The May 29, 2001 special meeting was called to order by Chairperson Bev Topp. Present were Don Pflaum, Clark Smith, Ken Miller, Connie Anderson.

Terri Petter withdrew her request for clustering a building permit from the SE ¼ of the SW ¼ of Section 7, Township 113, Range 20W Dakota County to the NE ¼ of the SW ¼ of Section 7, Township 113, Range 20W, Dakota County. She will build the 1440 square foot house approved by the town board at the March 12, 2001 meeting, on the SE ¼ of the SW ¼ of Section 7, Township 113, Range 20W, the ¼, ¼ section upon which she restored the building right (the original ¼ ¼ the building right belonged to). This will leave the 3.44 acres of land split from Terri's property in June, 1999 with the building right available from the Ruby Quinnell house. Because this house was torn down by Ms Petter on or about May 31, 2000, this building right is about to expire in accordance with Zoning Ordinance 20-5.4 Non-conforming Uses and Structures. A motion was made by Supervisor Smith, seconded by Supervisor Miller and carried to accept the above changes with the condition that the shoreland considerations are reviewed and approved by the Dakota County Zoning Administrator.

The board explained to David Ratzlaff, who was present and who owns the 3.44 piece of property, that he can apply for a variance on the expiring building permit as advised by the township attorney in the attached letter. He stated he intends to apply for the variance and will submit a letter of application to the Planning Commission on June 4th, 2001.

A motion to adjourn was made by Supervisor Anderson, seconded by Supervisor Pflaum and carried.

Respectfully submitted, Beverly Topp, Chair Eureka Town Board