

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

April 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, April 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, Randy Clark and Rick Wester. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guest present were Richard Nelson and Marvin Sloper. Kirk Lehman also present.

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

Maassen/Tellijohn motion to approve the minutes of the March 12th, 2020 meeting, **motion carried**.

Maassen/Tellijohn motion to approve Vouchers 20-108 thru 20-144, 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 March, 2020.

Treasurer Report: Treasurer report as of March 31st, 2020 was given by Shaila Johnson, Town Treasurer. Balance in general checking account is \$150,206.37, Money Market Account: 6,371.51 and the tax account \$ 77,486.76.

Road Maintenance and Highway Report:The crew have been doing general maintenance, cutting brush, patching blacktop etc.

Chairman's Report:Chairman Anderson extended a "Thank You" to the Election Workers, Bonnie Maassen, Mick Ostman, Charlotte Gudmunsen and Charlotte Gudmunsen and Clerk Dave Anderson for their efforts of setting up a safe environment for our voters. It was a busy election with 502 voters casting ballots. The election was well organized and ran smoothly. There is a possibility of getting reimbursed for some of our costs for this election due to the virus.

Chairman Anderson indicated he would like to appoint a Moratorium Committee. It would be a six-member board, two from the town board, two with an ag background and 2 public individuals. This committee can work with other towns and would report to the town board on a monthly basis. If necessary, we would use an attorney for legal matters.

Chairman Anderson and Crewman Kirk Lehman did the road inspection and determined which roads needed to be repaired. We will be putting an ad in the paper for road improvement bids.

Chairman Anderson, Supervisor Maassen and Clerk Anderson will be certified to meet the requirements of the BOR to be held later this month.

Planning Commission Report:Marvin Sloper, Chairman of the Planning Commission said no meetings have been held.

Supervisor Comment:Supervisor Maassen thanked the election board for the work they did for this past election. Tom Tellijohn thanked the board for the privilege of working with them these past two years. This is his last board meeting since he decided not to run for the board again.

Citizen Comments:none

Tellijohn/Clark motion to approve purchasing 140 ton of Salt for this coming winter season. **Motion carried** with a unanimous roll call vote.

Wester/Maassen motion to purchase a new truck contingent upon getting financing. We have received quotes from several banks and it appear that Sterling Bank with an interest rate of 2.95%. will be the bank that we obtain financing from. Chairman Anderson will work with the bank and have the loan finalized. **Motion carried** on a unanimous roll call vote.

Tellijohn/Maassen motion to adjourn, **motion carried**, meeting adjourned at 7:31 pm.

Minutes submitted by David Anderson, Eureka Town Clerk