

## REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

### Not Official until approve 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, February 9<sup>th</sup>, 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, RickWester andRandy Clark. Also present was Town Clerk David Anderson and Shaila Johnson, Treasurer.

Guest present were Robert Tabern, Bonnie Maassen, Jim Bethke, Sharon Kelly, Timothy Knigge, Marvin Sloper, Barb Pederson, Bob Pederson, JohnWallner, Carleen Matosky, Elodie Moore, Jerry Gravelle, Micki Ostman, Frank Rau and Angel Rau.

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

**Oslund/Clark motion** to approve the minutes of January 12<sup>th</sup>, 2023, Regular Mtg, **motion carried.**

**Maassen/Wester motion** to approve Vouchers 23-021 thru 23-066, **motion carried** on a unanimous roll call vote.

**Clerks Report:** The Clerks Reports showing budget revenue, expense, and highway budget for the month of January 2023 were presented to the board.

**Treasurer Report:** Treasurer report as of January 31<sup>st</sup>, 2023, was given by Treasurer, Shaila Johnson. Balance in general checking account is \$327,024.67, the tax account in the amount of \$905,965.32 and Savings Account \$22,000.48.

**Road Maintenance and Highway Report:** Chairman Anderson gave the maintenance report. The patrolman have been busy keeping the roads plowed and sanded and doing general winter maintenance.

**Chairman Report:** The furnace in the garage has been repaired. The sale of the Manitou Ball Park has been finalized. We received over \$43,000.00 in MFL withdrawal. About \$9,000.00 of this is due to Polk County per Wis. Statutes. A letter from our Attorney Johnson was read regarding the clean up of the Woltz Pit.

**Supervisor Comment:** None

**Planning Commission Report:** None.

**County Supervisor Report:** County Supervisor Sharon Kelly reported on the improved trails and plans for future trails. She also mention that they were working on a new address system.

**Citizen Comment Time:** A question was asked whether the town has an Ordinance regarding resident plowing snow onto the road when doing their driveways. Chairman Anderson said yes, and we need to know about it and action could be taken.

**Wester/Maassen motion** to approve renting the town hall to residents of the town, **motion carried.** The town board will develop a policy to rent hall. The policy will be on the agenda for discussion and approval at the March board meeting.

Laketown Intervention was discussed. The board members felt more information in needed before a decision can be made.

**Oslund/Maassen motion** to table until a special meeting could be set up with the attorney from Laketown. **Motion carried.**

**Wester/Maassen motion** to go into closed session as indicated on agenda at 8:03 pm. Personal issues were discussed. **Clark/Wester motion** to close special session and returned to regular town meeting at 8:40 pm.

**Wester/Maassen motion** to adjourn regular town board meeting, **motion carried.**

Minutes submitted by David Anderson, Town Clerk. Board adjourned at 8:44 pm.