

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

April 8th, 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, April 8th, 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, RandyClark and Rick Wester. Also present was David Anderson, Town Clerk and Shaila Johnson, Town Treasurer.

Guest present were Bonnie Maassen, Lori Sloper, Marvin Sloper, Mary Ostman, Tim Knigge, Joann Valarius, Ron Edlund, Kirk Lehman, Paul Schneider and Jason Odegard.

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

Maassen/Oslund motion to approve the minutes of the March 11th, 2021 regular board meeting, **motion carried.**

Maassen/Clarkmotion to approve Vouchers 21-104 thru 21-139, **motioncarried** on a unanimous roll call vote.

Clerks Report: The Clerk gave the Clerks Reports showing budget revenue, expense and highway budget for the month March, 2021.

Treasurer Report: Treasurer report as of March 31st, by Shaila Johnson, Treasurer. Balance in general checking account is \$230,789.92, Money Market Account: 6,372.06 and the tax account \$11,417.54.

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

Chairman Report:Chairman Anderson thanked the election workers for working on this past election. The salt for the 2021/2022 winter season has been ordered. Bids were put out for lawn mowing and Woltz Gravel Pit Reclamation which will be opened later in the meeting. We need to replace a large culvert on 190th St. at a cost of approximate \$7,000.00. Spraying in the ditches will begin in a couple of weeks.

Planning Commission Report:None

Supervisor Comment:None

CAFO Moratorium Committee:None.

Citizen Comments:Paul Schneider suggested we look into Solar Speed Signs that could be used on roads that have become a problem with excess speed.

Maassen/Oslund motion to accept the bid from Anthony Scheuer in the amount of \$75.00 per time for mowing of the lawn at the Town Hall and Town Shop. **Motion carried** by a unanimous roll call vote.

Maassen/Oslund motion to pay Mike Woltz the amount of the lowest bid (\$5,000.00 from Paragon Excavating) for the reclamation of his gravel pit providing Mike Woltz providesproof of bonding and a notarized letter of agreement to the Town. **Motion carried** by a unanimous roll call vote.

Wester/Maassen motion to approve the Protective Surfacing of the Town Garage Floor. **Motion carried** on a unanimous roll call vote. Approximate cost \$2,854.00.

Chairman Anderson ask for a volunteer to be a member of the Planning Commission. No volunteers, tabled until the May meeting.

Discussion of the Sloper Gravel Pile was discussed. There is a second pile of gravel in the pit. The board wanted it to be tested and measured with the chance the Town could trade its pile of gravel for the second pile providing it meets the requirements for the Town. A decision was tabled until the May meeting.

No further business, **motion by Maassen/Clark** to adjourn, **Motion carried**. Meeting adjourned at 7:47 pm.

Minutes submitted by David Anderson, Eureka Town Clerk