

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA,

July 11th, 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, July 11th, 2019.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website July 5th, 2019. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Don Anderson, Supervisors: Bill Maassen, Tom Tellijohn, Randy Clark and Rick Wester. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Richard Nelson, Patrick McElhone, Jolene Wester, Marvin Sloper, Micki Ostman, Carleen Matosky, JoAnn and Gary Hardy, Karen Boucher, Mary Curran, Dean Fulmer and Paul Schneider.

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

Tellijohn/Maassen motion to approve minutes of June 13th and Special meeting of June 27th, 2019, **motion carried.**

Tellijohn/Maassen motion to approve vouchers # 19-219 thru #19-252 in the amount of \$122,975.12, **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 June, 2019.

Treasurer Report: Treasurer report as of June 30th, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$208,105.08, Money Market account, \$16,366.66 and Tax Account, \$ 785.31.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The crew is putting gravel on the shoulders which were blacktopped this year. They have been mowing ditches and doing general maintenance work within the Town.

Chairman's Report: Chairman Anderson along with several supervisors have attended various meetings in regards to CAFO. He and Patrolman Lehman met with Dane Christensen from Polk County Land and Water Dept. in regards to reclamation of the Woltz and Simmerman gravel pits. He has also been checking into the spraying of the Wild Chervil weed in our ditches.

Supervisor Comments: Supervisor Maassen attended the Cushing Fire Department meeting. They looked over the Burning permit that the Milltown Fire Department has proposed.

Planning Commission: There will be a meeting on August 1st, 2019 to approve a subdivision.

Citizen Comments: Several spoke about the CAFO situation. A member of the audience thanked the Town Board for the work they are doing regarding CAFO.

Business Agenda:

Tellijohn/Clark motion to approve Resolution 19-11 appointed Supervisor Maassen to the Planning Commission Board, motion **approved** by a unanimous roll call vote.

TOWN
Of
EUREKA

Polk County, Wisconsin

Resolution 19-11

A RESOLUTION APPOINTING

WILLIAM MAASSEN

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 William Maassen to serve on the Plan Commission for a term ending April 30th, 2021.

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

William Maassen as a regular member with a term ending April 30th, 2021, and;

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

Clark/Wester motion to discuss and or approve the proposed Milltown Fire Burning Permit. The board was asked to review the permit by the Milltown Fire Assn. and make any changes or additions before they decided to approve the permit. No action taken at this time.

Tellijohn/Maassen motion to discuss and or approve the Woltz Reclamation Plan. Probably due the reclamation in 2020 so we can include in the 2020 budget. No action taken at this time.

Tellijohn/Maassen motion to seek bids for 1400 ton of sand for the 2019/2020 winter season. Bid is to include sand and cost to deliver to the Eureka salt shed. **Motion carried** on a unanimous roll call vote.

Tellijohn/Clark motion to approve Resolution 19-12 hiring the Law Firm of Bassford/Remele **motion approved** on a unanimous roll call vote.

Resolution 19-12

A RESOLUTION FOR THE TOWN OF EUREKA TO RETAIN THE SERVICES OF
BASSFORD REMELE LAW FIRM.

WHEREAS the Town Board of the Town of Eureka, Polk County, Wisconsin, wishes to retain the services of Bassford Remele Law Firm; and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin retain the services of Andrew Marshall and the Bassford Remele Law Firm.

Maassen/Tellijohn motion to approve Resolution 19-13 hiring Bassford Remele Law Firm to create resolutions and ordinances to protect the Town of Eureka with regards to CAFO operations, **motion carried** on a unanimous roll call vote.

Resolution 19-13

A RESOLUTION FOR THE TOWN OF EUREKA TO WORK WITH BASSFORD REMELE LAW FIRM ON RESEARCH FOR LOCAL REGULATION OF CONCENTRATED ANIMAL FEEDING OPERATIONS (CAFOs) IN THE TOWN OF EUREKA

WHEREAS the Town Board of the Town of Eureka, Polk County, Wisconsin, wishes to assess the potential health, environmental and property value concerns posed by the development of a Concentrated Animal Feeding Operation (CAFO) within the Town of Eureka; and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, will work with Andrew Marshall and the Bassford Remele Law Firm to:

- 1) Determine whether there are reasonable and scientifically defensible “findings of fact” to the siting of Concentrated Animal Feeding Operations (CAFOs), to be adopted by the Town, which address the protection of public health and safety and which support additional regulations on Concentrated Animal Feeding Operations (CAFOs);
- 2) To adopt an ordinance regulating Concentrated Animal Feeding Operations (CAFOs) that may provide more stringent regulations than the current state standards; and
- 3) To look into the feasibility of a moratorium on the licensing or permitting of Concentrated Animal Feeding Operations (CAFOs) with the Town of Eureka.

Agenda Item for August 8th, 2019

Milltown Fire department burning permits.

Bids for Sand

Clark/Wester motion to adjourn, **motion carried**. Meeting adjourned at 9:06 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk