

**REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA,**

**October 10<sup>th</sup>, 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, October 10<sup>th</sup>, 2019.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website October 4<sup>th</sup>, 2019. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Don Anderson, Supervisors: Bill Maassen, Tom Tellijohn, Rick Wester and Randy Clark. 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, Dean Johansen, Gary and Joan Hardy, Phil Staley and Jason Odegard.

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

**Tellijohn/Maassen motion** to approve minutes of September 12<sup>th</sup> and September 24<sup>th</sup>, 2019, **motion carried.**

**Tellijohn/Maassen motion** to discuss Vouchers # 19-340 thru 19-371, **motion carried.**

**Maassen/Tellijohn motion** to approve Vouchers # 19-340 thru 19-371 in the amount of \$74,875.04, **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 September, 2019.

**Treasurer Report:** Treasurer report as of September 30<sup>th</sup>, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$95,867.06, Money Market account, \$16,367.05 and Tax Account, \$ 1364.95.

**Road Maintenance and Highway Report:** Chairman Anderson gave the road maintenance report. The crewmen have done the required reclamation as requested by Dane Christiansen regarding the closing of the Simmerman Gravel Pit. The crew have been graveling our town roads, mowing ditches, and doing general maintenance. Salt and Sand has been delivered. The 2007 International Truck is down due to repairs.

**Chairman's Report:** Chairman Anderson thanked the board for the work they did in preparing the budget for 2020. He has met with Dane Christiansen in regards to the Simmerman Gravel Pit. We are ready for the final inspection in order to close the pit. He mentioned there is a 90/10 grant for road work construction we should consider. On October 15<sup>th</sup> there will be a County Board meeting at the Unity school with information regarding CAFO. A letter from Andy Marshall was read in regards to the moratorium for the Town. He is waiting until Trade Lake finishes their moratorium before he provides us with an ordinance/moratorium. The SEL (Cushing Community Center) approached Don and asked if the town would be interested in being part of the center. It will be placed on the next month's agenda for discussion.

**Supervisor Comments:** Supervisor Tellijohn announced the Milltown Fire Departments Taco Feed that is coming up.

**Commission:** Commission Chairman Sloper reported on the meeting held Thursday October 3<sup>rd</sup>. They discussed the signage at the public access on Big Twin and Nevers Dam. These signs are being taken care of by the DNR. The possible signage for the Wolf Creek water shed was discussed. According to the DNR there is no watershed and no signage is

required. The third item was the historical signs that were placed around the town a number of years ago. These signs should be refurbished and or replaced. The board would like to see the Town Board take action on this project. The Planning Commission would like to meet this coming year to review our plan and update information in regards to census and other information from the census.

**Citizen Comments:** Richard Nelson asked about money budgeted for the cemeteries. Dean Johansen, Chairman of the County Board announced that he would like to retire and encouraged anyone interested to seek nomination for the position. He also talked about the County Budget, CAFO, the Lime Quarry and Recycling Center. Marvin Sloper asked about the reclamation of the Woltz Pit. Chairman Anderson is working with Dane Christiansen on the reclamation. Pat McElonie spoke on CAFO.

**Business Agenda:**

**Tellijohn/Maassen motion** to approve Resolution 19-15 setting the date and time for the Budget Hearing, **motion carried** by unanimous roll call vote.

**TOWN of EUREKA**

**Polk County, Wisconsin**

**Resolution 19-15**

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF PUBLIC HEARING ON THE PROPOSED 2020 BUDGET FOR THE TOWN OF EUREKA

AND TO CALL A SPECIAL MEETING OF THE ELECTORS

OF THE TOWN OF EUREKA

WHEREAS, Wisconsin Statute 65.90 requires a public hearing on the annual budget for a Town; and

WHEREAS, Wisconsin Statutes requires the calling of a special Town meeting to approve and adopt the tax levy;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, pursuant to Wisconsin Statute 65.90 calls a public hearing on the proposed 2020 budget for the Town of Eureka in Polk County to be held on 14th day of November, 2019, commencing at 6:30 p.m. at the Town Hall;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Eureka Calls pursuant to Wisconsin Statutes 60.12(1)(c) a special town meeting of the electors on 14th day of November, 2019, to begin immediately following completion of the public hearing on the proposed 2020 Budget, for the following purposes;

1. To approve the 2019 town tax levy to be collected in 2020 pursuant to 60.10(1) (a) of Wisconsin Statutes

**Maassen/Tellijohn motion** to discuss transfer of money from Highway Fund to General fund, **motion carried.**

**Tellijohn/Maassen motion** to transfer necessary funds from the Highway Budget to the General Fund. The amount to be determined at a later date, **motion carried.**

**Tellijohn/Maassen motion** to discuss taking bids at the next meeting for fuel bids, **motion carried.**

**Wester/Maassen motion** to take bids for fuel for the 2020-year, **motion carried** by a unanimous roll call vote.

**Tellijohn/Maassen motion** to approve Resolution 19-16, **motion carried** on unanimous roll call vote.

**TOWN**

**Of**

**EUREKA**

**Polk County, Wisconsin**

**Handicap Accessible**

**Resolution 19-16**

**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:

Jil Marie Shamblee  
505 S 1<sup>st</sup> Street  
Luck, Wis 54853

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

Agenda Items for November 14<sup>th</sup>, meeting

1. SEL membership
2. Fuel Bids
3. On Call employee
4. Burning permits
5. 90/10 grant

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

Minutes respectfully submitted by David Anderson, Eureka Town Clerk

