

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 6:45 pm on **Thursday, January 11th, 2024.**

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 Advertiser.

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

The guests present were Micki Ostman, Bonnie Maassen, Melody Jacobs, Marvin Sloper, Tim Knigge, Paul Schneider, Daniel Winterhalter, Robert Tabern, Mary Curran, Ron Eklund, Carleen Matosky, Bob Pederson and Barb Pederson.

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

Maassen/Wester motion to approve the minutes of December 14th, 2023, Regular Meeting, **motion carried.**

Wester/Maassen motion to approve Vouchers 23-505 thru 24-013, **motion carried** with a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of December 30th, 2023 was given by Shaila Johnson, Treasurer. The balance in the general checking account is \$31,424.96, the tax account in the amount of 254325.11 and Savings Account \$30,009.55.

Road Maintenance and Highway Report: Chairperson Anderson gave the road maintenance report. The Patrolmen have been putting up new fire signs. Machinery maintenance and general maintenance is being done. They have been out several times taking care of roads during severe weather.

Chairperson Report: Chairperson Anderson gave the Chairperson's reports. Repair work on the one-ton truck and grader have been finished. He attended an environmental meeting on wind generators at the County.

Supervisor Comment: It appears that the sand we are using is somewhat coarser. Supervisor Oslund would like to see the time cards in more detail.

Planning Commission Report: none

County Board Supervisor Report: None

Citizen Comment Time: Discussion about when the Spring Election would take place, the new address system and the increase in some taxes was discussed. Paul Schneider handed out information on Land Preservation.

Maassen/Oslund motion to approve Resolution 23-21 amending the 2023 budget, **motion approved** by unanimous roll call vote.

Resolution 23-21

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

WHEREAS The Town of Eureka had \$165,390.94 on December 31st, 2022 left over in the General Operating Fund: and

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 \$\$149,766.00 less Resolution 23-14 in the amount of \$47,653.28 from Forest Crop Withdrawal leaving a balance of \$102,112.72 to be applied to the paving of the River Road; and

THEREFORE, BE IT RESOLVED by the Town Board of the Town of Eureka, Polk County, Wisconsin, that the sum of one hundred two thousand one hundred twelve dollars and 72/100 (\$102,112.72) be transferred from the General Operation Fund to the Highway Account for Paving and Wedging for budget year 2023.

Maassen/Wester motion to approve Resolution 24-01 setting time and date for Open Book and BOR, **motion carried** on a unanimous roll call vote.

Resolution 24-01

A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK AND BOARD OF REVIEW FOR THE TOWN OF EUREKA

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 8th day of April 2024, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 24th day of April 2024, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Wester/Maassen motion to approve Resolution 24-02 appointing Alternate BOR Members, **motion carried** on a unanimous roll call vote.

Resolution 24-02

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2024

Whereas, Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases.

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. ADOPTION.

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Gary Gudmunsen Alternate 2: Jim Bethke

Discussion on the Baptist Church using the space between our parking lot and the Matson Building as additional parking for the church was discussed. No action taken at this time as they would like more information. **Maassen/Oslund motion** to table until the February meeting, **motioncarried.**

Discussion on private roads and UTV signs. Chairman Anderson contacted the Towns Association. Private roads do not need to be maintained by the Town. Signage of the roads is for safety. The question of need for UTV signs was discussed. No action taken.

Wester/Oslund motion to continue using the Voting Machine, **motion approved.**

Possible Agenda Items for February 2024 meeting, Church Parking Lot.

There being no further business, **Maassen/Oslund motion** to adjourn town board meeting, **Motion carried.**The meeting adjourned 7:37 PM.

Minutes submitted by David Anderson, Eureka Town Clerk