

## 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, June 9<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, Rick Wester, absent. Also present was Town Clerk David Anderson and Treasurer Shaila Johnson. Guest present were Barb Pederson, Bob Pederson, Micki Ostman. Bonnie Maassen, Paul Schneider, Jason Odegard, Sharon Kelly and Marvin Sloper.

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

**Clark/Maassen motion** to approve the minutes of the May 12th, 2022, Regular Meeting

**Clark/Maassen motion** to approve Vouchers 22-188 thru 22-221, **motion carried** on a unanimous roll call vote.

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

**Treasurer Report:** Treasurer report as of May 31st, 2022 was given by Shaila Johnson Treasurer. Balance in general checking account is \$53,604.16, the tax account in the amount of \$227,088.55 and Savings Account \$103,376.79.

**Road Maintenance and Highway Report:** Chairman Anderson give the road maintenance report. The crew have been doing general maintenance. They have finished spraying the ditches and are ready to start mowing ditches. As of May 1<sup>st</sup>, we have been getting our Diesel Fuel from Skoglund's.

**Chairman Report:** Chairman Anderson give an update on the Woltz Pit. There are several large washouts and we are going to have to do some reseeding before the County OK's closure of our contract. We should be getting the balance of our ARPA Grant on the 20<sup>th</sup> of June. He informed the board that there was a question of an ordinance restricting Motor Boats on Big Twin. The ordinance was canceled and there is no restriction other than "no wake". He also handed out a copy of the CAFO Application for the board to consider.

**Supervisor Comment:** Supervisor Maassen attended the Cushing Fire Department meeting. Supervisor Oslund informed the board of a culvert that needed to be cleaned.

**Planning Commission Report:** There has been no meeting nor any planned at the present time. There may be one coming for their July meeting.

**County Supervisor Report:** County Supervisor Sharon Kelly give report on happenings on the County Board. Discussion on E Bikes was discussed.

**Citizen Comment Time:** None

**No bids for Sand** for the upcoming Winter Season was received. The board will seek out a provider and put it on the agenda for the July meeting.

**Clark/Oslund motion** to approve Resolution 22-13 changing a parcel of land from mining to Ag for Marvin Sloper, **motion carried** on a unanimous roll call vote.

TOWN OF EUREKA  
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St. Croix Falls, Wi. 54024  
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## RESOLUTION 22-13

A RESOLUTION FOR THE TOWN OF EUREKA CHANGING A PARCEL OF LAND FROM MINING 1 TO AGRICULTUAL 10 WHEREAS, Marvin Sloper owner of real property in the Town of Eureka has requested a change in the Town's Zoning Map for his property described as a parcel in the NE ¼ of NE ¼ in Section 15, Town 35, Range 18 West, and THEREFORE, BE IT RESOLVED that the Town of Eureka, Polk County, Wisconsin request changing the Towns Zoning Map as follows:

From Mining 1 to Agricultural 10 for parcel described as: A parcel of land located in the Northeast ¼ of the Northeast ¼ of Section 15, Township 35 North, Range 18 West, Town of Eureka, Polk County, Wisconsin described as follows:

Commencing at the Northeast Corner of said Section 15; Thence S.89 degrees 30'29" W., along the North line of the Northeast ¼ of said Section 15, 330.00 feet to the point of beginning; Thence continue S.89 degrees 30' 29" W., along said North line, 336.40 feet; Thence S.00 degrees 01'22" E., 544.83 feet; Thence N. 83 degrees 21'10" E., 241.03 feet; Thence N. 17 degrees 22' 06" E., 322.57 feet to the Southwest Corner of Outlot 2, C.S.M No. 4153, Vol 18 Pg 183, Document No. 661618; thence N. 00 degrees 07'38" E., along West Line of said Outlot 2, and along the West line of Lot 2 C.S.M. No. 6192, Vol 28, Pg 56, Document No. 805820, 211.95 feet to the Northwest Corner of said Lot 2. being the point of beginning. Parcel containing 3.73 aces, or 162,644 sq ft.

**Maassen/Oslund motion** to approve Resolution 22-14 Liquor License applications for 2022/2023, **motion carried** on a unanimous roll call vote.

# TOWN of Eureka

Polk County, Wisconsin

## Resolution 22-14

### A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

#### FOR THE YEAR ENDING JUNE 30, 2023

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2023 and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader on June 2nd, 2022, and was posted on the Eureka Town Hall on June 2nd, 2022, Wisconsin State Statutes 125.04(3)(g).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2023, to the named individuals, partnerships and corporations as follows:

CHATEAU ST CROIX WINERY, Irving Geary, agent, for a Combination “Class B” beer and liquor license, 1998A State Road 87, St. Croix Falls, WI 54024.

KJ’S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination “Class B” beer and liquor license, 2396 210<sup>th</sup> Avenue, St. Croix Falls, WI 54024.

EDGETOWN LLC, Craig Bushweiler, agent, for a Combination “Class B” beer and liquor license, 2087 State Highway 35, Milltown, WI 54858.

MJS WOLF CREEK BAR LLC, Jean M Smith Stoddard, agent, for a Combination “Class B” beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024.

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

**Maassen/Oslund motion** to approve Resolution 22-15 Cigarette License applications, **motion approved** on a 3 aye and 1 nay vote.

## TOWN of Eureka

Polk County, Wisconsin

### Resolution 22-15

#### A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES FOR THE YEAR ENDING JUNE 30, 2023

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2023; and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CHATEAU ST. CROIX WINERY, 1998 State Road 87, St. Croix Falls, Wi 54024

KJ’s BAR, 2396 210<sup>th</sup> Ave. St. Croix Falls, Wi 54024

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

**Maassen/Oslund motion** to approve Resolution 22-16 Application for Operators license, **motion carried** on a unanimous roll call vote.

## TOWN Of Eureka

Polk County, Wisconsin

### Resolution 22-16

#### A RESOLUTION APPROVING OPERATOR’S LICENSES

## FOR THE YEAR ENDING JUNE 30, 2023

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2023, and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant operator's license to:

- # 2023-07 Georgeann Austad, 2304A 240<sup>th</sup> Ave, Cushing, WI 54006
- # 2023-08 Julie Blanche, 2394 210<sup>th</sup> Ave, St. Croix Falls, WI 54024
- # 2023-09 Susan Laqua, 2677 Nevers Dam Road, St. Croix Falls, WI 54024
- # 2023-10 Kevin Austad, 2304A 240<sup>th</sup> Ave, Cushing, WI 54006
- # 2023-11 Wendy Jo Bryant, 2389 94<sup>th</sup> Ave # 8, Osceola, WI 54020
- # 2023-12 Craig Bushweiler, 2087 State Highway 35, Milltown, WI 54858
- # 2023-13 Julie Bushweiler, 2087 State highway 35, Milltown, WI 54858
- # 2023-14 Jovan Paulzine, 504 Minnesota Ave, Centuria, WI 54824
- # 2023-15 Kanessa Raymond, 695 Deronda Street, Amery, WI 54001
- # 2023-16 Chasidy Shannon, 1898 145<sup>th</sup> St, Balsam Lake, WI 54810
- # 2023-17 Kimberly Wilson, 79 Being Street, Milltown, WI 54858
- # 2023-18 Toni Jensen, 1924 265<sup>th</sup> Ave, Luck, WI 54853
- # 2023-19 Irving Geary, 1998 State Road 87, St. Croix Falls, WI 54024
- # 2023-20 Jan Draxton, 2154 190<sup>th</sup> Ave, Centuria, WI 54824
- # 2023-21 James Peterson, 3 St. Croix Lofts Drive Unit 103, St. Croix Falls, WI 54024
- # 2023-22 Bridget Lendosky, 2048 Road 87, St. Croix Falls, WI 54024
- # 2023-23 Beth Ellen McQuay, 2241 260<sup>th</sup> Ave, Cushing, W 54006
- # 2023-24 Jessica Lynn Moes, 2407 210<sup>th</sup> Ave, St. Croix Falls, WI 54024
- # 2023-25 Jean Marie Stoddard, 2387 River Road, St. Croix Falls, WI 54024

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

**Maassen/Oslund motion** to set the Employee Performance Review on Thursday, July 21<sup>st</sup> at 7:00 pm, motion carried.

Possible agenda items for July meeting: Sand for the Winter season.

CAFO Application  
Blacktopping bid for 250<sup>th</sup> Street

Planning Commission CSM

Being no further business **Maassen/Oslund** motion to adjourn, **motion carried**. Meeting adjourned at 7:45 pm.

Minutes submitted by David Anderson, Eureka Town Clerk