

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

The Regular Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00 pm on **Thursday, June 8th, 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 and David Anderson, Town Clerk.

Guests present were Bonnie Maassen, Marvin Sloper, Timothy Knigge, Jason Odegard, Joanne Valerius, Paul Schneider, Micki Ostman, Martin Crep, Carleen Matosky and Scott Weyenberg.

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

Clark/Oslund motion to approve the minutes of May 11th, 2023, Regular Board Meeting, **motion carried.**

Maassen/Wester motion to approve Vouchers 23-209 thru 23-247, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of May 31st, 2023, was given by Treasurer, Shaila Johnson. Balance in the general, checking account is \$333,819.80, the tax account in the amount of \$67,930.44 and Savings Account \$20,001.44.

Road Maintenance and Highway Report: Chairman Anderson gave the road maintenance report. The crew have been doing general maintenance. They will soon be out mowing ditches. They have been patching.

Chairman Report: Chairman Anderson has spoken to Mike Woltz. We are ready to do the reclamation of his gravel pit. We will be moving the lime as soon as possible to complete the reclamation. Chairman Anderson informed the board of the passing of Gene Krull wife. The funeral will be on the 17th at the North Valley Church,

Supervisor Comment: Supervisor Maassen attended the Milltown Fire Assn meeting. Rick Wester questioned the spraying of the ditches. .

Planning Commission Report: No report

County Supervisor Report: No report

Citizen Comment Time: Marty Creps asked about Big Lake and if anyone had reported a problem with the water quality on the lake regarding swimming. Paul Schneider has seen a load of tires on 190th Street and he was referred to call the County since they are taking care of the problem. Micki Ostman asked if it would be possible to recite the Pledge of Allegiance before each meeting. Scott Weyenberg commented on the Walton Gravel Pit regarding the noise, dust and the amount of traffic it has created.

Maassen/Oslund motion to approve Resolution 23-10 approving Liquor License Applications for 23/24, **motion carried** on a unanimous voice vote.

TOWN of Eureka
Polk County, Wisconsin
Resolution 23-10

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES FOR THE YEAR ENDING JUNE 30, 2024

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2024, and

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

WHEREAS publication of notice appeared in the Inter-County Leader on June 1st, 2023, and was posted on the Eureka Town Hall on May 31st, 2023, Wisconsin State Statutes 125.04(3)(g).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2024, to the named individuals, partnerships and corporations as follows:

CHATEAU ST CROIX WINERY, Irving Geary, agent, for a Combination "Class B" beer and wine license, 1998A State Road 87, St. Croix Falls, WI 54024.

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination "Class B" beer and liquor license, 2396 210th Avenue, St. Croix Falls, WI 54024.

EDGETOWN LLC, Craig Bushweiler, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858

MJS WOLF CREEK BAR LLC, Jean M Smith Stoddard, agent, for a Combination "Class B" beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024.

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses.

Maassen/Oslund Motion to approve Resolution 23-11 Cigarette License Application for 23/24. **Motion approve** on a roll call vote, 4 yeas, (Wester, Anderson, Maassen, Oslund) and 1 nay (Clark).

TOWN Of Eureka
Polk County, Wisconsin
Resolution 23-11

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES FOR THE YEAR ENDING JUNE 30, 2024

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2024; 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 cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CHATEAU ST. CROIX WINERY, 1998 State Road 87, St. Croix Falls, WI 54024

KJ's BAR, 2396 210th Ave. St. Croix Falls, WI 54024

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

Maassen/ Oslund motion to approve Resolution 23-12 Applications for Bar Tender License, **motion carried** on a unanimous roll call vote.

TOWN Of Eureka
Polk County, Wisconsin

Resolution 23-12
A RESOLUTION APPROVING OPERATOR'S LICENSES
FOR THE YEAR ENDING JUNE 30, 2024

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses 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 operator's license to:

- # 2024-07 Georgeann Austad, 2304A 240th Ave, Cushing, Wi 54006
- # 2024-08 Julie Blanche, 2394 210th Ave, St. Croix Falls, Wi 54024
- # 2024-09 Susan Laqua, 2677 Nevers Dam Road, St. Croix Falls, Wi 5402
- # 2024-10 Kevin Austad, 2304A 240th Ave, Cushing, WI 54006
- # 2024-11 Wendy Jo Bryant, 2389 94th Ave # 8, Osceola, Wi 54020
- # 2024-12 Craig Bushweiler, 2087 State Highway 35, Milltown, Wi 54858
- # 2024-13 Julie Bushweiler, 2087 State highway 35, Milltown, WI 54858
- # 2024-14 Jovan Paulzine, 504 Minnesota Ave, Centuria, Wi 54824
- # 2024-15 Kanessa Raymond, 695 Deronda Street, Amery, Wi 54001
- # 2024-16 Chasidy Shannon, 1898 145th St, Balsam Lake, Wi 54810
- # 2024-17 Kimberly Wilson, 79 Being Street, Milltown, Wi 54858
- # 2024-18 Toni Jensen, 1924 265th Ave, Luck, Wi 54853
- # 2024-19 Irving Geary, 1998 State Road 87, St. Croix Falls, Wi 54024
- # 2024-20 Jan Draxton, 2154 190th Ave, Centuria, WI 54824
- # 2024-21 Diane Michelle Miller 132 Alabama St, St. Croix Falls, Wi 54024
- # 2024-22 David James Johnson, 20212 Jensen Court, Grantsburg,, Wi 54840
- # 2024-23 Beth Ellen McQuay, 2241 260th Ave, Cushing, W 54006
- # 2024-24 Jessica Lynn Moes, 2407 210th Ave, St. Croix Falls, Wi 54024
- # 2024-25 Jean Marie Stoddard, 2387 River Road, St. Croix Falls, Wi 54024
- # 2024-26 Holly Jo Shimek, 1622 220th, Luck, Wis 54853
- # 2424-27 Darla E Smith, 20084 Loggins Creek Rd, Grantsburg. Wi 54840

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

Maassen/Oslund motion to approve Resolution 23-13 approving contract with Darel Hall as Animal Humane Officer, **motion approved** on a unanimous roll call vote.

TOWN OF EUREKA

Resolution 23-13

ANIMAL CONTROL/ANIMAL HUMANE OFFICER AND AGREEMENT

WHEREAS the Town of Board of the Town of Eureka, Polk County, Wisconsin wishes to retain the service of an animal control and humane officer: and

THEREFORE, BE IT RESOLVED THE Town Board of the Town of Eureka, Polk County, Wisconsin retain the services of Darel Hall as our Animal Control and Animal Humane Officer per the attached agreement.

Clark/Wester motion to approve paying an additional \$.10 per ton of crushed gravel, **motion approved** on a unanimous roll call vote. The board would like to see a signed contract.

The open records request was discussed. Chairman Anderson would like all information to be turned into him by June 16th in order to send it in.

Suggested agenda for the July 13th, 2023, meeting, set date for Employee Performance Review

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

The meeting adjourned at 8:00 pm.

Minutes submitted by David Anderson, Town Clerk