

EUREKA TOWNSHIP
Dakota County
State of Minnesota

EUREKA TOWN BOARD SPECIAL
MEETING DECEMBER 7, 1998

Vice Chairperson Clark Smith call this special meeting to order at 8 PM. Present were Supervisors Kadlec, Pflaum and Topp and Treasurer Schulz.

This special meeting is about the 197 acres that is in the Juvland Estate. The DNR has expressed interest in purchasing this property through a variety of fund sources, and establishing a wildlife management area. Supervisor Topp has been appointed to the committee to study this proposal. This purchase would be at no cost to citizens of Eureka township with the exception that this property most likely would be taken off the tax roll. Supervisor Topp also stated that the prospect of this purchase is very good. Supervisor Topp informed the board members and the planning commission that the DNR has requested 2 appraisals for this property, and that one has been received.

Supervisor Topp moved to pass the following resolution: Eureka Township resolves to support the acquisition and establishment of a wildlife management area, administered by the Department of Natural Resources, on the Juvland estate property at Chub Lake. The Township urges the Dakota County Board to also pass a resolution allowing the Department of Natural Resources to acquire and establish a new wildlife management area on Chub Lake. Eureka Township supports legislation to appropriate funds to acquire the new wildlife management area.

This motion was seconded by Supervisor Kadlec.

A roll call vote was taken:

Supervisor Kadlec	Yes
Supervisor Pflaum	No
Supervisor Schindlecker	Absent
Supervisor Smith	Yes
Supervisor Topp	Yes

Resolution passed.

Supervisor Kadlec moved to adjourn, seconded by Supervisor Topp and carried.

gls / 12/7/98