

## REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

The regular Town Board Meeting of the Town of Eureka was called to order by Chairperson Don Anderson at 7:03 pm on **Thursday, August 8<sup>th</sup>, 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, Rick Wester and Dale Fangmier. Randy Clark absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Bonnie Maassen, Marvin Sloper, Barb Pederson, Bob Pederson, Ron Edlund, Robert Tabern, Mary Curran, Daniel Winterhalter, Micki Ostman, Gary Hardy and Paul Schneider.

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

**Maassen/Fangmier motion to** approve the minutes of July 11<sup>th</sup>, 2024, Regular Meeting, **motion carried.**

**Wester/Maassen motion to** approve Vouchers 24-282 thru 24- 315, **motion carried** with a unanimous roll call vote.

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

**Treasurer Report:** Treasurer report as of July 30<sup>th</sup>, 2024, was given by Shaila Johnson. The balance in the general checking account is \$170,246.50, the tax account \$96,790.10 and the Savings Account \$40,019.52.

**Road Maintenance and Highway Report:** The crewmen have started the second round of ditch mowing. They have been working on 205<sup>th</sup> Street getting it ready for paving. There has been a lot of cleanup due to trees falling across the roads due to the heavy rains. They have been doing general maintenance, fixing washouts and graveling.

**Chairperson Report:** Chairperson Anderson gave the Chairperson's report. We did not receive any of the ARIP Grant money this time around. We have applied for the second round. We were served with papers for the CAFO litigation filed against us. There will be a special closed meeting on Friday night with our attorneys. We cannot discuss anything until we have met with our attorney. There was a complaint regarding a new sign posted alongside the road. Chairman will investigate it. We will be taking bids for crack sealing and chip sealing at our next meeting.

**Supervisor Comment:** None

**Planning Commission Report:** None.

**County Board Supervisor Report:** None

**Citizen Comment Time:** Bill and Don attended the Cushing Fire Meeting. The discussion was on the amount of levy we pay. Mary Curran spoke on the CAFO Ordinance. Marvin Sloper asked if the Towns Insurance covered the Cemeteries and if the Company ever paid for road damage on 210<sup>th</sup> Street. Paul Schneider gave the board information on different sprays used in ditches.

Patrolman Lehman presented a list of the roads he would like to see crack and chip sealed yet this fall. We will open bids at the next meeting in September.

There being no further business, **Maassen/Fangmier motion** to adjourn the town board meeting, **Motion carried**. The meeting adjourned at 7:30 PM.

Minutes submitted by David Anderson, Eureka Town Clerk