

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, June 13th, 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 and Dale Fangmeier. Rick Wester and Randy Clark absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Marvin Sloper, Bonnie Maassen, Timothy Knigge, Olga Diaz, Neil Griffin, Mike Stoddard, Ron Edlund, Paul Schneider, Tyler Gusse, Carleen Matosky, Micki Ostman, Juka Austad, Kevin Austad, John Ascherman and Susie Cannefax.

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

Maassen/Anderson motion to approve the minutes of May 9th, 2024, Regular Meeting, **motion carried.**

Maassen/Fangmeier motion to approve Vouchers 24-202 thru 24-245, **motion carried** with a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of May 31st, 2024, was given by Shaila Johnson. The balance in the general checking account is \$134,437.06, the tax account; \$96,790.10 and the Savings Account \$40,016.19

Road Maintenance and Highway Report: Chairman Anderson gave the Road maintenance Report. They are almost finished putting up the new fire signs. They have been doing blacktop patching and have started mowing the ditches. They graveled 215th Street and 230th Ave.

Chairperson Report: Chairperson Anderson gave the Chairperson's report. We have not heard anything about the ARIP Grant. Monarch will be blacktopping 205th Street soon. The sale of the .17 acres between the Town Hall and the Matson Building to the Eureka Baptist Church has been finalized.

Supervisor Comment: Supervisor Maassen attended the Cushing Fire Assn. Mtg and passed out their financial report. Steve Warndahl is retiring from the Fire Department.

Planning Commission Report: None

County Board Supervisor Report: None

Citizen Comment Time: Why hasn't spraying of the ditches been done? Chairman Anderson said it is the responsibility of the Patrolman and he has asked the Patrolman three times to do so. When are we starting to cut the ditches? The problem with the beavers and the Spooky Hollow culvert was discussed.

Maassen/Fangmier motion to approve Resolutions 24-04, 24-05 and 24-06, **motion carried** on a unanimous roll call vote.

TOWN of Eureka

Polk County, Wisconsin

Resolution 24-04

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

FOR THE YEAR ENDING JUNE 30, 2025

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2025 and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader on May 29th, 2024, and was posted on the Eureka Town Hall on May 29th, 2024, Wisconsin State Statutes 125.04(3)(g).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2025, to the named individuals, partnerships and corporations as follows:

KJ'S EUREKA BAR, INC., Kevin M. Austad, agent, for a Combination "Class B" beer and liquor license, 2396 210th Avenue, St. Croix Falls, WI 54024.

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

TOWN of Eureka

Polk County, Wisconsin

Resolution 24-05

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

FOR THE YEAR ENDING JUNE 30, 2025

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2025 and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader on May 29th, 2024, and was posted on the Eureka Town Hall on May 29th, 2024, Wisconsin State Statutes 125.04(3)(g).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2025, to the named individuals, partnerships and corporations as follows:

EDGETOWN LLC, Julie Bushweiler, agent, for a Combination "Class B" beer and liquor license, 2087 State Highway 35, Milltown, WI 54858.

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

TOWN of Eureka

Polk County, Wisconsin

Resolution 24-06

A RESOLUTION APPROVING ALCOHOL BEVERAGE LICENSES

FOR THE YEAR ENDING JUNE 30, 2025

WHEREAS the individuals, partnerships and corporations listed below have made application to the Town Clerk requesting alcohol beverage licenses pursuant to Chapter 125 of the Wisconsin Statutes for the year ending June 30, 2025 and

WHEREAS the applications appear to be complete and the required fee has been paid; and

WHEREAS publication of notice appeared in the Inter-County Leader on May 29th, 2024, and was posted on the Eureka Town Hall on May 29th, 2024, Wisconsin State Statutes 125.04(3)(g).

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant alcohol beverage licenses for the year ending June 30, 2025, to the named individuals, partnerships and corporations as follows:

MJS WOLF CREEK BAR LLC, Jean M Stoddard, agent, for a Combination "Class B" beer and liquor license, 2387 River Road, St. Croix Falls, WI 54024.

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Maassen/Fangmeier motion to approve Resolution 24-07, **motion carried** on a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 24-07

A RESOLUTION APPROVING OPERATOR'S LICENSES

FOR THE YEAR ENDING JUNE 30, 2025

WHEREAS the individuals listed below have made application to the Town Clerk requesting an operator's licenses pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2025, and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Eureka does approve and grant operator's license to:

2025-06 Christopher Alan Rainey, 2448 River Road, St. Croix Falls, Wisconsin 54024

2025-07 Beth Ellen McQuay, 2241 260th Ave, Cushing, Wisconsin 54006

2025-08 David James Johnson, 20212 Jensen Ct, Box 226, Grantsburg, Wisconsin 54840

2025-09 Jessica Lynn Moes, 2407 210th Ave, St. Croix Falls, Wisconsin 54024

- 2025-10 Nancy Joan Weiler, 13988 Skog Road, Grantsburg, Wisconsin 54840
- 2025-11 Jean Marie Stoddard, 2387 River Road, St. Croix Falls, Wisconsin 5424
- 2025-12 Shilo Covey, 22470 County Rd W, Grantsburg, Wisconsin 54840
- 2025-13 Georgeann Austad, 2304A 240th Ave, Cushing, Wisconsin 54006
- 2025-14 Kimberly Lee Wilson, 79 Bering St, Box 22, Milltown, Wisconsin 54858
- 2025-15 Jovan Kathreen Paulzine, 211 Mian Street, box 334, Balsam Lake, Wisconsin 54810
- 2025-16 Chasidy Leah Shannon, 1898 145th St, Balsam Lake, Wisconsin 54810
- 2025-17 Alicia Rae Larson, 1512 Bridget Lake Lane, St. Croix Falls, Wisconsin 54024
- 2025-18 Wendy Jo Bryant, 2389 94th # 8, Osceola, Wisconsin 54020
- 2025-19 Jessica Marie Stoeklen, 1619 60th Ave, Amery, Wisconsin 54001
- 2025-20 Shena Ann Jacobs, P.O. Box 105, Centuria, Wisconsin 54824
- 2025-21 Irving Geary, 199/8 State Road 87, St. Croix Falls, Wisconsin 5024
- 2025-22 Janet Draxton, 2154 190th Ave, Centuria, Wisconsin 54824
- 2025-23 DeAnne Miller, 132 Alabama Street, St. Croix Falls, Wisconsin 54024
- 2025-24 Anna Geary, 1998 State Road 87, St. Croix Falls, Wisconsin
- 2025-24 Darla E Smith, 20084 Logging Creek Trail, Grantsburg, Wisc 54840

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Maassen/Anderson motion to approve Resolution 24-08, **motion carried** on a unanimous roll call vote.

TOWN of Eureka

Polk County, Wisconsin

Resolution 24-08

A RESOLUTION APPROVING CIGARETTE AND TOBACCO LICENSES

FOR THE YEAR ENDING JUNE 30, 2025

WHEREAS the individuals, partnerships, and corporations listed below have made application to the Town Clerk requesting cigarette and tobacco licenses pursuant to Section 134.65 of the Wisconsin Statutes for the year ending June 30, 2025; and

WHEREAS the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka does approve and grant cigarette and tobacco licenses to the named individuals, partnerships, and corporations as follows:

CHATEAU ST. CROIX WINERY AND VINEYARD LLC, 1998 State Road 87, St. Croix Falls, Wisconsin 54024

BE IT FURTHER RESOLVED that the Town Clerk be authorized to issue the licenses as the case may be.

Solar Panels and Wind turbines was discussed, no action taken by board.

Maassen/Anderson motion to approve Ordinance 2024-01 with additional language added as seen in Ordinance 2024-01 below, **motion carried** on a unanimous roll call vote.

STATE OF WISCONSIN

TOWN OF EUREKA

POLK COUNTY

Ordinance 2024-1

REVOCATION AND SUSPENSION OF LIQUOR LICENSES

DUE TO NON-USE, NON-RENEWAL

(a) Procedure, Whenever the holder of any liquor license violates any portion of this Ordinance, proceedings for the revocation of such license may be instituted in the manner and under the procedure established by State Statutes.

(b) Cancellation of Premised licenses.

(1) **Grounds for Cancellation for Nonuse of License.** Any Class A or Class B Fermented Malt and/or Intoxicating Liquor License granted under this Chapter for which the subject premises:

a. Is not open for business at least 180 consecutive days in a 12 month period,

shall be canceled upon consideration of the board. Extenuating circumstance, such as health and/or accident will be taken in consideration unless, after notice and hearing as provided in State Statutes, the Town Board shall determine that good cause exists for the failure of the licensee to be open for business for periods in excess of minimums set forth in the Subsection. If such cause is found to exist, the Town Board may set such terms as it deems appropriate to continuation of the license with respect to minimum days of operation or time frame within which the subject premises must open for business to avoid cancellation of the subject license(s).

(2) **Seasonal.** License granted to a premises, the business operation of which is seasonal in nature and which is or shall be continuously closed for a period of ninety (90) days or longer and the licensee has to have notified the Town Clerk in writing as to the period of anticipated off-season closure, shall not be subject to the provision as to non-use, discontinuance and cancellation for non-use appearing in Subsection (b)(1) above. However, should the period of closure continue for ninety (90) days beyond the terminus date set forth in such writing for such closure, or should non-use or discontinuance appear to be due to other than the season nature of the business, the Town may properly proceed under the provision of Subsection.

(3) **Notice and Hearing.** Prior to cancellation of any license, the Town Clerk shall notify the licensee in writing of the Town's intention to cancel the license for nonuse and provide the licensee with an opportunity for a hearing. Such notice shall also specify the time, place and date of the hearing, which shall be not less than fifteen (15) days after the date of the notice. Such hearing shall be conducted as provided in accordance with Sec. 125.12(2)(b) of the Wisconsin Statutes, or any amendments thereto. Judicial review shall be provided in Sec 125.12(2)(d). Wis. States., or any amendments thereto.

Maassen/ Anderson motion to approve purchase of surveillance cameras in the amount of approximately \$1, 700.00 for the outside of the Town Garage and Town Hall, **motion carried** on a unanimous roll call vote.

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

Minutes submitted by David Anderson, Eureka Town Clerk

