

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
January 23, 2013

Call to Order

Chair Brian Budenski called the meeting to order at 7:00 pm. Members present were Supervisors Brian Budenski, Pete Storlie, Kenny Miller, Mark Ceminsky and Steve Madden. Clerk/Treasurer Nanett Sandstrom was present to record the minutes. Audience members present: Nancy Sauber.

Agenda

Minute's content

Discuss the Budget for 2014, to be presented to the citizens at the Annual Meeting in March

Minute's content

The Town Board received a confidential communication from Township Attorney Chad Lemmons, 1/18/2013 on minute content.

A motion by Supervisor Brian Budenski: To make the confidential communication from Town counsel dated Friday, January 18, 2013 a public document. Motion seconded by Supervisor Kenny Miller. Motion carried by unanimous vote. *See attached email from Chad Lemmons, dated 1/18/2013.*

Budget for 2014

The Clerk presented a Budget Worksheet for 2014.

Money is levied for each fund: Road and Bridge, General Fund, and Miscellaneous (Town Hall Fund). Any surplus funds for the year stay in each fund, unless the Town Board passes a motion by unanimous vote to move funds to another account.

The Town Board reviewed the 2014 Budget and placed dollar amounts into the expense columns of the Budget. The Town Board then reviewed the income portion of the Budget. Dollar amounts were placed in the Budget according to projected income.

Total projected expense for the year was \$562,350. Total projected revenues for the year was \$81,700. The Total amount of Levy being requested at the March 12, 2013 Annual Meeting will be \$480,650. *See attached Budget Worksheet for further breakdown proposal.*

A motion by Supervisor Brian Budenski: To approve the Proposed Budget for 2014 as stated. Motion seconded by Supervisor Pete Storlie. Motion carried by unanimous vote.

A motion by Supervisor Brian Budenski: To adjourn. Motion seconded by Supervisor Steve Madden.

Meeting adjourned at 8:22 p.m.