

**EUREKA TOWNSHIP**

*Dakota County, State of Minnesota*

**SPECIAL TOWN BOARD MEETING**

**February 13, 2024 – 6:00 P.M.**

**Call to Order**

The Eureka Township Town Board Special Meeting was called to order at 6:05 p.m. by Chair Barfknecht.

Supervisors Present: Lu Barfknecht, Nancy Sauber, Randy Wood, Tim Pope, and Allen Novacek (6:11pm).

Others Present: Liz Atwater

Zoom: Ralph Fredlund

**Purpose of the Special Town Board Meeting**

Chair Sauber stated the purpose of the meeting is to discuss 2024 Annual Meeting presentation and 2025 budget and levy.

Clerk Atwater and the Town Board reviewed and made changes to the 2024 Annual Meeting presentation. The Town Board reviewed the 2025 budget and levy recommendations.

**Adjournment**

*Motion:* Vice Chair Sauber moved to adjourn the Special Town Board Meeting. Chair Barfknecht seconded the motion. *Motion carried 5-0.*

The meeting adjourned at 6:53 pm.

Respectfully submitted,

  
Liz Atwater, Town Clerk

Minutes Officially Approved By:

  
Town Chair

on: 3-13-24  
Date