

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

October 8th, 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, October 8th, 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 and Randy Clark. Absent: Rick Wester and Wayne Oslund. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer.

Guest present were Bonnie Maassen, Marvin Sloper, Jason Odegard, Micki Ostman, Mary Curran, Dan Winterhalter, Carleen Matosky and JoAnn Valerius.

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

Maassen/Clark motion to approve the minutes of the September 10 and 24th, 2020 meetings **motion carried.**

Clark/Maassen motion to approve Vouchers 20-365 thru 20-397, 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 September, 2020.

Treasurer Report: Treasurer report as of September 30th, 2020 by Shaila Johnson, Treasurer. Balance in general checking account is \$79,514.23, Money Market Account: 6,371.81 and the tax account \$ 1,517.28.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The crew have been mowing and doing fall maintenance on the roads. The salt/sand is ready for winter maintenance.

Chairman Report: Chairman Anderson announced the Annual Budget has been completed and will be presented at a special meeting before the regular board meeting in November. The blacktop patching on 230th Street has been done. We are applying for a grant to pay for the new voting machine that we have ordered.

Planning Commission Report: none

Supervisor Comment: Supervisor Clark mentioned that the budget workshop went well and it is ready for the Town Electors to approve in November.

CAFO Moratorium Committee: none

Citizen Comments: It was mentioned that the gravel roads in the town are rough.

Maassen/Clark motion to approve Resolution 20-12 setting the date and time for the Public Budget Hearing November 12th at 6:30 pm, with the regular town board meeting following immediately after the budget hearing. **Motion carried** on a unanimous roll call vote.

Maassen/Clark motion to approve EMS Contract with the St. Croix Valley EMS, Inc. for years 2021 thru 2025, **motion carried** on a unanimous roll call vote.

The Sloper gravel pit was tested and found to be lacking in the mixture needed for road gravel, no action was taken at this time, to be put on the agenda for November. There was discussion on the Woltz gravel pit. Chairman Anderson is working with the County in order to reclaim this pit.

Representatives from the Milltown Fire Dept were not here, no action taken.

The CAFO Application forms were sent to Attorney Andy Marshall for his opinion before we officially adopt them.

Possible agenda items for November Public Hearing on our budget, gravel pits.

Maassen/Clark motion to adjourn, **motion carried**, meeting adjourned at 7:30 pm.

Minutes submitted by David Anderson, Eureka Town Clerk