

Eureka Township

Dakota County

State of Minnesota

Joint Meeting with Castle Rock Township
January 4, 2006

Call to Order

Chair Connie Anderson called the special meeting of Eureka Town board to order at 7:00 PM.

Present were Supervisors Connie Anderson, Gloria Belzer, Cheryl Monson, Dan Rogers, Mark Malecha and Clerk/ Treasurer Nanett Champlain to record the minutes

Castle Rock Chairman Randy Becker called their meeting to order. Present were Supervisors Randy Becker, Paul Irrthum and Mike Rademacher. Road maintenance contractor, Mark Henry was also present.

Agenda

The purpose of the meeting was to discuss the Denmark Road Agreement between Castle Rock and Eureka Township, last amended on June 18, 2002.

Road Agreement Discussion

Both townships agreed that the road maintenance agreement is fine. The area of concerns is the right of way maintenance.

Castle Rock roads are registered; they have a right to the right of ways. If right of way maintenance is needed the township pays for it. (Culverts, brush removal, etc.)

Denmark Ave is registered from the center of the road on Castle Rock's side, the entire length of the road.

Eureka is starting to work on a plan for ditch mowing and maintenance.

There are several culverts along Denmark Ave on both sides of the road that are in need of repair.

Road maintenance costs were discussed. Castle Rock applies an overlay the first half mile of Denmark every year. Road counts on the North end have increased over the past year. Eureka Township replaced 2 WPA culverts and overlaid Denmark with limestone.

Eureka Town Board Supervisor Mark Malecha moved that we amend the June 18, 2002 agreement: That each township will be responsible for the maintenance of the road right of way that lies within their township regardless of which township maintains the road. The road maintenance will continue as stated in the agreement amended June 18, 2002. Motion seconded by Eureka Town Board Supervisor Dan Rogers. The motion carried by unanimous vote.

A motion by Castle Rock Supervisor Paul Irrthum to adopt the same amendment as Eureka Township. The motion was seconded by Mike Rademacher. The motion carried by unanimous vote.

Procedure for contact: Written communication between the Town boards on issues.

A motion by Eureka Town Board Supervisor Mark Malecha: To adjourn, Eureka Townships meeting. The motion was seconded by Supervisor Cheryl Monson. Meeting adjourned at 7:21 pm.

A motion by Castle Rock Town Board Supervisor Mike Rademacher: To adjourn, Castle Rock Township meeting. The motion was seconded by Supervisor Paul Irrthum. Meeting adjourned at 7:21 pm.