

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

February 13th, 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, February 13th, 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.

Chairman Anderson made an announcement concerning Rick Wester's wife who is very ill. He asked that everyone remember her and Rick at this time.

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, Richard Nelson, Mary Ostman, Phil Staley, Paul Schneider, Carleen Matosky, Joanne Valerius, Mary Curran, Dan Winterhatter, Jason Odegard, Ronald Edlund, Karen Butcher, Marcia Marquardt and Patrolman Kirk Lehman.

Tellijohn/Maassen motion to change the agenda order and move the CAFO Ordinance and Moratorium ahead on the agenda in order to have time to talk with Andy Marshall, our attorney with our concerns before passing the resolution adopting the CAFO Ordinance and Moratorium, **motion carried.**

Maassen/Clark motion to approve Resolution 20-05 approving Ordinance 20-01(O) (Concentrated Animal Feed Operations), **motion carried** on a unanimous roll call vote

Clark/Maassen motion to approve Resolution 20-06 approving Ordinance 20-02(O) imposing a Moratorium on Issuance of CAFO Permits, **motion carried** on a unanimous roll call vote.

Chairman Anderson called for a 15-minute recess while the board thanked Andy Marshall our attorney before he left for another meeting.

Chairman Anderson called the February 13th meeting back to order.

Tellijohn/ Maassen motion to approve the agenda as printed with the exception of the previous motion to move an item forward on the agenda.

Tellijohn/Clark motion to approve the minutes of the January 9th, 2020 meeting, **motion carried.**

Tellijohn/ Maassen motion to approve Vouchers 20-020 thru 20-055, **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 January, 2020.

Treasurer Report: Treasurer report as of January 31th, 2020 was given by Shaila Johnson, Town Treasurer. Balance in general checking account is \$50,307.11, Money Market Account: 26,370.32 and the tax account \$ 816,475.91.

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. He spent a day training our relief driver. They picked up our new ditch sprayer. They have been working clearingditches of trees and brush.

Chairman's Report: Chairman Anderson give an update on the meetings the board hasattended in regards to CAFO. There have been many meetings in Balsam Lake along with the Trade Lake Town

Board meetings. The new sprayer for controlling weeds in our ditches has arrived and the necessary mounting equipment has been installed. There are several meeting and seminars that the board will be attending in the next week or two.

Planning Commission Report: Paul Schneider said no meetings have been held since the last board meeting. The Commission has been in contact with several 4H clubs in regards to the Historical Signs located in Eureka Town. They will continue working with the 4 H clubs to restore these signs.

Supervisor Comment: none

Citizen Comments: Paul Schneider was concerned about the board changing Ag Land from A20 to A10. Lisa Doerr introduced herself as candidate for the District 3 County Board Supervisor. She also updated the meeting in regards to bills being considered on the State Level.

Business Agenda:

Maassen /Tellijohn motion to approve Resolution 20-02 Approving Bar Tenders License, **motion carried** on a unanimous roll call vote.

TOWN OF EUREKA
Polk County, Wisconsin
Handicap Accessible
Resolution 20-02

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:

Julie M Nielson
698 Pine Lake Lane
Frederic, Wis 54837

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

Maassen/Tellijohn motion to approve Resolution 20-03 transferring money from the 2019 general operation account and Highway Equipment Savings account to 2020 budget, **motion carried** on a unanimous roll call vote.

TOWN of EUREKA
2395 210th Avenue
St. Croix Falls, WI 54024
715-483-9899
eurekatown@gmail.com
townofeureka@gmail.com
Resolution 20-03

WHEREAS, The Town Board of the Town of Eureka has issued a payment to Sterling Bank for the balance of a loan on our 2018 International Truck in the amount of \$85,543.42; and

WHEREAS this payment exceeds the 2020 budgeted amount in the Principal and Interest Expenditure Accounts by \$85,543.42;

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that

The sum of \$20,000.00 be transfer from the Highway Equipment Saving account to the 2020 Debit Payment Account; and

The sum of \$1,999.95 be transferred from the 2019 General Operation Fund to the Debt Payment Interest Account; and

The sum of \$ 63,543.47 be transferred from the 2019 General Operation Fund to the Debt Payment Principal Account.

Maassen/Clark motion to approve Resolution 20-04 approving a change in our zoning from A20 to A10, motion carried on a unanimous roll call vote.

Town of Eureka
Polk County, Wisconsin
2395 210th Ave
St. Croix Falls, Wi 54024

Resolution 20-04

A RESOLUTION FOR THE TOWN OF EUREKA CHANGING AGRICULTUAL 20 LANDS TO AGRICULTUAL 10.

WHEREAS the Town Board of the Town of Eureka, Polk County, Wisconsin, wishes to assess the potential health, environmental and property value concerns posed by the development of a Concentrated Animal Feeding Operation (CAFO) within the Town of Eureka; and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin change all property coded as Agricultural 20 to Agricultural 10 lying within the Town.

Kirk Lehman, Patrolman handed out information on a new truck. The board discussed the info and felt that we needed to asked for information from more than one vender, Patrolman Lehman was asked to get several more quotes by the next board meeting. No action was taken by the board.

Agenda items for March: New Truck

Tellijohn/Maassen motion to adjourn, **motion carried**, meeting adjourned at 8:59 pm,

Minutes submitted by David Anderson, Eureka Town Clerk