## EUREKA TOWN BOARD MEETING DECEMBER 9, 1996

The meeting was called to order by Chairperson Schindledecker. Present were Supervisors Johnson, Kadlec, and Smith, Clerk Leine and Treasurer Schulz.

Supervisor Johnson moved to accept the minutes from November 11, 1996, seconded by Supervisor Smith and carried.

Supervisor Kadlec moved to accept the treasurer's report, seconded by Supervisor Smith and carried.

Clerk Leine presented bills totaling \$7,669.94. Supervisor Smith moved to pay these bills, seconded by Supervisor Kadlec and carried.

Christopher Gannon, 9161 - 247th St. W., requested a permit for a pole frame building to be located at this address. Mr. Gannon had the required lot and building plans. Supervisor Kadlec moved to grant permit, seconded by Supervisor Smith and carried.

John Storlie, 23734 Dodd Blvd, requested the renewal of his Mining Conditional Use Permit. Mr. Storlie stated that no gravel was removed from his pit this year. The town board found no objections to the renewal of this permit. Supervisor Johnson moved to grant renewal, seconded by Supervisor Kadlec.

John Curry, 8735 - 235th St. W., requested the renewal of his Air Strip Conditional Use Permit. The town board found no objections to the renewal of this permit. Supervisor Johnson moved to grant renewal, seconded by Supervisor Smith and carried.

Lori Peterson, requested the renewal of her Mobile Home Conditional Use Permit, located at 9781 - 267th St. W. The town board found no objections to the renewal of this permit. Supervisor Smith moved to grant renewal, seconded by Supervisor Kadlec and carried.

Barton Sand & Gravel, 10633 - 98th Ave. N., requested the renewal of their Mining Conditional Use Permit. Barton informed the board that no material had been removed from this pit. The town board found no objections to the renewal of this permit. Supervisor Johnson moved to grant renewal, seconded by Supervisor Kadlec and carried.

Merlin Leine, 24698 Cedar Ave., requested permission to place the following land into Ag. Preserve. Parcel Id. 13 - 01500 - 014 - 50, Section 15, Township 113, Range 20, the S. 363 feet of the W. 602.25 feet of the S 1/2 of the N 1/2 of the SW 1/4. Supervisor Smith moved to grant this 5 acres parcel into the preserve, seconded by Supervisor Kadlec and carried.

James Madden, 10250 - 225th St. W., requested the renewal of his Mining Conditional Use Permit. Mr. Madden told the board that he had removed 93,456 yards of gravel this past year. The town board found no objection to the renewal of this permit. Supervisor

Johnson moved to grant renewal, seconded by Supervisor Smith and carried.

Gene Malecha, 10113 - 280th St, W., is requesting a lot split. See Attached.

Brad Skahen, 8135 - 285th St. W., is requesting permission to add to his property. This addition is the S 1 foot of the SW 1/4 of the SW 1/4 of Section 33, Township 113N, Range 20. Supervisor Kadlec moved to allow this addition, seconded by Supervisor Smith and carried.

Mark S Parranto, 22702 Hamburg Ave., is requesting a new house - garage permit. Mr. Parranto to out permit # 759 in 1995. Mr. Parranto is asking for a permit to build a larger house that the first permit allowed. Mr. Parranto did not have signed plans to show the board. Supervisor Kadlec moved to grant this new permit contingent upon showing the Clerk signed plans from the Building Inspector, seconded by Supervisor Smith and carried. Supervisor Smith moved to allow Mr. Parranto a \$297.40 credit from Permit # 759, against the new building permit, seconded by Supervisor Kadlec and carried.

Al Ames, 24480 Cedar Ave, asked the town board for information on what is a buildable lot and how to make a lot buildable.

The town board has had township citizens asking to be part of the planning commission. Should and vacancy arise in the planning commission these citizens will be asked if they would still be willing to serve.

Roy Fuhrmann, M.A.C.'s Air Lake Airport Assistance Manager, has asked the town ship to make sure that anyone asking for a hanger permit show a signed lease and letter of approval before any permit be issued.

It has been pointed out the town board that the American Flag that was flying on election day was out dated. Supervisor Kadlec moved to spend \$35.00 to purchase a new flag for the township, seconded by Supervisor Smith and carried.

Bev. Topp will address the town board on other forms of government at the January board meeting.

George Johnson has resigned as heading the ditch brush clean up. The board thanked Mr. Johnson for his years of service.

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

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