

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 6.44 pm on Thursday, **December 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, Randy Cark and Wayne Oslund. Rick Wester, absent. Also, present were Town Clerk David Anderson and Treasure Shaila Johnson.

Guest present were Marvin Sloper, Bonnie Maassen, Nancy Beck, Jason Odegard, Joanne Valeris, Sharon Kelly, Ron Erickson, Micki Ostman, Joshua Yunker, Bob Pederson, Kirk Lehman, Dan Winterhalter and Mary Curran.

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

Maassen/Oslund motion to approve the minutes of the November 11th, 2021, **motion carried.**

Clark/Oslund motion to approve Vouchers 21-425 thru 21-461, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of November 30th, 2021 was given by Treasurer Shaila Johnson. Balance in general checking account is \$143,846.10, Money Market Account: 103,373.18 and the tax account \$2,392.64.

Road Maintenance and Highway Report: Don Anderson, Chairman presented the maintenance report. The crew are doing general maintenance, patching, brushing and snow plowing as necessary.

Chairman Report: Chairman Anderson has attended several meetings regarding ARPA money. He has applied for the LRIP Grant.

Supervisor Comment: Supervisor Maassen will be attending the coming Cushing Fire Assn Mtg.

Planning Commission Report: Marvin Sloper, Chairman of Planning Committee indicated they are working on a survey in regards to Planning and approved the Robert Krueger Minor Subdivision.

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

Maassen/Clark motion to approved Resolution 21-18 adopting the 2022 budget, **motion carried** by unanimous roll call vote.

**A RESOLUTION ADOPTING THE 2022
BUDGET**

FOR THE TOWN OF EUREKA

WHEREAS, the Town Board of the Town of Eureka, Polk County, Wisconsin did propose a budget for the Calendar Year 2022, and

WHEREAS, on December 9th, 2021, there was a public hearing on the proposed budget as required by Wis.Stats.65.90.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, Wisconsin, does hereby adopt the 2022 budget for the Town of Eureka in the amount of \$698,936.44 for revenues and \$698,936.44 for expenditures and reserves.

BE IT FURTHER RESOLVED that hereby follows the 2022 Budget Summary for the Town:

	2021 Budget	2022 Budget	Pct Chg.
REVENUE			
\$			
Taxes:			
General Property Taxes	\$ 398,855.71	\$ 403,634.00	1.198
Other Taxes	\$ -		
Special Assessments	\$ -		
Antigovernment Revenue	\$ 281,788.24	\$ 292,116.44	
Licenses and permits	\$ 2,960.00	\$ 3,025.00	
Penalties & Forfeitures			
Public Charges for Services	\$ 186.00	\$ 161.00	
Miscellaneous Revenue	\$ 100.00		
TOTAL REVENUES	\$ 683,889.95	\$ 698,936.44	2.200133
Expenditures:			
General Government	\$ 107,921.30	\$ 117,946.93	
Public Safety	\$ 54,221.00	\$ 47,842.00	
Public Works (Highway)	\$ 477,224.65	\$ 487,424.51	
Health & Human and Services	\$ 8,175.00	\$ 8,675.00	
Conservation, Development	\$ 548.00	\$ 1,548.00	
Hwy Equipment Outlay	\$ 1,000.00	\$ -	
Computer Outlay	\$ 1,000.00	\$ 2,000.00	
Debt Service	\$ 23,800.00	\$ 23,500.00	
Reserve for new Hwy Equipment	\$ 10,000.00	\$ 10,000.00	
TOTAL EXPENDITURES	\$ 683,889.95	\$ 698,936.44	2.200133
Total Anticipated Expenditures	\$ 683,889.95	\$ 698,936.44	
Less Anticipated Non-Property Tax Revenue	\$ (285,034.24)	\$ (295,302.44)	
Amount Required for Levy 2021/2022	\$ 398,855.71	\$ 403,634.00	1.198

NOTICE IS HEREBY GIVEN that on Thursday, December 9th, 2021 immediately following completion of the public hearing on the proposed year 2022 budget, which begins at 6:30 p.m. at the Eureka Town Hall, A SPECIAL TOWN MEETING OF THE ELECTORS CALLED PURSUANT TO Section 60.12(1) of the Wisconsin Statutes by the town board for the following purpose will be held

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

Maassen/Oslund motion to approve Resolution 21-19 adopting the 2021 tax levy for 2022. **Motion carried** on a unanimous roll call vote.

Resolution 21-19

A RESOLUTION CERTIFYING THE 2021 TAX LEVY
TO BE COLLECTED IN 2022 IN THE TOWN OF EUREKA

WHEREAS, on December 9th, 2021 pursuant to Wis. Stats. 60.10(1) (a) the electors of the Town of Eureka at a Special Town meeting did approve a tax levy for the Town in the amount of \$403,634.00 to be collected in 2022.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby certify the Town of Eureka’s 2021 tax levy to be collected in 2022 in the amount of \$403,634.00.

Maassen/Oslund motion to approve Resolution 21-20 appointing the 2022-2023 Election Board, **motion carried** by a unanimous roll call vote.

Resolution 21-20

A RESOLUTION APPOINTING THE 2022-2023 ELECTION BOARD

WHEREAS, Wisconsin Statutes require each municipality in the State to appoint the Election Inspectors (aka Election Board) and special voting deputies in its jurisdiction between December 1 and December 31, of each odd-numbered year for a two-year term, and

WHEREAS, terms of current election inspectors expire on December 31, 2021, and

WHEREAS, Wis. Stat 7.30 (4) allows the two dominant parties to submit list of names from which appointees shall be made, and

WHEREAS, the Town Chairperson is to submit a list of nominated individuals as members and alternates for approval by the Town Board; and

THEREFORE, BE IT RESOLVED that the following list of individuals be named as Election Inspectors (aka Election Board) for the Town of Eureka for the 2022/2023 election cycle: (January 1, 2022 thru December 31th, 2023.)

Anderson,	Barb	1835 250 th St	St. Croix Falls, Wi 54024	Unaffiliated
Bazille,	Tracey	1938 190 th Ave	Centuria, Wi 54824	Republican
Butcher	Karen	2349 Big Lake Ave	St. Croix Falls, Wi 54024	Unaffiliated
Christenson	Penny	2006 200 th St	Centuria, Wi 54824	Unaffiliated
Gudmunsen	Charlotte	2351 230 th Ave	Cushing, Wi 54006	Unaffiliated
Gudmunsen	Marilyn	2351A 2302th Ave	Cushing, Wi 54006	Unaffiliated
Guggisberg	Marsha	2149 State Rd 87	St, Croix Falls, Wi 54824	Unaffiliated
Johnson	Connie	2227 200 th St	Centuria, Wi 54824	Unaffiliated
Knigge	Tim	2350 Horseshoe Lake Rd	Cushing, Wi 54006	Republican
Lenhart	Carol	2057 244 th St	St. Croix Falls, Wi 54024	Unaffiliated
Maassen	Bonnie	2117 250 th St	St. Croix Falls, Wi 54024	Unaffiliated
McElhone,	Patrick	2116 190 th Ave	Centuria, Wi 54824	Republican
Ostman	Mary	2322 215 th Ave	St. Croix Falls, Wi 54024	Unaffiliated
Pedersen	Barb	2140 192th Ave	Centuria, Wi 54824	Republican

Schween Colleen Adams 1959 230th St St. Croix Falls, Wi 54024 Unaffiliated

BE IT FURTHER RESOLVED, that Bonnie Maassen and Mary Ostman be designated as Chief Election Inspectors; and

BE IT FURTHER RESOLVED, that, pursuant to Wis.Stats. 7.32, the minimum number of election officials required to work at the polling place during a town election is three (3); however, the Town Clerk has the right to choose the necessary number of inspectors from the approved election board, and

BE IT FURTHER RESOLVED, that the compensation be established at \$10.00 per hour for Election Inspectors and \$11.00 per hours for Chief Inspectors when performing duties as election inspectors or in training as required by Wisconsin Statutes and by the State Elections Commission; and

BE IT FURTHER RESOLVED, that there are no special voting deputies appointed at this time.

Maassen/Oslund motion to approve Resolution 21-21 setting date and time for town caucus, **motion carried** on a unanimous roll call vote.

Resolution 21-21

A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2022 TOWN CAUCUS FOR THE TOWN OF EUREKA

WHEREAS, the Town of Eureka uses the caucus method of nominating candidates to be placed on the spring 2022 Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1, and January 1st, preceding this election to set the date, time, and location of the caucus and that the date set for the caucus be no sooner than January 2 and no later than January 21st.

THEREFORE, BE IT RESOLVED, that the 2022 caucus to nominate candidates for the 2022 Spring Election be held as follows:

Day: Thursday

Date: January 13th, 2022, Time: 6:30 pm

Town Hall: 2395 210th Avenue, St Croix Falls, WI 54024

Maassen/Clark motion to approve the Robert and Janet Krueger Minor Sub-division, **motion carried** on a unanimous roll call vote.

Maassen/Clark motion to table the purchase of a broom, **motion carried**.

Presentation by the CAFO Committee on the revision of our ordinance.

Possible agenda items: Broom purchase, unused general funds, CAFO Ordinance, Planning Commission Survey

Being no further business **Clark/Maassenmotion** to adjourn, **motion carried**. Meeting adjourned at 8:43pm.

Minutes submitted by David Anderson, Eureka Town Clerk