

## REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

### Not official until approved by 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, February 13<sup>th</sup>, 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 and Rick Wester, Randy Clark absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

Guests present were Bonnie Maassen, Barb Pederson, Bob Pederson, Jeremy Hall, Timothy Knigge, Micki Ostman, Ron Edlund, Phil Staley, Paul Schneider and Jerome Graville.

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

**Maassen/Wester motion** to approve the Regular and Town Caucus minutes of January 9th, 2025, **motion carried.**

**Wester/Maassen motion** to approve Vouchers 25-08 thru 25-043, **motion carried** on a unanimous roll call vote.

**Clerk's Report:** The clerk's reports showing budget revenue, expense and highway budget along with the timecards for the month of January, 2025 was presented to the board.

**Treasurers Report:** Treasurer's report as of January 31<sup>st</sup>, 2025 was given by Clerk Anderson. Balance in the general fund \$276,195.37, Savings Account, \$40,029.56 and Tax Account, \$1,124,230.73.

**Road Maintenance and Highway Report:** Chairman Anderson give the maintenance report. General winter maintenance, snow plowing, salt and sand spreading and equipment maintenance.

**Chairman Report:** None

**Supervisor Report:** Supervisor Maassen presented the Cushing Fire Report.

**Planning Commission Report:** none

**County Supervisor Report:** Jeremy Hall, County Supervisor updated the Board on activities at the County. He spoke on the Recycling Fees.

**Citizen Comment Time:** None

**Maassen/Wester motion** to approve Resolution 25-03 approving Bar Tender License for Marissa Paulzine, **motion carried** on a unanimous roll call vote.

# TOWN of EUREKA

Polk County, Wisconsin

Handicap Accessible

## Resolution 25-03

### 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:

Marissa Paulzine

308 South 4<sup>th</sup> Street

Luck, Wi 54853

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

**Maassen/Wester motion** to approve the purchase of a steam washer not to exceed \$5,000.00, **motion approve** on a roll call vote.

**Maassen/Anderson motion** to table a decision to purchase a Shoulder Reclaimer until the March Meeting, **motion carried.**

Discussion on the possibility of changing our bank account, **motion by Maassen/Fangmier** to have the Chairman, Clerk and Treasurer investigate this and present their recommendation at the March meeting, **motion carried.**

**Fangmier/Anderson motion** to set Highway Inspection for Thursday, March 6 at 10:00 AM, **motion carried.**

Possible agenda item for March meeting

Shouldering Machine, Bank Accounts and Road Bids.

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

Board adjourned at 7:55 pm.

Minutes submitted by David Anderson, Town Clerk