

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not Official until approved by the Town Board

The regular Town Board meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00 pm on **Thursday, January 9th, 2025.**

Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and published in the Advertiser.

Present by roll call were Chairman Don Anderson, Supervisors: William Maassen, Dale Fangmier, Rick Wester and Randy Clark. Also present was David Anderson, Town Clerk. Shail Johnson, Treasurer, was absent.

Guests present were Bonnie Maassen, Phil Staley, Micki Ostman, Barb Pederson, Bob Pederson Robert Tabern, Carleen Matosky and Ron Edlund.

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

Maassen/Fangmier motion to approve the minutes of December 12, 2024, Regular Board Meeting, **motion carried.**

Maassen/Wester motion to approve Vouchers 24-503 thru 25-507, **motion carried** on a unanimous roll call vote.

Clerk's Report: The clerks Reports showing budget revenue, expense and highway budget along with the time cards for the Month of December was present to the board.

Treasurers Report: Treasurer's report as of December 31st, 2024 was given by Clerk Anderson. Balance in the general fund \$174,778.82, Savings Account, \$40,027.87 and Tax Account, \$479,650.17.

Road Maintenance and Highway Report: Patrolman Lehman indicated they have finished mowing ditches for the year. They are doing some brushing, and general winter maintenance. Cleaning up a lot of the equipment.

Chairman Report: We did not receive the ARIP Grants. We were number 41 out of 160 and the first 37 were granted the money. The CAFO hearing was held, and the Judge dismissed the lawsuit against us.

Supervisor Report: none

Planning Commission Report: none

County Supervisor Report: none

Citizen Comment Time: Question why is our County Supervisor not coming to any of our meetings? Chairman will check into it.

Maassen/Clark motion to approve Resolution 25-01 setting date and time for Open Book and Board of Review, **motion carried** on a unanimous roll call vote.

TOWN
Of
EUREKA

Polk County, Wisconsin

Resolution 25-01

**A RESOLUTION TO SET DATE, TIME, AND LOCATION OF OPEN BOOK
AND BOARD OF REVIEW FOR THE TOWN OF EUREKA**

WHEREAS Wisconsin Statute 70.45 requires the Town to have the assessment roll open for examination by the public; and that the assessor shall be present for at least two (2) hours while the assessment roll is open for inspection; and

WHEREAS Wisconsin Statute 70.47 requires that the Board of Review meet annually during 45-day period starting the 4th Monday of April and no sooner than seven days after the last day of which the assessment roll is open for examination.

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.45 hold the Open Book in the Town of Eureka, Polk County to be held on the 10th day of April 2025, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Eureka, Polk County, Wisconsin, pursuant to Wisconsin Statute 70.47 sets the date of the Board of Review for the Town of Eureka, Polk County, to be held on the 30th day of April 2025, commencing at 4:00 p.m. – 6:00 p.m. at the Town Hall; and

BE IT FURTHER RESOLVED that the clerk will provide notice to the public as required by Wisconsin Statutes 70.45(2).

Maassen/Fangmier motion to approve Resolution 25-02 appointing alternate BOR members, **motion carried** by unanimous voice vote.

TOWN
Of
EUREKA

Polk County, Wisconsin

Resolution 25-02

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2025

Whereas, Sec 70.47(6m) (c) authorized the appointment of alternate members to serve on the board of review when standing members are removed from individual cases;

Now therefore the Town Board of Eureka, Polk County, Wisconsin does ordain as follows:

1. ADOPTION.

Pursuant to Section 70.47 (6m) (c) and 70.46 (1) of Wis. Statutes the town board hereby provides for the appointment of alternates to serve on the town board of review in the event a standing board member of the board of review is removed or unable to serve for any reason.

2. APPOINTMENTS

The following electors of the town of Eureka are hereby named as alternates in the order indicated to serve as alternate board of review members:

Alternate 1: Gary Gudmunsen

Alternate 2: Jim Bethke

Maassen/Fangmier motion to table discussion on purchase of equipment, **motion carried.**

There being no further business **Wester/Maassen motion** to adjourn, **motion carried.**

Board adjourned at 6:55 pm.

Minutes submitted by David Anderson, Town Clerk