

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, May 9th, 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, Randy Clark and Dale Fangmier, Rick Wester absent. Also present was David Anderson, Town Clerk.

The guests present were Bonnie Maassen, Marvin Sloper, Joan and Gary Hardy, Mike Stoddard, Micki Ostrum, Ron Edlund, Bob Pederson, Josh Yunker, Mike Erickson, Shelly Stowell, Jason Hahn, Kevin Austad, Juka Austad, Philip Staley, Paul Schneider and Jerry Gravelle.

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

Maassen/Clark motion to approve the minutes of April 11th, 2024, Regular Meeting, **motion carried.**

Maassen/Clark motion to approve Vouchers 24-160 thru 24- 201, **motion carried** with a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of April 30th, 2024, was given by David Anderson, Clerk. The balance in the general checking account is \$172,451.73, the tax account; \$96,750.10 and the Savings Account \$30,014.50

Road Maintenance and Highway Report: Patrolman Lehman attended road school this month. They have been putting up fire signs and will be weed spraying soon.

Chairperson Report: Chairperson Anderson gave the Chairperson's reports. A grant has been submitted for road construction totaling \$590,000.00. The Woltz pit needed to be reseeded in several spots, County is coming to approved. A mile on 205th Street will be pulverized and paved this summer.

Supervisor Comment: Supervisor Maassen attended the Cushing Fire Assn. mtg. He would like to attend the June Environment meeting in Balsam Lake.

Planning Commission Report: Two (2) CSM's were approved by Planning Commission. The CSM for Krings is approved but must be rezoned before the CSM can be registered. Changing the parcel from R 10 to R 5 was approved.

County Board Supervisor Report: None

Citizen Comment Time: Road and Street sign and weed spraying was discussed by citizens.

Maassen/Fangmier motion to approve the CSM for Dale Broom, **motion carried.**

Maassen/Fangmier motion to approve the rezoning of the Krings property from R 20 to R 5 and approve the CSM once the zoning has been changed, **motion carried.**

Anderson/Maassen motion to table the Liquor License Ordinance until the June meeting, **motion carried.**

Anderson/Maasen motion to table discussion on Wind Turbines and Solar Panels, no action taken, tabled for next meeting.

There being no further business, **Clark/Maassen motion** to adjourn town board meeting, **Motion carried.** The meeting adjourned 7:50 PM.

Minutes submitted by David Anderson, Eureka Town Clerk