

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

September 10th, 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, September 10th, 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 Bonnie Maassen, Marvin Sloper, Richard Nelson, Jason Odegard, Micki Ostman, Mary Curran, Paul Schneider, Dan Winterhalter, Carleen Matosky and Gary Hardy.

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

Maassen/Wester motion to approve the minutes of the August 13th, 2020 meetings **motion carried**.

Maassen/Wester motion to approve Vouchers 20-311 thru 20-364, 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 August, 2020.

Treasurer Report: Treasurer report as of August 30th, 2020 by Shaila Johnson, Treasurer. Balance in general checking account is \$195,918.86, Money Market Account: 6,371.76 and the tax account \$ 1,487.28.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance reports. The crew has finished the second and final mowing of the ditches. Several Culverts have been replaced this past month. The shouldering of 230th Ave is complete.

Chairman Report: Chairman Anderson informed the board that he had contacted the Sheriff Department in regards to the excess speed on 200th Street. The crack sealing and chip seal are complete and look good. Chairman viewed a TAS Seminar in regards to future LRIP grants.

Planning Commission Report: none

Supervisor Comment: Supervisor Maassen and Clark spoke about the Environmental meetings they have attended. Supervisor Maassen and Clark would like to view the upcoming seminar of CAFO.

CAFO Moratorium Committee: Mary Curran updated the board on the CAFO Application. They are almost finished and ready to present it to the board.

Citizen Comments: Mary Curran spoke on CAFO. Supervisor Maassen said it was a good meeting.

Board Agenda Items:

Maassen/Oslund motion to set September 24th at 6:00 pm for the budget workshop meeting at the town hall. **motion carried**.

Maassen/Oslund motion to approve Resolution 20-11 giving Neil Thorsten a bar tenders license, **motion carried** on a unanimous roll call vote.

Chairman Anderson informed the board of a complaint regarding excess dirt and sand on 230th Street along with a complaint about the driveway going into the Nagle Gravel Pit. No action taken; Chairman wanted to keep the board updated on the complaint.

Chairman Anderson informed the board the gravel pit agreement between Walton, Mike Woltz and the Town fell through. He will be contacting Dane Christensen from the County in regards to the next steps to reclaim the pit.

Clark/Maassen motion to approve paying the fee for an upcoming webinar in regards to CAFO, **motion carried** on unanimous roll call vote.

Possible agenda items for October: Public hearing on proposed budget for 2021.

Wester/Maassen motion to adjourn, **motion carried**, meeting adjourned at 740 pm.

Minutes submitted by David Anderson, Eureka Town Clerk