

EUREKA TOWNSHIP

Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING

December 26, 2023 – 6:00 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 6:00 p.m. by Chair Barfknecht.

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

Others Present: Liz Atwater

Zoom Attendance: Ralph Fredlund

Purpose of the Special Meeting

Chair Barfknecht stated the purpose of the meeting is to discuss the 2025 Budget and Levy.

Clerk Atwater reviewed and explained year-to-date 2023 expenses versus budget. Clerk Atwater made recommendations for the 2025 Budget and Levy based on known vendor increases and trends.

Clerk Atwater will send out all the documentation reviewed at the meeting to the Board. The Board will have a Special Meeting on January 23rd at 6 pm to finalize numbers for the Annual Meeting.

Adjournment

Motion: Chair Barfknecht moved to adjourn the special Town Board Meeting. Vice Chair Sauber seconded the motion. *Motion carried 5-0.*

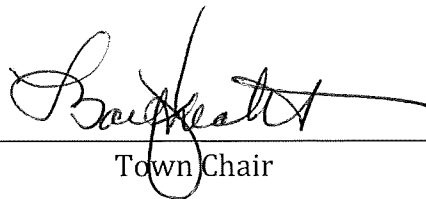
The meeting adjourned at 6:58 pm.

Respectfully submitted,



Liz Atwater, Town Clerk

Minutes Officially Approved By:


Town Chair

on:

1/23/2024
Date