EUREKA TOWN BOARD MINUTES FROM AUGUST 12,1991

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER, PRESENT WERE SUPERVISORS HELKENN, JOHNSON, AND KADLEC, CLERK LEINE AND TREASURE SCHULZ.

THE CHAIRPERSON READ THE MINUTES FROM THE SPECIAL MEETING OF AUGUST 8, 1991. MEETING DELT WITH TOWNSHIP ROADS AND ROAD PRIORITY.

JOHNSON MOVED TO ACCEPT MINUTES OF JULY 8TH AS READ, SECONDED BY KADLEC AND CARRIED.

KADLEC MOVED TO ACCEPT TREASURE REPORT AS READ, SECONDED BY JOHNSON AND CARRIED.

CLERK LEINE INTRODUCTED BILL TOTALING \$8,252.24. ALF AMBULANCE SUBMITTED THEIR FIRST HALF BILL FOR \$2,250.00. THEY REPORTED A TRANSPORT OF 15 PERSON FOR THIS PERIOD. HELKENN MOVED TO PAY BILLS, SECONDED BY KADLEC AND CARRIED.

THE CITY MANAGER AND ELECTED OFFICALS OF FARMINGTON, MN. WERE INVITED TO THE MONTHLY TOWNBOARD MEETING. BOARD ASKED WHY DOES FARMING-TON WANT TO LOOK INTO ANNEXATION OF TOWNSHIP LANDS. PRESENT WERE NORM DERINTON, BONAVAN MAYER, BABE KUCHERA, LEON ORR. CHARLES TOOKER AND CITY ADMINISTOR LARRY THOMPSON. THESE PEOPLE HAVE VISITED EMPIRE TOWNSHIP AND HAVE A PLANNED MEETING WITH CASTLE ROCK TOWNSHIP FOR AUGUST 14, 1991.

LARRY THOMPSON OPENED BY SAYING THAT THE CITY WANTS TO TALK TO THE TOWNSHIPS ABOUT THE FUTURE AND WHAT MIGHT HAPPEN. "WE WANT TO GATHER INFORMATION". WHEN ASKED WHY ANNEX INTO TOWNSHIP, MR. THOMPSON STATED THERE WAS NO GAIN TO DO SO. CITIZENS THEN ASKED, IF YOU CAN NOT GAIN, WHY ANNEX? THIS QUESTION WAS NEVER REALLY ANSWERED.

EUREKA'S CHAIR POINTED OUT THAT FARMINGTON HAS LARGE AREAS TO THE NORTH OF THE CITY THAT HAS NOT BEEN DEVELOPED. WHY NOT PLAN TO DEVELOP THAT LAND BEFORE LOOKING TO THE TOWNSHIP ON THE SOUTH AND WEST.

FARMINGTON OFFICIALS STATED THAT THE TOWNSHIPS WOULD BENEFIT BY THE SHAIRED SERVICES THAT THE CITY OFFERS.

THE CITIZENS OF EUREKA TOWNSHIP MADE IT CLEAR THEY DID NOT WANT TO TALK ABOUT ANNEXATION OR ANY OF THE PROPOSED BENEFITS.

CLARENCE STUCKMAYER, 27139 DENMARK, FARMINGTON. REQUESTED A PERMIT FOR A 12 X 16, 3 SEASON PORCH WITH A 11 X 16 DECK. THIS PROJECT WAS VALUED AT \$5,946.00, AND WAS ASSESSED A PERMIT FEE OF \$81.00. HELKENN MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED. JOHN DEIMERLY,9805 250TH ST. W. LAKEVILLE, REQUESTED A PERMIT FOR A 30 X 40 POLE BUILDING. A PERMIT FEE OF \$12.00 WAS ASSESSED. KELKENN MOVED TO GRANT PERMIT. SECONDED BY KADLEC AND CARRIED.

WAT LAO GROUP, 22605 CEDAR AVE, LAKEVILLE, INFORMED THE TOWNSHIP THAT A NEW LOCATION HAS BEEN REQUESTED FOR THEIR REST ROOMS. JOHN FORREST HAS GIVEN APPORVAL FOR THE NEW LOCATION. WAT LAO PRESENTED NEW SET OF PLANS FOR THIS BUILDING SHOWING THE ADDITION OF A KITCHEN. THERE WAS NO PLANS FOR THE SEPTIC SYSTEM THAT THIS BUILDING WOULD BE USING. KELKENN MOVED TO TABLE THIS REQUEST UNTIL THE TOWN BOARD SEES APPROVED SEPTIC PLANS THAT HAVE BEEN SIGNED. THIS MOTION WAS SECONDED BY KADLED AND CARRIED.

ART TAYLOR, LAKE CABLE CO., CAME BEFORE BOARD WITH INFORMATION REQUEST TO LAY CABLE T.V. IN THE TOWNSHIP. THE PERSONS POLED IN THE AFFECTED AREA WERE INFAVOR OF THIS SERVICE. KADLEC MOVED TO ALLOW THIS VENTURE CONTINGENT UPON LAKE CABLE AND TOWNSHIP ATTORNEY AGREEING ON THE WORDING OF THIS CONTRACT. MOTION WAS SECONDED BY HELKENN AND CARRIED.

JOHN GROSSMAN, COLLEGE CITY CONSTRUCTON, 24450 ICELAND PATH, REQUESTED A PERMIT FOR A 32 X 46 HOUSE, WITH A 36X26 GARAGE, TO BE LOCATED ON LOT 2, BLOCK 10 OF EUREKA ESTATES. PLANS WERE PRESENTED AND WERE SIGNED. THIS PROJECT WAS VALUED AT \$90,607.00. AND WAS ASSESSED A PERMIT FEE OF \$599.00, AND \$37.50 SEPTIC REGISTRATION. KADLEC MOVED TO GRANT PERMIT, SECONDED BY HELKENN AND CARRIED. HILMAN LEINE REQUEST A PERMIT FOR NEW SEPTIC SYSTEMS AT HIS HOME. PLANS WERE SUBMITED. HELKENN MOVED TO GRANT PERMITS, SECONDED BY KADLEC AND CARRIED. A \$75.00 SEPTIC REGISTRATION FEE WAS ASSESSED.

A. A. HANSON ELEC., OSCEOLA, WI., REQUESTED A 12 X 12 POLE BUILDING AT AIRLAKE AIR PORT. THE STANDARD FEE OF \$100.00 WAS ASSESSED. KADLEC MOVED TO GRANT PEMRIT, SECONDED BY HALKENN AND CARRIED.

PEOPLES GAS PRESENTED THE INFORMATION REQUESTED BY THE TOWNBOARD, REGARDING THE PROPOSED GAS LINE INTO THE TOWNSHIP. HELKENN MOVED TO ENTER INTO AN AGREMENT WITH PEOPLE GAS, AS PER OUR ATTORNEY'S ADVISE AND GO ALONG WITH THE 25 YEARS PROVISION. THIS MOTION WAS SECONDED BY KADLEC AND CARRIED.

THE CITIZENS LIVING ON 220TH ST. WEST OF NEW BRIDGE CAME TO REQUEST THAT THEIR ROAD BE MAINTAINED. THEY STATED THAT THE CITY OF FARMINGTON NOR EUREKA TOWNSHIP MAINTAIN THIS ROAD ON A REGULAR SCHEDULE. THE CITIZENS ARE REQUESTING THAT EITHER SHOULD DO THE JOB AND THE OTHER STAY OUT. A MOTION WAS MADE BY JOHNSON THAT THE TOWNSHIP WOULD MAINTAIN 220TH ST. FROM ESSEX TO DENMARK AND TO INFORM FARMINGTON THEY WERE TO MAINTAIN FLAGSTAFF 1/2 MILE NORTH TO EUREKA TOWHSHIP LINE, AS PER THE OLD AGREEMENTS. THIS MOTION WAS SECONDED BY HELKENN AND CARRIED. DUST CONTROL IS TO BE SPRED NO FARTHER EAST THAN BILL ADLEMAN.

A CITIZEN FROM 267TH ST EAST OF CEDAR, APPEARED BEFORE BOARD TO ASK FOR A DOG ORDNANCE. ON AUGUST 8, AT 10PM CITIZEN ASKED WARDEN TO PICKUP UP DOG. NO RESPONSE. CITIZEN CALLED AGAIN AND WAS TOLD TO CALL HUMANE SOCIETY. HUMANE SOCIETY WOULD NOT TAKE ANIMAL. CITIZEN GOT RUN AROUND. WHEN THE COUNTY SHERIFF WAS CONTACTED, THEY INFORMED OUR CITIZEN THAT THEY COULD NOT DO ANYTHING BECAUSE EUREKA DOES NOT HAVE A DOG ORDNANCE. IT APPEARS THAT THE COUNTY DOGS. CHAIRPERSON TO CONTACT SHERIFF'S DEPT. AND THE ANIMAL WARDEN TO FIND OUT WHY THEY WILL NOT RESPOND NOW WHEN THEY WOULD LAST YEAR.

KADLEC MOVED TO ADJOURN, SECONDED BY JOHNSON AND CARRIED.