

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA,

August 8th, 2019

Not official until approved by board

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00p.m. on Thursday, August 8th, 2019.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website August 2nd, 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 Marvin Sloper, Richard Nelson, Micki Ostman, Phil Staley, Ron Edlund, Carleen Matosky, Mary Curran, Don Winterhalter, Carl Hetfield, Kirk Lehman and S Weyemberg.

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

Maassen/Tellijohn motion to approve minutes of July 10th and 11th, 2019, **motion carried.**

Maassen/Wester motion to approve vouchers # 19-253 thru #19-292 in the amount of \$18,320.44, **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 July, 2019.

Treasurer Report: Treasurer report as of July 30th, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$149,734.44, Money Market account, \$16,366.79 and Tax Account, \$ 785.31.

Road Maintenance and Highway Report: Crewman Lehman gave the road maintenance report. The crew has finished shouldering and have been clearing ditches of trees in the road right of way that have gone down in the past storms. They are ready to start mowing the ditches again.

Chairman's Report: Chairman Anderson along with several supervisors have attended various meetings in regards to CAFO. We are waiting for attorney Marshal to draw up our Ordinance in regards to CAFO. There is a Town Association Meeting and the County Board meeting coming up that members of the board plan to attend.

Supervisor Comments: Supervisor Maassen discussed the Planning Commission and possible plans to review the plan.

Planning Commission: Planning Commission Chairman Sloper informed the board there were two subdivisions approved by the Plan Commission and recommend they be presented to the Town Board for final approval.

Citizen Comments: Carleen Matosky thanked the crewman for the cleanup work they had done during this last storm.

Business Agenda:

Tellijohn/Maassen motion to approve the Lehman Minor Subdivision in section 16 T35 T19, **Motion carried.**

Maassen/Wester motion to approve the Jessica Nutter Minor subdivision in section 6 T35 T18, **Motion carried.**

Tellijohn/Maassen motion to open and approve sand bids. Two bids were submitted; Marvin Sloper, \$ 4.75 per ton plus \$1,000.00 for delivery and Dresel Contacting in the amount of \$8.75 per ton delivered to salt/sand shed. The board questioned why such a large difference in the bids. Did Dresel's bid include the delivery of the salt? The board tabled the decision until they could talk to Dresel and clarify what the bid included. A special meeting will be held when the necessary information is received.

Maassen/Clerk motion to approve changing the crewmen's work hours from 5 - 8 hours days to 4 – 10 hours days per week. **Motion carried.**

Tellijohn/Maassen motion to limit the crewmen spending to \$1,000.00 without prior permission from the Town Chairman or Supervisors, **motion carried.**

Agenda items for September 12th meeting:

- a. Set date for budget workshop
- b. Planning Commission Review

Clark/Maassen motion to adjourn, **motion carried.** Meeting adjourned at 8:09 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk