

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 6:46 pm on **Thursday, November 14th, 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, Rick Wester, Randy Clark and Dale Fangmier. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Bonnie Maassen, Curtis Whitling, Marvin Sloper, Robert Tabern, Timothy Knigge, Barb Pederson, Bob Pederson, Ron Edlund, Micki Ostman and Paul Schneider.

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

Maassen/Wester motion to approve the minutes of October 10th, 2024, Regular Meeting, **motion carried.**

Maassen/Anderson motion to approve Vouchers 24-409 thru 24- 464, **motion carried** with a unanimous roll call vote.

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

Treasurer Report: Treasurer report as of October 31st, 2024 was given by Shaila Johnson. The balance in the general checking account is \$86,022.84, the tax account \$700.00 and the Savings Account \$40,024.54.

Road Maintenance and Highway Report: Chairman Anderson gave the highway report. The crewmen are almost finished mowing ditches for this season. The crew have been blacktop patching and cutting brush along with general fall maintenance. They have the winter maintenance equipment ready.

Chairperson Report: Chairman Anderson thanked the Election Workers for taking care of the past Election. The Wisconsin Election Commission has chosen the Town of Eureka to do a voting machine audit for this last election. It will be a hand recount of all ballots compared with the voting machine totals. Another camera has been installed inside the town hall. This one will cover the front door, clerks' office and treasurer's office. Someone has been filling our dumpster with garbage. An address was found, and the clerk will be sending out a letter indicating this is a private dumpster and not open to the public.

Supervisor Comment: The possibility of putting in a cement sidewalk outside the West Door of the Town Hall was mentioned.

Planning Commission Report: The proposed CSM for Matsons was canceled. It will be rescheduled for a later date.

County Board Supervisor Report: None

Citizen Comment Time: None

Maassen/Clark motion to approve Resolution 24-09 for an Operator license, **motion approved** on a unanimous roll call vote.

TOWN OF EUREKA
Polk County, Wisconsin
Handicap Accessible

Resolution 24-09

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE
FOR THE YEAR ENDING JUNE 30, 2025

WHEREAS the individual listed below has made application to the Town Clerk requesting a operator 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 that the Town Board of the Town of Eureka does approve and grant an operator's license to:

Shelbie Buckingham, 604 E Foster Ave 2, Luck, Wi 54853

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

Wester/Maassen motion to approve Resolution 24-10 Certifying the 2024 Tax Levy payable 2025, **motion carried** on a unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 24-10

A RESOLUTION CERTIFYING THE 2024 TAX LEVY
TO BE COLLECTED IN 2025 IN THE TOWN OF EUREKA

WHEREAS, on November 14th, 2024, pursuant to Wis. Stats. 60.10(1) (a) the electors of the Town of Eureka at a Special Town meeting did approve a tax levy for the Town in the amount of \$411,025.00 to be collected in 2025.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin does hereby certify the Town of Eureka's 2024 tax levy to be collected in 2025 in the amount of \$411.025.00.

Resolution 24-11 Matson CSM tabled until later date

Wester/Fangmier motion to approve Resolution 24-12, approval of the town 2025 budget, **motion approved** on a unanimous roll call vote.

TOWN OF EUREKA
Polk County, Wisconsin

Resolution 24-12

THE 2025 BUDGET

WHEREAS, the Town Board of the Town of Eureka, Polk County, Wisconsin did propose a budget for the Calendar Year 2025 and

WHEREAS, on November 14th, 2024, there will be a public hearing on the proposed budget as required by Wis.Stats.65.90.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Eureka, Polk County, Wisconsin , does hereby adopt the 2025 budget for the Town of Eureka in the amount \$718,194.27 revenues and \$718,194.27 for expenditures and reserves.

BE IT FURTHER RESOLVED that hereby follows the 2025 Budget Summary for the Town:

	2024 Budget	2025 Budget	Pct Chg.
REVENUE			
Taxes:			
General Property Taxes	\$ 409,300.00	\$ 411,025.00	0.421451
Other Taxes	\$ 11,863.74	\$ 11,859.72	
Special Assessments	\$ -		
Antigovernment Revenue	\$ 287,468.32	\$ 290,698.55	
Licenses and Permits	\$ 3,535.00	\$ 3,301.00	
Penalties & Forfeitures			
Public Charges for Services	\$ 165.00	\$ 1,310.00	
Miscellaneous Revenue			
TOTAL REVENUES	\$ 712,332.06	\$ 718,194.27	0.82296
Expenditures:			
General Government	\$ 122,319.25	\$ 122,283.58	
Public Safety	\$ 73,064.95	\$ 64,425.00	
Public Works (Highway)	\$ 496,724.86	\$ 504,214.69	
Health & Human and Services	\$ 8,175.00	\$ 13,175.00	
Conservation, Development	\$ 548.00	\$ 1,096.00	
Gen Pub Bldg Outlay		\$ 2,000.00	
Computer Outlay	\$ 1,500.00	\$ 1,000.00	
Debt Service			
Reserve for new Hwy Equipment	\$ 10,000.00	\$ 10,000.00	
TOTAL EXPENDITURES	\$ 712,332.06	\$ 718,194.27	0.82296
 Total Anticipated Expenditures	 \$ 712,332.06	 \$ 718,194.27	
Less Anticipated Non Property			

Tax Revenue -303032.06 \$ (307,169.27)

Amount Required for Levy 2024/2025 \$ 409,300.00 \$ 411,025.00 0.421451

NOTICE IS HEREBY GIVEN that on Thursday, November 14th, 2024 immediately following completion of the public hearing on the proposed year 2025 budget, which begins at 6:30 pm at the Eureka Town Hall, A SPECIAL TOWN MEETING OF THE ELECTORS CALLED PURSUANT TO Section 60.12(1) of the Wisconsin Statutes by the town board for the following purpose will be held:

To approve the 2024 town tax levy to be collected in 2025 pursuant to Section 60.10(1)(a) of the Wisconsin Statutes.

There being no further business, **Maassen/Wester motion** to adjourn the town board meeting, **Motion carried**. The meeting adjourned at 7:13 PM.

Minutes submitted by David Anderson, Eureka Town Clerk