

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

March 12, 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, March 12th, 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, Randy Clark and Rick Wester. 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, Jason Odegard, Ronald Edlund, Shawn Gudmunsen, Justin Nelson, Paul Gilbert, Marvin Sloper, and Tim Knigge.

Tellijohn/ Maassen motion to approve the agenda as printed, motion carried.

Maassen/Tellijohn motion to approve the minutes of the February 13th meeting, **motion carried.**

Maassen/Tellijohn motion to approve Vouchers 20-056 thru 20-107, 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 February, 2020.

Treasurer Report: Treasurer report as of February 29th, 2020 was given by Shaila Johnson, Town Treasurer. Balance in general checking account is \$153759.28, Money Market Account: 26,371.36 and the tax account \$ 77,211.76.

Road Maintenance and Highway Report:None.

Chairman's Report:The Town did not receive the 90/10 grant. We did get the LRIP Grant, The Board is to attend a meeting in Cumberland with the WTA Association for the purpose of obtaining their BOR training. But because of the virus it will probably be canceled. Chairman Anderson thanked Randy and Bill for all the work they have done attending many meeting with the CAFO situation. Chairman Anderson read a letter from Schachtner. Polk County has extended their moratorium to allow more time to create an ordinance. Time was spent with Jason Kjeseth, Polk County Zoning Administrator in regards to Ag 10 and Ag 20 changes and their effect. We received a bill from Andy Marshall for services working with our CAFO Ordinance. Chairman Anderson has spent time with the Laketown Board discussing our CAFO Ordinance and helping them develop theirs. The corona virus was discussed and Chairman Anderson suggested that you check the Polk County's website: <http://www.polkcountyhealthdept.org/healthalerts>. April 7th is our election. Every effort is being made to have enough disinfectants and supplies available, but they are very hard to purchase at the present time.

Planning Commission Report:Marvin Sloper, Chairman of the Planning Commission said no meetings have been held and they are still working on the historical signs in Eureka Town.

Supervisor Comment:Bill and Randy have attended many meeting with regards to the environmental meetings.

Citizen Comments:Mary Olson Curran thanked the board for the work they have done in regards to the CAFO Ordinance and moratorium. Replacement of our voting machines was discussed. Several others from the audience spoke on gravel pit reclamation, fire department in Eureka, Ag 10 and Ag 20 changes and the attorney 's bill that was presented for payment.

Shawn Gudmunsen gave a presentation of the upcoming St. Croix School Referendum.

Tellijohn/Maassen motion to approve a zoning change for Justin Nelson from Ag 10 to B 3, **motion carried.**

Maassen/Clark motion to do the road inspection on March 19th at 9 AM. This will be done by Chairman Anderson and crewman Lehmann, **motion carried.**

Tellijohn/Maassen motion to approve Resolution 20-07 approving alternate Board of Review members, **motion carried** on unanimous roll call vote.

TOWN of EUREKA

Polk County, Wisconsin

Resolution 20-07

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2020

Whereas, Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. ADOPTION.

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: _Gene Krull _____

Alternate 2: _Marvin Caspersen _____

Approved on the 12th day of March 2020

Discussion was held in regard to the purchase of a new truck. **Tellijohn/Maassen motion** to go with a tandem axle rather than a single axle, **motion carried.** Discussion on whether to sell the old truck outright or use as a trade in. no decision was made. **Motion by Maassen/Wester** to have the Chairman seek out financing for the new truck, **motion carried.**

Agenda items for April: New Truck purchase

Clark/Maassen motion to adjourn, **motion carried,** meeting adjourned at 8:45 pm,

Minutes submitted by David Anderson, Eureka Town Clerk