

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, **January 12th, 2023.**

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, Micki Ostman, Ron Edlund, Martin Crep, Barb Pederson, Bob Pederson, Kirk Lehmann, Karen Gravelle, Jerry Gravelle, Marvin Sloper, Molly Wilson Potting, Carleen Matosky, Paul Schneider and Scott Hasselquist.

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

Wester/Maassen to approve the minutes of December 8th, 2022, Regular Mtg, **motion carried.**

Maassen/Wester motion to approve Vouchers 22-471 thru 23-020, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of December 31st 2022, was given by Treasurer, Shaila Johnson. Balance in general checking account is \$165,390.94, the tax account in the amount of \$311,446.44 and Savings Account \$22,000.32.

Road Maintenance and Highway Report: Kirk Lehman, Patrolman gave the road maintenance report. They have done a lot of winter road maintenance with all the winter storms we have had. The grader was down for repairs and at the present time one of the snow plow trucks is in Cameron being repaired.

Chairman Report: We have received our LRIP money, the clerk got a new computer. There will be an election in February and Nick Walton received permission from the County to enlarge his gravel pit.

Supervisor Comment: None

Planning Commission Report: The Committee has approved the CSM for the Bystrom property.

County Supervisor Report: County Supervisor Sharon Kelly was absent but sent report of activities at the County.

Citizen Comment Time: none

Maassen/Oslund motion to approve Resolution 23-01 giving the Town Board permission to sell the Manitou Lake Ball Park giving the town board permission to sell the Manitou Lake Ball Park, **motion carried** on a roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 23-01

A RESOLUTION TO SELL THE MANITOU LAKE BALL PARK

WHEREAS the Town Board of the Town of Eureka holds title to the Manitou Lake Ball Park in the NE SW, Sec 1 T35 R19W and desires to sell this property and

THEREFORE, BE IT RESOLVED the Town Board of the Town of Eureka, Polk County, Wisconsin, has been given the authority by the Electors of the Town of Eureka to sell this property at a Special Town Electors meeting held on January 12, 2023 at 6:15 pm.

Manitou Lake Community Club for the sum of \$1:00 and costs.

Wester/Maassen motion to approve Resolution 23-02 Setting date and time for Town Caucus, **motion carried** on a roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin Resolution 23-02

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 30st day of March 2023, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 26th day of April 2023, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Wester/Maassen motion to approve Resolution 23-03, a CSM for the G. Bystrom Trust property, **motion carried** on a roll call vote.

TOWN of EUREKA

Polk County, Wisconsin SOLUTION 23-03

A RESOLUTION APPROVING A MINOR SUBDIVISION IN THE TOWN OF EUREKA – GENE H. BYSTROM AND MARJORIE M. BYSTROM TRUST

WHEREAS Gene H and Marjorie M Byström TRUST, owners of real estate in the SE1/4 of SW ¼ of Section 18, T35N, R 18W identified as Tax Parcel No. 020-00446-0000 and WHEREAS the Planning Commission of the Town of Eureka held a public hearing on January 5th, 2023. 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 parcel No. 020-00446-0000 known as Lot 2 & 3.

Maassen/Clark motion to approve Resolution 23-04 appointing alternates for the Board of Review, **motion carried** on a roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 23-04

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2023

Whereas Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. ADOPTION.

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Gary Gudmunsen Alternate 2: Jim Bethke

The board discussed action that has been taken on the Woltz Pit. Our attorney has sent a letter giving the owner of the pit until June 1st to clean up the pit, if not done by then the Town will do the clean up and charge him accordingly.

The board discussed letting outside parties use the Town Hall. They postponed any decision until the town board meeting in February.

Being no further business **Clark/Maassen motion** to adjourn, **motion carried.**

Minutes submitted by David Anderson, Town Clerk. Board adjourned at 8:04 pm.