

## 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, May 11th, 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 and Randy Clark. Absent: Rick Wester. Also present was Shaila Johnson, Town Treasurer and David Anderson, Town Clerk.

Guests present were Bonnie Maassen, Jason Odegard, Joanne Valerius, Ron Erickson, Tyler Wirth (Monarch Paving), Paul Schneider, Bob Pederson, Martin Crep, Ben Binversie, Carleen Matosky, Lisa Doerr, Ron Erickson, Steve Lee (Surveyor) and Darel Hall.

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

**Maassen/Oslund motion** to approve the minutes of April 13<sup>th</sup> Regular Board Meeting, **motion carried.**

**Clark/Maassen motion** to approve Vouchers 23-167 thru 23-208, **motion carried** on a unanimous roll call vote.

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

**Treasurer Report:** Treasurer report as of April 30<sup>th</sup>, 2023, was given by Treasurer, Shaila Johnson. Balance in the general, checking account is \$380,915.20, the tax account in the amount of \$58,084.87 and Savings Account \$20,000.95.

**Road Maintenance and Highway Report:** Chairman Anderson gave the road maintenance report. Paragon Excavation has opened the McCurdy Pit for Gravel Crushing to begin. The Gravel Crushing will probably begin at the end of May. Culverts have been ordered and delivered. Otherwise, general spring maintenance, blacktop patching etc..

**Chairman Report:** Chairman Anderson asked Darel Hall to come and speak with regards to an Animal Control Officer for the Town. He is on the agenda for later in the meeting. Chairman Anderson had a dog problem with a dog and ended up taking to the Humane Society.

**Supervisor Comment:** Supervisor Maassen handed out a balance sheet for the Cushing Fire Department for 2023.

**Planning Commission Report:** Paul Schneider gave the Planning commission Report. The Commission recommended the Town Board approve the Jack Wies Certified Survey Map.

**County Supervisor Report:** County Supervisor Sharon Kelly was absent but sent several handouts for the board to read.

**Citizen Comment Time:** Ben Binversie asked several questions regarding our CAFO Ordinance.

**Maassen/Oslund motion** to accept blacktopping bid from Monarch Paving in the amount of \$90,367.00 to blacktop the Salt/Sand Shed floor and Otter Slide Ave, **motion carried** on a unanimous roll call vote.

**Maassen/Oslund motion** to approve Resolution 23-08 to approve a Bar Tenders License to Darla Smith at Edgetown Tavern, motion **carried** on a unanimous voice vote.

**TOWN of EUREKA**

**Polk County, Wisconsin, Handicap Accessible**

**Resolution 23-08**

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE

FOR THE YEAR ENDING JUNE 30, 2023

**WHEREAS** the individual listed below has made application to the Town Clerk requesting an operator license pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2023, and

**WHEREAS** the applications appear to be complete and the required fee has been paid;

**THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Eureka does approve and grant an operator's license to:

Darla E Smith  
20084 Loggins Creek Trail  
Grantsburg, Wi, Wi 54840

**BE IT FURTHER RESOLVED** that the Town Clerk be authorized to issue the license as the case may be.

Discussion for an Animal Control Officer was presented by Darel Hall. **Maassen/Oslund motion** to table any decision until June meeting, **motion carried**.

**Maassen/Oslund motion** to approve Resolution 23-09, Certified Survey Map for Jack Wies, **motion carried** on a unanimous roll call vote.

**TOWN of EUREKA**

**Polk County, Wisconsin  
RESOLUTION 23-09**

A RESOLUTION APPROVING A MINOR SUBDIVISION IN THE TOWN OF EUREKA – JACK WIES

WHEREAS, Jack Wies, owner of real estate in the NW NW, NE NW, SW NW and SE NW Section 01 T35N R 18W identified as Tax Parcel No. 020-00009-0000, 020-00007-0000, 020-00012-0000, 020-00014-1000 & 020-00013-0000.

WHEREAS the Planning Commission of the Town of Eureka held a public hearing on May 4<sup>th</sup>, 2023. And after reviewing the request recommends the Town Board of Eureka's approval of Minor Subdivision.

THEREFORE, BE IT RESOLVED that the Town Board of Eureka does approve the creation of a Minor Subdivision for Tax parcels No. 020-00009-0000, 020-00007-0000 and 020-00012-0000, 020-00014-1000 and 020-00013-0000 known as Lot 1, 2 & 3.

Discussion on a public records request was discussed. Chairman Anderson has contacted Dan Gustafson, Andy Marshall and Nick Vivian, our attorney for guidance. No action will be taken until we receive word from the Attorney's.

Discussion on the McCurdy Gravel Pit regarding what the cost will be to crush gravel for 2023.

**Maassen/Oslundmotion** to have Chairman Anderson get a signed agreement on the costs. **Motion carried.** If necessary, a special meeting will be called to discuss.

Possible agenda items for the June 8<sup>th</sup> meeting:

1. Animal Control Officer
2. Gravel Pit Costs
3. Liquor license's
- 4.

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

Meeting adjourned at 8:12 pm.

Minutes submitted by David Anderson, Town Clerk