

EUREKA TOWN BOARD MEETING MAY 9, 1994

The meeting was called to order by Chairperson Schindlecker. Present were Supervisors Johnson, Kadlec and Smith, and Treasure Schulz.

The minutes of the April meeting were read. Johnson moved to accept minutes with the following change. Page 2, paragraph 3, change "plot map" to "plat book". This motion seconded by Kadlec and carried.

The Chair reported on the special meeting held on April 19, 1994 at 5:30 P.M.. The information that was needed to be presented was not on hand. A second special meeting was then held on April 26, 1994 at 4:30 P.M. This meeting did product results. Schonning did in fact purchase land in question back from the state. The needed tax statements were produced showing that this property was buildable. Schonning did produce needed documents for clustering. See attached.

Smith moved to accept the treasure report as read, seconded by Johnson and carried.

Duane Olmstead, 24285 Highview Ave, requested a permit to repair or rebuild his septic system as needed. Signed plans from the building inspector was shown to the board. Smith moved to grant permit, seconded by Kadlec and carried.

Mike Todd, 12751 Greenwood Drive, Burnsville, requested a permit to build a house with attached garage on property located 3/4 miles east of Galaxie Ave on 265th St. Signed plans of house and septic were on hand. Smith moved to grant permit, seconded by Kadlec and carried.

Kerry Pickering, 8181-267th St., requested a permit for an addition to the existing house, a 4-seasons porch and a pole bldg. Signed plans were on hand for inspection. Smith moved to grant permit for the addition and porch, seconded by Kadlec and carried. Johnson moved to grant permit for the pole bldg, seconded by Smith and carried.

Charlene Adelman, 23772 Highview Ave, requested a C.U.P. for a beauty shop. The board informed Ms. Adelman that she must first have a Public Hearing before the C.U.P. could be granted. A Public Hearing will be scheduled for June 6, 1994, for Ms. Adelman to present her request for a Conditional Use Permit.

Vince Mako, box 646, Lakeville, requested a permit for a house-garage to be located on the east side of Iberia Ave, 1/2 mile north of Co. Rd. 86 (280th St.). A tax statement from 1980 shows that this property is a buildable site. Signed plans for the house, septic and topography were presented to the board. Kadlec moved to grant permit, seconded by Smith and carried.

Bill Hanson, 5795-235th St. W, requested a 30 x 40 pole bldg on his 8 acres. The board directed Mr. Hanson to the planning commission meeting on June 6, 1994, to start the process for a permit.

Larry Hamre, representative for the Vermillion WMO, appeared before the board wanting to know why the township had not paid the Vermillion WMO bill. Mr. Hamre was told that, Eureka had asked for a detailed statement of services rendered. The Township cannot pay any bill without a statement of services. The Board informed Hamre about the number of request made with no response. Hamre was also informed that this was the first time any one in Eureka knew that he was our representative. Mr. Hamre gave the town board a sample of an ordinance that he felt should be passed in order to be in compliance with the state mandated law on WMO's. The Chair is to fax request information to Mr. Hamre to be present to the next WMO meeting, asking for a statement of services, so that Eureka can look at clearing up the payment problem with the Vermillion WMO. The Chair will also contact legal about the proposed ordinance on the water ways. The Vermillion WMO meets on the 2nd Tuesday of each month, 3 PM, in Apple Valley at the City Maintenance building on 145th St.

Pole building permit will be one of the topics of discussion at the next town board meeting. Need to raise the minimum permit fee from \$10.00 to \$50.00 for the first 1000 Square Feet and from \$1.00 to \$5.00 for each addition 100 Square Feet.

Johnson moved to accept the Dale Kuchinka bid for ditch mowing, seconded by Kadlec and carried. See attached bid.

The board discussed the report from the April 26th road inspection. Eureka Sand and Gravel to gravel needed areas in front of houses first. This will enable the dust control company to spread dust control after graveling. The board approved gravel and maintenance of \$35,000 between now and July 1st. See Attached road inspection report.

Kadlec move to adjourn, seconded by Smith and carried.

Hilman Leine / Clerk
gls