

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 6.58 pm on Thursday, January 13th, 2022. 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 was Town Clerk David Anderson. Treasurer Shaila Johnson absent.

Guest present were Micki Ostman, Bonnie Maassen, Philip Staley, Tim Knigge, Barb Pederson, Bob Pederson, Carleen Matosky, Marvin Sloper, Paul Schneider, Dan Winterhalter, Alex Anderberg (Student), Joe Marshall (Student) and William Kemp (student), Nancy Beck, Kirk Lehman, Lisa Doer and a guest.

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

Maassen/Wester motion to approve the minutes of the December 9th, 2021 Budget Hearing and Regular Town Board Meeting, **motion carried.**

Maassen/Clark motion to approve 2021 Vouchers 21-462 thru 21-495 and 2022 Vouchers 22-001 thru 22-021, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of December 31st, 2021 was given by David Anderson, Town Clerk in the absent of the Treasurer Shaila Johnson. Balance in general checking account is \$128,917.09, Money Market Account: 103,373.61 and the tax account \$243,396.95.

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 during the month: Laketown Town Public hearing on CAFO, Milltown Fire Association meeting, and WTA Meetings.

Supervisor Comment: Supervisor Maassen reported on the Cushing Fire Assn Mtg.

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

County Supervisor Comment: No report

Citizen Comment: Nancy Beck and Lisa Doer introduced themselves as candidates for County Supervisors in the April Election. Tires on the road were reported, Town Chairman will report to the County.

CAFO Committee Report, Dan Winterhalter attended the Laketown Town Public hearing on CAFO.

Maassen/Clark motion to approved Resolution 22-01 Setting date and time for Open Book and Board of Review for 2022, **motion carried** by unanimous roll call vote.

Resolution 22-01

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 31st day of March, 2022, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 27th day of April, 2022, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Oslund/Maassen motion to approve Resolution 22-02 setting time and date for public hearing on CAFO Ordinance, Motion **carried** on a unanimous roll call vote with changes.

Resolution 22-02

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF PUBLIC HEARING ON THE PROPOSED CAFO ORDINANCE FOR THE TOWN OF EUREKA

WHEREAS, Wisconsin Statutes requires the calling of a public hearing to present Ordinance 0-22-1 CONCENTRATED ANIMAL FEEDING OPERATIONS;

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, call a public hearing on the proposed Ordinance for the Town of Eureka in Polk County to be held on the 8th of February, 2022 commencing at 6:00 pm at the Town Hall;

Maassen/Wester motion to approve Resolution 22-03 appointing alternate members to the Board of Review, **motion carried** by a unanimous roll call vote.

Resolution 22-03

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2022

Whereas, Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. ADOPTION.

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

APPOINTMENTS The following electors of the Town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Gary Gudmunsen Alternate 2: Jim Bethke

Maassen/Clark motion to purchase an AED machine for the Town Hall and Shop. **Motion carried** by a unanimous roll call vote.

Maassen/Clark motion to hire Willie Lehman as an “On Call Employee” when necessary, **motion carried**.

Maassen Oslund motion to set wages for an “On Call Employee” at \$18.00 per hour, **motion carried** on a unanimous roll call vote.

Clark/Maassen motion to table purchase of a sweeper for the town, **motion carried**,

Discussion on the use of the ARPA Fund was discussion, no action taken.

Wester/Maassen motion to pay the balance on our truck loan at Sterling Bank from the unused funds from 2021, **motion carried** on a unanimous roll call vote.

Wester/Maassen motion to purchase new radios for our vehicles from the unused funds from 2021, **motion carried** on a unanimous roll call vote.

Being no further business **Wester/Maassen motion** to adjourn, **motion carried**. Meeting adjourned at 8:24pm.

Minutes submitted by David Anderson, Eureka Town Clerk