

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
February 28, 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. George Mwauri Annual Review – Air strip
- VII. Mining CUP/IUP Annual Reviews
 - A. Brosseth Pit - Dakota Aggregates/ Pat Mason
 - B. Storlie Pit – Dakota Aggregates/ Pat Mason
 - C. Vermillion River Aggregates Pit/ Dan Ames
 - D. Eureka Pit – MPM/ Andrew Wojtowicz
 - E. Friedges Landscaping Pit/ John Friedges
- VIII. Treasurer's Report
 - A. Net pay and claims
- IX. Old Business
 - A. Ordinance 2023-02 amending Town Code Chapter 240, Zoning and Chapter 198, Roads
 - B. Practice Session on Housing Rights Transfers
 - C. Ordinance 2023-03 amending Town Code Chapter 165, Mining
- X. New Business
- XI. Approval of meeting minutes
 - A. January 10, 2023, Town Board meeting
 - B. January 24, 2023, Town Board meeting

- C. February 9, 2023, Special Town Board meeting
- XII. Clerk Matters
 - A. Solis Consulting Agreement
- XIII. Adjournment

Upcoming Meetings/Dates:

- February 27, 2023, 7:00 pm: Continuance of Public Hearing: Mining Ordinance text amendment
- February 28, 2023, 6:00 pm: Special Town Board Meeting: 2024 Revenues and Expenditures
- March 13, 2023, 7:00 pm: Special Town Board Meeting
- March 14, 2023, 8:15 pm, Annual Meeting
- March 16, 2023, 1:00 pm, Board of Canvass

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#