

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, **July 14, 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 Bonnie Maassen, Marvin Sloper, Micki Ostman, Phil Staley, Chuck Kennedy, Tim Knigge, Barb Pederson, Bob Pederson, Jason Odegard, Sharon Kelly, Paul Schneider, Ron Edlund, Joanne Valerius, Dan Winterhalter, Michael Marke, Carleen Matosky and David Bjick.

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

Maassen/Oslund to approve the minutes of the June 9th, 2022 Regular Meeting

Clark/Maassen motion to approve Vouchers 22-222 thru 22-263, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of June 30th, 2022 was given by Shaila Johnson Treasurer. Balance in general checking account is \$319,131.77, the tax account in the amount of \$27,088.55 and Savings Account \$103,377.63.

Road Maintenance and Highway Report: Chairman Anderson give the road maintenance report. The crew have been doing general maintenance. They have finished mowing the ditches. They have been replacing culverts needed on the roads to be blacktopped.

Chairman Report: Chairman Anderson give an update on the BLT Grant and the LRIP Grant. We are waiting for word on the BLT Grant. LRIP Grant has been approved and we are doing the advertising and will open bids on the 28th of July for blacktopping. We have received the balance of the ARPA Funds. We will be opening the bid for 250th Street tonight.

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

Planning Commission Report: The CSM Application for John Schutte was approved by the Planning Commission.

County Supervisor Report: County Supervisor Sharon Kelly give report on happenings on the County Board.

CAFO Comment Time: Lisa Doer updated the Committee on CAFO's in regards to other towns.

Citizen Comment Time: None

Maassen/Oslund motion to approve the bid from Monarch Paving in the amount of **\$96,637.67 for 250th Street**, **motion carried** by unanimous roll call vote.

Maassen/Oslund motion to approve Resolution 22-17 approving the CSM for John Schutte, **motion carried** on a unanimous roll call vote.

RESOLUTION 22-17

A RESOLUTION APPROVING A MINOR SUBDIVISION IN THE TOWN OF EUREKA – JOHN SCHUTTE

WHEREAS, John Schutte, owner of real estate in the SE1/4 of SE ¼ of Section 16, T35N, R 18W identified as Tax Parcel No. 020-00394-0000 and

WHEREAS the Planning Commission of the Town of Eureka held a public hearing on July 7th, 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 parcel No. 020-00394-0000 known as Lot 1 & 2.

Maassen/Oslund motion to do Employee Performance Review on July 28th at 6 pm and open bids for 210th Street and Horseshoe Road at 7 pm, **motion carried.**

Maassen/Clark motion to approve Resolution 22-18 Destruction of old taxes receipts and dog license application, **motion carried.**

Polk County, Wisconsin

RESOLUTION 22-18

A RESOLUTION APPROVING THE DESTRUCTION OF CERTAIN PUBLIC TOWN RECORDS FOR THE TOWN OF EUREKA

WHEREAS per Wis. Stat. 60.83 and Wis. Stat.19.21 (4) the Town of Eureka, Polk County, Wisconsin, has adopted an ordinance addressing the management and destruction of public records on October 14th, 2021; and

WHEREAS the Town Board being the legal custodian of the Town of Eureka public records has determined certain record have met the terms of the retention period and can be destroyed.

THEREFORE, BE IT RESOLVED that the Town Board of Eureka, Polk County, Wisconsin, authorizes the destruction of the following public records:

Real Estate and Personal Property

Tax Receipts from 2005 thru 2012

Dog License from 2011 thru 2017

BE IT FURTHER RESOLVED that the Wisconsin State Historical Society has waived the notification requirement set forth in S.19.21 (4), Wis. Stats; and

BE IT FUTHER RESOLVED that the clerk is authorized to destroy these documents after July 14th, 2022.

Maassen/Oslund motion to approve Resolution 22-19 for Operator license, **motion approve** on a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Handicap Accessible

Resolution 22-19

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE

FOR THE YEAR ENDING JUNE 30, 2023

WHEREAS the individual listed below has made application to the Town Clerk requesting a operator 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 an operator's license to:

Holly Jo Shimek 1622 230th Ave Luck, WI 54853

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

Wester/Maassen motion to approve the purchase of sand for winter maintenance from Marvin Sloper. Sloper agreed to deliver 1000 tons of sand for \$8,500.00 with the Town hauling 2/3 of the sand and Sloper 1/3 of the sand. **Motion carried** on a unanimous roll call vote.

Sale of the Manitou Ball Park was discussed, no action taken, **Clark/Oslund motion** to table for next meeting, **motion carried**.

Maassen/Clark to approve Resolution 22-20 (changed from Ordinance 22-03-02) adopting Appendix C, CAFO Permit Application, roll call vote, 4 yea's and 1 nay, **Motion carried**.

Possible agenda items for August meeting: Manitou Ball Park

Being no further business **Clark/Maassen motion** to adjourn, **motion carried**. Meeting adjourned at 8:10pm.

Minutes submitted by David Anderson, Eureka Town Clerk