

## 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 7:00 pm on **Thursday, September 12<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 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 Marvin Sloper, Rob Newcomb, Lucas Chapman, Barb Pederson, Carleen Matosky, Ron Edlund, Kirk Lehman, Micki Ostman, Shelly Stowell, Sherry Foltz, Carl Hetfield, Robert Tabern and Paul Schneider.

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

**Maassen/Clark motion to approve the minutes of August 8th, 2024, Regular Meeting, motion carried.**

**Maassen/Fangmier motion to approve Vouchers 24-316 thru 24- 381, motion carried with a unanimous roll call vote.**

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

**Treasurer Report:** Treasurer report as of August 30th, 2024, was given by Shaila Johnson. The balance in the general checking account is \$162,306.43, the tax account \$700.00 and the Savings Account \$40,021.21.

**Road Maintenance and Highway Report:** Kirk Lehman, Patrolman gave the maintenance report. The crewmen are mowing ditches, have started the second round of ditch mowing. They have finished graveling the shoulders on 205<sup>th</sup> St. and doing blacktop patching. They are ready to do some graveling of town roads.

**Chairperson Report:** None

**Supervisor Comment:** None

**Planning Commission Report:** The CSM for Pepst farm has been approved by the Planning Committee .

**County Board Supervisor Report:** None

**Citizen Comment Time:** None

**Fangmier/Wester motion to approve the CSM (Certified Survey Map) for Pepst Farms as present by Carl Hetfield, Surveyor motion carried on unanimous roll call vote.**

**Wester/Maassen motion to accept bid from Fahrner Asphalt and Sealers for chip seal for 230<sup>th</sup> Ave in the amount of \$25,176.00. Motion carried on a unanimous roll call vote.**

**Wester/ Maassen motion to accept bid from Superior Sealers LLC for 190<sup>th</sup> Street starting at 200<sup>th</sup> Ave going 1 mile North and 190<sup>th</sup> Street starting at 180<sup>th</sup> Ave going for 1 mile North to 190<sup>th</sup> Ave in the amount of \$9,996.00, motion carried on unanimous roll call vote.**

Budget Workshop will be October 24<sup>th</sup> at 10:30 at the Town Hall.

Discussion on the purchase of a trailer for the Town. **Clark/Maassen motion** to table decision to purchase until after the budget meeting, **motion carried**.

There being no further business, **Maassen/Fangmier motion** to adjourn the town board meeting, **Motion carried**. The meeting adjourned at 7:45 PM.

Minutes submitted by David Anderson, Eureka Town Clerk