

Eureka Township
Dakota County
State of Minnesota

Special Eureka Townboard Meeting

January 6, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 7:09 pm.

Town board members present were Don Pflaum, Dan Rogers, Supervisor Kenny Miller, Supervisor Mark Malecha and Supervisor Connie Anderson. Clerk/ Treasurer Nanett Leine recorded the minutes.

Agenda: Budget for 2005

The Town Board reviewed the Actual expenses and Income for 2003 and compared it to the budget for 2003.

They used this information to construct the suggested budget for the 2005 levy.

A Motion by Supervisor Mark Malecha: To break the Township administration into 6 categories. The motion was seconded by Supervisor Don Pflaum. Discussion followed. A vote was taken on the motion. 2 yah, 3 nays, the motion failed.

As approved at the 2003 annual meeting the following line items were added to the budget for 2005: North Cannon River Watershed and Town Hall Escrow were added to the budget.

The proposed levy for 2005 will be \$341, 118.

A Motion by Supervisor Connie Anderson: That the Town Board, at the February 9, 2004 Town Board Meeting, present the requested 2005 levy for Eureka citizens approval at the annual meeting on March 9, 2004. The motion was seconded by Supervisor Kenny Miller. Motion Carried.

A Motion by Supervisor Connie Anderson: After the approval of the 2005 levy at the March 9, 2004 Annual Meeting, the Town Board, at their April 12, 2004 Board Meeting will adopt the budget for 2005. The motion was seconded by Supervisor Dan Rogers. Motion Carried.

Meeting was adjourned at 9:01 pm.