

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**SPECIAL TOWN BOARD MEETING**  
**August 17, 2023 – 2:00 P.M.**

**Call to Order**

The Eureka Township Special Town Board meeting was called to order at 6:00 p.m. by Vice Chair Nancy Sauber.

Supervisors Present: Nancy Sauber, Allen Novacek, Randy Wood.

Others Present: Liz Atwater, Scott LaFavre, Shari LaFavre, Bryan Wolfe, Bill Clancy.

Zoom: Gloria Belzer

Vice Chair Sauber stated the purpose of Special Meeting was to process LaFavre's building application and was requested by the applicants and their builder at their expense.

**Permit Request**

LaFavre, Scott & Shari, 24335 Dodd Blvd., PIN 13-1800-25-040, \*Addition

Vice Chair Sauber explained that the pool permit has not been applied for yet. No work or excavation for the pool can be done until the permit has been acquired. Applicants want to use salt water but haven't decided if they are going to daylight or having septic holding tank. This requires Dee McDaniels, Environmental Specialist at Dakota County input and requirements for this pool since the site is close to the Vermillion River Shoreline.

*Motion:* Supervisor Novacek moved to approve the permit requirements for Scott and Shari LaFavre, 24335 Dodd Blvd for a building addition. PIN 13-1800-25-040. Supervisor Wood seconded the motion. *Motion carried 3-0.*

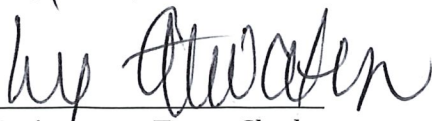
The Town Board agreed to review the swimming pool permit at the next Town Board meeting on August 22, 2023, contingent on the response from Dee McDaniels and all documentation is submitted.

**Adjournment**

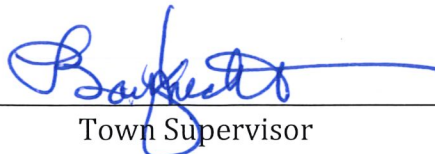
*Motion:* Vice Chair Sauber moved to adjourn the meeting. Supervisor Wood seconded the motion. *Motion carried 3-0.*

Meeting adjourned at 2:11 p.m.

Respectfully submitted,

  
Liz Atwater, Town Clerk

Minutes Officially Approved By: \_\_\_\_\_

  
Town Supervisor

on: \_\_\_\_\_

9/12/2023  
Date