

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
January 25, 2011

Call to Order

Chair Brian Budenski called the meeting to order at 7:00 pm. Members present were Supervisors Brian Budenski, Nancy Sauber, Carrie Jennings, Kenny Miller and Dan Rogers. Clerk/Treasurer Nanett Sandstrom was present to record the minutes.

Agenda

Discuss the Budget for 2012, to be presented to the citizens at the Annual Meeting in March
Annual Meeting presentation discussion and start preparation for Annual Meeting Presentation.

Budget for 2012

The Clerk presented a Budget Worksheet for 2012, the Eureka Estates and Rice Lake Heights Hard Surface Road Escrow. *See attached document.*

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.

Fire Department contracts were discussed. The Farmington Fire Contract for 2010, paid in 2011 is \$53,167.00. The Farmington Fire Contract for 2009 was \$45,877.00. The Lakeville Fire Contract for 2011 is \$32,270.00.

The total amount to be paid for fire protection in 2011 is \$76,172.00. This amount is \$9,437.00 more than the budgeted amount for 2011.

The Lakeville Fire Contract was renewed in 2010. It is a three year contract (2011 thru 2013). Farmington is not on a contract; they use a formula.

The Town Board projected a 10% increase in the Farmington Fire Contract for 2012. The Lakeville Fire Contract for 2012 is \$35,270.00. The proposed Budgeted amount for Fire/ Rescue was set at \$94,000.

Fire contracts will be explained at the annual meeting, this was the main reason for an increase in the budget/ Levy for 2012.

The Town Board reviewed the 2012 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.

Assessing fees for Fire calls relating to illegal burns was discussed. Supervisor Nancy Sauber will contact the Attorney. Information on this can be presented at the Annual Meeting, if appropriate. Chair Brian Budenski is working on a PowerPoint presentation for the meeting based on Jeff Otto's PowerPoint from the previous year.

The proposed Levy to be presented at the Annual meeting was set at \$489,800. *See attached Budget Worksheet*

A motion by Supervisor Brian Budenski: To adjourn. Motion seconded by Supervisor Carrie Jennings.

Meeting adjourned at 8:37 p.m.