of 210th Ave.

Business Agenda:

Tellijohn/Maassen motion to approve Resolution 19-05 Liquor License Applications, **motion approved** by a unanimous roll call vote.

TOWN of EUREKA

Polk County, Wisconsin

Resolution 19-05

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

FOR THE YEAR ENDING JUNE 30, 2020

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2020 and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader and County Ledger Press on May 29th, 2019, and was posted on the Eureka Town Hall on May 23rd, 2019, Wisconsin State Statutes 125.04(3)(g).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2020, to the named individuals, partnerships and corporations as follows:

CHATEAU ST CROIX LLC, Adam Lamoureux, agent, for a Combination "Class B" beer and liquor license, 1998A State Road 87, St. Croix Falls, WI 54024.

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination "Class B" beer and liquor license, 2396 210th Avenue, St. Croix Falls, WI 54024.

EDGETOWN LLC, Craig Bushweiler, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858.

MJS WOLF CREEK BAR LLC, Jean M Smith Stoddard, agent, for a Combination "Class B" beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024.

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Tellijohn/Maassen motion to approve Resolution 19-06 Cigarette License application, **motion carried** by a unanimous roll call vote.

TOWN of Eureka

Polk County, Wisconsin

Resolution 19-06

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES FOR THE YEAR ENDING JUNE 30, 2020

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2020; and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CHATEAU ST CROIX LLC, ADAM LAMOUREUX, agent, 1998A State Road 87, St Croix Falls, WI 54024

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, 2396 210th Avenue, St Croix Falls, WI 54024

MJS WOLF CREEK BAR LLC, Jean Marie Smith Stoddard, agent, 2387 River Road, St Croix Falls WI 54024

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Tellijohn/Maassen motion to approve resolution 19-07 Operator License applications, **motion approved** by a unanimous roll call vote.

TOWN Of Eureka

Polk County, Wisconsin

Resolution 19-07

A RESOLUTION APPROVING OPERATOR'S LICENSES

FOR THE YEAR ENDING JUNE 30, 2020

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2020, and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant operator's license to:

Austad, Georgeann	2304A 240th Ave, Cushing, WI 54006
Austad, Kevin Michael	2304A 240th Ave, Cushing, WI 54006
Blanche, Julie	P.O. Box 486, Cushing, WI 54006
Bryant, Wendy	2389 94 th Ave, Osceola, WI 54020
Bushweiler, Craig	1758 235th St, St. Croix Falls, WI 54024
Bushweiler, Julie	1758 238th St, St. Croix Falls, WI 54024
Collins, Tanya R	729 N Hamilton St, St. Croix Falls, WI 54024
Geary, Irving L	1998 State Road 87, St. Croix Falls, WI 54024
Hiller, Katherine E.	1649 Reidner Lane, Centuria, WI 54824
LaQua, Susan B	2677 Nevers Dam Road, St. Croix Falls, WI 54024
Lauritsen, Jessica Kay	2587 250 th Ave, Cushing, WI 54006
Lendoski, Bridget	2387 River Road, St. Croix Falls, WI 54024
McQuay, Beth Ellen	2241 260th Ave, Cushing, WI 54006

Paulson, Rayannon	33805 Vista Rd, Taylor Falls, Mn 55084
Shannon, Chasidy	1898 145th St, Balsam Lake, WI 54810
Stoddard, Jean Marie	2387 River Road, St. Croix Falls, WI 54024
Swenson, Tami Jo	14454 County Line Road, St. Croix Falls, WI 54024
Tidwell, Wanda Sue	2987 Evergreen Ave, Box 516, Cushing, WI 54006
Thorsten, Neil	809 Hamilton St, St. Croix Falls, WI 54024

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Maassen/Tellijohn motion to approve Resolution 19-08 appointed David Anderson, Town Clerk for three years, **motion approved** on a unanimous roll call vote.

EUREKA

Polk County, Wisconsin

Resolution 19-08

A RESOLUTION APPOINTING DAVID ANDERSON AS THE TOWN CLERK FOR THE TOWN OF EUREKA

WHEREAS the Town Board of the Town of Eureka adopted an Ordinance pursuant to Wisconsin State Statutes 60.30 (1e) (a) for the appointment of Town Clerk on __06/12/2014__ which was approved by town electors at an election held on __11/04/2014__

WHEREAS the Town Board of the Town of Eureka wishes to appoint David Anderson as the Town of Eureka's municipal clerk for a three-year term expiring June 13th, 2022.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka appoints by a majority of the members-elect

David Anderson as the Town Clerk for a term ending June 13th, 2022

; and

BE IT FURTHER RESOLVED that this term begins immediately.

Maassen/Tellijohn motion to approve Resolution 19-09 Appointing Philip Staley as a member of the planning commission, **motion approved** on a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 19-09

A RESOLUTION APPOINTING PHILIP STALEY

TO THE PLAN COMMISSION FOR THE TOWN OF EUREKA

WHEREAS the Town Chairperson has nominated the following individual to serve a term on the Plan Commission per Ordinance 05-02 entitled "Town Plan Commission":

and

WHEREAS the Town Chairperson has nominated Philip Staley to serve on the Plan Commission for a term ending April 30th, 2022.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka appoint to the Town of Eureka Plan Commission:

Philip Staley as a regular member with a term ending April 30th, 2022, and;

BE IT FURTHER RESOLVED that this term begins upon approval of Resolution.

Wester/Maassen motion to approve Ordinance 19-10 Cushing Fire Department Inspection Enforcement, **motion carried** on a unanimous roll call vote.

Town of Eureka
Ordinance Number 19-10

Date 6-13-19

An ordinance creating a part of the Fire Department code for inspection enforcement.

The Township Board of Eureka do ordain as follows:

FIRE INSPECTION DUTIES:

1. The Fire Chief shall be the Fire Inspector of the Township and shall have the power to appoint one or more deputy Fire Inspectors.
2. While acting as Fire Inspector pursuant to SPS 314 Wis. Stats., the Fire Chief, or any officer of the Fire Department designated by the Fire Chief, shall have the right and authority to enter any building or upon any premises in the Township at all reasonable hours for the purpose of making inspections or investigations which, under the provisions of this chapter, he/she may deem necessary. Should the Fire Inspector find that any provision of this chapter relative to fire hazards and prevention of fires are being violated, or that a fire hazard exists which should be eliminated, it shall be his/her duty to give such directions for the abatement of such conditions as he/she shall deem necessary, including a reasonable time for corrections.
3. As set forth in SPS 314 Wis. Stats., the Fire Chief is required, by himself/herself or by officers or members of the Fire Department designated by him/her as fire inspectors, to inspect all buildings, premises and public thoroughfares, except the interiors of private dwellings, for the purpose of ascertaining and causing to be corrected any conditions liable to cause fire, or any violations of any law or ordinance relative to the fire hazard or to the prevention of fires. Such inspections shall be made at least once each calendar year in all territory served by the Fire Chiefs' Fire Department. The Fire Chief may, at his or her discretion, require more frequent inspections than otherwise required under this section. Corrective action inspections shall occur at the time set by the Fire Inspector.
4. Written reports of inspections shall be made and kept on file in the office of the Fire Chief in the manner and form required by the Department of Safety and Professional Services.
5. This ordinance shall be effective upon its passage and publication as provided by law.

Town Board Members	Date Signed
<u>Donald Anderson</u>	<u>6-13-19</u>
<u>William Maassen</u>	<u>6-13-19</u>
<u>Rick Wester</u>	<u>6-13-19</u>
<u>Raymond Kelly</u>	<u>6-13-19</u>
<u>David Beckner</u>	<u>6-13-19</u>

Maassen/Wester motion to have Employee Evaluation on July 10th at 3 P:M at the Town Hall **motion carried.**

Tellijohn/Maassen motion to discuss Milltown Fire Permits

Tellijohn/Maassen motion to table until next town board meeting, **motion carried.**

Agenda Item for June 11th, 2019

Milltown Fire department burning permits.

Pig Farm

Planning Commission Board Member

Beaver Problem

Tellijohn/Wester motion to adjourn, **motion carried.** Meeting adjourned at 8:00 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk