

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

**December 10<sup>th</sup>, 2020**

The regular Town Board meeting of the Town of Eureka was called to order by Chairman Don Anderson at 6:45 pm on Thursday, December 10<sup>th</sup>, 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, Wayne Oslund and Randy Clark. Absent: Rick Wester. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer.

Guest present were Bonnie Maassen, Marvin Sloper, Micki Ostman, Mary Curran Olson, Dan Winterhalter, Carleen Matosky, Paul Schneider.

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

**Maassen/Clark motion** to approve the minutes of the October 8th, 2020 meetings **motion carried.**  
(November Board meeting canceled due to Covid 19 virus)

**Maassen/Clark motion** to approve Vouchers 20-398 thru 20-490, **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 October and November, 2020.

**Treasurer Report:** Treasurer report as of November 30<sup>th</sup>, 2020 by Shaila Johnson, Treasurer. Balance in general checking account is \$96,541.40, Money Market Account: 6,371.91 and the tax account \$1498.28.

**Road Maintenance and Highway Report:** Chairman Anderson gave the road maintenance report. The crew have been mowing, patching and tree removal, general fall maintenance.

**Chairman Report:** Chairman Anderson commented on the Covid Virus and the need to cancel the November meeting. He requested a volunteer to represent Eureka at the Milltown Fire Association. Bill Maassen volunteered to fill the position.

**Planning Commission Report:** There was a meeting scheduled but it was canceled.

**Supervisor Comment:** Supervisor Maassen reported the Cushing Fire Department has ordered a new truck.

**CAFO Moratorium Committee:** Chairman Anderson has been in contact with Andy Marshall. Mr. Marshall would like to see us extend our moratorium. It will be put on the agenda for January, 2021.

**Citizen Comments:** There was discussion on CAFO and the impact it will have on our water system.

**Maassen/Clark motion** to approve resolution 20-16 setting date and time for the 2021 Caucus, **motion approved** on a unanimous roll call vote.

**TOWN of EUREKA**

**Polk County, Wisconsin**

## Resolution 20-16

### A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2021 TOWN CAUCUS FOR THE TOWN OF EUREKA

WHEREAS, the Town of Eureka uses the caucus method of nominating candidates to be placed on the spring 2021 Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1, 2020 and January 1st, 2021, preceding this election to set the date, time, and location of the caucus and that the date set for the caucus be no sooner than Saturday, January 2nd and no later than Thursday, January 21<sup>st</sup>, 2021.

THEREFORE, BE IT RESOLVED, that the 2021 caucus to nominate candidates for the 2021 Spring Election be held as follows:

**Day: Thursday Date: January 14th, 2021**

**Time: 6:30 pm Town Hall: 2395 210th Avenue, St Croix Falls, WI 54024**

**Maassen/Oslund motion** to approve Resolution 20-14 adopting the 2021 budget. **Motion carried** on a unanimous

## TOWN OF EUREKA

Polk County, Wisconsin

### Resolution 20-14

#### A RESOLUTION ADOPTING THE 2021 BUDGET FOR THE TOWN OF EUREKA

WHEREAS, the Town Board of the town of Eureka, Polk County, Wisconsin, did propose a budget for the Calendar year 2021 and

WHEREAS ON December 10th, 2020 there was a public hearing on the proposed budget as required by Wis, Stats. 65.90, and

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of the Town of Eureka, Polk County, Wisconsin does hereby adopt the 2021 budget for the Town of Eureka in the amount of \$683,889.95 for revenues and \$683,889.95 for expenditures.

BE IT FURTHER RESOLVED that hereby follows the 2021 Budget Summary for the  
Town of Eureka

### 2021 BUDGET SUMMARY

	2020 Budget	2021 Budget	Pct Chg
<b>REVENUES</b>			
Taxes:			
General	\$ 392,852.00	\$ 398,855.71	1.53

Property Taxes			
Other Taxes	\$ -	\$ -	
Special Assessments	\$ -	\$ -	
Intergovernmental Revenue	\$ 286,755.00	\$ 281,788.24	
Licenses and Permits	\$ 3,560.00	\$ 2,960.00	
Penalties & Forfeitures			
Public Charges for Services	\$ 315.00	\$ 186.00	
Miscellaneous Revenue	\$ 100.00	\$ 100.00	
<b>TOTAL REVENUES</b>	<b>\$ 683,582.00</b>	<b>\$ 683,889.95</b>	<b>4.5</b>
<b>Expenditures:</b>			
General Government	\$ 99,814.00	\$ 107,921.30	
Public Safety	\$ 58,320.00	\$ 54,221.00	
Public Works (Highway)	\$ 476,416.00	\$ 477,224.65	
Health & Human and Services	\$ 7,625.00	\$ 8,175.00	
Conservation, Development	\$ 835.00	\$ 548.00	
Hwy Equipment Outlay	\$ 7,500.00	\$ 1,000.00	
Computer Outlay		\$ 1,000.00	
Debt Service	\$ 23,072.00	\$ 23,800.00	
Reserve for new Hwy Equipment	\$ 10,000.00	\$ 10,000.00	
<b>TOTAL EXPENDITURES</b>	<b>\$ 683,582.00</b>	<b>\$ 683,889.95</b>	<b>4.5</b>
Total Anticipated Expenditures	\$ 683,582.00	\$ 683,889.95	
Less Anticipated Non-Property Tax Revenue	\$ (290,730.00)	\$ (285,034.24)	
<b>Amount Required for Levy 2020/2021</b>	<b>\$ 392,852.00</b>	<b>\$ 398,855.71</b>	<b>1.53</b>

**Maassen/Clark motion** to approve Resolution 20-15, adopting the 2021 tax levy, **motion carried** on a unanimous roll call vote.

# TOWN OF EUREKA

Polk County, Wisconsin

## Resolution 20-15

### A RESOLUTION CERTIFYING THE 2020 TAX LEVY TO BE COLLECTED IN 2021 IN THE TOWN OF EUREKA

WHEREAS, on December 10th, 2020 pursuant to Wis. Stats. 60.10(1) (a) the electors of the Town of Eureka at a Special Town meeting did approve a tax levy for the Town in the amount of \$398,855.71 to be collected in 2021.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby certify the Town of Eureka's 2020 tax levy to be collected in 2021 in the amount of \$398,855.71.

The Sloper gravel pit was tested and found to be lacking in the mixture needed for road gravel. Mr. Sloper appear before the board to discuss the gravel in the pit. He indicated that the gravel met the required Class 5 requirement.

Possible agenda items for January:

Gravel pit Spec's, Zoning Changes and Woltz Gravel Pit

**Maassen/Oslund motion** to adjourn, **motion carried**, meeting adjourned at 7:55 pm.

Minutes submitted by David Anderson, Eureka Town Clerk