

**TOWN of EUREKA**  
**MONTHLY TOWN BOARD MEETING AGENDA**  
**Eureka Town Hall**  
2395 210th Avenue  
St Croix Falls, WI 54024  
Handicap Accessible

**January 13<sup>th</sup>, 2022, 700 pm**  
townofeureka@gmail.com

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of Eureka, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

**Board Meeting will start immediately after Caucus**

1. **Call to order and Evidence of proper Notice.**
2. **Roll call and notation of others present.**
3. **Approval of Agenda.**
4. **Review and approval of minutes of meetings:**
  - a. December 9<sup>th</sup>, 2021 Budget Hearing
  - b. December 9<sup>th</sup>, 2021 Regular Town Board Meeting
5. **Clerk's Report – David Anderson**
  - 1) Approval of payment of vouchers: Dec # 21-462 thru 21-495
  - 2) Approval of payment of vouchers Jan # 22-001 thru 22-021
  - 3) 2021 Year-to-Date Budget Analysis
6. **Treasurer's Report – Shaila Johnson**
  - 1) Receive Report
7. **Road Maintenance & Highway Report**
8. **Chairman's Report, if any**
9. **Supervisor's Comments, if any**
10. **County Supervisor Comments, if any**
11. **CAFO Committee Report, if any**
12. **Planning Commission's Report, if any**
13. **Citizen Comment Time**

*Pursuant to Wisconsin Statutes 19.83(2) and 19.84(2), the public may present matters; however, limited discussion may occur **no** action may be taken until specific notice of the subject matter of the proposed action can be given.*

14. **Business**
  - a. **Discussion/Approval** Resolution # 22-01 Set date and time for Open Book and Board of Review
  - b. **Discussion/Approval** Resolution # 22-02 Set date and time for Public Hearing on CAFO Ordinance
  - c. **Discussion/Approval** Resolution # 22-03 Alternate members to the Board of Review
  - d. **Discussion/Approval** Purchase of AED Machine for Town Hall and Garage
  - e. **Discussion/Approval** Hiring of an "On Call" position
  - f. **Discussion/Approval** Set wages for "On Call" position
  - g. **Discussion/Approval** Purchase of a Sweeper
  - h. **Discussion/Approval** ARPA Funds
  - i. **Discussion/Approval** Usage of Surplus Funds from 2021

**Agenda Items for Next Board Meeting – February 10<sup>th</sup>, 2022**

**Adjournment**

Agenda posted by David Anderson, Eureka Town Clerk  
Posted 01-06-2022 Website and Eureka Town Hall