

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

**AGENDA**  
**TOWN BOARD MEETING**  
**June 27, 2023 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Sheriff's Department
- IV. Road Report- Mark Henry
- 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-
  - A. 6335 265<sup>th</sup> Street W- William Roske **Pages 3-6**
    - i. Fence Ordinance §240-60
  - B. 10132 235<sup>th</sup> Street
    - i. Liz Ennenga
- VII. Complaint
  - A. 2023-04 - 24465 Highview Ave **Page 7**
  - B. 2023-05- 24465 Highview Ave **Pages 8**
- VIII. Glory to Glory CUP- follow-up
- IX. Treasurer Packet
  - A. Net pay and claims
  - B. CD Recommendations
  - C. ICS Update
  - D. 2023 year to Date expenses vs budget
- X. Unfinished Business
  - A. Inspectron Contract and Fee Schedule-
  - B. Ordinance Permit Pricing vs referring to Fee Schedule
  - C. Township Road Speed Project- **Pages 9-26**
    - i. Presentation by Commissioners Beth Eilers and Deb Burkhart
  - D. Night to Unite (National Night Out) **Pages 27-33**
    - i. Beth Eilers- Update
  - E. ARPA Funds
    - i. JTN getting quotes for additional expansion.

- F. MPM/ Chard Mining
- G. MPCA-
  - i. letter sent 6.21.2023 with 30 day notice to comply
- H. Closed Road- 245<sup>th</sup> between Dodd and County Line **Page 34**
- I. Volunteer Agreement **Page 35**
- J. New Cannabis Law Open House
  - i. July 24<sup>th</sup> at 7 pm.
- K. ALAAC Report
- XI. New Business
  - A. Jeff Otto Email **Page 36**
    - i. Database- Housing Rights
    - ii. Jeff Otto- consultant
    - iii. Create a task force for vetting information
  - B. Point North
    - i. Microsoft 365 License
    - ii. Contract
- XII. Minutes for Approval
  - A. 5.23.2023 TB Special Meeting **Page 37**
- XIII. Clerk Matters
  - A. Clerk Atwater Vacation July 5-7. Deadline for Packets is noon on Monday, July 3.
- XIV. Adjournment

Upcoming Meetings/Dates:

- July 4, 2023, Town Hall Closed- Independence Day
- July 5, 2023, 7:00 pm Planning Commission Meeting
- July 11, 2023, 7:00 pm Town Board Meeting
- July 25, 2023 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#