

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
November 28, 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. Dakota County Sheriff
- V. Complaints
 - A. 2023-10 9235 Upper 240th St W- Ridge Oien
- VI. Request to Remove CUP
 - A. 25506 Ipava- Kathleen Kauffman
- VII. Treasurer Packet
 - A. Net pay and claims
 - B. 2024 Budget
 - C. 2025 Budget Planning Meeting
- VIII. Unfinished Business
 - A. Township Road Speed Project
 - B. MPM/ Chard Mining
 - i. Designing Earth Contracting Letter and Plan
 - C. MPCA-
 - i. Letter Sent 10.16.2023- Deadline November 10, 2023
 - D. Closed Road- 245th between Dodd and County Line
 - i. Ditches need to be cleaned out- Snowmobile opens Dec 1st.
 - E. Farmington Fire Contract- Attorney Reviewing
 - F. Hamburg and Fairgreen
- IX. New Business
 - A. Mining Superintendent- Carrie Jennings
- X. Minutes for Approval
 - A. October 10, 2023, Town Board Meeting

- XI. Clerk Matters
 - A. Annual Meeting Presentation
 - B. Earned Sick and Safe Time- New Law 1/1/2024
- XII. Adjournment

Upcoming Meetings/Dates:

- 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#