

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not Official Until Approved 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, April 13th, 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 Shaila Johnson, Town Treasurer. David Anderson, Town Clerk was absent due to illness. Shaila Johnson took care of taking of the minutes.

The guests present were Bob Pederson, Barb Pederson, Bonnie Maassen, Marvin Sloper, Sharon Kelly, Ron Edlund, Steven Jensen, Micki Ostman, Robert Tabern, Shelly Stowell, Kirk Lehman, Ben Binversie, Carleen Matosky and Phil Staley. Also present were Attorney Andy Marshall and Attorney Dan Gustafson.

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

Maassen/Oslund motion to approve the minutes of March 9th Regular Board Meeting and Special Board Meeting, **motion carried.**

Maassen/Wester motion to approve Vouchers 23-114 thru 23-166, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of March 31st, 2023, was given by Treasurer, Shaila Johnson. Balance in general checking account is \$295,374.56, the tax account in the amount of \$57,999.57 and Savings Account \$20,000.79.

Road Maintenance and Highway Report: Patrolman Lehman gave the road maintenance report. The winter maintenance equipment has been removed and stored for the summer. They are getting ready for summer maintenance. They have one culver that needs repair.

Chairman Report: Chairman Anderson thanked the election workers for their work this past election. Congratulations to those elected for the next two years. The patrolman are doing a good job at keeping our roads plowed.

Supervisor Comment: The traffic on 200th Street is too fast. Due to the major repair work done on our patrol truck we will have to adjust the budget with a transfer of funds.

Planning Commission Report: Chairman Sloper indicated they have a CSM to process and recommend at the May Meeting.

County Supervisor Report: County Supervisor Sharon Kelly reported on the County Board Priorities and updating the Comprehensive Plan.

Citizen Comment Time: Ron Edlund asked about the status of KJ's Bar in Eureka. The Town has nothing to do with the opening or closing of the Bar. Marvin Sloper asked about Road Restrictions. Ben Binversie asked about when we see what the reassessment will do to our taxes. Unknown until next fall at budget time.

Maassen/Wester motion to approve Resolution 23-06 appointing Shaila Johnson Treasurer for a term of three year, **motion carried** on a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 23-06

A RESOLUTION APPOINTING SHAILA JOHNSON

AS THE TOWN TREASURER FOR THE TOWN OF EUREKA

WHEREAS the Town Board of the Town of Eureka, Polk County, Wisconsin pursuant to Wis.60.30(1e) adopted Ordinance 22-02-0 that the position of Town Treasurer shall be filled by appointment; and

WHEREAS the Town Electors of the Town of Eureka on November 8th, 2022, passed a town referendum approving the office of Town Treasurer to be filled by appointment.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby appoint Shaila Johnson as the Town of Eureka "Town Treasurer" for a three-year term effective April 18, 2023, ending April 18th, 2026.

Dated this 13th day of April 2023

Maassen/Oslund motion to approve Resolution 23-07 Town Hall Usage Agreement, **motion carried** on a unanimous voice vote.

Town of Eureka

Polk County, Wisconsin

Resolution 23-07

A resolution regarding Town Hall Usage Policy

Whereas the Town of Eureka has been asked about the availability of the town hall for meetings other than town meeting:
and

Whereas at the regular Town Board Meeting on the 9th of March 2023 the town board passed a motion to allow the Town Hall to be used by residents of the Town and the following policy was approved.

Therefore, be it resolved the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby approve the following policy effective April 13th, 2023 Town of Eureka.

Town of Eureka

Polk County, Wisconsin

Handicap Accessible

715-483-9899 ...townofeureka@gmail.com

Town Hall Usage Agreement

Only Eureka Residents may use the hall.

Purpose of use _____

Agreement:

1. The below signed agrees to use the Town of Eureka meeting room on the set date(s) with the guidelines adopted by Town Eureka Board on March 9th, 2023. These guidelines may be reviewed and revised. The Town Board Officials reserve the right to revoke permission to use the facility at any time.
2. Booking of the Town Hall is made through the Clerk.
3. No liquor/beer/wine on premise
4. No smoking within the building
5. User must set up and take down all necessary items and leave the building in the same or better condition than when entering. All garbage is to be removed by the user. Bathrooms need to be checked and lights turned off upon leaving.
6. Any damages or necessary cleaning will be paid by the user in full.
7. A designated adult who is a resident of the town must be on the premises for all events scheduled.
8. Items may only be posted on designated areas within the building if space is available. No hanging items unless hooks are in place (no thrift sales etc. are permitted)
9. The use of the Town Hall is for Organizations etc. only, not for private parties. No underage groups (age 18 or less may use the hall for meetings)

Upon signing this contract agreement all liability is assumed by the signer for the event. The Town of Eureka is to be held harmless from all liability.

Signed _____

The _____ is reserving the Eureka Town Hall for Date(s)

Time from _____ to _____

Telephone or cell phone number _____

Person to contact for organization _____

I understand that if I will not be using this date(s) I will notify the Clerk to cancel.

Approved by the Town Eureka by _____

Date _____

Dated this 13th day of April 2023

Oslund/Maassen motion to accept the lawn mowing bid from Tony Scheuer for \$80.00 per mowing, **motion carried** on a unanimous roll call vote.

Oslund/Clark motion to add the curve on North end of 250th street to our 5 years plan for the year 2026. **Motion carried.**

Discussion on our CAFO Ordinance was discussed. Attorney Andy Marshall and Attorney Dan Gustafson were available for questions. **Oslund/Maassen motion** to table any action on CAFO Ordinance, **motion carried.**

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

Minutes submitted by David Anderson, Town Clerk