

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

**AGENDA**  
**TOWN BOARD MEETING**  
**August 23, 2022 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report – Mark Henry
  - A. Update on 265<sup>th</sup> St. issues
- IV. Sheriff's Department
- 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
- VII. Treasurer's Report
  - A. Net pay and claims
  - B. Budget recommendations
- VIII. Old Business
  - A. Administrative Hearing fine schedule
  - B. General Code draft ordinance / Public hearing
  - C. Housing Right Transfer text amendment – final edits
  - D. Building permit modification – signatures
  - E. Separating Clerk/Treasurer – motion to place on election ballot
- IX. New Business
  - A. Set the agenda for the September 15<sup>th</sup> Special Town Meeting
  - B. Set October meeting with Bob Ruppe
- X. Consent Agenda: Approval of meeting minutes
  - A. June 14, 2022, Town Board meeting
  - B. June 28, 2022, Town Board meeting

- C. June 28, 2022, Special Town Board meeting
- D. July 19, 2022, Town Board meeting
- E. July 26, 2022, Town Board meeting
- XI. Clerk Matters
  - A. Schedule Clerk/Treasurer annual review
- XII. Adjournment

Upcoming Meetings/Dates:

- September 6, 2022, 7:00 pm: Planning Commission Meeting
- September 13, 2022, 7:00 pm: Town Board Meeting
- September 15, 2022, 7:00 pm: Special Town Meeting
- September 27, 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#