

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
October 10, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. 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.*
- IV. Road Report- Mark Henry
- V. Planning Commission Update- Planning Commissioner Melanie Storlie
- VI. Permits Requests
 - A. Juffer, Kari, 23745 Fairgreen Ave., PIN 13-01100-51-012 *Pole Shed
 - B. Riess, Mason, 26051 Highview Ave., PIN 13-02900-01-010 *Remodel/Garage Doors
- VII. TKDA Presentation
- VIII. Treasurer Packet
 - A. September Treasurer's Report
 - B. Net pay and claims
 - C. Receipts and disbursements
 - D. Cash Control Statement
 - E. Schedule 1
 - F. PTO Balances
- IX. Unfinished Business
 - A. Fee Schedule and Ordinance Permit Pricing
 - i. Public Hearing November 14th at 6:00 pm
 - B. Township Road Speed Project
 - C. MPM/ Chard Mining
 - D. MPCA-
 - i. Update
 - E. Closed Road- 245th between Dodd and County Line
 - i. Update on put the Jersey Barriers back.
 - ii. Estimate from Grossman to maintain the roads for a year

- iii. Ditches need to be cleaned out- Snowmobile opens Dec 1st
 - F. Right of Way Attorney Advice/ Ditch
 - i. Quote from Grossman
 - G. TKDA Quote
- X. New Business
 - A. ALAAC report
 - B. Dakota County 2024-2028 CIP
 - C. City of Lakeville- Comprehensive Plan Amendment
 - D. JPA Dakota County Absentee Voting
- XI. Minutes for Approval
 - A. 9.12.2023 TB Special Meeting
- XII. Clerk Matters
 - A. Liz Vacation: Oct 18-20- Deadline for Packets October 17th at 8 am
 - B. Township Officer Association Fall Meeting- November 1, 2023, at 6:30 pm
- XIII. Adjournment

Upcoming Meetings/Dates:

- October 24, 2023, 6 pm Town Board Special Meeting (Budget)
- October 24, 2023, 7 pm Town Board Meeting
- November 7, 2023, School Elections- Town Hall CLOSED for regular business.
- November 8, 2023, 7pm Planning Commission Special Meeting
- November 14, 2023, 6:30pm Public Hearing on Fee Schedule Ordinance 126
- November 14, 2023, 7pm Town Board 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=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#