

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA,

December 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, December 12th, 2019. Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website December 5th, 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 Marvin Sloper, Paul Schneider, Richard Nelson, Ron Edlund, Philip Staley, Ron Erickson and Carleen Matosky.

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

Maassen/Tellijohn Maassen motion to approve minutes of November 14th, 2019, **motion carried.**

Tellijohn/Clark motion to approve Vouchers # 19-421 thru 19-451 in the amount of \$15,056.97, **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 November, 2019.

Treasurer Report: Treasurer report as of November 30th 2019 was given by Shaila Johnson, Treasurer. Balance in general checking account is \$111,942.48, Money Market account, \$26,368.10 and Tax Account, \$ 1,189.59.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The crew has been busy keeping the roads clear because of the recent snow storms. They plan to start cutting trees and clearing ditches. Several in audience complimented the crew on the good job that they were doing.

Chairman's Report: Chairman Anderson reported the truck roll over on November 27th. There were no injuries and some damage to the truck. It has been turned over to our Insurance Company. We had 3 applications for an on-call employee. Chairman Anderson and Board members are going to attend a meeting in Town of Trade Lake in regards to the ordinance. There is to be another meeting in Balsam lake in regards to CAFO. Chairman Anderson and members of the board plan to attend. Our LRIP grant was accepted and we will receive about \$ 21,300.00 for road work next years. The 90/10 grant has been submitted.

Supervisor Comments: Supervisor Maassen complimented our road crew for the great condition of our roads.

Planning Commission: A list of historical markers was given to Marvin Sloper, Planning Commission Chairman.

Citizen Comments: Philip Staley informed the board of a meeting on December 18th of the Environmental Services Committee. CAFO's will be discussed. Clerk Anderson reported an update on the voting machines. They will have to be replaced in several years.

Business Agenda:

Tellijohn/Clark motion to approve Resolution 19-20 appointing the 2020-2021 Election Board, **motion carried** by a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 19-20

A RESOLUTION APPOINTING THE 2020-2021 ELECTION BOARD

WHEREAS, Wisconsin Statutes require each municipality in the State to appoint the Election Inspectors (aka Election Board) and special voting deputies in its jurisdiction between December 1 and December 31, of each odd-numbered year for a two-year term, and

WHEREAS, terms of current election inspectors expire on December 31, 2019, and

WHEREAS, Wis. Stat 7.30 (4) allows the two dominant parties to submit list of names from which appointees shall be made, and

WHEREAS, the Town Chairperson is to submit a list of nominated individuals as members and alternates for approval by the Town Board; and

THEREFORE, BE IT RESOLVED that the following list of individuals be named to the 2020-2021 Election Inspectors (aka Election Board) for the Town of Eureka for the 2020 and 2021 election cycle: (January 1, 2020 thru December 31st, 2021).

Anderson,	Barb	1835 250 th St	St. Croix Falls, Wi	54024	Unaffiliated
Berg	Donna Lou	1824 220 th Ave	Milltown, Wi	54858	Unaffiliated
Butcher	Karen	2349 Big Lake Ave	St. Croix Falls, Wi	54024	Unaffiliated
Caspersen	Beverly	2295 205 th Ave	St. Croix Falls, Wi	54024	Unaffiliated
Christenson	Penny	2006 200 th St	Centuria, Wi	54824	Unaffiliated
Fox	Gail	1856 235 th St	St. Croix Falls, Wi	54024	Unaffiliated
Gudmunsen	Charlotte	2351 230 th Ave	Cushing, Wi	54006	Unaffiliated
Gudmunsen	Marilyn	2351A 2302th Ave	Cushing, Wi	54006	Unaffiliated
Guggisberg	Marsha	2149 State Rd 87	St, Croix Falls, Wi	54824	Unaffiliated
Johnson	Connie	2227 200 th St	Centuria, Wi	54824	Unaffiliated
Lenhart	Carol	2057 244 th St	St. Croix Falls, Wi	54024	Unaffiliated
Maassen	Bonnie	2117 250 th St	St. Croix Falls, Wi	54024	Unaffiliated
Ostman	Mary	2322 215 th Ave	St. Croix Falls, Wi	54024	Unaffiliated
Schween	Colleen Adams	1959 230 th St	St. Croix Falls, Wi	54024	Unaffiliated

BE IT FURTHER RESOLVED, that Bonnie Maassen and Mary Ostman be designated as Chief Election Inspectors; and

BE IT FURTHER RESLOVED, that, pursuant to Wis.Stats. 7.32, the minimum number of election officials required to work at the polling place during a town election is three (3); however, the town clerk has the right to choose the necessary number of inspectors from the approved election board, and

BE IT FURTHER RESOLVED, that the compensation be established at \$10.00 per hour for Election Inspectors and \$11.00 per hours for Chief Inspectors when performing duties as election inspectors or in training as required by Wisconsin Statutes and by the State Elections Commission; and

BE IT FURTHER RESOLVED, that there are no special voting deputies appointed at this time

Tellijohn/Maassen motion to approve Resolution 19-21 setting time and date for Town Caucus, motion carried by unanimous roll call vote.

TOWN OF EUREKA
Polk County, Wisconsin
Resolution 19-21

A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2020 TOWN CAUCUS FOR THE TOWN OF EUREKA

WHEREAS, the Town of Eureka uses the caucus method of nominating candidates to be placed on the spring 2020 Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1, 2019 and January 1st, 2020, preceding this election to set the date, time, and location of the caucus and that the date set for the caucus be no sooner than Thursday January 2 and no later than Tuesday, January 21st, 2020.

THEREFORE, BE IT RESOLVED, that the 2020 caucus to nominate candidates for the 2020 Spring Election be held as follows:

Day: Thursday
Date: January 9th, 2020
Time: 6:30 pm
Town Hall: 2395 210th Avenue, St Croix Falls, WI 54024

Clark/Maassen motion to approve Resolution adopting outdoorburning ordinance, motion carried by unanimous Roll call vote.

TOWN OF EUREKA
Polk County, Wisconsin
Resolution 19-22
A RESOLUTION ADOPTING AN ANNUAL OUTDOOR BURNING ORDINANCE

Whereas, the town Board of Eureka, Polk County, Wisconsin, wishes to adopt an Annual Burning Ordinance: and

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, Wisconsin adopt Ordinance #19-22a, An Outdoor Burning Ordinance.

Wester/Maassen motion to hire Ron Erickson and Douglas Fisk as “on call employees”. **Motion carried** by a unanimous roll call vote.

Tellijohn/Wester motion to discuss truck repairs, no action taken.

Agenda items for January meeting, Cash balance carried over from 2019

Wester/Maassen motion to adjourn, **motion carried**, meeting adjourned at 8:05 pm.