

Eureka Township

Dakota County

State of Minnesota

Special Eureka Townboard Meeting
September 2, 2003

Chair Don Pflaum called the special meeting of the Eureka Town board to order at 7:51 pm. Town board members present were Don Pflaum, Mark Malecha, Kenny Miller, Dan Rogers, Connie Anderson and Clerk/ Treasurer Nanett Leine to record the minutes.

The meeting opened with the Pledge of Allegiance.

Agenda

1. Townboard meets with Envisioning Committee to discuss the Envisioning Committee's final report.
2. Townboard views attorney files from Severson, Sheldon, Dougherty & Molenda. Discussion on how to handle file contents.

Approval of the Agenda

A motion by Supervisor Connie Anderson: to approve the agenda. Dan Rogers seconded the motion. The motion carried.

Envisioning Committee's final report

Chair Don Pflaum briefly gave an overview of the envisioning committee. He thanked the committee for all their work and time putting the document together. He opened the floor to questions and comments. A time table was discussed for putting together the presentation for the public. It was decided that the newsletter would be used as a tool for announcing the open house. It was suggested that the Farmington Independent and Lakeville Life and Times be contacted to possibly run an article about the open house. The Town board asked the envisioning committee to put together a budget for the open house and present it at the September Town board meeting.

Color copies of the report should be put into the Lakeville and Farmington Library. One should also be left at the Town hall.

CD's and Black and white copies will be available for the public. Also the task force would like to put together an executive copy, a condensed version of the report.

A date for the open house was discussed, possibly late October or in November.

The future of the committee was discussed. At this time their efforts should be directed towards the public presentation.

Review Files from the Law Firm- Severson, Sheldon, Dougherty and Molenda.

There were 10 files received from the law Firm of Severson, Sheldon, Dougherty and Molenda. All the Town board members reviewed all the files.

A motion by Supervisor Kenny Miller: That Clerk/ treasurer Nanett Leine will make 5 copies of the file folder labeled file 10, one copy for each Town board member. Any questions pertinent to the files, to be directed to the attorney should be done through Chair Don Pflaum.

Supervisor Mark Malecha seconded the motion.

A friendly amendment by Supervisor Connie Anderson: That a sixth copy will be made, it will be kept in the Township Office.

Supervisor Kenny Miller and Supervisor Mark Malecha accepted the friendly amendment. The amendment was voted on and was carried.
The motion was voted on and the motion carried.

(There are 14 articles in the file.) Ordinance 20 is also in the file and should not be copied.

A Motion by Supervisor Connie Anderson: To direct Clerk/ Treasurer Nanett Leine to take the files 1 through 10 to the current attorney's office, Murnane, Conlin, White & Brandt to be kept on record. Supervisor Mark Malecha seconded the motion. The motion carried.

A motion by Supervisor Connie Anderson: to adjourn. Supervisor Kenny Miller seconded the motion. The motion carried.

Meeting was adjourned at 10:01 pm.