

**REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA**

**July 9<sup>th</sup>, 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, July 9th, 2020. Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and 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 and Shaila Johnson, Town Treasurer.

Guest present were Richard Nelson, Philip Staley, Marvin Sloper, Shawn and Linda Maxy, Jason Odegard, Mary Olson-Curran, Marcy Marquardt, Daniel Winterhalter, Joanne Valerius, Gary Hardy and Carleen Matosky.

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

**Maassen/Wester motion** to approve the minutes of the June 11th meeting, **motion carried.**

**Maassen/Clark motion** to approve Vouchers 20-235 thru 20-273, 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 June, 2020.

**Treasurer Report:** Treasurer report as of June 30<sup>th</sup>, 2020 was given by Shaila Johnson, Town Treasurer. Balance in general checking account is \$125,251.43, Money Market Account: 6,371.66 and the tax account \$ 78,495.72.

**Road Maintenance and Highway Report:** Chairman Anderson gave the road maintenance reports. The crew has been mowing ditches and hauling gravel on 230<sup>th</sup> Ave preparing it for blacktopping. The chip sealing is almost finished.

**Chairman Report:** Chairman Anderson announced Employee Evaluations would be held on July 16<sup>th</sup> at 10:00 am.

**Planning Commission Report:** none

**Supervisor Comment:** none

**CAFO Moratorium Committee:** Mary Olson-Currans gave an update of the meetings the committee have had since the last board meeting. They are continuing to work on the CAFO Application.

**Citizen Comments:** Several members of the audience spoke regarding mowing and spraying of the ditches.

**Board Agenda Items:**

Discussion of the Woltz Gravel Pit was discussed. No action was taken since the Chairman is having trouble getting together with the County and Mr. Woltz.

Clerk Anderson gave a report on the new voting machines that will be available for 2021. No action taken, discussion only.

Discussion of the CAFO Regulation was discussed. It was suggested that once the Committee has finished with the application, the final application should be given to Andy Marshall for legal approval.

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

**Wester/Oslund motion** to adjourn, **motion carried**, meeting adjourned at 8:19 pm.

Minutes submitted by David Anderson, Eureka Town Clerk