

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
May 28, 2024 – 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. CUP Reviews
 - A. Mark Nelson- Airstrip
 - B. Spirit Ranch I- Chris Hale- Dog Kennel and Horse Boarding.
- V. Roads
 - A. Road Report (Ceminsky)
 - B. Road Committee update (Atwater)
 - C. Gravel Quotes
 - D. RFQ- Ditch Mowing - Due June 4th
 - E. RFQ- Tree Trimming – Due June 4th
 - F. Sign Quotes-
- VI. Consent Agenda
 - A. 5.14.2024 Special Town Board Meeting Minutes
- VII. Treasurer's Report
 - A. Net pay and claims
 - B. Frandsen CD maturing 5.31.2024.
- VIII. Old Business
 - A. Mining Superintendent and Mining Fees
 - B. Culvert Replacement 265th and Fairgreen (Ceminsky)
- IX. New Business
 - A. Applewood Orchard- Billy Rueter and Kathy Parranto
 - B. Agritourism
 - C. Prioritize Topics from Round Table Meeting- 5.21.2024
 - D. Attorney- Troy Gilchrist

- E. Cannabis Moratorium and updates?
- F. Spring Newsletter

X. Clerk Matters

- A. Liz Vacation June 5-7
- B. Packet Deadline Tuesday, June 4 at noon.

XI. Adjournment

Upcoming Meetings/Dates:

- June 4, 2024, Planning Commission Meeting 7pm
- June 11, 2024, Town Board Meeting 7pm
- July 2, 2024, Planning Commission Meeting 7pm
- July 4, 2024, Town Hall Closed
- July 9, 2024, Town Board Meeting 7pm

A quorum of the Planning Commission may be in attendance. No Planning Commission discussion or action will be taken.

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#