

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, January 8th, 2026 at 6:39 pm .**

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 Leader.

Present by roll call were Chairman Don Anderson, Supervisors: William Maassen, Randy Clark, Dale Fangmeier, Rick Wester, Town Clerk David Anderson and Treasurer Shaila Johnson.

Guests resent were Marvin Sloper, Bonnie Maassen Phil Staley Timothy Knigge Mary Ostman, Kirk Lehman. Barb Pederson, Bob Pederson and Jim Bethke.

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

Maassen/Fangmeier motion to approve the minutes of December 11th, 2025, regular board meeting, **motion carried.**

Maassen/Wester motion to approve Vouchers 25- 432 thru 25-461 and 26-001 thru 26-009, **motion carried** on a unanimous roll call vote.

Clerk's Report: David Anderson, Town Clerk, presented the monthly December 2025 reports.

Treasurers Report: Treasurer's report as of December 31st, 2025, was given by Shaila Johnson, Treasurer. Balance in the general fund \$15,772.48, Tax Account \$276,292.42 and Savings Acct, \$51,000.57.

Road Maintenance Report: Patrolman Lehman gave the highway maintenance report. The crew has been tree trimming, plowing and sanding and doing general winter maintenance.

Chairman Report: None

Supervisor Report: None.

Planning Commission Report: none

County Supervisor Report: none

Citizen Comment Time: . None

Maassen/Fangmier motion to approve Resolution 25-23 approving bar tenders licenses. **motion carried** on unanimous roll call vote.

Resolution 25-23

A RESOLUTION APPROVING ADDITIONAL OPERATOR'S LICENSE

FOR THE YEAR ENDING JUNE 30, 2026

WHEREAS the individuals listed below has made application to the Town Clerk requesting a operator license pursuant to Sections 125.32(2) and 125.68(2) of the Wisconsin Statutes for the year ending June 30, 2026, and **WHEREAS** the applications appear to be complete and the required fee has been paid;

THEREFORE, BE IT RESOLVED the Town Board of the Town of Eureka does approve and grant an operator's license to:

Amy Marie Eibbs

2511 ½ Rockford Road, Sarona, Wi 54870

Kari Ellingworth

601 Minnesota Ave, P. O. Box 94, Centuria, Wi 54824

Lisa Ann Peterson

1070 240th St, Dresser, Wi 54009

Coby James Halstrom

2355 113th Ave. Dresser, Wi 54009

Gine Marie Johnson

612 S 5th St, Luck, Wi 54853

Angela Rae Hach

2464 210th Ave. St. Croix Falls, Wi 54024

Julie Joyce Schultz

536 Chestnut St, Taylor Falls, MN 55084

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

Wester/Fangmeier motion to approve Resolution 26-01 setting date for Open Book and BOR, Motion carried on a unanimous roll call vote.

Resolution 26-01

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 1st day of April 2026, commencing at 2:30 p.m. – 4:30 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 29th day of April 2026, commencing at 2:30 p.m. – 4:30 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/Clark motion to approved Resolution 26-02 appointed Alternate BOR Members. Motion carried on a unanimous roll call vote

Resolution 26-02

A RESOLUTION TO APPOINT ALTERNATE MEMBERS FOR BOARD OF REVIEW FOR 2026

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

Approved on the 8th day of January 2026

Maassen/Fangmeier motion to approve Ordinance O-26-03 Utilities on Town Right of Way, motion carried on unanimous roll call vote.

TOWN OF EUREKA

Polk County, Wisconsin

Resolution 26 03

RESOLUTION REGULATING INSTALLATION, OPERATION, AND MAINTENANCE OF PUBLIC

UTILITIES LOCATED WITHIN THE ROAD OF RIGHT OF WAY IN THE

TOWN OF EUREKA

The Town Eureka, Polk County, Wisconsin, ordains as follows:

SECTION I. Purpose The purpose of this resolution is to regulate the construction, installation, location, design, and maintenance of all public utilities including but limited to electrical water, gas and all type of date transmission lines both above ground and underground

SECTION II. Authority

The Town Board of the Town of Eureka has town powers under Section 60.12(2) Wisconsin Statutes, that grants general police powers as set forth in Section 61.34(1) Wisconsin Statutes, to regulate certain construction and maintenance operation of the roadways in the Town of Eureka.

SECTION III. Definitions

Road Right of Way – A distance from the center of the roadway, paved or un-paved, a distance not to exceed 33 feet in both directions perpendicular to the direction of travel also as defined in the Wisconsin Information System for Local Roads, (WISLR).

Maintenance (Town) – Any and all operations conducted by the Town including but not limited to snow removal, shouldering, mowing, tree removal or trimming, culvert installation or replacement, paving or other surface treatment, and grading.

SECTION IV. Jurisdiction

This resolution shall apply to all utilities, current and future, located within the Right-Of-Way of the roadways located in the Town of Eureka and maintained by the Town of Eureka.

SECTION V. Notice of Intent

Any Utility who intends to install, construct or otherwise modify a current installation located within the Right-Of-Way must contact an official of the Town of Eureka before beginning the project to discuss the scope of work and any requirements of condition required by the Town if any.

SECTION VI. Responsibilities

1. All utility pedestals, cabinets, transformers, and other aboveground (i.e., not flush with the ground) structures located within the highway right-of-way shall be adequately marked. Markers shall be installed and maintained by the utility owners. Let it be known to all parties that for the most part utilities installed in the road right-of-way are installed as a privilege and not as a right. Utilities are required to maintain the equipment including proper markings and maintain component visibility while also keeping equipment in safe operating conditions.
2. It is also to be understood by the companies that own and operate the utilities located within the road right-of-way that the Town of Eureka assumes no liability for damages of any kind while performing maintenance to our road right-of-way. See definitions listed above.

SECTION VII. Penalty

Any person or organization who violates any provisions of this ordinance regardless of whether intent to violate was present shall be subject to penalties of \$250.00 per offense with each day the violation exists constituting a separate offense until violation ceases or is cured.

SECTION VIII. Validity

Should any section or provision of this resolution be declared by the courts to be invalid the same shall not affect the validity of the resolution as a whole or any part thereof other than the part declared to be invalid.

This Resolution shall take effect after its passage and legal publication.

Agenda items for February 12th....

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

Board adjourned at 6:58 pm. Minutes submitted by David Anderson, Town Clerk.