

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

**AGENDA**  
**TOWN BOARD MEETING**  
**December 12, 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. Elections- Clerk Atwater
  - C. Planning Commission- Beth Eilers
- V. Land Use
  - A. Kauffman, Charles & Kathleen, 25506 Ipava Ave., PIN13-02000-52-013, and PIN 13-02000-52-014 \*Lot-split/boundary adjustment
- VI. CUP Review
  - A. Wat Lao of Minnesota
- VII. Complaint
  - A. 2023-11- 24185 Denmark Ave
- VIII. Treasurer Packet
  - A. November Treasurer's Report
  - B. Net pay and claims
  - C. Receipts and Disbursements
  - D. Cash Control Statement
  - E. Schedule 1
  - F. PTO Balances
  - G. Investments
- IX. Unfinished Business
  - A. Township Road Speed Project
    - i. Quote Comparison
  - B. MPCA- no updates
  - C. Closed Road- 245<sup>th</sup> between Dodd and County Line
  - D. Farmington Fire Contract- Sent back to Farmington with edits from Attorney.
  - E. 250<sup>th</sup> Speed Study

- X. New Business
  - A. Driveway Instructions
  - B. 2024 Budget Category Approval
  - C. Resolution 2023-25 ARPA Funds on Lost Revenue Replacement Category
    - i. Fire and Rescue
  - D. Resolution 2023-26 Staff Compensation and Reimbursement Policy
  - E. Lakeville Comp Plan Amendment
  - F. Review Employee Job descriptions
  - G. General Code- Estimate for Codification of Chapter 126
  - H. Schedule Closed Meeting with Attorney in January
- XI. Minutes for Approval
  - A. July 24, 2023, Public Hearing
  - B. October 10, 2023, Town Board Meeting
  - C. October 24, 2023 & November 14, 2023, Special Town Board Meeting
  - D. October 24, 2023, Town Board Meeting
  - E. November 14, 2023, Public Hearing
  - F. November 14, 2023, Town Board Meeting
- XII. Clerk Matters
  - A. PTO end of the year.
- XIII. Adjournment

Upcoming Meetings/Dates:

- December 26, 2023, 6 pm Special Town Board Meeting- 2025 Budget
- December 26, 2023, 7pm Town Board Meeting
- January 2, 2024, 7 pm Planning Commission Meeting
- January 9, 2024, 7 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#