

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

**Not official until approved by 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, June 10<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 Shaila Johnson, Town Treasurer and Town Clerk David Anderson.

Guest present were Marvin Sloper, Mary Ostman, Paul Schneider and Carleen Matosky.

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

**Maassen/Wester motion** to approve the minutes of the May 13<sup>th</sup> and 17<sup>th</sup> 2021 board meetings with correction to the last motion on the May 13<sup>th</sup>, 2021 entry. (Eliminate the word "with" and include wording: in working on CAFO Ordinance and Conditional Use Permits), **motion carried.**

**Maassen/Oslund motion** to approve Vouchers 21-191 thru 21-229, **motion carried** on a unanimous roll call vote.

**Clerks Report:** The Clerks Reports showing budget revenue, expense and highway budget for the month May, 2021 were presented to the board.

**Treasurer Report:** Treasurer report as of May 31<sup>st</sup>, 2021<sup>h</sup> was given by Shaila Johnson, Treasurer. Balance in general checking account is \$223,005.91, Money Market Account: 6,372.10 and the tax account \$12,097.54.

**Road Maintenance and Highway Report:** Kirk Lehman, Town Patrolman presented the maintenance report. They have finished spraying the ditches and have started mowing ditches. They replaced a culvert on 260<sup>th</sup> Street.

**Chairman Report:** Chairman Anderson reported the ditch weed spraying has been completed. Dan Winterhalter was appointed Town of Eureka Representative on a special committee for CAFO Ordinance and Permit Conditions. Chairman Anderson, Patrolman Kirk Lehman, Dane Christenson Polk County Land Specialist, Mike Woltz, owner and Mike Swiontek of Paragon LLC met at the Woltz Pit to discuss the reclamation. We have met all the LRIP Grant conditions to date. We are working on applying for the American Rescue Plan Grant. Monarch will be blacktopping 190<sup>th</sup> and 230<sup>th</sup> sometime in August, 2021.

**Planning Commission Report:** Marvin Sloper, Chairman asked if the signs for the historical sites have been replaced. Patrolman Lehman said that it is on list to get done.

**Supervisor Comment:** None

**Citizen Comments:** None

**Maassen/Wester motion** to approve Resolution 21-08 Applications for Liquor License, **motion carried** by a unanimous roll call vote.

**TOWN of Eureka**

**Polk County, Wisconsin**

## Resolution 21-08

### A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES FOR THE YEAR ENDING JUNE 30, 2022

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2022 and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader on June 3rd, 2021, and was posted on the Eureka Town Hall on June 3rd<sup>h</sup>, 2021, Wisconsin State Statutes 125.04(3)(g).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2022, to the named individuals, partnerships and corporations as follows:

CHATEAU ST CROIX LLC, Adam Lamoureux, agent, for a Combination "Class B" beer and liquor license, 1998A State Road 87, St. Croix Falls, WI 54024.

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination "Class B" beer and liquor license, 2396 210<sup>th</sup> Avenue, St. Croix Falls, WI 54024.

EDGETOWN LLC, Craig Bushweiler, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858.

MJS WOLF CREEK BAR LLC, Jean M Smith Stoddard, agent, for a Combination "Class B" beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024.

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

**Maassen/Wester motion** to approve Resolution 21-09 Cigarette License, **motion carried** on a roll call vote, yea: Wester, Oslund, Maassen, Anderson, Nay: Clark.

## TOWN of Eureka

Polk County, Wisconsin

### Resolution 21-09

### A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES

### FOR THE YEAR ENDING JUNE 30, 2022

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2022; and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, 2396 210<sup>th</sup> Avenue, St Croix Falls, WI 54024

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

**Maassen/Oslund motion** to approve Resolution 21-10 Operator Licenses, **motion carried** on a unanimous roll call vote.

## Polk County, Wisconsin

### Resolution 21-10

#### A RESOLUTION APPROVING OPERATOR'S LICENSES

#### FOR THE YEAR ENDING JUNE 30, 2022

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2022, and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant operator's license to:

- # 1922-07 Lendosky, Bridget J. 2048 State Rd 87, St. Croix Falls, WI 54024
- # 1922-08 McQuay, Beth 2241 260<sup>th</sup> Ave, Cushing, WI 54006
- # 1922-09 Moes, Jessica Lynn 2407 210<sup>th</sup> Ave, St. Croix Falls, WI 54024
- # 1922-10 Stoddard, Jean Marie 2387 River Road, St. Croix Falls, WI 54024
- # 1922-11 Tami Jo Swenson 14454 Cty Line Rd, St. Croix Falls, WI 54024
- # 1922-12 Austad, Georgeann 2304A 240<sup>th</sup> Ave, Cushing, WI 54006
- # 1922-13 Blanche, Julia Rae 2394 210<sup>th</sup> Ave, St. Croix Falls, WI 54024
- # 1922-14 Laqua, Susan B. 2677 Nevers Dam Road, St. Croix Falls, WI 54024
- # 1922-15 Austad, Keven 2304A 240<sup>th</sup> Ave, Cushing, WI 54006
- # 1922-16 Bryant, Wendy Jo 2389 94<sup>th</sup> Ave # 8, Osceola, WI 54020
- # 1922-17 Bushweiler, Craig 2087 State Hwy 35, Milltown, WI 54858
- # 1922-18 Bushweiler, Julie 2087 State Hwy 35, Milltown, WI 54858
- # 1922-19 Bushweiler, Phillip 31018 Lofton Ave, Chisago, Mn 55013
- # 1922-20 Nelson, Peggy 2102 120<sup>th</sup> Ave # 12, Dresser, WI 54009
- # 1922-21 Paulzine, Jovan 1783 175<sup>th</sup> Ave, Centuria, WI 54824
- # 1922-22 Raymond, Kanessa 695 Deronda St, Amery, WI 54001
- # 1922-23 Shannon, Chasidy 1898 145<sup>th</sup> St. Balsam Lake, WI 54810,
- #1922-24 Shimek, Holly Jo 1622 230<sup>th</sup> Ave, Luck, WI 54853

#1922-25 St. Amand, Kathleen 2154 190<sup>th</sup> St., Centuria, WI 54824

#1922-26 Cameron, Kimberly 79 Bering Street, Box 22, Milltown, WI 54858

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

**Clark/Maassen motion** to set July 20<sup>th</sup>, 2021, 1:00 pm for Employee Review, **motion carried.**

Bids for sand for winter maintenance were opened. Two bids received, Dressel: \$8.45 per ton delivered and Nick Walton: \$8.03 per ton delivered. **Wester/Maassen motion** to accept Walton bid of \$8.03 per ton, **motion carried** on unanimous roll call vote.

Possible agenda items for July 8<sup>th</sup>, 2021 meeting. Fuel bids

Being no further business, **Wester/Clark motion** to adjourn, **motion carried.** Meeting adjourned at 7:39 pm.

Minutes submitted by David Anderson, Eureka Town Clerk