

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
January 24, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
 - A. Status of trees on Highview and on Hamburg & 225th St.
- IV. Public Comment
 - *Each individual will be allowed up to 3 minutes to speak.*
 - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
 - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- V. Citizen Inquiry
- VI. Old Business
 - A. Stacy Shaw, 8802 250th St. W - Accessory building compliance (Kauffman/Fredlund)
 - B. Inspection on MPM complaints (Palmquist/Fredlund)
 - C. Inspection on Lybarger complaint (Sauber/Kauffman)
- VII. New Business
 - A. Lakeville Comprehensive Plan Amendment
 - B. VRWJPO grant meeting
 - C. Town Hall use policy
 - D. Schedule special Town Board/Planning Commission meeting – February 17, 2022
 - E. Revised Ag-exempt building permit application
 - F. Castle Rock Bank letter of credit inquiry
 - G. Resolution 2022-01 appointing election judges
 - H. Text amendment excluding play structures as accessory buildings (Kauffman)
 - I. Text amendment related to open leans (Kauffman)

J. Referral to the Planning Commission for analysis of alternative system for limiting accessory buildings (Kauffman)

VIII. Attorney Update

- A. Report on recodification status
- B. Administrative Hearing process status

IX. Treasurer's Report

- A. Net pay and claims

X. Approval of Meeting Minutes

- A. November 22, 2021, Town Board meeting
- B. December 13, 2021, Town Board meeting

XI. Clerk Matters

XII. Adjournment

Upcoming Meetings/Dates:

- January 31, 2022: Planning Commission Meeting
- February 1, 2022: Senate District 58 & Congressional District 7 Caucuses
- February 14, 2022: Special Town Board Meeting/Town Board Meeting
- February 17, 2022: Special Town Board/Planning Commission meeting: Home Extended Business
- February 28, 2022: Town Board Meeting

Township Election Important Dates:

- February 4, 2022 - March 7, 2022: Period for absentee voting
- February 11, 2022: Last day to appoint election judges
- February 22, 2022 – March 7, 2022: Public Accuracy Testing
- February 25, 2022 – Campaign financial reports due
- March 8, 2022, 7:00 a.m.-8:00 p.m. – Township Election Day
- March 8, 2022, 8:15 p.m. – Township Annual Meeting

If unable to attend in person, you can join via Zoom Meetings one of the following ways:

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#