

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

May 12th, 2022, 7:00 pm

townofeureka@gmail.com

Handicap Accessible

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.

1. **Call to order**
2. **Evidence of proper Notice.**
3. **Roll call and notation of others present.**
4. **Approval of Agenda.**
5. **Review and approval of minutes of meetings:**
 - a. April 14th, 2022 Regular Town Board Meeting
6. **Clerk's Report – David Anderson**
 - 1) Approval of payment of vouchers: # 22-150 thru 22-187
 - 2) 2022 Year-to-Date Budget Analysis
7. **Treasurer's Report – Shaila Johnson**
 - 1) Receive Report
8. **Road Maintenance & Highway Report**
9. **Chairman's Report, if any**
10. **Supervisor's Comments, if any**
11. **Planning Commission's Report**
12. **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.*

13. **Business**

- a. **Discussion/Approval Open bids for paving 210th Ave**
- b. **Discussion/Approval Resolution 22-09 Approving Minor Subdivision for Marvin Sloper**
- c. **Discussion/Approval Resolution 22-10 Approving Minor subdivision for Lisa Reynolds**
- d. **Discussion/Approval Resolution 22-11 Appointing Town Clerk for another term.**
- e. **Discussion/Approval Resolution 22-12 Adopting Ordinance 22-02-02 Appoint of Treasurer**
- f. **Discussion/Approval Putting out bids for sand for the coming winter season**
- g. **Discussion/Approval Approving Assessor Contract for Assessing**
- h. **Discussion/Approval Filing Small Claims for Personal Property**

Agenda Items for Next Board Meeting – June 9th, 2022

14. **Adjournment**

Donald Anderson, Town Chairman

Agenda Posted by David Anderson, Town Clerk
05/06/2021 on Website and Eureka Town Hall