

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, **November 11th, 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, Wayne Oslund and Rick Wester. Also, present were Town Clerk David Anderson and Treasure Shaila Johnson.

Guest present were Bonnie Maassen, Marvin Sloper, Sharon Kelly, Tim Knigge, Vassily Knigge, Devyn Rode, Ron Edlund, Micki Ostrum, Barb Pedersen, Bob Pedersen, Dan Winterhalter.

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

Maassen/Oslund motion to approve the minutes of the October 14th, 2021, **motion carried**.

Clark/Oslund motion to approve Vouchers 21-389 thru 21-424, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of October 31th, 2021 was given by Treasurer Shaila Johnson. Balance in general checking account is \$133,712.12, Money Market Account: 93,372.77 and the tax account \$12,392.64.

Road Maintenance and Highway Report: Don Anderson, Chairman presented the maintenance report. The crew are doing general maintenance. They have put the plows and sanders on for winter maintenance. The mowing of ditches has been completed for the year. They have been doing some blacktop patching.

Chairman Report: The board finished the budget and will present it to the electors at the December meeting. The seeding of the Woltz gravel pit has been done. We received our LRIP Grant money. A new application for LRIP 2022 money has been sent in. The recycling plant in St. Croix will remain open. We have received complaints about a sign visible from 87. There is nothing the Town can do; it is on private property.

Supervisor Comment: None

Planning Commission Report: Marvin Sloper, Chairman of Planning Committee indicated they are working on a survey in regards to Planning.

CAFO Comments: Dan Winterhalter spoke on the work that CAFO committee is doing. They are doing research at the present time. So far 6 Towns have joined the committee: Bone Lake, Laketown, Luck, Sterling, Trade Lake and Eureka.

Citizen Comment: Sharon Kelly, our Supervisor for District 8 spoke on happenings in the County.

Wester/Maassen motion to approved Resolution 21-17 setting date and time for the 2022 Budget Hearing.

TOWN of EUREKA

Polk County, Wisconsin

Resolution 21-17

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF PUBLIC HEARING ON THE
PROPOSED 2022 BUDGET FOR THE TOWN OF EUREKA
AND TO CALL A SPECIAL MEETING OF THE ELECTORS
OF THE TOWN OF EUREKA

WHEREAS, Wisconsin Statute 65.90 requires a public hearing on the annual budget for a Town; and

WHEREAS, Wisconsin Statutes requires the calling of a special Town meeting to approve and adopt the tax levy;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, pursuant to Wisconsin Statute 65.90 calls a public hearing on the proposed 2022 budget for the Town of Eureka in Polk County to be held on 9th day of December, 2021, commencing at 6:30 p.m. at the Town Hall;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Eureka Calls pursuant to Wisconsin Statutes 60.12(1)(c) a special town meeting of the electors on 9th day of December, 2021, to begin immediately following completion of the public hearing on the proposed 2022 Budget, for the following purposes;

1. To approve the 2021 town tax levy to be collected in 2022 pursuant to 60.10(1) (a) of Wisconsin Statutes.

Being no further business **Maassen/Clarkmotion** to adjourn, **motion carried**. Meeting adjourned at 7:45pm.

Minutes submitted by David Anderson, Eureka Town Clerk