

## REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00 pm on Thursday, November 10<sup>th</sup>, 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, Rick Wester and Randy Clark. Also present was Town Clerk David Anderson and Shaila Johnson, Treasurer. Guest present were Bonnie Maassen, Marvin Sloper, Sharon Kelly, Micki Ostman, Karen Gravelle, Jerry Gravelle, Molly Wilson, Paul Schneider, Robert Tabern, Ronald Edlund and Martin Crep.

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

**Clark/Wester motion** to approve the minutes of October 13<sup>th</sup> Regular Town Meeting and October 17<sup>th</sup> Budget Workshop, **motion carried.**

**Maassen/Oslund motion** to approve Vouchers 22-395 thru 22-446, **motion carried** on a unanimous roll call vote.

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

**Treasurer Report:** Treasurer report as of October 31<sup>st</sup>, 2022 was given by Treasurer, Shaila Johnson. Balance in general checking account is \$254,412.15, the tax account in the amount of \$27,075.57 and Savings Account \$103,381.12.

**Road Maintenance and Highway Report:** Chairman Anderson gave the road maintenance report. The crew has finished mowing road ditches, the sanders are on the trucks and they are doing general maintenance.

**Chairman Report:** Repairs have been done to the Woltz Pit for Reclamation. There were several washouts that need to be filled. The mowing of the ditches is done for this year. We have hauled the last of our gravel out of the Sloper Pit. The plows and sanders have been put on the trucks in readiness for winter. Chairman Anderson extended a thank you to the election workers. We have received the bill for paving of 210<sup>st</sup> St and Horse Shoe Lake Road. We can apply for reimbursement for LRIP Grant.

**Supervisor Comment:** Supervisor Maassen reported on the last meeting with the Cushing Fire Dept. They have a new Clerk/Treasurer.

**Planning Commission Report:** None

**County Supervisor Report:** County Supervisor Sharon Kelly give report on happenings at the County. They are still working on remodeling. Budgets are finished and will be approved at the upcoming board meeting. She gave reports on several Watersheds that were finished this summer.

**Citizen Comment Time:** The wording of the referendum was discussed; it was felt that it was not clear to the voters. The board was asked if they had found anyone for the Deputy Clerk and Treasurer.

**Maassen/Clark motion** to approve Resolution 22-23 "2023 Town Budget", **motion carried** on a unanimous roll call vote.

**Oslund/Maassen motion** to approve Resolution 22-24 "Town Levy for the 2022 collectable in 2023" in the amount of \$406,957.00, **motion carried** on a unanimous roll call vote.

**Discussion Manitou Ball Park:**Real Estate Agent Matt Weber was presented with an offer of \$1.00 for the purchase of Ball Park. The buyer (Manitou Ball Community Club) will pay the closing cost. Motion by **Oslund/Clark** to sell the Manitou Ball Park, **motion carried** on a unanimous roll call vote.

The Woltz Gravel Pit was discussed. Chairman Anderson met with Dane Christensen from the County and the County will not sign off until the lime, telephone poles and rocks are removed. It was suggested we obtain the service of an attorney and present Mike Woltz with an agreement as to when and how this will be taken care of. Chairman Anderson will check into obtaining an attorney. **Motion by Maassen/Wester** to postpone any decision until the December Board Meeting, **motion carried.**

Being no further business**Maassen/Oslund**motion to adjourn, **motion carried.** Meeting adjourned at 7:28pm.

Minutes submitted by David Anderson, Eureka Town Clerk