

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

**February 11th, 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, February 11<sup>th</sup>, 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, Lil Folz, Stanley Folz, Amber Thompson, Tucker Cramlet, David Lang, Salana Lang, Scott Weyenberg, Micki Ostman, Kari Berntson, Lori Sloper, Phil Staley, Paul Schneider, Wayne Olson, Daniel Panik, Lori Wirth, Carleen Matosky, Lowell Duncan and Buck Duncan.

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

**Clark/Maassen motion** to approve the minutes of the January 14<sup>th</sup>, 2021 regular board meeting, **motion carried.**

**Maassen/Oslund motion** to approve Vouchers 21-001 thru 21-065, **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 January, 2021.

**Treasurer Report:** Treasurer report as of January 31<sup>st</sup>, 2021, by Shaila Johnson, Treasurer. Balance in general checking account is \$195,135.35, Money Market Account: 6,372.01 and the tax account \$993,458.19.

**Road Maintenance and Highway Report:** Chairman Anderson gave the maintenance report, general, maintenance, snow plowing, patching and ditch cleaning.

**Chairman Report:** Chairman Anderson informed the board we will have recycle bins here at the Town Hall every first and third weekend of the month. Nick Walton picked up the old truck and we will have to use the grader until the new truck comes in several weeks. Citizens of the Town have called and thanked the patrolmen for keeping the Town roads in excellent condition.

**Planning Commission Report:** None

**Supervisor Comment:** Supervisor Maassen reported on the new fire truck Cushing Fire Department has received. He also mentioned the new addition to their fire station, being very nice. He also mentioned a new program the department is implementing. It is a cadet program for youth that wants to train as a fire fighter. Chairman Anderson representing the Milltown Fire Department spoke on a new Honorary Firefighter program they are working on.

**CAFO Moratorium Committee:** None.

**Citizen Comments:** None

**Maassen/Oslund motion** to close the Woltz Gravel Pit on June 1<sup>st</sup>2021 and began reclamation as soon as possible., **Motion carried.**

The **Sloper Gravel Pit** was discussed, no action taken at this time. It will be put on the agenda for March, 2021 meeting.

There was a large group of citizens that spoke on the proposed Gravel Pit by Nick Walton. These were neighbors and surround community members who wanted to voice their opinion on the proposed pit. Chairman Anderson informed those present therewill bea public meeting of the Environmental Committee on February 17<sup>th</sup>, 2021 to either approve or disapprove the request by Mr. Walton for a gravel pit. Chairman Anderson encouraged all to attend this meeting and let their concerns be heard. The town had already passed a resolution changing the zoning of the land from Ag to Mining and cannot rescind the resolution according to WTA.

Possible Agenda items for the March 11th, 2021 meeting

1. Sloper Gravel Pit

No further business, **motion by Maassen/Wester** to adjourn. **Motion carried;** meeting adjourned at 8:39 p.m.

Minutes submitted by David Anderson, Eureka Town Clerk.