

v 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, March 13th, 2025.**

Pledge of Allegiance was recited

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, Randy Clark and Shaila Johnson Treasurer. Absent: David Anderson, Town Clerk.

Guests present were Marvin Sloper, Barb Pederson, Bob Pederson. Bonnie Maassen, Phil Staley, Kirk Lehmann, Micki Ostman, Ronald Edlund and Paul Schneider.

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

Maassen/Fangmeier motion to approve the minutes of February 13th, 2025, Regular Board Meeting, **motion carried.**

Wester/Maassen motion to approve Vouchers 25-044 thru 25-098, **motion carried** on a unanimous roll call vote.

Clerk's Report: David Anderson, Town Clerk was absent. The reports for the month of February were in the board packets for review by the board.

Treasurers Report: Treasurer's report as of February 28th, 2025 was given by Treasurer, Shaila Johnson. Balance in the general fund \$308,604.98, Savings Account, \$40,031.09 **and** Tax Account, \$140,697.45.

Road Maintenance and Highway Report: Kirk Lehman present the road maintenance report. They have been doing general maintenance, cutting down trees etc. Road Restriction have been placed on our town roads.

Chairman Report: . The LRIP Grant will be available this coming Sept. Attorney Marshall informed us that the CAFO decision has been appealed and will be coming up later, April 4th there is a meeting in Rice Lake for BOR Certification.

Supervisor Report: none

Planning Commission Report: none

County Supervisor Report: none

Citizen Comment Time: none

Shaun Anderson representing the Eureka Church explained a church addition that will be constructed on the South side of the foyer. He would like a variance from the Town to continue with their plans. Measurement were taken during the town meeting and the addition is not on the right a way and no variance is needed.

Wester/Fangmeier motion to approve Resolution 25-4 designating the Sterling Bank as our depository, **motion carried** on a unanimous roll call vote.

Resolution 25-04

A RESOLUTION DESIGNATING PUBLIC DEPOSITORY

State of Wisconsin

Town of Eureka

Polk County, Wisconsin

The Town Board of the Town of Eureka, Polk County, Wisconsin by this resolution, adopted by the town board on a roll call vote with a quorum present and voting and proper notice having been given, resolves and orders as follows:

The following financial institution is designated as the public depository for the Town of Eureka:

Sterling Bank
2547 State Hwy 35 Box 314
Luck, Wisconsin 54853

Supervisor Maassen reported on the improvements and future plans for the Manitou Lake Ball Park.

Discussion on the shouldering machine was discussed. If not owned by the Town what is our liability when used by the Town? Discussion tabled until April Meeting.

Clark/Maassen motion to approve forms for recording where Patrolman are working within and outside the town along with hours traded with other towns. **Motion carried.**

Weed Spraying was discussed. It needs to be done this year.

Weed spraying, need to put a date, before farmers put crop in. We will be spraying ourselves

The board did their spring road inspection. They want to seek bids for 1 mile of blacktopping on 215th Street, 1 mile on 195th Street, pulverizing and blacktopping 1 ½ miles of 255th Street and chip sealing parts of 190th St, Otter Slide and 260th Street, and overlay 1 ½ mil of River Road.

Agenda Item for April : Purchase of shoulder reclaimer
 Manitou Lake update
 Open Road Bids

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

Board adjourned at 8.54 pm.

Minutes submitted by David Anderson, Town Clerk