

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

**SPECIAL TOWN BOARD MEETING**  
**October 24, 2023 – 6:00 P.M.**

**Call to Order**

The Eureka Township Town Board Special Meeting was called to order at 6:05 p.m. by Vice Chair Sauber.

Supervisors Present: Nancy Sauber, Allen Novacek, Randy Wood, and Tim Pope.

Others Present: Liz Atwater, Elise Mincke, Chad Harmer, Mark Henry, Beth Eilers, and Bill Clancy.

Zoom Attendance: Ralph Fredlund, Gloria Belzer

**Purpose of the Public Hearing**

Vice Chair Sauber stated the purpose of the meeting is to discuss budget and financial information for 2023, 2024, and 2025 and 2024 Annual Meeting presentation.

Clerk Atwater reviewed and explained year to date 2023 expenses versus budget. Clerk Atwater made recommendations for the General Fund budget with information available as of the meeting.

*Motion:* Vice Chair Sauber moved to continue the meeting to 6:00pm on November 14<sup>th</sup> at the Town Hall. Vice Chair Sauber amended her motion to state at 6:30pm between the Public Hearing and Regular Meeting. Supervisor Wood seconded the motion. *Motion carried 4-0.*

**Continuation- November 14, 2023- 6:30 pm**

Supervisors Present: Nancy Sauber, Allen Novacek, Randy Wood, and Tim Pope (6:45 pm).

Others Present: Liz Atwater

Zoom Attendance: none

Vice Chair Sauber reconvened the Special Town Board Meeting at 6:30pm on Tuesday, November 14, which was extended from October 24, 2023.

Clerk Atwater made recommendations for the General Fund and the Road and Bridge budget with information available as of the meeting. Clerk Atwater met with Road Committee member, Brian Ahern, to discuss recommended road projects for 2024 which were presented to the Board.

Due to time, the 2025 Budget and Levy, and Annual Meeting presentation will be discussed at a future meeting to be scheduled.

**Adjournment**

*Motion:* Vice Chair Sauber moved to adjourn the special Town Board Meeting. Supervisor Pope seconded the motion. *Motion carried 4-0.*

The meeting adjourned at 7:02 pm.

Respectfully submitted,



Liz Atwater, Town Clerk

Minutes Officially Approved By:

  
Town Chair

on:

12/12/23

Date