

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 Chairperson Don Anderson at 7:00 pm on **Thursday, September 14th, 2023.**

The pledge of allegiance was led by Chairperson Anderson.

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 Chairperson Don Anderson, Supervisors: William Maassen, Wayne Oslund and Rick Wester. Randy Clark absent. Also present was Shaila Johnson, Town Treasurer and David Anderson, Town Clerk.

The guests present were Bonnie Maassen, Jim Bethke, Timothy Knigge, Marvin Sloper, Jeremiah Johnson, Dale Fangmier, Carleen Matosky, Kirk Lehman, Tyler Writh, Micki Ostman, Karl Lehman, Patti Lehman and Paul Schneider.

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

Wester/Maassen motion to approve the minutes of August 10th, 2023, Regular Board Meeting, **motion carried.**

Maassen/Wester motion to approve Vouchers 23-329 thru 23-377, **motion carried with** a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of August 31ST, 2023, was given by Treasurer, Shaila Johnson. The balance in the general checking account is \$333,891.80, the tax account in the amount of \$67,945.44 and Savings Account \$30,004.55.

Road Maintenance and Highway Report: Patrolman Kirk Lehmann gave the road maintenance report. They have started the second round of mowing the ditches. Pope has finished crushing gravel. They have been graveling and shouldering several roads. Blacktop patching is being done.

Chairperson Report: We have not heard from the company replacing the Salt Shed Roof. The LRIP grant has been taken over by the State. It will be a new program. Chairperson Anderson will be attending a seminar regarding applying for the grant. We finished crushing gravel, 30,000 tons of gravel and 9,600 tons of sand are stockpiled. Chairman Anderson handed out the pit testing information.

Supervisor Comment: None

Planning Commission Report: Planning Commission Chair Sloper indicated the CSM for the Lehman property was approved by the Planning Commission and recommends approval by the Town Board.

County Supervisor Report: No report

Citizen Comment Time: Discussion on the condition of some of the town roads.

Wester/Maassen motion to accept bid from Monarch Paving for overlay of approx. 1 mile of the River Road, motion carried on a unanimous roll call vote.

Maassen/Wester motion to disregard the request to place four way stop signs at the junction of 230th Street and Beede Lake Trail, **motion carried** on a roll call vote, yeas: Anderson, Maassen, Wester, Nays: Oslund.

The Budget workshop is set for October 24th, 2023, at 10:00 AM.

Discussion was held regarding the Town borrowing equipment. The question of liability was discussed.

Wester/Maassen motion to table a decision until we have more information regarding liability, **Motion carried.**

Discussion on the reclamation of the Woltz Pit. J & S from Osceola has agreed to purchase the rocks. Our crew will haul the rocks and charge for the hauling plus the cost of the rocks. Chairman Anderson indicated this must be completed before the end of September. **Oslund/Maassen** motion to hire someone to spread black dirt if our crew cannot do it, **Motion carried.**

The Turbo Unit on the grader needs repairs. **Maassen/Oslund** motion to have Kirk Lehman get the parts and Dale Fangmaier will repair the Turbo. **Wester/Oslund** motion to have Ryan McKenzie repair the grader later this fall, **motion carried.**

Suggested agenda for the October 12th, 2023

Borrowing equipment or hiring it done

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

The meeting adjourned at 8:12 pm.

Minutes submitted by David Anderson, Town Clerk