

TOWN of EUREKA
MONTHLY TOWN BOARD MEETING AGENDA
Eureka Town Hall
2395 210th Avenue, St Croix Falls, WI 54024
Handicap Accessible

February 8th, 2024, 7:00 PM
townofeureka@gmail.com

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of Eureka, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

1. **Call to order and Pledge of Allegiance**
2. **Evidence of proper Notice.**
3. **Roll call and notation of others present.**
4. **Approval of Agenda.**
5. **Review and approval of minutes of meetings:**
 - a. January 11th, 2024, Regular Town Board Meeting, Special Mtg for Caucus
6. **Clerk's Report – David Anderson**
 - 1) Approval of payment of vouchers: 24-027 thru 24-056
 - 2) Year-to-Date Budget Analysis
 - 3) Copies of Monthly payroll
7. **Treasurer's Report – Shaila Johnson**
 - 1) Receive Report
8. **Road Maintenance & Highway Report**
9. **Chairman's Report if any**
10. **Supervisor's Comments if any**
11. **County Supervisor Comments if any**
12. **Planning Commission's Comments if any**
13. **Citizen Comment if any**

Pursuant to Wisconsin Statutes 19.83(2) and 19.84(2), the public may present matters; however, limited discussion may occur no action may be taken until specific notice of the subject matter of the proposed action can be given.

14. **Business**
 - a. **Discussion/Approval Liquor License Ordinance**
 - b. **Discussion/Approval Wood Burning Heating Systems**
 - c. **Discussion/Approval Church Parking**
 - d. **Discussion/Approval Sending out quotes for Chip Sealing**
 - e. **Discussion/Approval Farmland Preservation**

Agenda Items for Next Board Meeting – March 14th, 2024

Adjournment

Agenda posted by David Anderson, Eureka Town Clerk
Posted 02-01-2024 Website and Eureka Town Hall