

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**June 28, 2022 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Sheriff's Department
- IV. Road Report – Road Liaisons
  - A. 245<sup>th</sup> road closure – barricade pricing
- V. 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.*
- VI. Citizen Inquiry
  - A. Leroy Chard - MPM
- VII. Board of Adjustments and Appeals
  - A. Dan and Char Adelman, PID 13-00900-50-015 – Variance request
- VIII. Permit Requests
  - A. Erik & Amy Jo Oksnevad, 23633 Hamburg Ave, PID 13-00900-50-014 - Driveway
  - B. Erik & Amy Jo Oksnevad, 23633 Hamburg Ave, PID 13-00900-50-014 – New Residence
- IX. Treasurer's Report
  - A. Net pay and claims
- X. Old Business
  - A. Annual CUP reviews pending citizen appearance/acknowledgement of notice to attend
  - B. Fence Ordinance amendment
  - C. Mining engineer scope of work
  - D. Furniture update – desks and chairs
  - E. Study group on accessory buildings
  - F. Town Hall

- G. Special meeting posted agendas
- H. Amendment to Ordinance 2, Chapter 3, Section 8
- I. Attorney policy review (if available)
- XI. New Business
  - A. ALAAC Report
- XII. Consent Agenda: Approval of Meeting Minutes
  - A. February 17, 2022, Special Town Board/Planning Commission meeting
  - B. April 19, 2022, Special Town Board meeting
  - C. April 26, 2022, Town Board meeting
  - D. May 10, 2022, Special Town Board meeting
  - E. May 10, 2022, Town Board meeting
  - F. May 24, 2022, Town Board meeting
  - G. May 26, 2022, Special Round Table meeting
- XIII. Clerk Matters
- XIV. Adjournment

Upcoming Meetings/Dates:

- June 28, 2022, 7:00 pm: Town Board Meeting
- July 5, 2022, 7:00 pm: Planning Commission Meeting
- July 12, 2022, 7:00 pm: Town Board Meeting
- July 26, 2022, 7:00 pm: Town Board Meeting

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**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#