

EUREKA TOWNSHIP
Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING
August 12, 2022 – 6:00 P.M.

Call to Order

The Eureka Township Special Town Board meeting was called to order at 6:00 p.m. by Town Board Chair Lu Barfknecht and the Pledge of Allegiance was given.

Members Present: Lu Barfknecht, Donovan Palmquist, Ralph Fredlund, Kathleen Kauffman.

Members Absent: Nancy Sauber

Zoom Attendance: Rane Solis.

Chair Barfknecht announced the purpose of the Special Meeting is to discuss and approve the Special Edition Newsletter.

Supervisor Fredlund pointed out that on the last page of the Resolution, item 4. reads “the authorized granted by this resolution” and should be changed to “the authorization granted by this resolution”.

Supervisor Kauffman noted the following:

Page 1: Kauffman is misspelled.

page 2: 3rd line down, place a comma after time-consuming.

2nd bullet, change “There is the ability” to “Citizens have the ability”.

3rd bullet, remove the 2nd sentence.

5th bullet, change to “the citizen can appeal the decision reached in the Eureka Administrative Enforcement Program to the Minnesota Court of Appeals”.

Motion: Supervisor Kauffman moved to approve the Eureka Township Special Edition Newsletter as amended. Supervisor Fredlund seconded. *Motion carried 4-0.*

Adjournment

Motion: Chair Barfknecht moved to adjourn the meeting. Supervisor Fredlund seconded.

Motion carried 4-0.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Ranee Solis, Town Clerk

Minutes Officially Approved By: _____ on: _____
Town Board Chair Date