

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not official until approve 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, October 10th, 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 was Chairperson Don Anderson, Supervisors: William Maassen, Randy Clark and Dale Fangmier. Rick Wester absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Bonnie Maassen, Mick Ostrum, Ron Edlund, Carleen Matosky, Martin Crep, Robert Tabern, Marvin Sloper and Chad Copiskey.

Maassen/ Clark motion to approve the agenda (no agenda to approve)

Maassen/Clark motion to approve the minutes of September 12th, 2024, Regular Meeting, motion carried.

Clark/Maassen motion to approve Vouchers 24-382 thru 24- 408, motion carried with a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of September 30th, 2024, was given by Shaila Johnson. The balance in the general checking account is \$120,746.87, the tax account \$700.00 and the Savings Account \$40,022.85.

Road Maintenance and Highway Report: Don Anderson, Chairman gave the maintenance report. Salt and Sand is mixed and ready for winter. All our town roads have been graveled. They are doing blacktop patching.

Chairperson Report: CAFO court hearing is October 31st, 2024.

Supervisor Comment: None

Planning Commission Report: None

County Board Supervisor Report: None

Citizen Comment Time: None

Budget Workshop will be October 24th at 10:30 at the Town Hall.

There being no further business, **Maassen/Fangmier motion** to adjourn the town board meeting, **Motion carried.** The meeting adjourned at 7:12 PM.

Minutes submitted by David Anderson, Eureka Town Clerk