

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

June 11th, 2020

Not official until approved by town board

The regular Town Board meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00 pm on Thursday, June 11th, 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, Wayne Oslund and Rick Wester. Also present was David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Kirk Lehman, Town Patrolman.

Guest present were Philip Staley, Marvin Sloper, Richard Nelson, Ben Binversie, Kari Berntson, Jason Odegard, Adam Lamoureux, Mary Olson-Curran, Marcy Marquardt, Daniel Winterhalter, Mary Ostman, Joanne Valerius, Gary Hardy and Paul Schneider.

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

Maassen/Oslund motion to approve the minutes of the May 14th meeting, **motion carried.**

Maassen/Oslund motion to approve Vouchers 20-186 thru 20-234, 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 May, 2020.

Treasurer Report: Treasurer report as of May 31st, 2020 was given by Shaila Johnson, Town Treasurer. Balance in general checking account is \$158,999.20, Money Market Account: 6,371.61 and the tax account \$ 77,781.12.

Road Maintenance and Highway Report: Kirk Lehman, Town Patrolman give the road maintenance reports. They have finished spraying the ditches for the Wild Chervil. They have begun to mow the ditches. 230th Ave is pulverized and they are graveling it at the present time. We have been using a loaner backhoe while ours is being repairs. Ours should be back any day.

Chairman Report: Chairman Anderson and Supervisor Maassen attended a meeting in Balsam Lake with the County Board Chairman. Chairman Anderson informed the Moratorium Committee their meetings are considered an open meeting and must be published with an agenda as any other meeting of the town board or committees representing the town.

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

Supervisor Comment: Supervisor Maassen and Clark have attended several meetings at Balsam Lake with County Personnel in regards to CAFO. Supervisor Maassen attended the Cushing fire Department meeting.

CAFO Moratorium Committee: Mary Curran-Olson reported the committee met May 27th, 2020. She was appointed Chairperson and Ben Binversie was appointed Secretary. They would like to have legal help once they have established the application for CAFO operations. Chairman Anderson indicated that once they have the application finalized, he will take it to an attorney for approval.

Citizen Comments: Marcy Marquardt thanked the board for the help they have given her in regards to our CAFO Ordinance. Spraying of the Wild Chervil, the change from Ag I & Ag 2, Statutes restrictions regarding our CAFO Ordinance, North Valley Cemetery flags and black dirt were all discussed.

Wester/Oslund motion to reduce the liquor license fees for this year by \$150.00 due to the Co-vid virus and the closing of their businesses for three months. **Motion carried** on a unanimous roll call vote.

Maassen/Wester motion to approve Resolution 20-08 Liquor License Application, **motion carried** on a unanimous roll call vote.

Maassen/Oslund motion to approve Resolution 20-09 Cigarette License Applications, Roll call vote taken, Ayes: Wester, Anderson, Maassen and Oslund, Nay: Clark. **Motion carried.**

Maassen/Oslund motion to approve Resolution 20-10 Bar Tender License, **Motion carried** on a unanimous roll call vote.

Clark/Maassen motion to set Employee Review for Thursday, July 16th at 10:00 am., **motion carried.**

Purchase of Flags for Cemeteries discussed, no action taken.

Location of Brush disposal site discussed, no action taken. Bids for sand for the 2020/2021 winter season were opened by Chairman Anderson. Dressel's \$8.00, Nick's Trucking, \$8.05, Sloper \$9.04 and Gille, \$12.06. **Maassen/Wester motion** to accept the bid from Dressel for \$8.00, **motion carried** on a unanimous roll call vote. .

Possible agenda Items for the June meeting: Woltz Reclamation, CAFO Application

Clark/Maassen motion to adjourn, **motion carried**, meeting adjourned at 8:18 pm.

Minutes submitted by David Anderson, Eureka Town Clerk