

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA,

September 12th, 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, September 12th, 2019.

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

Present by roll call were Chairman Don Anderson, Supervisors: Bill Maassen, Tom Tellijohn, and Randy Clark. Rick Wester absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Patrick McElhone, Marvin Sloper, Richard Nelson, Micki Ostrom, Mary Curran, Dan Winterhalter, Paul Schneider, Joanne Valerius and Jason Odegard.

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

Maassen/Clark motion to approve minutes of August 8 and 15th, 2019, **motion carried.**

Tellijohn/Maassen motion to approve vouchers # 19-291 thru #19-339 in the amount of \$169,002.19, **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 August, 2019.

Treasurer Report: Treasurer report as of August 31st, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$131,628.83, Money Market account, \$16,366.92 and Tax Account, \$ 1364.95.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The crew has been mowing ditches, mixing salt and sand, doing road patching and general maintenance.

Chairman's Report: Chairman Anderson attended the recent Polk County Board Meeting. There was discussion on the CAFO situation with resolution # 35-19 being passed by the County Board. Chairman Anderson also attended the DATCP meeting in Spooner regarding Large Livestock Regulations by the State. Supervisors Maassen and Wester attended the Town Association meeting in Balsam Lake. Chairman Anderson has also been in contact with our Attorney Andy Marshall in regards to our Ordinance in regards to CAFO. Attorney Marshall is waiting until Trade Lake finishes their Ordinance and will draw up our Ordinance based on the Trade Lake Ordinance. If we can use the same ordinance there will be no attorney charges to us.

Supervisor Comments: none

Planning Commission: none.

Citizen Comments: Marvin Sloper spoke on behalf of the North Valley Cemetery Association. They would like to see additional funds allotted to them for the care and maintenance of the cemetery in the coming budget. The board was asked if we had a resolution in regards to number of cars that can be on a property. We do not and Chairman Anderson recommended they contact the County Zoning Office.

Business Agenda:

Maassen/Tellijohn Motion to set Tuesday, September 24th, 2019 at 3:00 pm for working on our 2020 budget. **Motion carried.**

Maassen/Clarkmotion giving the Planning Commission permission to begin work on reviewing our Plan Commission Plan. **Motion carried.**

Maassen/Tellijohn motion to approve resolution 19-14, **motion carried** by unanimous roll call vote.

TOWN

Of

EUREKA

Polk County, Wisconsin

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Resolution 19-14

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE

FOR THE YEAR ENDING JUNE 30, 2020

WHEREAS the individual listed below has made application to the Town Clerk requesting a operator 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 an operator's license to:

Janet Goepfert

308 7th Ave

Osceola, Wi 54020

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

Agenda items for October 10th, 2019 meeting

- a. Planning Commission Review

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

Minutes respectfully submitted by David Anderson, Eureka Town Clerk

