

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

January 9th, 2020

The regular Town Board meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00 pm on Thursday, January 9th, 2020. Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and also published in the Tri County Advertiser.

Present by roll call were Chairman Anderson, Supervisors: Bill Maassen, Tom Tellijohn and Randy Clark. Supervisor Rick Wester was absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guest present were Bonnie Maassen, Marvin Sloper, Tim Knigge, Richard Nelson, Mary Ostman, Phil Staley, Joyce Staley, Paul Schneider, Carleen Matosky, Joanne Valerius, Mary Curran, Dan Winterhatter and Jason Odegard.

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

Tellijohn/Maassen motion to approve the minutes of the December 9th & 12th meeting, motion carried.

Maassen/Clark motion to approve Vouchers 19-453 thru 20-019, **motion carried** on a unanimous roll call vote.

Clerks Report: The Clerk gave the Clerks Reports showing budget revenue, expense and highway budget for the month of December, 2019.

Treasurer Report: Treasurer report as of December 31th, 2019 was given by Shaila Johnson, Town Treasurer. Balance in general checking account is \$82,389.33, Money Market Account: 26,369.21 and the tax account \$ 209,762.63.

Road Maintenance and Highway Report: Crewman Kirk Lehman present the Highway Report. They have been busy doing general winter maintenance, keeping the road free of ice and snow. They have been working clearing some of the ditches.

Chairman's Report: Chairman Anderson give an update on the meetings the board have attended in regards to CAFO. They have attended several meetings in Balsam Lake along with the Trade Lake Town Board meeting. Our ordinance is almost ready for the board to approve. It will be presented at the next town board meeting in February. We have not heard from our insurance company in regards to the 2018 International truck roll over. There has been a problem with residents plowing their driveways and leaving snow in the roadway. This is not allowed and there is a fine for doing so.

Supervisor Comment: none

Planning Commission Report: Marvin Sloper presented a list of the historical markers within the Town. Some are missing and others are in need of repair. He requests that this be placed on the coming agenda with regards to replacing and/or fixing these signs.

Citizen Comments: Mary Ostman informed the board that she and Bonnie Maassen attended a voting machine meeting. Our machines have become outdated and will have to be replaced in the near future. She suggested that we take this into consideration at our next budget planning for 2021. Mary Curran reported on attending the Farmers Union meeting.

Business Agenda:

Tellijohn/Maassen motion to approve Resolution 20-01 setting time and date for Open Book and BOR, **motion carried** on a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 20-01

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 2nd day of April, 2020, commencing at 1:30 p.m. – 3:30 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 29th day of April, 2020, commencing at 3:30 p.m. – 5:30 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

The CAFO Ordinance and Moratorium was discussed by the board. Andy Marshall, our attorney plans to have it finished by our February Board Meeting. We will ask him to attend the meeting if possible and explain the Ordinance and Moratorium.

The training of our employees was discussed. It was felt that they need to attending any training that is available. Crewman Lehman and Gudmunsen attended the February 19th, 2019 training. There is no stipulation by our insurance carrier to require training. Crewman Lehman will work on training of new employees.

Clerk Anderson informed the board of the upcoming WTA meeting in March. This meeting will be training for BOR.

Discussion in regards to the unused funds from 2019. **Maassen/Clark motion** to pay the balance of the 2018 truck in the amount \$85,543.42, **motion carried** on a unanimous roll call vote. Purchase of a new truck should be placed on next months agenda.

Agenda items for February: Historical signs, Ag 1 and Ag 2 lands, Employee Training, New Truck purchase

Maassen/Tellijohn motion to adjourn, **motion carried**, meeting adjourned at 8:56 pm,

Minutes submitted by David Anderson, Eureka Town Clerk