

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, **October 13th, 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: William Maassen, Wayne Oslund and Rick Wester. Randy Clark, absent. Also present was Town Clerk David Anderson and Shaila Johnson, Treasurer. Guest present were Bonnie Maassen, Marvin Sloper, Jason Odegard, Sharon Kelly, Micki Ostman, Kirk Lehman, Karen Gravelle, Matt Weber, Molly Wilson, Don Potting Jr and Steve Wilson.

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

Wester/Maassen motion to approve the minutes of the September 8th, 2022 Regular Meeting, motion carried.

Maassen/Wester motion to approve Vouchers 22-358 thru 22-394, motion carried on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of September 30th, 2022 was given by Treasurer, Shaila Johnson. Balance in general checking account is \$242,389.03, the tax account in the amount of \$27,075.57 and Savings Account \$103,380.21.

Road Maintenance and Highway Report: Patrolman Lehman give the road maintenance report. 210th Street along with Horseshoe Lake Road have been blacktopped and shouldered. The crew have been mowing the ditches for the second time and doing general maintenance. They have been doing some blacktop patching. The repairs to the Woltz Pit have been finished and reseeded. The salt and sand is ready for this winter maintenance.

Chairman Report: We have not heard anything on the BLT Grant. The Chairman will be meeting with the County to check out the Woltz Pit and see if we can close it. He recommended the Clerk and Treasurer have deputies.

Supervisor Comment: None

Planning Commission Report: None

County Supervisor Report: County Supervisor Sharon Kelly give report on happenings at the County. They are still working on remodeling. They are working on budgets for the coming year. They have a number of job openings at the present time. They are working on the ATV trail in the Barron's.

Citizen Comment Time: None

Discussion Manitou Ball Park: Real Estate Agent Matt Weber presented the board with 6 bids he had received. The chairman opened up discussion to the public. **Maassen/Oslund motion to table a decision on the sale of the Manitou Ball Park until November board meeting, motion carried.**

Being no further business **Maassen/Oslund motion to adjourn, motion carried.** Meeting adjourned at 7:48pm.

Minutes submitted by David Anderson, Eureka Town Clerk