

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
November 14, 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. Reports
 - A. Road Report- Mark Henry
 - B. Broadband- Ben Blomgren (JTN)
 - C. Dakota County Township Officer Association, November 1, 2023- Clerk Atwater
 - D. Planning Commission- Commissioner Deb Burkhart
- V. Permits Requests
 - A. Preisler, Benjamin & Heidi, 8258 257th St. W., PIN#13-02100-52-022 *Pole Shed
 - B. Pope, Stephen, 5711 235th St. W., PIN#13-01100-05-013 *Deck/Porch
- VI. Treasurer Packet
 - A. October Treasurer's Report
 - B. Net pay and claims
 - C. Receipts and Disbursements
 - D. Cash Control Statement
 - E. Schedule 1
 - F. PTO Balances
 - G. Investments
- VII. Unfinished Business
 - A. Fee Schedule (Chapter 126)
 - i. Ordinance 2023-06
 - ii. Resolution 2023-24
 - 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- 245th between Dodd and County Line
 - i. Ditches need to be cleaned out- Snowmobile opens Dec 1st.
- F. Farmington Fire Contract- Attorney Reviewing
- VIII. New Business
 - A. Town Hall Water Softener Quotes
 - B. Website Renewal and Additional Services
 - C. Newsletter- draft
- IX. Clerk Matters
- X. Adjournment

Upcoming Meetings/Dates:

- November 23, 2023. Town Hall Closed- Holiday
- November 28, 2023, 7pm Town Board Meeting
- December 5, 2023, 7pm Planning Commission Meeting
- December 12, 2023, 7pm Town Board Meeting
- December 26, 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#