

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

**AGENDA**  
**TOWN BOARD MEETING**  
**February 13, 2024 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment
  - *Each individual will be allowed up to 3 minutes to speak.*
  - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
  - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- IV. Citizen Inquiry
  - A. Lot Split: 22702 Hamburg Ave, Lakeville, MN - Kathy Parranto
- V. Reports
  - A. ALAAC Appointment
  - B. 3 New Furnaces Installed
  - C. Planning Commission- PC Chair Clancy
- VI. Permits
  - A. Trevis, Anthony 5525 235<sup>th</sup> St., W., PIN 13-01100-09-010 \*Deck
- VII. Minutes for Approval
  - A. 1.9.2024 Special TB Meeting
  - B. 1.9.2024 TB Meeting
  - C. 1.23.2024 Special TB Meeting
  - D. 1.23.2024 TB Meeting
  - E. 1.26.2024 Emergency TB Meeting
- VIII. Treasurer
  - A. January Treasurer's Report
  - B. Net pay and claims
  - C. Receipts and Disbursements
  - D. Cash Control Statement
  - E. Schedule 1
  - F. Investment
  - G. PTO Balances

IX. Tasks List

X. Unfinished Business

- A. 245<sup>th</sup> Closed Road
- B. 9235 Upper 240<sup>th</sup> Street W -Oien Property Inspection (Chair Barfknecht and Supervisor Novacek)
- C. 250<sup>th</sup> Speed Study (Clerk Atwater)
  - i. Letter
- D. Scott Miracle-Gro trees (Supervisor Sauber)
- E. 10135 235<sup>th</sup> Street W- letter sent to the Board
- F. Cannabis update from Attorney Gilchrist- (Supervisor Sauber)
- G. Jake Braking
  - i. Fee
  - ii. Jake Braking Signs- List from Mark Henry

XI. New Business

- A. Resolution 2024-03 Appointing Election Judges
- B. Invitation for Gravel Quotes 2024
- C. Requested meeting with City of Farmington
- D. 2024 Septic Letter
- E. Township Officers Meeting- March 23<sup>rd</sup> at 9 am
- F. Updated response to Dan Heyda complainant- (Supervisor Sauber)
- G. Disclosure of zoning Violation Facts – (Supervisor Sauber)

XII. Clerk Matters

XIII. Adjournment

Upcoming Meetings/Dates:

- February 27, 2024, 6 pm Town Board Special Meeting
- February 27, 2024, 7pm Town Board Meeting
- March 5, 2024 - Town Hall Closed for Regular Business
- March 5, 2024 – Presidential Nomination Primary
- March 6, 2024, 7pm Planning Commission Meeting

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**If unable to attend in person, you can join via Zoom Meetings one of the following ways:**

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>  
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#