

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, **February 10th, 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 Don 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 Bonnie Maassen, Paul Schneider, Dan Winterhalter,

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

Maassen/Clark motion to approve the minutes of the Regular Meeting and Caucus meeting on January 13th, 2022, **motion carried**.

Maassen/Wester motion to approve Vouchers 22-022 thru 22-054, **motion carried** on a unanimous roll call vote.

Clerks Report: The Clerks Reports showing budget revenue, expense and highway budget for the month of January, 2022 were presented to the board.

Treasurer Report: Treasurer report as of January 31st, 2022 was given by David Anderson, Town Clerk in the absent of the Treasurer Shaila Johnson. Balance in general checking account is \$130,836.08, Money Market Account: \$103,374.04 and the tax account in the amount of \$1,215,112.07.

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: WTA Meeting, Milltown Fire Assn Meeting and attended several Webinars.

Supervisor Comment: Supervisor Maassen attended the Milltown Fire Assn Mtg.

Planning Commission Report: No report

County Supervisor Comment: No report

Citizen Comment: Several comments were made as to the usage of the ARPA Funds.

CAFO Committee Report, Dan Winterhalter complimented the board on the Public Hearing for CAFO.

Clark/Maassen motion to approved Resolution 22-04 A transferring excess money from the 2021 budget to the 2022 budget **motion carried** by unanimous roll call vote.

**TOWN
OF
EUREKA**

Polk County, Wisconsin

Resolution 22-04

A RESOLUTION TO AMEND THE 2022 BUDGET FOR THE TOWN OF EUREKA

WHEREAS the Town Board of the Town of Eureka has issued a payment to Sterling Bank for the balance of our loan on our new truck in the amount \$ 83,478.52, purchased an ED Defib Kit in the amount of \$1,556.37 and purchased new truck radios in the amount of \$8,212.39.

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of ninety-three thousand two hundred forty-seven dollars and 28/100 (\$93,247.28) be transferred from the Operation Fund to the 2022 Equipment Outlay Budget Fund.

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

Discussion on the CAFO Ordinance was discussed. It was decided to vote on it at the March meeting.

Clark/Oslundmotion to rent a sweeper from the County if needed rather than purchase a sweeper, **motion carried.**

Agenda items for march 10th, 2022 meeting: CAFO Ordinance and ARPA Funds

Being no further business **Wester/Maassenmotion** to adjourn, **motion carried.** Meeting adjourned at 7:58pm.

Minutes submitted by David Anderson, Eureka Town Clerk