

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not official until approved by the townboard.

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

The guests present were Bonnie Maassen, Chet Baker, Connie Baker, Micki Ostman, Marvin Sloper, Ron Edlund, Martin Crep, Paul Schneider, Timothy Knigge, Carleen Matosky and Phil Staley.

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

Oslund, Wester motion to approve the minutes of June 8th, 2023, Regular Board Meeting, **motion carried.**

Clark/Wester motion to approve Vouchers 23-248 thru 23-288, **motion carried** on a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of June 30th, 2023, was given by Treasurer, Shaila Johnson. The balance in the general checking account is \$313,104.97, the tax account in the amount of \$67,945.44 and Savings Account \$20,002.26.

Road Maintenance and Highway Report: Patrolman Lehmann gave the road maintenance report. Blacktopping of the West end of 230th Ave is done along with the Blacktopping the inside of the salt shed. ½ of the mowing of ditches is done and they are waiting until we crush gravel to gravel some roads.

Chairman Report: Chairman Anderson has sent in the open records requested into Nick Vivian, Attorney who will send them on to the Wisconsin Farm Bureau and Wisconsin Dairy Alliance. Otterslide Ave (230th Ave) and salt shed is blacktopped. Anderson and Lehman met with an unhappy taxpayer over the new blacktop. We have used our Animal Control Officer for two dogs chasing deer. We have a Wolf dog in the town. We do not have an Ordinance regarding this type of animal. Bone Lake has an ordinance referring to this. We will look at theirs and see what we would like to do. Gravel crushing could start soon. The topsoil has been removed. The Woltz pit is almost cleaned out. There are 3 gravel piles to be removed and it should be done.

Supervisor Comment: Supervisor Oslund informed the board the culver on 260th is washing out.

Planning Commission Report: No report

County Supervisor Report: No report

Citizen Comment Time: Timothy Knigge asked about the tires on 190th Street. What is it zoned? Chairman Anderson will check this out. Chet Baker asked about 230th Street and what could be done with the speed of traffic, the amount of traffic and the possibility of a four way stop sign at the intersection of Beedle Lake Trail and 230th Street. Perhaps a digital speed sign would help slow down traffic. Chairman Anderson will check into this and it will be on the agenda for the August meeting.

Maassen/Oslund motion to have Employee Evaluations on August 3rd, 2023 at 10:00 AM, **motion carried.**

The board discussed the possibility of blacktopping additional roads this summer. The discussion centered around blacktopping and the possibility of purchasing a new grader. **Motion by Anderson/Wester** to obtain prices of a new grader and have a special meeting to decide. **Motion carried** by unanimous roll call vote.

Suggested agenda for the August 10th, 2023, meeting

Blacktopping or purchase of new grader

230th Speed problem

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

The meeting adjourned at 8:12 pm.

Minutes submitted by David Anderson, Town Clerk