EUREKA TOWNSHIP

Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING February 28, 2023 - 6:00 P.M.

Call to Order

The Eureka Township Special Town Board meeting was called to order at 6:09 p.m. by Chair Lu Barfknecht.

Supervisors Present: Lu Barfknecht, Donovan Palmquist (Zoom), Ralph Fredlund, Nancy Sauber, and Kathleen Kauffman.

Others Present: Liz Atwater, Mark Henry, Beth Eilers, Carrie Jennings.

Zoom Attendance: Ranee Solis, Greg Tischbierk, and Andrew Wojtowicz.

Chair Barfknecht stated the purpose of the meeting is to review projected revenues and expenditures for 2024.

Ranee Solis reviewed and explained the budget and expenditures for the previous years of 2022 and 2023. Recommendations for the General Fund budget were made with the information available as of the meeting. Road and Bridge Fund was discussed with limited information available at this time due to estimates and bids cannot be collected until later in the spring. The Supervisors agreed more information is required to complete and recommend a levy amount at the annual meeting. Town Board will schedule a meeting prior to the Annual Meeting to review final numbers.

Adjournment

Motion: Chair Barfknecht moved to adjourn the meeting. Supervisor Kauffman. Motion carried 5-0.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

on: 5

Date