

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, December 12th, 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, Marvin Sloper, Ron Erickson, Janet Erickson, Mark Krause (Surveyor), Micki Ostman, Robert Tabern, Brian Matson and Phil Staley.

Maassen/Clark motion to approve the agenda moving the Planning Commission Report and Resolution 24-11 to the top of agenda, motion **carried.**

Maassen/Fangmier to approve the minutes of November 14 Reg Mtg & Budget Mtg., motion **carried.**

Maassen/Fangmier motion to approve Vouchers 24-465 thru 24- 502, **motion carried** with a unanimous roll call vote.

Clerks Report: The Clerks Reports showing budget revenue, expense, and highway budget for the month of November 2024 was presented to the board. The Voting Machine Audit has been completed and sent to the Election Commission.

Treasurer Report: Treasurer report as of November 30th, 2024, was given by Shaila Johnson. The balance in the general checking account is \$206,077.93, the tax account \$700.00 and the Savings Account \$40,026.18.

Road Maintenance and Highway Report: Kirk Lehman gave the road maintenance. They had to sand the roads several times, have been doing some brush and ditch cleaning and finished mowing ditches for this year.

Chairperson Report: Chairman Andersons said the next CAFO hearing is January 9th, 2025, at 8:30 AM. The dumpster will have to be relocated due to the public using it.

Supervisor Comment: None

Planning Commission Report: The proposed CSM for Matsons was approved and the Commission recommends the board approve the CSM.

County Board Supervisor Report: None

Citizen Comment Time: None

Maassen/Clark motion to approve Resolution 24-13 Setting date for Caucus, **motion carried** on a unanimous roll call vote.

TOWN Of EUREKA
Polk County, Wisconsin
Resolution 24-13

A RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE 2025 TOWN CAUCUS FOR THE TOWN OF EUREKA

WHEREAS the Town of Eureka uses the caucus method of nominating candidates to be placed on the spring 2025 Election ballot, and

WHEREAS Wisconsin Statutes requires the Town Board between December 1, and January 1st, preceding this election to set the date, time, and location of the caucus and that the date set for the caucus be no sooner than January 2 and no later than January 21st.

THEREFORE, BE IT RESOLVED, that the 2025 caucus to nominate candidates for the 2025 Spring Election be held as follows:

Day: Thursday

Date: January 9th, 2025, Time: 6:30 pm

Town Hall: 2395 210th Avenue, St Croix Falls, WI 54024

Maassen/Clark motion to approve Resolution 24-11 approving CSM for Brian Matson., **Motion carried** on unanimous roll call vote.

TOWN of EUREKA
Polk County, Wisconsin
RESOLUTION 24-11

A RESOLUTION APPROVING A MINOR SUBDIVISION IN THE TOWN OF EUREKA – BRIAN MATSON

WHEREAS, Brian Matson, owner of real estate in the SE1/4 of SE ¼ of Section 34, T35N, R 18W, Town of Eureka identified as Tax Parcel No. 020-00866-0000 and

WHEREAS the Planning Commission of the Town of Eureka held a public hearing on November 7th, 2024. After reviewing the request recommends the Town Board of Eureka's approval of Minor Subdivision.

THEREFORE, BE IT RESOLVED that the Town Board of Eureka does approve the creation of a Minor Subdivision for Tax parcel No. 020-00866-0000 known as Lot 1 & 2.

There being no further business, **Massen/Fangmaier motion** to adjourn the town board meeting, **Motion carried**. The meeting adjourned at 7:25 PM.

