

**SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA, August 3<sup>rd</sup>, 2020**

A Special Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 10:00 a.m. on August 3<sup>rd</sup>, 2020.

Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town's Website.

Present by roll call were Chairman Don Anderson and Supervisors Bill Maassen, Rick Wester, Wayne Oslund and Randy Clark.

**Maassen/Clark motion** to pay Nicks Trucking and Excavating, 106 Indianhead Shores Dr., Balsam Lake, Wisconsin \$6,000.00 to take over the lease of Woltz Gravel Pit as per attached signed agreement, with all signatures notarized, **motion carried** on a unanimous roll call vote.

There being no further business, **Maassen/Oslund moved** to adjourn, **motion carried**.

Minutes respectfully submitted by Donald Anderson, Eureka TownChairman