

EUREKA TOWNSHIP BOARD MEETING SEP 14, 1987.

The meeting was called to order at 7:30 pm by Chairperson Schindledecker. Present were Supervisors Curry, Kadlec, Larson and Lee. Also present were Clerk Leine and Treasure Schulz.

Minutes of the Aug 10, 1987 meeting were read by Clerk Leine. Correction the minutes were noted. Lee moved to except minutes as corrected, seconded by Larson and carried.

Minutes of the Aug 18, 1987 special board meeting were read. Correction to assessment portion of minutes were "Two person from Eureka Estates Homeowners Association registered concerns and objections to assessments." Assessments can be prepaid until Oct 10, 1987 instead of Oct 1, 1987. Curry moved to except minutes as corrected, seconded by Kadlec and carried.

Treasures report was read by Schulz. Larson moved to except report as read, seconded by Kadlec and carried.

Clerk Leine presented bills totaling \$8977.53. Curry moved to pay bills, seconded by Kadlec and carried.

Clerk Leine reported, he has received certified checks from Red McDonald for second half of Eureka Estates road work. Checks are as follows: \$25993.00 for Mohn Construction. \$37835.00 for McNamara Contracting. \$4300.00 for Johnson Surveyors.

Clarence Stuckmayer, 27139 Denmark Ave W, Farmington, requested a permit for a 24 x 28 Frederickson pole building. Kadlec moved to grant permit, seconded by Larson and carried.

Steve Johnson, representing Finley Engineering, Box 147 Eau Claire, Wi., client AT&T, wish to install a Fiber Optic Cable system along the Soo Line railroad with a Regeneration Relay Station at Eureka Center. The cable and building will be inspected regularly. The relay station requires very little maintenance. Cable is buried 42 inches deep. AT&T leases right of way from the Soo Line. AT&T and Land owners will negotiate a lease upon railroad abandonment. Curry moved to grant a Variance from the 100 foot set back to 84 feet from Cedar Ave for the station. Kadlec seconded motion. Motion carried. Curry moved to grant Conditional Use Permit renewable every three (3) years. Kadlec Seconded motion and motion carried. Lee moved to grant building permit for regeneration station (to be installed before Nov 15, 1987), seconded by Curry and carried.

Lee moved to accept assessment roll as presented for payment of special assessment to Eureka Estates and Rice Lake Heights, seconded by Curry and carried. Kadlec moved to assess no interest, assessment to run 3 years for Eureka Estates and 6 years for Rice Lake Heights, seconded by Curry and carried. Lee moved assessment to start in 1987, payable in 1988, seconded by Curry and carried. Prepayment period until Oct 10, 1987 at home of Hilman Leine, Clerk.

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Louis J Martin, 13935 Gauntlet Ct, Apple Valley request hanger permit for lot 28B. Hanger to be 44 x 40. Signed Lease by MAC presented to board. Kadlec moved to grant permit, seconded by Larson and carried.

Ray Kadlec requested a permit for a 12 x 16 deck. Larson moved to grant permit, seconded by Curry and carried.

Topic of discussion was Airlake Airport expansion. Gregg Gudbjartsson came before board with the work CARE has been doing. CARE asked what the boards positions was on the expansion. Curry asked what power does the board have over MAC. Schindledecker stated the MAC has power to over ride all government bodies. This power was granted by the state legislature. Members on board feel township will lose in the long run by expansion. Curry moved to send letter to MAC stating "We the township board member of Eureka appose the expansion of Airlake Airport." Copy of letter to be copied to all major committees and government agencies. Motion seconded by Larson and carried. Lee and Curry to write and mail letters. Chairperson was requested by the public to contact Lakeville and Farmington to find out were these two government stand on the expansion. The public asked for financial help from township. Board stated that they believed public money could not be spent this way. Chairperson to contact attorney to verify.

A letter from Mr Steven B Schmidt of the Law firm of LeFevere, Leflaer, Kennedy, O'Brien and Drawz, a professional association representing municipal law was read into record. Mr. Schmidt to meet with board at 7 pm Nov 9, 1987 to discuss his law firm.

Clerk Leine stated that \$9904.00 to be State Aid in 1988.

Miller construction is insured per letter to Clerk Leine.

Population on Eureka Township is listed as 1375 persons.

Rice Lake Heights have had 3 lots redefined.

Township board was informed that the County would not inspect road work into Eureka Estates second addition. Miller Construction has also declined inspection. Board to find someone to inspect this road way. Motion carried. Donald to furnish inspection.

Bob Lindgren, representing Rolly Haugh asked board how many buildable lots on 70 acres at the corner or Cedar and 235th. Board stated two (2) sights.

Kadlec moved to adjourn at 10:30 pm, seconded by Lee and carried.