

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not official until Approve 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, July 9th, 2026.**

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, and Rick Wester. Treasurer Shaila Johnson and Town Clerk David Anderson also present. Randy Clark and Dale Fangmeier are absent.

Guest present were Bonnie Maassen, Timothy Knigge, Doug Bergtsrom, Michael Markee, Micki Ostman, Paul Schneider, Ron Edlund, and Phil Staley.

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

Maassen/Wester motion to approve the minutes of June 11th, 2026, regular board meeting, **motion carried.**

Wester/Maassen motion to approve Vouchers 26-218 thru 26-254, **motion carried** on a unanimous roll call vote.

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

Treasurers Report: Treasurer's report as of June 30th, 2026, was given by Treasurer Shaila Johnson. Balance in the general fund \$205,605.71 Tax Account \$5,942.60 and CD \$52,004.44.

Road Maintenance Report : Blacktopping, Seal Coating and Crack Sealing is done for the year. Mowing the ditches for the first time is done. A large culvert was replaced on 200th St. Several signs have to be replaced due to vandalism.

Chairman Report: Chairman Anderson said the ARIP Grant has been submitted. He contacted the County in regard to the tire issue on 195th St. The LP Contract with Superior has been finalized. .

Supervisor Report: None

Planning Commission Report: they have approved the CSM for Shawn Gudmunsen.

County Supervisor Report: none

Citizen Comment Time: Is it possible to obtain another recycling box. The Chairman will check into it.

Wester/Maassen motion to approve the CSM for Shawn Gudmunsen, **motion carried** on a unanimous roll call vote.

Maassen/Fangmier motion to approve Resolutions 26-008 thru 26-012 for the issuing of Liquor, Bar Tender and Cigarette License, **motion carried** on a unanimous roll call vote.

Chairman Anderson updated the board on the Reclamation of the Woltz Gravel Pit. It appears that the reseeding of the grass is growing

Employees evaluation is set for Tuesday, July 28th at 10 AM.

Wester/Anderson motion go approve Resolution 26-13 approving the increase rates for bar tender license and new application forms, **motion carried** on unanimous roll call vote

Resolution 26-13

TOWN OF EUREKA

ALCOHOL BEVERAGE OPERATOR LICENSE APPLICATION

WHEREAS the Town of Eureka, Polk County, Wisconsin wishes to update their current Alcohol Beverage Operators License Application with increased fees as per stated on application; and

THEREFORE, BE IT RESOLVED THE Town Board of the Town of Eureka, Polk County, Wisconsin hereby approves of the attached application and fees; and

BE IT FURTHER RESOLVED THAT the Town Clerk be authorized to issue the new application starting with the approval of this resolution.

Doug Berstrom appeared before the board to explain the ARIP Grant and asked the board to approve a Grant Writing Fee. Discussion and/or Approval will be on next month's agenda

Discussion on the need to crush more gravel, Patrolman Lehman was asked for prices and information for August Board Meeting.

Possible item for August agenda:

ARIP Grant Fees

Gravel pit crushing

Changing time of meetings

Leave of Absence for Gudmunson

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

Board adjourned at 7:40 pm.

Minutes submitted by David Anderson , Town Clerk.