

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, **August 12th, 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 absent. Also, present was Shaila Johnson, Town Treasurer and Town Clerk David Anderson.

Guest present were Bonnie Maassen, Marvin Sloper, Lisa Doerr, Micki Ostman, Josh Yunker, Linda and Shaun Maxey, Ron Edlund, Paul schneider, Bob Pederson, Monica Zachery, Nikki Henger, Dan Winterhalter, Mary Curran, Jason Odegard, Joann Valarius and Phil Staley.

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

Maassen/Oslund motion to approve the minutes of the July 8th, 2021 board meetings, **motion carried**.

Maassen/Clark Motion to change the wording on the June 10th, 2021 Board minutes. Remove the word "Conditional" and replace with "Permit Applications," **Motion carried**.

Clark/Maassen motion to approve Vouchers 21-264 thru 21-307, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of July 31th, 2021^h was given by Shaila Johnson, Treasurer. Balance in general checking account is \$326,677.62, (\$87,000.00 is Covid Grant), Money Market Account: 6,372.14 and the tax account \$12,327.64.

Road Maintenance and Highway Report: Don Anderson, Chairman presented the maintenance report. 230th Ave and 190th Street should be paved in the next week. After paving they will do shoulder graveling and driveway cleanup.

Chairman Report: Chairman Anderson has attended a meeting in regards to the LRIP Grant for the coming year. There is no further news on how to use the ARAP Grant.

Supervisor Comment: Supervisor Maassen attended the Cushing Fire Dept Mtg.

Planning Commission Report: Marvin Sloper, Chairman of Planning Committee indicated the committee approved the Youngman Subdivision and recommend approval by the Town Board.

Citizen Comments: Ronald Edlund inquired about the truck traffic on 2310th Ave (Graveling of 255th Street)

Maassen/Clark motion to approved the Minor subdivision for Eric Youngman, **Motion carried** by unanimous roll call vote.

There was discussion on letting out the propane and diesel fuel on bids. Chairman Anderson had gotten prices for propane.

Maassen/ Clark motion to give Don Anderson, Town Chairman permission to negotiate a price for propane and diesel fuel, **motion carried** on a unanimous roll call vote.

Maassen /Oslund motion to approve Resolution 21-11 Issuing Cigarette License to Chateau St. Croix LLC, Ayes: Don, Bill, Wayne, Nay: Randy, **motion carried**.

TOWN of Eureka

Polk County, Wisconsin

Resolution 21-11

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:

CHATEAU ST. CROIX LLC, 1998 State Road 87, 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 21-12 Issuing Bar Tender license, **Motion carried** on a unanimous roll call vote.

Town of EUREKA

Polk County, Wisconsin

Handicap Accessible

Resolution 21-12

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE

FOR THE YEAR ENDING JUNE 30, 2022

WHEREAS the individual listed below has made application to the Town Clerk requesting a operator 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 an operator's license to:

Irving Geary
1996 State Road 87
St. Croix Falls, Wis 54024

Adam Lamoureux

10277N Ridgerock Ct
Hayward, Wi 54843

James Peterson
3 St. Croix Lofts Drive, Unit 103
St. Croix Falls, Wi 54024

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

Discussion and presentation by Lisa Doer on the Town Partnership Project for large Livestock Facility Ordinance

Future Agenda Items. Purchase of Diesel Fuel

Livestock Facility Ordinance

Being no further business **Maassen/Oslund motion** to adjourn, **motion carried**. Meeting adjourned at 8:22 pm.

Minutes submitted by David Anderson, Eureka Town Clerk