

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

**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, **October 14<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, Randy Cark and Wayne Oslund. Rick Wester was absent. Also, present was Town Clerk David Anderson and Treasure Shaila Johnson.

Guest present were Bonnie Maassen, Phil Staley, Sharon Kelly, Marvin Sloper, Jason Odegard, Bob Pederson, Paul Schneider, Micki Ostman, Carleen Matosky, Joanne Valerius, John Wallner and Dan Winterhalter.

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

**Maassen/Clark motion** to approve the minutes of the September 9<sup>th</sup>, 2021, **motion carried**.

**Clark/Maassen motion** to approve Vouchers 21-355 thru 21-388, **motion carried** on a unanimous roll call vote.

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

**Treasurer Report:** Treasurer report as of September 30<sup>th</sup>, 2021 was given by Treasurer Shaila Johnson. Balance in general checking account is \$90,285.86, Money Market Account: 93,372.38 and the tax account \$12,392.64.

**Road Maintenance and Highway Report:** Don Anderson, Chairman presented the maintenance report. Salt and Sand should be delivered this coming Tuesday. The crew are doing general maintenance, mowing ditches, patching etc.

**Chairman Report:** Chairman Anderson, Supervisor Bill Maassen and Clerk David Anderson attended the WTA meeting. Their main topic was the ARPA Grant. Chairman Anderson is working on submitting the 2022 LRIP Grant for next year. The final paper work for 2021 LRIP has been sent in. The Budget meeting has been set for October 18<sup>th</sup> at 6:00 pm.

**Supervisor Comment:** None **Planning Commission Report:** Marvin Sloper, Chairman of Planning Committee indicated he has finished the historical sign and will be putting it up in the next coming days.

**CAFO Comments:** Dan Winterhalter spoke on the work that CAFO committee is doing. They are doing research at the present time. So far 4 Towns have joined the committee.

**Citizen Comment:** Sharon Kelly, our Supervisor for District 8 spoke on the redistricting being voted on by the County Board. She also updated the meeting on the Recycling Center and other items of interest on the County level.

**Maassen/Clark motion** to approved Resolution 21-14 changing the location of Public Notices, **motion carried** by unanimous roll call vote.

**Resolution 21-14**

A RESOLUTION TO CHANGE THE LOCATION OF NOTICE POSTING SITES FOR THE TOWN OF EUREKA

WHEREAS, The Town currently posts Town notices in 3 public locations;

WHEREAS, 2015 Wisconsin Act 79 was enacted on November 11, 2015, giving municipalities the option to post in one public location and on the municipal-maintained internet website;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, Wisconsin, does hereby consider our Town website and the posting board at the Town Hall to be our legal posting locations. If additional posting sites are required by statute the following two locations shall be used: Edgetown LLC and Wolf Creek Bar.

**Wester/Maassen motion** to approved Resolution 21-15 Adopting Wisconsin Municipal Records Retention Schedule, **Motion carried** by unanimous roll call vote.

### **Resolution 21-15**

#### **A RESOLUTION ADOPTING Ordinance 21-01-0**

#### **ENTITLED "ADOPTION OF WISCONSIN MUNICIPAL RECORDS SCHEDULE"**

WHEREAS, The Town Board of the Town of Eureka, Polk County, Wisconsin, has the specific authority under Wis. stat. 60.83 and Wis. Stat. 19.21(4) to adopt an ordinance to address the management and destruction of public records; and

WHEREAS, the Town Board wishes to provide legal custodians(s) of the town's public records guidance for retaining and destroying town's public records: and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, does hereby create and ordain Ordinance 21-01-0 entitles "Adoption of Wisconsin Municipal Records Schedule" and

BE IT FUTHER RESOLVED Ordinance 21-01-0 becomes effective upon passage and publication and/or posting according to Wisconsin State Statute.

**Maassen/Oslund motion** to approve Resolution 21-16 Establishing Wards 1 & 2, **Motion carried** on unanimous roll call vote.

### **Resolution 21-16**

#### **A RESOLUTION ESTABLISHING WARD BOUNDARIES IN THE TOWN OF EUREKA**

WHEREAS Wisconsin State Statutes 5.15 requires all cities, villages, and towns with a population of one thousand (1,000) or more to establish municipal wards based on results of the 2020 census; and

WHEREAS the Polk County Board of Supervisors has adopted and transmitted to the Town of Eureka a tentative county supervisory district plan; and

WHEREAS the population for the Town of Eureka, Polk County is at one thousand seven hundred seven (1,707); and

WHEREAS the Town of Eureka, Polk County, currently has two established wards identified as ward one (1) and ward two (2).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, does hereby adopt the wards described as follows:

Ward 1 – The portion of the Town of Eureka West of 230<sup>th</sup> Street and West of 235<sup>th</sup> St running North and South in the Town.

Ward 2 – The portion of the Town of Eureka East of 230<sup>th</sup> Street and East of 235<sup>th</sup> Street and Sections 5 & 6 T35N R18W.

BE IT FURTHER RESOLVED that Ward 1 and Ward 2 are hereby combined for voting purposes, so as to share the common polling place located at 2395 210<sup>th</sup> Ave; and

BE IT FURTHERE RESOLVED that the Town Clerk send a copy of the Resolution and map of Ward 1 and Ward 2 to the Polk County Clerk.

Being no further business **Clark/Maassenmotion** to adjourn, **motion carried**. Meeting adjourned at 7:49 pm.

Minutes submitted by David Anderson, Eureka Town Clerk