

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not official until approved by the 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, February 8th, 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 Randy Clark. Rick Wester absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Bonnie Maassen, Marvin Sloper, Jim Bethke, Barb Pederson, Bob Pederson, Melody Jacobs, Paul Schneider, Marty Crep, Kirk Lehman, Micki Ostman, Ron Edlund, Robert Tabern, Angel Rau, Frank Rau, Shaun Anderson, Ben Binversie, and Carleen Matosky,

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

Maassen/Oslund motion to approve the minutes of January 11th, Regular Meeting and Caucus, motion carried.

Maassen/Oslund motion to approve Vouchers24-027 thru 24-056, motion carried with a unanimous roll call vote.

Clerks Report: The Clerks Reports showing budget revenue, expense, and highway budget for the month of January 2024 was presented to the board.

Treasurer Report: Treasurer report as of January 31st, 2024, was given by Shaila Johnson, Treasurer. The balance in the general checking account is \$66,944.58, the tax account in the amount of 1,190,188.48 and Savings Account \$30,010.82.

Road Maintenance and Highway Report: Patrolman Lehman indicated that it has been an easy winter so far. They have been doing ditch cleaning and general maintenance. There are no road restrictions at the present time for Town Roads.

Chairperson Report: Chairperson Anderson gave the Chairperson's reports. The ARIP Grant is available, he will be working on it. He is looking into the LRIP Grant for 2025.

Supervisor Comment: None.

Planning Commission Report: There will be a meeting of the Planning Commission of March 7th to consider new CSM's.

County Board Supervisor Report: None

Citizen Comment Time: It was suggested the Candidates for Supervisor in the Spring Election be put on the agenda for March to introduce themselves if they wished.

The **Liquor License Ordinance** was discussed. Chairman read the proposed Ordinance. **Oslund/Clark motion to table any action until the March meeting, motion carried.**

Discussion on **outdoor wood burning stoves.** We have no restrictions, no action taken by the board.

Discussion on **parking space for the Baptist Church** was discussed. Shaun Anderson representing the Baptist Church explained the Church's need for more parking space. They are using the Town Parking lot now and would like to make the space between the town parking lot and the church building into a parking lot. The board agreed to consider this. Anderson

will report back in March after discussing with the Church Board. **Motion by Maassen/Oslund** to have the church come back with options, **motion carried.**

Discussion on **blacktopping and chip sealing** for this coming summer season. Patrolman Lehman will get a budget quote on blacktopping of 205th Street. No action taken.

Farmland Preservation was discussed, no action taken.

Possible Agenda Items for March 14th, 2024, meeting

Church Parking Lot
Liquor Ordinance
Planning Commission
Candidate Speakers

There being no further business, **Clark/Maassen motion** to adjourn town board meeting, **Motion carried.** The meeting adjourned 7:55 PM.

Minutes submitted by David Anderson, Eureka Town Clerk