

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not official until approved by 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, October 12th, 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, Rick Wester and Randy Clark. Also present was Shaila Johnson, Town Treasurer and David Anderson, Town Clerk.

The guests present were Bonnie Maassen, Timothy Knigge, Marvin Sloper, Dale Fangmier, Kirk Lehman, Micki Ostman, Martin Crep and Ben Binversie.

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

Maassen/Clark motion to approve the minutes of September 14th, 2023, Regular Board Meeting, **motion carried.**

Clark/Maassen motion to approve Vouchers 23-378 thru 23-415, **motion carried with** a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of September 30th, 2023, was given by Treasurer, Shaila Johnson. The balance in the general checking account is \$123,271.94, the tax account in the amount of \$67,945.44 and Savings Account \$30,005.78.

Road Maintenance and Highway Report: Patrolman Kirk Lehmann gave the road maintenance report. They have been doing general maintenance, blacktop patching, mowing ditches and graveling roads. .

Chairperson Report: Chairman Anderson has been working on the LRIP Grant. The County did the inspection of the Woltz Pit Reclamation. We sold the rocks that were in the Woltz pit for about \$4,000.00. The Salt Shed Roof has been replaced. The grader will go in for repairs the later part of October.

Supervisor Comment: none, **Planning Commission Report:** none, **County Supervisor Report:** none

Citizen Comment Time: Discussion on the new addresses due to the new fire numbers and dump trucks using 210th Ave.

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

Discussion regarding the Town borrowing equipment. The question of liability was discussed. Chairman Anderson has contacted our Insurance Company and whenever we borrow equipment, we need to inform the Insurance Co. and they will insure it for the time we use are using the equipment.

Discussion on the replacement or repair of the box on the one-ton truck. We received a bid, but the board decided to table it until the next board meeting. **Motion by Maassen/Wester** to table any decision until the next board meeting. **Motion carried.**

Wester/Maassen motion to approve Resolution 23-14 amended the Budget due to income from Forest Crop Program withdrawal. **Motion carried** on unanimous roll call vote.

Resolution 23-14

A RESOLUTION TO AMEND THE 2023 BUDGET FOR THE TOWN OF EUREKA

WHEREAS The Town of Eureka received \$47,653.28 from the State of Wisconsin for

withdrawal of land from the Forest Crop and Managed Forest Crop Program, parcels # 020-00349-0000, 020-01158-000,020-1159-0000 and 020-01161-0000:

WHEREAS, the Town of Eureka has decided to use these funds to offset the paving of a section of the River Road within the Town of Eureka and:

WHEREAS this payment exceeds the 2023 budgeted amount by \$47,653.28 and:

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of forty-seven thousand six hundred fifty-three dollars and 28/100 (\$47,653.28) be transferred from the 2023 General Operation Fund to the Highway Account for Paving and Wedging.

Chairman Anderson informed the board that we had received a **Notice of Circumstance giving Rise to a Claim and Notice of Claim Pursuant to Wi. Stat. #893.80**. Ben and Jenny Binversie have filed the notice against the Town regarding our CAFO Ordinance.

Suggested agenda for the November 9th, 2023

Replacement of the box on the one-ton truck.

Budget hearing

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

The meeting adjourned at 7:40 pm.

Minutes submitted by David Anderson, Town Clerk