

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

**September 8<sup>th</sup>, 2022 7:00 pm**

[townofeureka@gmail.com](mailto: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. August 11<sup>th</sup>, 2022 Regular Town Board Meeting
6. **Clerk's Report – David Anderson**
  - 1) Approval of payment of vouchers: # 22-309 thru 22-353
  - 2) Budget Year 2022
  - 3) 2022 Year-to-Date Budget Analysis
7. **Treasurer's Report – Shaila Johnson**
  - 1) Receive Report
8. **Chairman's Report**
9. **Road Maintenance Report**
10. **Supervisor's Comments, if any**
11. **Planning Commission's Report**
12. **County Supervisor Report**
13. **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.*
14. **Business**
  - a. **Discussion/Approval Set date for Budget Workshop**
  - b. **Discussion/Approval Sale of Manitou Ball Park**
  - c. **Discussion/Approval Possibility of Crushing our own gravel**

**Agenda Items for Next Board Meeting – October 13<sup>th</sup>, 2022**

**Adjournment**

Donald Anderson, Town Chairman

Agenda Posted by David Anderson, Town Clerk  
09/02/2022, on Website and Eureka Town Hall