

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

**AGENDA**  
**TOWN BOARD MEETING**  
**October 24, 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. Vermillion River Watershed Plan Update- Travis Thiel
- V. CUP Review
  - A. Prairie Creek
  - B. Westwind School
- VI. Roads
  - A. Road Report- Mark Henry
  - B. Road Committee
  - C. Situation concerning Fairgreen and Hamburg Ave (Supervisor Novacek)
- VII. Complaints
  - A. 2023-09- 9390 267<sup>th</sup> Street W, Lakeville, MN
- VIII. Treasurer Packet
  - A. Net pay and claims
  - B. CD Recommendations
- IX. Unfinished Business
  - A. Fee Schedule and Ordinance Permit Pricing
    - i. Public Hearing November 14<sup>th</sup> at 6:00 pm
  - B. Township Road Speed Project
    - i. Quotes for sign installation to the Clerk
  - C. MPM/ Chard Mining
  - D. MPCA-
    - i. Letter Sent 10.16.2023- Deadline November 10, 2023
  - E. Closed Road- 245<sup>th</sup> between Dodd and County Line
    - i. Ditches need to be cleaned out- Snowmobile opens Dec 1<sup>st</sup>.
  - F. TKDA Quote

- X. New Business
  - A. ALAAC report
  - B. Farmington Fire Contract
    - i. Sent to attorney for review.
- XI. Minutes for Approval
  - A. 6.13.2023 TB Meeting
  - B. 9.12.2023 TB Meeting
  - C. 9.26.2023 TB Meeting
  - D. 10.10.2023 Special TB Meeting
- XII. Clerk Matters
- XIII. Adjournment

Upcoming Meetings/Dates:

- November 7, 2023, School Elections- Town Hall CLOSED for regular business.
- November 8, 2023, 7pm Planning Commission Special Meeting
- November 14, 2023, 6pm Public Hearing on Fee Schedule Ordinance 126
- November 14, 2023, 7pm Town Board Meeting
- November 23, 2023. Town Hall Closed- Holiday
- November 28, 2023, 7pm 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#