

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA,

November 14th, 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, November 14th, 2019. Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website November 7th, 2019. Notice was also published in the Tri County Advertiser. Amended agenda was posted Nov 12th, 2019 on the Town Hall and Town's Website. 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 Marvin Sloper, Paul Schneider, Richard Nelson, Ron Edlund, Tim Knigge, Gary and Joan Hardy, Micki Ostman, Jason Odegard, Mary Curran and Phil Staley.

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

Tellijohn/Maassen motion to approve minutes of October 10th, 2019, **motion carried.**

Maassen/Tellijohn motion to approve Vouchers # 19-372 thru 19-420 in the amount of \$19,027.85, **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 October, 2019.

Treasurer Report: Treasurer report as of October 31th, 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$93,063.29, Money Market account, \$16,367.18 and Tax Account, \$ 1139.59.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The crewmen have finished mowing ditches for this year. The crew cleaned up some rocks that were in the ditch alongside 180th Street. The high-water problem on the ponds on 230th Street has been fixed. The crew has sanded the roads twice this year. Tim Knigge indicated the cul-de-sac on Horseshoe Lake Road needs to be graded.

Chairman's Report: Chairman Anderson reported the Simmerman Gravel Pit Reclamation has been completed and approved by the County. We will be working on reclamation of the Woltz Pit this coming year. The LRIP Grant has been submitted for 230th Ave (260th Street West to River Road 1.4 miles). Estimated cost \$183,000.00. The County has passed a moratorium on CAFCO'S.

Supervisor Comments: Supervisor Maassen attended the Cushing Fire Assn. meeting. The Association has applied for a grant to update their communication system.

Commission: There has been no recent meeting of the Planning Commission.

Citizen Comments:

Business Agenda:

Tellijohn/Maassen motion to approve Resolution 19-17 adopting the 2020 Budget, **motion carried** by a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 19-17

A RESOLUTION ADOPTING THE 2020 BUDGET FOR THE TOWN OF EUREKA

WHEREAS, the Town Board of the Town of Eureka, Polk County, Wisconsin, did propose a budget for the Calendar year 2020, and

WHEREAS, on November 14th, 2019 there was a public hearing on the proposed budget as required by Wis. Stats. 65.90, and

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, Wisconsin, does hereby adopt the 2020 budget for the Town of Eureka in the amount of \$683,582.00 for revenues and \$683,582.00 for expenditures.

BE IT FURTHER RESOLVED that hereby follows the 2020 Budget summary for the Town:

2020 BUDGET SUMMARY

	2019	2020	Percent
	Budget	Budget	Change
Revenues:			
Taxes:			
General Property Taxes			
Operational	387,883.00	392,852.00	1.279
Other Taxes	0.00	0.00	
Special Assessments	0.00	0.00	
Intergovernmental Revenues	259,683.00	286,755.00	
		0	
Licenses and Permits	3,725.00	3,560.00	
Penalties & Forfeitures		0.00	
Public Charges for Services	235.00	315.00	
Miscellaneous Revenue	115.00	100.00	
Loan Proceeds-Dump Truck		0.00.	
Subtotal			
TOTAL REVENUES	651,641.00	683,582.00	4.90

Expenditures:

General Government	96,483.00	99,814.00	
Public Safety	57,263.00	58,320.00	
Public Works (Highway)	457,813.00	476,416.00	
Health and Human Services	6,175.00	7,625.00	
Culture, Recreation, Education	0	0.00	
Conservation, Development	835.00	835.00	
Hwy Equipment Outlay (Sprayer)	0	7,500.00	
Debt Service	23,072.00	23,072.00	
Other Financing Uses, Refunds			
TOTAL EXPENDITURES	641,641.00	673,582.00.	4.90
		00	
Reserve for Contingencies	,000.00		
Reserve for Hwy Equipment	10,000.00	10,000.00	
TOTAL EXPENDITURES, RESERVES	651,641.00	683,582.00	4.90
Balance December 31			
Reserved for Highway/Computer Equip	26,000.00	36,000.00	
Operations	22,500.00	28,000.00	
Total Anticipated Expenditures	651,641.00	683,582.00	
Less: Anticipated Non-Property			
Tax Revenues	263,758.00	290,730.00	
Amount Required for Levy, 2019/2020	387,883.00	392,852.00	1.279

Tellijohn/Clark motion to approve Resolution 19-18 Certifying the 2019 Tax Levy, **motion carried** by unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 19-18

A RESOLUTION CERTIFYING THE 2019 TAX LEVY
TO BE COLLECTED IN 2020 IN THE TOWN OF EUREKA

WHEREAS, on November 14th, 2019 pursuant to Wis. Stats. 60.10(1) (a) the electors of the Town of Eureka at a Special Town meeting did approve a tax levy for the Town in the amount of \$392,852.00 to be collected in 2020.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby certify the Town of Eureka's 2019 tax levy to be collected in 2020 in the amount of \$392,852.00.

Clark/Tellijohn motion to discuss the annual burning permits, **motion carried**.

Maassen/Tellijohn motion to have clerk draw up an ordinance for an annual burning permit to be presented to the board for approval at their next town board meeting, **motion carried**.

Tellijohn/Clerk motion to discuss partnership with the SEL (Cushing Community Center), **motion carried**.

Tellijohn/Wester motion to not join in a partnership with the SEL, **motion carried** on a unanimous roll call Vote.

Tellijohn/Wester motion to approve Resolution 19-19 Bartender license, **motion carried** on a unanimous roll call vote.

TOWN of Eureka

Polk County, Wisconsin

Handicap Accessible

Resolution 19-19

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:

Phillip Bushweiler 31018 Lofton Ave

Chisago City, Mn 55013

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

Clark/Maassen motion to discuss the 90/10 Grant, **motion carried** Chairman Anderson working with our Patrolman presented 3 possible projects that we could apply for:

1. 190th St from 180th Ave to 190th Ave, approx. 1 mile in length at a cost of \$151,000.00.
2. One mile of overlay on the River road approx. cost of \$98,286.00
3. 1 mile on 210th St from 210 Ave to 220th Ave at approx. cost of \$ 126,768.00
- 4.

Wester/Maassen motion to apply for all three 90/10 Grants and accept less than 90% if necessary, **motion carried.**

Clark/Wester motion to deny claim from Paul Zarn in regards to a vehicle accident on November 18th, 2018, Clerk is to send out certified letters to Attorney Whitley and Mr. Zarn, **motion carried.**

Agenda Items for December 12, meeting

1. Truck Box Repairs
2. Fund Balances
3. Election Inspectors for 2020/2021
4. Set date of Caucus
5. Approve on call patrolman position

Tellijohn/Wester motion to adjourn, **motion carried**, meeting adjourned at 8:18 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk