

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 7:00 pm on Thursday, April 14th, 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 William Maassen. Supervisor Wester absent. Also present was Town Clerk David Anderson and Treasurer Shaila Johnson. Guest present were Barb Pederson, Bob Pederson, Marvin Sloper, Micki Ostman, Bonnie Maassen, Paul Schneider, Phil Staley, Carleen Matosky, Joanne Valerius and Jason Odegard.

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

Oslund/ Maassen motion to approve the minutes of the March 10th, 2022, Regular Meeting

Maassen/Clark motion to approve Vouchers 22-100 thru 22-149, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of March 31st, 2022 was given by Shaila Johnson Treasurer. Balance in general checking account is \$46,720.42 and the tax account in the amount of \$226,868.55 and Savings Account \$103,375.08.

Road Maintenance and Highway Report: The crew have been during general maintenance. The ice storm created problems on 240th Ave requiring extra work clearing the highway. A lot of trees were down and required extra time removing them. The town grader has cylinder problems and will be needing repair.

Chairman Report: Chairman Anderson is working on an 80/20 BLT Grant for the Town. Chairman Anderson along with Supervisor Maassen attended the WTA meeting in Cumberland. Anderson and Maassen were both certified to be on the BOR Board. Supervisor Maassen and Chairman Anderson will be attending the Milltown Annual Fire Assn meeting this month. Chairman Anderson has been receiving a lot of calls regarding the CAFO Ordinance we passed. Chairman Anderson met with the Highway Commission along with Kirk Lehman and several others town crewman in regards to the BLT Grant.

Supervisor Comment: Supervisor Maassen attended the Cushing Fire Department meeting. The fire dept is in need of a new engine for pumping.

Planning Commission Report: No report

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

Citizen Comment: The blacktopping of 190th Street was discussed. Citizens living on the road do not want the road blacktopped at this time.

CAFO Committee Report: No report

Maassen/Oslund motion to accept bid from Anthony Scheuer for the mowing of the lawns for the 2022 season, **motion carried** on a unanimous roll call vote.

Maassen/Clark motion to apply the ARPA fund to 250th street for paving, **motion carried** on a unanimous roll call vote.

