

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

he regular Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00 pm on Thursday, **March 10th, 2022**. Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and published in Inter County Leader.

Present by roll call were Chairman Don Anderson, Supervisors: Randy Cark, Wayne Oslund and RickWester,Also,present wasTown Clerk David Anderson and Treasurer Shaila Johnson. Supervisor Maassen absent.

Guest present were Sharon Kelly, County Board Supervisor, Marvin Sloper, Bob Pederson, Tim Knigge, Philip Staley, Micki Ostman, Ben Binversie, Ron Edlund, Tom Carroll, Diana Carroll, Nancy Beck, Ms.Steinrwich, Amber Danielowski, Carleen Matosky, Ron Erickson, Janet Erickson, Jason Odegard and Joann Valarius.

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

Clark/Wester motion to approve the minutes of the February 10th, 2022 Regular Meeting

Maassen/Wester motion to approve Vouchers22-055 thru 22-099, **motioncarried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of February 28th, 2022was givenby Shaila JohnsonTreasurer. Balance in general checking account is \$74,108.78 and the tax account in the amount of \$225,578.54 and Savings Account \$103,374.43.

Road Maintenance and Highway Report:Kirk Lehman, Patrolman presented the maintenance report. The crew are doing general maintenance, patching, brushing and snow plowing as necessary. A lot of trees went down in the last ice storm.

Chairman Report:Chairman Anderson is working on an 80/20 grant for the Town.

Supervisor Comment:Supervisor Clark asked Sharon Kelly, County Supervisor about her position on CAFO.

Planning Commission Report: No report

County Supervisor Comment: Supervisor Kelly updated the board on County Board actions.

Citizen Comment:Several comments were made regardingthe CAFO Ordinance and the ice storm damage.

CAFO Committee Report: No report

Clark/Oslund motion to approved Resolution 22-05 Approving CAFO Ordinance # 22-01-0. Roll call vote: **Motion carried** on a roll call vote.Oslund: yea, Anderson: yea, Wester: nay, Clark: yea.

TOWN of EUREKA
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Handicap Accessible

RESOLUTION 22-05

A RESOLUTION FOR THE TOWN OF EUREKA TO ADOPT CONCENTRATED ANIMAL FEEDING OPERATION

ORDINANCE # 22-01-O.

WHEREAS the Town Board of the Town of Eureka, Polk County, Wisconsin, has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1) Stats., to act for the good order of the Town and for the health, safety, and welfare of the public: and

WHEREAS, the Town Board of the Town of Eureka, Polk County, Wisconsin, wishes to protect the health, environmental and potential negative effect to property values due to the development of Concentrated Animal Feeding Operation (CAFO) within the Town of Eureka

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin hereby adopts Ordinance 22-01-O entitled "Regulation of Concentrated Feeding Operation" and

BE IT FUTHER RESOLVED that Ordinance 22-01-0 become effective upon passage and publication and or posting according to Wisconsin State Statute.

Discussion on the use of the ARPA Fund was discussion, no action taken. Possible using to pave 250th St. Tabled until April meeting.

Discussion/Approval Ice storm damage on 240th Ave, **Motion by Clark/Wester** to hired Nick Walton to grind up the trees and brush, **motion carried** on aunanymous roll call vote to approve.

Being no further business **Wester/Oslundmotion** to adjourn, **motion carried**. Meeting adjourned at 8:16pm.

Minutes submitted by David Anderson, Eureka Town Clerk