

Eureka Township
Dakota County
State of Minnesota

Special Town Board Meeting
January 29, 2007

Call to Order

Chair Cory Behrendt called the Special Town Board Meeting of Eureka Township to order at 7:04 PM. Present were Supervisors Cory Behrendt, Gloria Belzer, Dan Rogers, Gary Smith and Clerk/Treasurer Nanett Champlain, to record the minutes.

Agenda

Approve History Fund disbursement

Budget for Annual Meeting

History Fund Disbursement

The History Fund presented a claim for a black and white ink drawing by Patty Smith. The artwork was donated. The History fund is paying for materials- \$250.00.

A motion by Supervisor Cory Behrendt: To pay the claim submitted by Patty Smith for the artwork through the History fund. Motion seconded by Supervisor Gary Smith. Motion carried by unanimous vote. *See attached Claim List for Approval*

Budget for Annual Meeting

The Town Board reviewed the budgets and actual expenditures over the past several years and prepared a budget for 2008. The proposed budget reflects an increase of 9%. This budget will be presented to the citizens at the 2007 Annual Meeting on March 13, 2007. The proposed 2008 Levy is \$484,690. *See attached budget worksheet*

A motion by Supervisor Gloria Belzer: To approve the presentation of the 2008 Budget as prepared this evening. Motion seconded by Supervisor Dan Rogers. Motion carried by unanimous vote.

A motion by Supervisor Gloria Belzer: To adjourn. Motion seconded by Supervisor Dan Rogers.

Meeting adjourned at 9:27 pm.