

## 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, November 9<sup>th</sup>, 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 notice was published in the Inter County Leader.

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

The guests present were Bonnie Maassen, Robert Tabern, Marvin Sloper, Jeremy Hall, Barb Pederson, Bob Pederson, Cindy Graebner, Ron Edlund, Paul Schneider, Ben Binversie. Suanne Grill, Paul Grill, Tim Knigge, Don Ervin, Mick Ostman, John Wallner, Marty Crep and Phil Staley.

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

**Maassen/Oslund motion to** approve the minutes of October 12<sup>th</sup> and 24<sup>th</sup>, 2023, **motion carried.**

**Clark/Maassen motion to** approve Vouchers 23-416 thru 23-456, **motion carried** with a unanimous roll call vote.

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

**Treasurer Report:** Treasurer report as of October 31<sup>st</sup>, 2023, was given by Treasurer, Shaila Johnson. The balance in the general checking account is \$150,588.26, the tax account in the amount of \$67,950.44 and Savings Account \$30,005.05.

**Road Maintenance and Highway Report:** Chairman Anderson gave the road maintenance report. Salt and sand has been delivered and ready for winter maintenance. They have been doing general maintenance, blacktop patching, mowing ditches and graveling roads.

**Chairperson Report:** Chairman Anderson indicated the salt shed roof has been replaced. We thought we had replacement insurance coverage. Instead of receiving the \$26,000.00 we had anticipated we received \$6,076.25 after depreciation. One mile of the River Road has been overlaid. Nothing has happened with CAFO.

**Supervisor Comment:** Supervisor Maassen reported on Wind Generators which are being considered in Eureka Town. He also spoke of a Refuge Settlement near Eau Claire.

Planning **Commission Report:** none

**County Supervisor Report:** Jeremy Hall, our new County Supervisor, give us a report on the happening at the County. There has been a lot of personnel changes. The Zoning Dept. is short of employees at the present time. He updated us on the Stower Trail, Budgeting Process, Health Insurance and Fair Society negotiations.

**Citizen Comment Time:** Paul Schneider spoke to the board about 211<sup>th</sup> Street. This is a private road, what would it take to have the town take over the road?

The sanding of private roads was discussed. The town does not salt and sand private roads. Chairman Anderson said last year was an exception due to the extreme icy conditions.

**Maassen/Clark motion** to approve Resolution 23-15 Retaining the services of Bassford Remele law Firm, **motion approved** by unanimous roll call vote.

TOWN Of EUREKA  
Polk County, Wisconsin  
Resolution 23-15

A RESOLUTION FOR THE TOWN OF EUREKA TO RETAIN THE SERVICES OF BASSFORD REMELE LAW FIRM

Whereas, The Town Board of the Town of Eureka, Polk County, Wisconsin wishes to retain the services of Bassford Remele law Firm: and

THERE BE IT RESOLVED the Town Board of Town of Eureka, Polk County, Wisconsin retain the services of Andrew Marshall and the Bassford Remele law Firm.

**Maassen/Oslund motion** to approve Resolution 23-16 Adoption of the 2024 budget. **Motion carried** on unanimous roll call vote.

**Oslund/Maassen motion** to table discussion on ATV signs on Town roads, **motion carried**.

Suggested agenda for December 14<sup>th</sup>, 2023

ATV Signs  
Rural Mutual Insurance Coverage  
CAFO

There being no further business, Maassen/Oslund motion to adjourn town board meeting, Motion carried. Meeting adjourned 7:40 PM.

Minutes submitted by David Anderson, Eureka Town Clerk