

**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, **May 12<sup>th</sup>, 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, William Maassen and Rick Wester. Also present was Town Clerk David Anderson and Treasurer Shaila Johnson. Guest present were Barb Pederson, Bob Pederson, Micki Ostman, Bonnie Maassen, Paul Schneider, Phil Staley, Jason Odegard, Sharon Kelly, Ron Edlund, Nick Clobes (Monarch Paving), Carl Hetfield (Surveyor) and Ben Binversie.

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

**Oslund/ Maassen motion** to approve the minutes of the April 14<sup>th</sup>, 2022, Regular Meeting

**Maassen/Oslund motion** to approve Vouchers 22-150 thru 22-187, **motion carried** on a unanimous roll call vote.

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

**Treasurer Report:** Treasurer report as of April 30<sup>th</sup>, 2022 was given by Shaila Johnson Treasurer. Balance in general checking account is \$95,107.01, the tax account in the amount of \$226,958.55 and Savings Account \$103,375.92.

**Road Maintenance and Highway Report:** Chairman give the road maintenance report. The crew have been doing general maintenance. They have replaced several culverts and did some tree removal.

**Chairman Report:** We are waiting for the LRIP Permit Number before we put out bids for 210<sup>th</sup> Street. The second half of the ARPA money should be coming in June. It will be used to pave 250<sup>th</sup> Street. We have not heard from the BLT Grant. We are still working with the County on the Woltz Pit.

**Supervisor Comment:** Supervisor Maassen attended the Cushing Fire Department meeting.

**Planning Commission Report:** The Commission met on May 5<sup>th</sup> and approve the Lisa Reynold Subdivision and recommends its approval by the Town Board. Part of the Sloper Subdivision needs to be rezoned before the Subdivision can be approved by the Town Board. Bob Pedersen requested the board give the Planning Commission time to study the Com Plan and CAFO Ordinance.

**Citizen Comment:** County Supervisor Sharon Kelly give report on happenings of the County Board. Ben Binversie requested the Planning Commission minutes be put on the web site. Clerk will take care of this.

**Maassen/Clark motion** to accept bid from Monarch Paving for paving 210<sup>th</sup> West and 260<sup>th</sup> North in the amount of \$82,799.34, **motion carried** on a unanimous roll call vote.

**Resolution 22-09 was tabled** until part of the parcel was rezoned from mining to Ag 10.

**TOWN of EUREKA**

**Polk County, Wisconsin**

**RESOLUTION 22-09**

A RESOLUTION APPROVING A MINOR SUBDIVISION IN THE TOWN OF EUREKA - SLOPER PARCEL

WHEREAS, Marvin R. Sloper and Lori A Sloper, owners of real estate in the NE1/4 of NE ¼ of Section 15, T35N, R 18W identified as Tax Parcel No. 020-00352-0100 and 020-00352-0000 and

WHEREAS the Planning Commission of the Town of Eureka held a public hearing on May 5<sup>th</sup>, 2022. And after reviewing the request recommends the Town Board of Eureka's approval of Minor Subdivision.

THEREFORE, BE IT RESOLVED that the Town Board of Eureka does approve the creation of a Minor Subdivision for Tax parcels No. 02-00352-0100 and 020-00352-0000 known as Lots 3, 4, and 5.

**Oslund/Maassen motion** to approve Resolution 22-10 Minor Subdivision for Lisa Reynolds, **motion carried** on a unanimous roll call vote.

**TOWN of EUREKA**

**Polk County, Wisconsin**

**RESOLUTION 22-10**

A RESOLUTION APPROVING A MINOR SUBDIVISION IN THE TOWN OF EUREKA - REYNOLDS PARCEL

WHEREAS, Lisa Reynolds, owner of real estate in the NE1/4 of SW ¼ of Section 11, T35N, R19W identified as Tax Parcel No. 020-01071-0000 and

WHEREAS the Planning Commission of the Town of Eureka held a public hearing on May 5<sup>th</sup>, 2022. And after reviewing the request recommends the Town Board of Eureka's approval of the Minor Subdivision.

THEREFORE, BE IT RESOLVED that the Town Board of Eureka does approve the creation of a Minor Subdivision for Tax parcel No. 020-01071-0000, known as Lots 1, 2, and 3.

**Maassen/Wester motion** to approve Resolution 22-11 appoint the Town Clerk for another term. **Motion carried** on a unanimous roll call vote.

**TOWN OF EUREKA**

**Polk County, Wisconsin**

**Resolution 22-11**

A RESOLUTION APPOINTING DAVID ANDERSON AS THE TOWN CLERK FOR THE TOWN OF EUREKA

WHEREAS the Town Board of the Town of Eureka, Polk County, Wisconsin pursuant to Wis.60.30(1e) adopted Ordinance 14-01 that the position of Town Clerk shall be filled by appointment; and

WHEREAS the Town Electors of the Town of Eureka on November 4<sup>th</sup>, 2014, passed a town referendum approving the office of Town Clerk to be filled by appointment.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby appoint David Anderson as the Town of Eureka "Town Clerk" for a three-year term effective June 13, 2022 ending June 13<sup>th</sup>, 2025.

**Wester/Clark motion** to approve Resolution 22-12 approving Ordinance 22-02-02 Appointment of Town Treasurer, **motion carried** on unanimous roll call vote.

**Town OfEUREKA**

**Polk County, Wisconsin**

## Resolution 22-12

A RESOLUTION ADOPTING ORDINANCE 22-02-0

ENTITLED "APPOINTMENT OF TOWN TREASURER"

WHEREAS the Town Board of the Town of Eureka believes it to be in the best interest of the citizens of the Town that the office of Town Treasurer be filled by appointment: and

WHEREAS, Wis Stat. 60.30(1e)(a) permits a Town Board to appoint the

Town Treasurer if the ordinance permitting the change to an appointed Town Treasurer is approved by referendum of the electors of the town; and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby create and ordain Ordinance 22-02-02 entitled "APPOINTMENT OF TOWN TREASURER": and

BE IT FURTHER RESOLVED that the Ordinance 22-02-0 becomes effective upon approval of the required referendum at the Fall General Election to be held on November 8<sup>th</sup> 2022: and

BE IT FURTHER RESOLVED that the first appointment under terms of Ordinance 22-02-0 become effective on the third Tuesday of April 2023.

**Wester/Maassen motion** to put out sand bids for the upcoming winter season, **motion carried.**

**Oslund/ Maassen motion** to approve Prochnow Assessing Contract for three years, **motion carried** on a unanimous roll call vote.

Discussion was held on filing small claims for delinquent personal property taxes. No action taken.

Possible agenda items for June meeting: Liquor licenses, zoning change, sand bids.

Being no further business **Maassen/Clark motion** to adjourn, **motion carried.** Meeting adjourned at 8:09pm.

Minutes submitted by David Anderson, Eureka Town Clerk