

## REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

May 14<sup>th</sup>, 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, May 14th, 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, Randy Clark and Wayne Oslund. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guest present were Bonnie Maassen, Marvin Sloper, Richard Nelson, Jason Odegard, JoAnn Valerius, Ben Benversie, Micki Ostman, Paul Schneider, Irv Geary, Craig Cox and Carleen Matosky.

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

**Clark/Maassen motion** to approve the minutes of the April 9<sup>th</sup>, meeting, **motion carried.**

**Maassen/Oslund motion** to approve Vouchers 20-145 thru 20-185, 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 April, 2020.

**Treasurer Report:** Treasurer report as of April 30<sup>th</sup>, 2020 was given by Shaila Johnson, Town Treasurer. Balance in general checking account is \$202,258.48, Money Market Account: 6,371.56 and the tax account \$ 77,601.76.

**Road Maintenance and Highway Report:** The crew have been doing general maintenance, cutting brush and patching blacktop. They have mounted the weed sprayer in preparation of spraying the ditches. They have ordered several replacement culverts that will be installed this spring. **Chairman's Report:** Chairman Anderson extended a "Thank You" to the Election Workers, Bonnie Maassen, Micki Ostman, Marsha Guggisberg, Collen Adams Schweenand Clerk Dave Anderson for their efforts of setting up a safe environment for our voters. It was a busy election with 405 voters casting ballots.

Road improvement bids were opened and awarded for this coming summer. New culverts had to be ordered to replace some of the culverts that have rusted out in the area where we will be working.

Our new truck has been ordered and under construction at the present time.

A committee of Bill Maassen, Randy Clark, Ben Benversie, Mary Olson and Dan Halterwinterhas been appointed to work on the application forms for CAFO.

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

**Supervisor Comment:** Supervisor Maassen and Clark along with Don Anderson, Town Chairman attended an Environmental meeting at Balsam Lake.

**Citizen Comments:** Irv Geary spoke to the board in regards to St. Croix Chateau. Liquor licenses will be approved at the June Board meeting. They would like to start producing spirits along with their wine production. The questions of finding a place for the town people to dispose of brush within the town. Chairman Anderson will check this out. The reclamation of the Woltz pit was discussed. Chairman Anderson said he needed to set up a meeting with the Land Information office in Balsam Lake with regards to the reclamation. Spraying the road side ditches was discussed. Private road owners would like to have their ditches sprayed by the town. Chairman Anderson will check with the WTA in regards to the liability of the Town if the town were to spray private roads.

**Maassen/Clark motion** to approve the repairs to the John Deere Tractor in the amount of \$6,991.77 by McCoy Construction and Forestry plus \$500.00 to deliver the tractor to McCoy Construction and Forestry. **Motion carried** on a unanimous roll call vote.

Only one bid came in for the mowing of the lawn at the Town Garage and Hall. **Clark/Maassen motion** to approve the bid from Anthony Scheuer for \$50.00 per mowing. **Motion carried** on a unanimous roll call vote.

Appointment of a Moratorium Committee was taken care of in the Chairman's Report.

**Clark/Maassen motion** to approve the bid from Monarch Paving in the amount of \$170,459.29 for the LRIP Grant, **motion carried** on a unanimous roll call vote.

**Maassen/Oslund motion** to put out bids for sand for this coming winter season. Bids will be present to the board at the next town board meeting in June.

Possible agenda Items for the June meeting:

Sand bids, liquor licenses, possible location of a disposal place for brush within the town, Woltz pit reclamation.

**Clark/Maassen motion** to adjourn, **motion carried**, meeting adjourned at 8:20 pm.

Minutes submitted by David Anderson, Eureka Town Clerk