

**EUREKA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

EUREKA TOWN BOARD SPECIAL MEETING

February 4, 2016

CALL TO ORDER

Chair Brian Budenski called the meeting to order at 7:00 p.m. Town Board Supervisors present were Brian Budenski, Cory Behrendt, Kenny Miller, Carrie Jennings and Dan Rogers. Treasurer Marcia Wilson, Township Clerk Mira Broyles, and Deputy Clerk Cheryl Murphy were also present. See the attached list for others present.

APPROVAL OF AGENDA

Chair Budenski stated that discussion regarding MAC's proposal to the City of Lakeville for friendly annexation of Airlake Airport and the WMA update would be tabled until the February 8, 2016 regular Town Board meeting. Supervisor Behrendt stated he would prefer the issues be addressed as scheduled on the agenda.

Motion was made by Chair Budenski, seconded by Supervisor Rogers, to approve the agenda as amended. Motion carried 3-2. Supervisors Behrendt and Jennings opposed.

BUDGET

Discussion was held regarding the current 2016 budget and the budget to be proposed for 2017.

The proposed 2017 budget was discussed by individual line item with totals as follows:

Expenses

Road and Bridge	\$289,500
General Government	262,600

Revenues:

Road and Bridge	\$ 23,150
General Government	71,500

Levy

The proposed levy for 2017 is \$457,450
(See attached spread sheet for details).

Special Town Board Meeting
February 4, 2016

It was noted that further review and approval of the proposed budget would continue at the February 8, 2016 regular Town Board meeting.

Discussion was held regarding preparation for the 2016 Annual Township Meeting. Chair Budenski noted he would work with the Clerks on a road report. Supervisor Jennings will provide information regarding watershed management. It was noted that other Supervisors will be called upon as needed.

Motion was made by Supervisor Jennings, seconded by Supervisor Miller to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Respectfully submitted:

Mira Broyles, Clerk