

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not official until approve 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, July 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 and Randy Clark. Rick Wester was detained and missed roll call but present for the balance of the meeting. Also, present was Shaila Johnson, Town Treasurer and Town Clerk David Anderson. Guest present were Bonnie Maassen, Barb & Bob Pederson, Marvin Sloper, Ron Edlund, Jason Odegard, Joann Valarius, Timothy Knigge, Micki Ostman, Linda and Shaun Maxey, Paul Schneider, Carleen Matosky and Steve Warndahl.

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

Maassen/Oslund motion to approve the minutes of the June 10th, 2021 board meetings, **motion carried.**

Clark/Maassen motion to approve Vouchers 21-230 thru 21-263, **motion carried** on a unanimous roll call vote.

Clerks Report: The Clerks Reports showing budget revenue, expense and highway budget for the month June, 2021 were presented to the board. **Treasurer Report:** Treasurer report as of June 30th, 2021^h was given by Shaila Johnson, Treasurer. Balance in general checking account is \$287,372.01, Money Market Account: 6,372.12 and the tax account \$12,327.64.

Road Maintenance and Highway Report: Don Anderson, Chairman presented the maintenance report. The crew have finished mowing ditches. They have replaced two large culverts. They are getting ready to seal the garage floor along with general road maintenance.

Chairman Report: Chairman Anderson reported Dan Winterhalter (representing Eureka) attended the CAFO joint meeting. The Woltz Gravel Pit Reclamation has been done with some cleanup work yet to be done by the town crew. The Employee Evaluation is scheduled for July 20th, 2021. Bids will be taken for blacktopping in front of the salt shed and patching where the culvert was replaced on 260th street.

Planning Commission Report: Marvin Sloper, Chairman asked if the signs for the historical sites have been replaced. Chairman Anderson said that it is on list to get done. There will be a meeting August 5th for the approval of a plat.

Supervisor Comment: Supervisor Maassen attended the Cushing Fire Dept Mtg. He also attended the Laketown Town Board meeting where CAFO was discussed.

Citizen Comments: Paul Schneider spoke regarding the Wild Chervil spraying. Shaun Maxey asked questions regarding Lakeland Communications and where they were placing underground cable. Tim Knigge informed the meeting that application for Lakeland Communication hookup could be applied for on the internet. Carleen Matosky thanked the crew for doing a good job of cutting the ditches. Steve Warndahl spoke regarding the LRIP grant.

Wester/Clark to approve taking bids on diesel fuel and propane, **motion carried.**

Discussion on grader maintenance; no decision was made.

Possible agenda items for August 12th, 2021 meeting. Open fuel bids and blacktopping bids Being no further business, **Maassen/Oslund motion** to adjourn, **motion carried.** Meeting adjourned at 7:53 pm.

Minutes submitted by David Anderson, Eureka Town Clerk