

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

**AGENDA**  
**TOWN BOARD MEETING**  
**December 13, 2022 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
  - A. Town Hall snow removal
- 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. Planning Commission Update – Beth Eilers
  - A. Summary of the December 6, 2022, Planning Commission meeting
- VII. Permit Requests - None
- VIII. Land Use Requests - None
- IX. Treasurer’s Report
  - A. Net pay and claims
  - B. Receipts and disbursements
  - C. Remaining reports
  - D. Resolution 2022-15 Authorizing online Visa payment
- X. Attorney Items
  - A. Ordinance amending §216, Subdivision of Land
  - B. Data Practices Policy
- XI. Old Business
  - A. Mining Superintendent – Carrie Jennings
  - B. Letters to mine operators regarding 2023 annual reviews.
  - C. Employee handbook

- D. Zoning Administrator outsourcing – Sauber/Clancy
- XII. New Business
  - A. Resolution 2022-16 Designating polling place
  - B. New Code books
  - C. Clerk/Treasurer status
    - 1. Assignment of Clerk interviews
    - 2. Clerk and Deputy Clerk support for remote work
    - 3. Online bill pay
- XIII. Approval of Meeting Minutes
  - A. October 29, 2022, Special Town Board/Planning Commission Workshop
  - B. November 9, 2022, Town Board Meeting
  - C. November 22, 2022, Town Board Meeting
- XIV. Clerk Matters
  - A. Election judge expenses
- XV. Adjournment

Upcoming Meetings/Dates:

- December 22, 2022, Noon: Permit applications due for January Planning Commission meeting.
- December 27, 2022, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- January 3, 2023, 10:00 am – 6:00 pm: First day to file affidavits of candidacy with Town Clerk.
- January 3, 2023, 7:00 pm: Planning Commission meeting, Special Town Board meeting.
- January 10, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- January 17, 2023, 5:00 pm: Last day to file affidavits of candidacy with Town Clerk.
- January 24, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- January 26, 2023, Noon: Permit applications due for February Planning Commission 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=V3VRRRkJKblUxeUY1eIJBdmVNUmUrdz09>  
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#