

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, **December 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: 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, Robert Tabern, Marvin Sloper, Karen Gravelle, Jerry Gravelle, Paul Grill, Ron Edlund, Micki Ostman, Paul Schneider, Kirk Lehman,

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

Maassen/Oslund to approve the minutes of November 10th Regular Mtg and Budget Mtg. **motion carried.**

Maassen/Wester motion to approve Vouchers 22-447 thru 22-470, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of November 30th, 2022 was given by Treasurer, Shaila Johnson. Balance in general checking account is \$50,999.88, the tax account in the amount of \$28,625.57 and Savings Account \$113,382.05.

Road Maintenance and Highway Report: Kirk Lehman, Patrolman gave the road maintenance report. General Winter Maintenance.

Chairman Report: We have completed the LRIP Grant and sent in for reimbursement. Janet Krueger has agreed to be our Deputy Clerk if necessary. Chairman Anderson contacted an attorney and a letter has been sent from the attorney to Mike Woltz in regards to reclamation of his gravel pit.

Supervisor Comment: None

Planning Commission Report: None

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

Citizen Comment Time: Discussion on the Gandy Dancer trail and its usage.

Maassen/Oslund motion to approve Resolution 22-25 Setting the date and time for a special meeting January 12 giving the board permission to sell the Manitou Ball Park, **motion carried** on a unanimous roll call vote.

**TOWN
OF
EUREKA**

Polk County, Wisconsin
Resolution 22-25

A RESOLUTION SETTING TIME, DATE AND LOCATION OF A SPECIAL MEETING TO SELL THE MANITOU LAKE BALL PARK

Statute 19:85(i)

WHEREAS the Town of Eureka holds title to the Manitou Lake Ball Park in the NE SW, Sec 11 T35 R19W; and WHEREAS, the Town of Eureka desired to sell the Manitou Ball Park, and; THEREFORE, BE IT RESOLVED, that the Town Elector hold a Special Town Meeting to be held January 12th, 2023, 6:15 pm giving the Town Board of Eureka, Polk County, Wisconsin permission to sell the Manitou Ball Park.

Maassen/Oslund motion to approve Resolution 22-26 Setting date and time for Town Caucus, **motion carried** on a unanimous roll call vote.

TOWN
of
EUREKA

Polk County, Wisconsin

Resolution 22-26

A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2023 TOWN CAUCUS FOR THE TOWN OF EUREKA

WHEREAS, the Town of Eureka uses the caucus method of nominating candidates to be placed on the spring 2023 Election ballot, and

WHEREAS, Wisconsin Statutes requires the Town Board between December 1, and January 1st, preceding this election to set the date, time, and location of the caucus and that the date set for the caucus be no sooner than January 2 and no later than January 21st.

THEREFORE, BE IT RESOLVED, that the 2023 caucus to nominate candidates for the 2023 Spring Election be held as follows:

Day: Thursday

Date: January 12th, 2023, Time: 6:30 pm

Town Hall: 2395 210th Avenue, St Croix Falls, WI 54024

Discussion was held on the Woltz Pit Reclamation. Chairman has contacted an attorney and a letter from the attorney will be sent to Mr. Woltz outlining the town's position and finalizing the closing of the Pit.

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

Minutes submitted by David Anderson, Eureka Town Clerk