

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

August 13th, 2020

Not official until approved by 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, August 13th, 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. Shaila Johnson, Town Treasurer, absent.

Guest present were Richard Nelson, Philip Staley, Marvin Sloper, Jason Odegard, Mary Olson-Curran, Daniel Winterhalter, Tim Knigge, John P Wallner, John Wallner, Mary Ostman, and Paul Schneider.

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

Maassen/Clark motion to approve the minutes of the July 9th, July 16th and August 3rd, 2020 meetings, **motion carried.**

Maassen/Anderson motion to approve Vouchers 20-274 thru 20-310, 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 July, 2020.

Treasurer Report: Treasurer report as of July 30th, 2020 was given Clerk Anderson. Balance in general checking account is \$167,996.59, Money Market Account: 6,371.71 and the tax account \$ 78,487.28.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance reports. The crew has been mowing ditches and doing some culvert repair. They are getting ready to gravel the shoulders on 230th Ave where new blacktop was put down.

Chairman Report: Chairman Anderson indicated a special meeting was held in regards to the Woltz Pit Reclamation. An agreement was drawn up and ready to be signed by Mike Woltz, Nick Walton and the Town of Eureka in regards to the reclamation. Due to the amount of rain this summer a large culvert on 230th street had to be replaced at a cost of about \$7,000.00. Blacktopping and seal coating have been completed. Just the crack sealing is left to be done. We can soon file for the money from the LRIP Grant since we are almost finished with the new blacktop on 230th Ave. The election on August 11th went well and a thank you to all the election workers.

Planning Commission Report: none

Supervisor Comment: Supervisor Maassen and Clark spoke about the Environmental meetings they have attended. Supervisor Maassen handed out an information sheet to the board.

CAFO Moratorium Committee: Part of the new business

Citizen Comments: John Wallner and John P Wallner expressed concerns about the excess speed on 200th Street. Chairman Anderson will speak to the Sheriff Department.

Board Agenda Items:

Discussion regarding the reclamation of the Woltz Gravel Pit was discussed. An agreement letter has been drawn up between Mike Woltz, Nick Walton and the Town in regards to doing the reclamation. Mr. Walton has indicated that he is willing to take over the pit and we would pay him the reclamation fee that we would have to do if we were to close the pit ourselves.

Maassen/Wester motion to approve the purchase of a new voting machine, **motion carried** by a unanimous roll call vote.

Mary Olson Curran gave us an update on the CAFO application that the committee is working on.

Maassen/Clark motion to send letter opposing SB 808 and AB 894, to WTA, WCA, Rep Gae Magnafici and Sen Patty Schachtner, **motion carried.**

Agenda Items for the September: Woltz Reclamation, CAFO Application and set date for budget meeting

Wester/Clark motion to adjourn, **motion carried,** meeting adjourned at 8:07 pm.

Minutes submitted by David Anderson, Eureka Town Clerk