

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
January 24, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report – Mark Henry
- 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. Treasurer’s Report
 - A. Net pay and claims
- VII. Old Business
 - A. Revised amendment to Chapter 216, Subdivision of Land for review
 - B. Revised amendment regarding Housing Rights and Transfer for review
 - C. Status of amendment to Chapter 165, Mining
 - D. Employee paid holidays and PTO
- VIII. New Business
 - A. Begin discussion of Annual Meeting
 - B. Begin discussion of Data Practices-type decisions for Eureka
 - C. Discussion on notices to residents
 - D. Update of Complaint Policy
 - E. Report on outstanding attorney items
 - F. Receipt of Complaint #2023-01 - 5795 235th St. W.
- IX. Approval of Meeting Minutes
 - A. December 13, 2022, Town Board meeting
 - B. December 27, 2022, Town Board meeting

- X. Clerk Matters
 - A. Update on Clerk/Treasurer job offer
 - B. Agreement with Ranee Solis for new Clerk/Treasurer training and assistance
 - C. MAT response regarding ICS program recommended by New Market Bank
- XI. Adjournment

Upcoming Meetings/Dates:

- January 26, 2023, Noon: Permit applications due for February Planning Commission meeting.
- February 2, 2023, 7:00 pm: Open House on Housing Rights & Transfers text amendment.
- February 7, 2023, 7:00 pm: Planning Commission meeting, Special Town Board meeting.
- February 9, 2023, 6:30 pm: Special Board of Audit meeting / Special Budget meeting.
- February 14, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- February 21, 2023, 7:00 pm: Public Hearing on Housing Rights & Transfers text amendment.
- February 28, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.

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=V3VRRkJKblUxeUY1eJJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#