

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 7:08 pm on **Thursday, April 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, Randy Clark and Rick Wester. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Bonnie Maassen, Marvin Sloper, Tyler Wirth, David Marshland, Shannon Tretsvan, Ray Little, Tim Knigge, John Wallner, Mary Ostman, Dale Fangmier, Paul Schneider, Bob Pederson, Ron Edlund, Shelly Stowell, Robert Tabern, Carl Thomfohoda, and Kirk Lehman.

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

Maassen/Wester motion to approve the minutes of March 14th, 2024, Regular Meeting, **motion carried.**

Maassen/Wester motion to approve Vouchers 24-106 thru 24-159, **motion carried** with a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of March 31st, 2024, was given by Shaila Johnson, Treasurer. The balance in the general checking account is \$152,743.91, the tax account; \$96,645.10 and the Savings Account \$30,013.27.

Road Maintenance and Highway Report: The crew have been installing the new fire signs. They have taken all the winter equipment off the trucks and are getting ready for the summer work. They will be patching as soon as they can obtain Blacktop Mix.

Chairperson Report: Chairperson Anderson gave the Chairperson's reports. He thanked the Election Workers for doing an excellent job during the past election. Dale Fangmier will be replacing Wayne Oslund on our board. Thank you Wayne Oslund for serving on the Town Board for the past several terms. Our ARIP Grant has been submitted. Gov Evers vetoed the Bill which would have taken away the Town's ability to make Ordinances concerning CAFO'S. We are taking advantage of a Culvert and Bridge Grant. We are sending Kirk, our Patrolman to road school at the end of the month.

Supervisor Comment: None

Planning Commission Report: None

County Board Supervisor Report: None

Citizen Comment Time: None

Maassen/Oslund motion to accept bid from Monarch Paving for 205th St in the amount of \$164,550.00, motion carried on a **unanimous roll call vote.**

Wayne Thomfohoda from Rural Mutual gave a presentation on our Insurance through Rural Mutual Co. Motion by Wester/Maassen to increase our deductions by \$ 2500.00. Motion carried.

Bids were opened for Lawn Mowing. Two bids s were received. After discussion the board decided to purchase a used mower from Jeff's Small Engine and have our crew do the mowing. **Motion by Maassen/Oslund** to purchase a used mover, **motion carried** on unanimous roll call vote.

Maassen/Oslund motion to approve changing the zoning on parcel # 020-00208-0000 in the name of Ray Little from R-10 to R-05 in order to subdivide his parcel for Shannon Tretsven, **motion carried** on unanimous roll call vote.

Maassen/Rick motion to approve the "Five-year Road maintenance Plan", **motion carried**.

Discussion by the Board on Wind Turbines and Solar Panels, no action taken, tabled for next meeting.

Maassen/Oslund motion to approve Resolution 24-3 appointing Planning Commission Members for the next three years, **motion carried** on unanimous roll call vote.

Resolution 24-03

A RESOLUTION APPOINTING MEMBERS

TO THE PLAN COMMISSION FOR THE TOWN OF EUREKA.

WHEREAS the Town Chairperson has nominated the following individual to serve a term on the Plan Commission per Ordinance 05-02 entitled "Town Plan Commission."

WHEREAS the Town Chairperson has nominated Marvin Sloper, Paul Schneider, William Maassen, Phil Staley and Bob Pederson to serve on the Plan Commission for term ending April 30, 2027.

THEREFORE, BE IT RESOLVED the Town Board of Eureka appoint to the Town of Eureka Plan Commission:

Marvin Sloper as a regular member with a term ending April 30th, 2027.

Paul Schneider as a regular member with a term ending April 30th, 2027.

William Maassen as a regular member with a term ending April 30th, 2027.

Phil Staley as a regular member with a term ending April 30th, 2027.

Bob Pederson as a regular member with a term ending April 30th, 2027.

BE IT FURTHER RESOLVED, this term begins upon the approval of this Resolution.

There being no further business, **Maassen/Wester motion** to adjourn town board meeting, **Motion carried**.The meeting adjourned 8:50 PM.

Minutes submitted by David Anderson, Eureka Town Clerk