

SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA,

December 9th, 2019

A special Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 6:02p.m. on December 9th, 2019.

Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town's Website.

Present by roll call were Chairman Don Anderson and Supervisors Bill Maassen, Tom Tellijohn and Randy Clark. Rick Wester was absent. David Anderson, Clerk also present.

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

Tellijohn/Maassen motion to go into closed session per Wisconsin Statute 19.85 © for employee evaluation review. **motion carried** on a roll-call vote, 4-0.

Tellijohn/Clark motion to return to open sessions. **Motion carried.**

Chairman Anderson announced the board had discussed the recent 2018 International Truck roll over on Nov 26th, 2019. Discussion only, no action taken.

The Town Board reconvened in open session at 6:21 p.m. with the board members and David Anderson. present.

There being no further business, **Tellijohn/Clark motion** to adjourn, **motion carried** and the meeting adjourned at 6:37 pm.

Minutes respectfully submitted by David Anderson, Eureka TownClerk.