

Special Town Board Meeting

Not official until approved by Town Board

A special Town Board Meeting was called to order by Chairman Don Anderson at 7:02 pm on Monday, February 15th, 2021. Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site, Wolf Creek Bar and Edgetown Bar.

Present by roll call were Chairman Anderson, Supervisors: Bill Maassen, Wayne Oslund, RandyClark and Rick Wester. Also present was David Anderson, Town Clerk.

Guest present were Lil Folz, Stanley Folz, Amber Thompson, Tucker Cramlet, Marvin Sloper, Jim Johnson, Jeffrey Simon, John Simon, Paul Schneider, Dane Olson, Carleen Matosky, Laurel Parks, Salana Lang and Philip Staley. (one name cannot be read)

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

Chairman Anderson opened the meeting to discussion. He indicated the board was going to stand by their decision regarding the Resolution 21-02 changing the zoning of the parcel # 020-00038-0000 (NE of SE Sec 2-35-18) from Ag to Mining. Chairman Anderson informed those present that there was a public meeting of the Environmental Committee on February 17th, 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.

No further business, **motion by Maassen/Wester** to adjourn. **Motion carried;** meeting adjourned at 8:05 p.m.

Minutes submitted by David Anderson, Eureka Town Clerk.