

**TOWN of EUREKA
MONTHLY TOWN BOARD MEETING AGENDA**

Eureka Town Hall
2395 210th Avenue
St Croix Falls, WI 54024
Handicap Accessible

May 11th, 2023, 700 pm
townofeureka@gmail.com

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of Eureka, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

1. **Call to order and Evidence of proper Notice.**
2. **Roll call and notation of others present.**
3. **Approval of Agenda.**
4. **Review and approval of minutes of meetings:**
 - a. April 13th, 2023, Regular Town Board Meeting
5. **Clerk's Report – David Anderson**
 - 1) Approval of payment of vouchers: 23-167 thru 23-208
 - 2) 2023 Year-to-Date Budget Analysis
6. **Treasurer's Report – Shaila Johnson**
 - 1) Receive Report
7. **Road Maintenance & Highway Report**
8. **Chairman's Report if any**
9. **Supervisor's Comments if any**
10. **County Supervisor Comments if any**
11. **Planning Commission's Report if any**
12. **Citizen Comment Time**

Pursuant to Wisconsin Statutes 19.83(2) and 19.84(2), the public may present matters; however, limited discussion may occur no action may be taken until specific notice of the subject matter of the proposed action can be given.

13. **Business**
 - a. **Discussion/Approval** Open Road Bids for 2023
 - b. **Discussion/Approval** Resolution 23-08 Approve Bar Tender license.
 - c. **Discussion/Approval** Animal Control/Humane Officer
 - d. **Discussion/Approval** Resolution 23-09 CSM for Jack Wies
 - e. **Discussion/Approval** Public Records Request
 - f. **Discussion/Approval** Gravel Pit Agreement with Trevor McCurdy

Agenda Items for Next Board Meeting – June 8th, 2023

Adjournment