

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, **September 8th, 2022.**

Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and published in the Inter County Leader.

Present by roll call were Chairman Don Anderson, Supervisors: Randy Cark, William Maassen and Rick Wester. Also present was Town Clerk David Anderson. Supervisor Wayne Oslund and Treasurer Shaila Johnson absent. Guest present were Bonnie Maassen, Marvin Sloper, Joanne Valerius, Jason Odegard, Sharon Kelly, Barb Pederson, Bob Pederson, Tim Knigge, Micki Ostman, Kirk Lehman, Ron Edlund, Paul Schneider and Carleen Matosky.

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

Maassen/Wester motion to approve the minutes of the August 11th, 2022 Regular Meeting, motion carried.

Maassen/Wester motion to approve Vouchers 22-309 thru 22-357, motion carried on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of August 31th, 2022 was given by Clerk, David Anderson in Treasurer Johnson absent. Balance in general checking account is \$274,214.42, the tax account in the amount of \$27,113.55 and Savings Account \$103,379.37.

Road Maintenance and Highway Report: Patrolman Lehman give the road maintenance report. The crew have been mowing the ditches for the second time and doing general maintenance. Horse Lake Road and 210th Street are ready for paving sometime in September.

Chainman Report: We have heard nothing about the BLM Grant.

Supervisor Comment: None

Planning Commission Report: None

County Supervisor Report: County Supervisor Sharon Kelly give report on happenings on the County Board. First floor office's back after the remodeling. Sterling Town is planning to adopt the County Zoning. Water testing for several water sheds is being done and some of the ARPA funds are to be used for Parks and Trails.

Citizen Comment Time: Paul Schneider would like more of the board reports transparent.

Maassen/Wester motion to set the Budget Workshop for October 17th at 6:pm at the town hall with the Budget Hearing on November 10th prior to the regular board meeting, motion carried.

Wester/Clark motion to sell the Manitou Lake Ball, Chairman Anderson will find a realtor, motion carried.

Maassen/Clark motion to crush our own sand and gravel in the MCCurdy Pit. This should supply the Town with about ten years' worth of gravel and sand. **Motion carried** on a unanimous roll call vote (Maassen, Clark, Wester and Chairman Anderson) (Oslund absent).

Being no further business **Maassen/Clark motion** to adjourn, **motion carried**. Meeting adjourned at 8:00pm.

Minutes submitted by David Anderson, Eureka Town Clerk