

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

January 14th, 2021

Not official until approved by Town 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, January 14th, 2021. 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, Randy Clark and 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, Timothy Knigge, Kirk Lehman, Jolene Wester and Paul Schneider.

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

Clark/Maassen motion to approve the minutes of the December 10 Budget Hearing and December 10th 2020 Regular Board meeting, **motion carried.**

Clark/Maassen motion to approve Vouchers 20-491 thru 20-514 and 21-01 thru 20-022, **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 November and December, 2020.

Treasurer Report: Treasurer report as of December 31st, 2020 by Shaila Johnson, Treasurer. Balance in general checking account is \$100,149.45, Money Market Account: 6,371.96 and the tax account \$80,277.18.

Road Maintenance and Highway Report: Patrolman, Kirk Lehman gave the maintenance report. So far it has been an easy winter. They have been doing general maintenance of the equipment, clearing ditches and doing some patching.

Chairman Report: Chairman Anderson commented on the CAFO Moratorium. Andy Marshall is going over the application for us. Thanks to Kirk and Gary (Patrolman) for keeping the roads in good shape.

Planning Commission Report: None

Supervisor Comment: Supervisor Maassen reported the Cushing Fire Department have received their new fire truck.

CAFO Moratorium Committee: None.

Citizen Comments: There were several questions regarding the financial report.

Maassen, Wester motion to approve Resolution 21-01 setting time and date for Open Book and Board of Review, **Motion carried** on a unanimous roll call vote.

TOWN

Of

EUREKA

Polk County, Wisconsin

Resolution 21-01

**A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK
AND BOARD OF REVIEW FOR THE TOWN OF EUREKA**

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 1st day of April, 2021, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 28th day of April, 2021, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Maassen/Wester motion to approve Resolution 21-02 changing a parcel of land from Ag 1 to Mining 1, **Motion carried** on a unanimous

TOWN of EUREKA

2395 210th Avenue

St. Croix Falls, WI 54024

715-483-9899

Handicap Accessible

townofeureka@gmail.com

RESOLUTION 21-02

**A RESOLUTION FOR THE TOWN OF EUREKA CHANGING A PARCEL OF LAND FROM
AGRICULTURAL 10 TO MINING 1**

WHEREAS, Nick Walton Properties, LLC owner of real property in the Town of Eureka, has requested a change in the Town's Zoning Map for his property identified as parcel # 020-

00038-0000 located in the NE1/4 SE1/4, Section 2-35N- R18W, and

THEREFORE, BE IT RESOLVED that the Town of Eureka, Polk County, Wisconsin request changing of the Towns Zoning Map as follows:

From AGRICULTURAL 10 TO MINING 1 for parcel # 020-00038-0000 located in the NE ¼ SE¼ located in Sec 2-T35-R18W.

Clark/Maassen motion too approve Resolution 21-03 Extending our CAFO Moratorium, motion carried on a unanimous roll call vote.

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RESOLUTION 21-03

A RESOLUTION FOR THE TOWN OF EUREKA TO EXTEND MORATORIUM ON THE ISSUANCE OF CONCENTRATED FEEDING OPERATION PERMITS.

WHEREAS, the Town Board of the Town of Eureka, Polk County, Wisconsin, wishes to protect the potential health, environmental and property value concerns posed by the development of a Concentrated Animal Feeding Operation (CAFO) with the Town of Eureka; and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin extent their Moratorium on Issuance of Concentrated Feeding Operation Permits to promote meaningful implementation of the Town's CAFO Ordinance and to protect the health, safety, and general welfare of the residents of the Town of Eureka for one (1) year from the date of passing of this Resolution.

Discussion on the use of unused funds from 2020 was discussed. Several suggestions were to pay the balance of the new truck rather than borrow the money. The floor of the shop needs some repairs and perhaps some of the money should be set aside for the reclamation of the Woltz Gravel Pit. **Motion by Wester/Maassen** to applied \$30,000.00 of last years fund to the purchase price of the balance on the new truck, **Motion carried** on a unanimous roll call vote.

Discussion was held on the Sloper Gravel Pit and the results of testing of the gravel. It was suggested Mr. Sloper, owner of the pit contact the company that did the crushing about bringing the gravel up to the classification the town needs. No further action was taken. To be put on next months agenda.

No further business, **motion by Maassen/Clark** to adjourn. Motion carried; meeting adjourned at 8:08 p.m.

Minutes submitted by David Anderson, Eureka Town Clerk.

