

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, **September 9th, 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 and RickWester. Randy Cark and Wayne Oslund absent. Also, present was Town Clerk David Anderson, Treasure Shaila Johnson absent.

Guest present were Bonnie Maassen, Marvin Sloper, Lisa Doerr, Micki Ostman, PaulSchneider, Dan Winterhalter, Mary Curran, Gary Hardy, Scott Hasselquist.

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

Maassen/Anderson motion to approve the minutes of the August 12th, 2021 board meetings, **motion carried**.

Maassen/Wester motion to approve Vouchers 21-308 thru 21-354, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of August 31, 2021^h was given by Dave Anderson, Clerk in Treasurers absence. Treasurer. Balance in general checking account is \$272,669.669, (\$87,000.00 is Covid Grant), Money Market Account: 6,372.16 and the tax account \$12,392.64.

Road Maintenance and Highway Report: Don Anderson, Chairman presented the maintenance report. 230th Ave and 190th Street have been paved and are ready for shouldering. The crew will shoulder this coming week and clean up driveways. They are doing general maintenance, mowing ditches, patching etc.

Chairman Report: There is no further news on how to use the ARAP Grant. Chairman Anderson spoke on the closing of the recycling center. **Motion by Wester/Maassen** to have Chairman send a letter to the County Board opposing closure of the Recycling Center, **Motion carried**. Chairman Anderson is also looking into grants that we may obtain for future road work.

Supervisor Comment: None

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

Citizen Comments: Mary Curran said the Trade Lake Board approved working on the new committee in regards to CAFO.

Maassen/Wester motion to approved the Minor Subdivision for Keith Simmerman, **Motion carried** by unanimous roll call vote.

Wester/Maassen motion to approved the Minor Subdivision for Denise Donaghue, **Motion carried** by unanimous roll call vote.

Maassen/Anderson motion to approve Resolution 21-13 Agreement to join the newly formed group studying CAFO, motion carried on unanimous roll call vote. Lisa Doerr informed the board The Town of Bone Lake would like to join this group.

RESOLUTION NO. 21-13

TOWN OF EUREKA, POLK COUNTY, WISCONSIN
RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT

WHEREAS, state and county permit applications are progressing for a farrowing facility for more than 24,000 hogs proposed to be located in the Town of Trade Lake.

WHEREAS, land owners in other neighboring towns have been approached to site additional hog facilities.

WHEREAS, these facilities present many threats to public health, safety, welfare and property values.

WHEREAS, Burnett and Polk counties have not taken action to address the risks associated with these facilities.

WHEREAS, the Towns of Trade Lake and Eureka passed ordinances to protect public health, safety, welfare and property values.

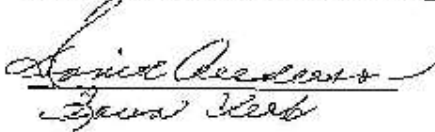
WHEREAS, additional research and legal work is needed to draft a regionally appropriate ordinance which will provide for the consistent regulation of these facilities.

WHEREAS, as partners, our towns can save money by sharing costs needed for legal and scientific research.

THEREFORE, BE IT THEREFORE RESOLVED:

1. The Town approves the Intergovernmental Agreement creating the Large Livestock Town Partnership Committee.
2. The Town allocates \$3,000 for its proportionate share of the costs incurred by the Committee. Any further allocation must be approved by the Town.
3. The Town appoints Don Whittaker to serve as its representative on the Large Livestock Town Partnership Committee.

Adopted by the Town Board the Eureka the 9th day of September 2021.


David Anderson
Eureka Clerk

Maassen/Wester motion to set the budget workshop for Monday October 18th at 6:00 pm, motion carried.

Being no further business **Maassen/Anderson motion** to adjourn, **motion carried**. Meeting adjourned at 8:10 pm.

Minutes submitted by David Anderson, Eureka Town Clerk