

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

**March 11<sup>th</sup>, 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, March 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, Tim Knigge, Mick Ostman, Lori Sloper, Marvin Sloper, Carleen Matosky, Paul Schneider and Kirk Lehman.

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

**Wester/Clark motion** to approve the minutes of the February 11<sup>th</sup> and 15<sup>th</sup>, 2021, regular and special board meeting, **motion carried.**

**Maassen/Clark motion** to approve Vouchers 21-066 thru 21-103, **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 February, 2021.

**Treasurer Report:** Treasurer report as of February 28<sup>th</sup>, by Shaila Johnson, Treasurer. Balance in general checking account is \$333,899.19, Money Market Account: 6,372.04 and the tax account \$11,367.54..

**Road Maintenance and Highway Report:** Patrolman, Kirk Lehman gave the maintenance report, general, maintenance, snow plowing, patching and ditch cleaning.

**Chairman Report:** Chairman Anderson indicated the LRIP Grant needs to be filed again this year. He will do. The Walton Gravel pit was approved by the Environmental Committee and will need final approval by the County Board. Chairman Anderson and Patrolman Lehman will do the road inspection for this year.

**Planning Commission Report:** None

**Supervisor Comment:** None

**CAFO Moratorium Committee:** None.

**Citizen Comments:** Carleen Matosky asked for an update on our CAFO Ordinance.

**Maassen/Oslund motion** to close the Woltz Gravel Pit on June 1<sup>st</sup> 2021 and began reclamation as soon as possible, The Clerk was instructed to send a Certified letter to Woltz and Dane Christensen, **motion carried.**

**Wester/Maassen motion** to pay for the new truck from funds left over from the previous year's budget. Unanimous roll call vote, **motion carried.**

**Maassen/Clark motion** to approve Resolution 21-06, unanimous roll call vote, **motion carried**

## Resolution 21-06

### A RESOLUTION TO AMEND THE 2021 BUDGET FOR THE TOWN OF EUREKA

WHEREAS, The Town of Eureka had \$108,019.68 in the general fund for December 31<sup>st</sup>, 2020 leftover from the 2020 Budget; and:

WHEREAS, the Town of Eureka has purchased a new 2021 International truck in the amount of \$80,178.00; and

WHEREAS this payment exceeds the 2021 budgeted amount by \$80,178.00 and:

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of eighty thousand one hundred seventy-eight dollars and 00/100 (\$80,178.00) be transferred from the 2020 General Operation Fund to the Highway Equipment Outlay Account.

**Clark/Wester motion** to approve Resolution 21-04 Appointment of members to Planning Commission, **Motion carried** on a unanimous roll call vote.

## **Resolution 21-04**

### A RESOLUTION APPOINTING

#### MEMBERS

#### TO THE PLAN COMMISSION FOR THE TOWN OF EUREKA

WHEREAS the Town Chairperson has nominated the following individual to serve a term on the Plan Commission per Ordinance 05-02 entitled "Town Plan Commission": and

WHEREAS the Town Chairperson has nominated William Maassen, Paul Schneider and Marvin Sloper to serve on the Plan Commission for a term ending April 30th, 2024.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka appoint to the Town of Eureka Plan Commission:

William Maassen as a regular member with a term ending April 30th, 2024

Paul Schneider as a regular member with a term ending April 30<sup>th</sup>, 2024

Marvin Sloper as a regular member with a term ending April 30<sup>th</sup>, 2024

BE IT FURTHER RESOLVED that this term begins upon approval of Resolution.

**Maassen/Oslund motion** to approve Resolution 21-05 appointing alternate BOR Members, **Motion carried** on a unanimous roll call vote.

## **Resolution 21-05**

### A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2021

Whereas, Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. ADOPTION.

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Gary Gudmunsen    Alternate 2: Jim Bethke

Discussion of the Sloper Gravel was discussed, no decision was made. The board tabled until a special meeting at the pit could be held to determine how much gravel was left in the pile.

Next month possible agenda items:

1. Sloper Gravel Pit

No further business, **motion by Clark/Maassen** to adjourn, **Motion carried**. Meeting adjourned at 7:57 pm.

Minutes submitted by David Anderson, Eureka Town Clerk