

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not Official until approve 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, **March 9th, 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. Shaila Johnson, Treasurer absent.

Guest present were Bonnie Maassen, Sharon Kelly, Timothy Knigge, Marvin Sloper, Kirk Lehman, Paul schneider, Phil Staley.

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

Maassen/Oslund motion to approve the minutes of February 9th and February 16th, 2023, **motion carried.**

Maassen/Wester motion to approve Vouchers 23-067- thru 23-113, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of February 28th, 2023, was given by Clerk David Anderson. Balance in general checking account is \$370,901.42, the tax account in the amount of \$57,734.57 and Savings Account \$20,000.63.

Road Maintenance and Highway Report: Patrolman Lehman gave the road maintenance report. The patrolman have been busy keeping the roads plowed and sanded and doing general winter maintenance. One of the plow trucks is being repaired. We have replenished our salt and sand since we were running out.

Chairman Report: We have been sanding some of the driveways due to the amount of ice we received. This is not a normal procedure but due to the icy conditions an exception was made for this winter. We ordered 289 ton of sand and 24 ton of salt to replenish our supply for the balance of the winter. Chairman Anderson requested a meeting to do road inspection in March. March 23rd and 10:00 AM was set. He is working on a BLT Grant. We need one person to take the BOR training.

Supervisor Comment: None

Planning Commission Report: None.

County Supervisor Report: County Supervisor Sharon Kelly there was nothing special going on at the courthouse. She explained the new house numbering system.

Citizen Comment Time: The town crew was praised for doing a great job of keeping the town road in great condition. A question was asked about how the town plowed intersection with County Road and leaving snow berms. It will be checked into.

Wester/Maassen motion to approve Resolution 23-05 issuing a bar tenders license to Michelle Miller, **motion carried** on a unanimous roll call vote.

Discussion on Town Hall Usage Policy was discussed. A draft was drawn up but needs some changes. **Motion by Wester/Oslund** to approve the draft with changes. The clerk was instructed type a new draft and bring it to the next board meeting as a resolution, **Motion carried.**

A letter from the County was presented to the board regarding assessing the house/fire numbers in the town. **Motion by Wester/Oslund** to give the County permission to go ahead and do the study and make recommendation as needed. **Motion carried.**

Possible Agenda item for next meeting:

Resolution for Hall Rental

Lawn Mowing bids.

Appointment of Planning Commission Members

There being no further business **Clark/Maassen motion** to adjourn regular town board meeting, **motion carried.**

Minutes submitted by David Anderson, Town Clerk. Board adjourned at 7:45 pm.

The town Board went into closed session after regular board meeting to discuss wages.