

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, **August 11th, 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, Timothy Knigge, Ben Binversie, Jason Odegard, Joanne Valerius, Sharon Kelly, Micki Ostman, Kirk Lehman and Carleen Matosky.

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

Clark/Maassen motion to approve the minutes of the July 14th, 2022 Regular Meeting, **motion carried.**

Maassen/Wester motion to approve Vouchers 22-264 thru 22-308, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of July 31th, 2022 was given by Shaila Johnson Treasurer. Balance in general checking account is \$186,183.26, the tax account in the amount of \$27,088.55 and Savings Account \$103,378.50.

Road Maintenance and Highway Report: Patrolman Lehman give the road maintenance report. The crew have been doing general maintenance. They have been preparing Horse Lake Road and 210th Street for paving. Frost heaves were fixed and extra gravel was spread as needed before paving.

Supervisor Comment: Supervisor Maassen attended the Cushing Fire Department meeting. The fire dept is looking for a clerk/treasurer.

Planning Commission Report: None

County Supervisor Report: County Supervisor Sharon Kelly give report on happenings on the County Board. The remodeling is coming along, Quick Trip is due to open the end of August, the board is working on budgets and the County has a shortage of staff at the present time.

Citizen Comment Time: None

Maassen/Clark motion to approve Resolution 22-09 approving CSM for Marvin Sloper, **motion carried** on a unanimous roll call vote.

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 5th, 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.

Discussion was held on the possible sale of the Manitou Ball Park. **Maassen, Oslund motion** to table until next board meeting, **motion carried.**

Wester/Oslund motion to approve donating a 10-foot strip of land to the Eureka Baptist Church on the West side of the Matson Building, the condition being that the Church pay all costs in lieu of a purchase price, **motion carried.**

Clark/Wester motion to approve Resolution 22-22 amending the 2022 budget with ARPA Funds, **motion approved** on a unanimous roll call vote.

**TOWN
OF
EUREKA**
Polk County, Wisconsin

Resolution 22-22

A RESOLUTION TO AMEND THE 2022 BUDGET FOR THE TOWN OF EUREKA

WHEREAS the Town Board of the Town of Eureka has issued a payment to Monarch Paving for the paving of 250th Street and Horseshoe Lake Road with funds from our ARPA Grant in the amount of \$163,917.57.

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of one hundred sixty-three thousand nine hundred seventeen dollars and 57/100 (\$163,917.57) be transferred from the General Cash Fund to the 2022 Highway Budget.

Discussion was had on the possibility of crushing our own gravel. **Maassen/Wester motion** to table until September meeting when more information would be available in regards to costs, **motion carried.**

Possible agenda items for September meeting: Manitou Ball Park

Set Date for Budget Workshop

Crushing of Gravel for town use

Being no further business **Maassen/Clark motion** to adjourn, **motion carried.** Meeting adjourned at 8:15pm.

Minutes submitted by David Anderson, Eureka Town Clerk