EUREKA TOWNSHIP

Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING January 23, 2024 – 6:00 P.M.

Call to Order

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

<u>Supervisors Present:</u> Nancy Sauber, Allen Novacek, Randy Wood, and Tim Pope. <u>Others Present:</u> Liz Atwater, Brian Ahern

Purpose of the Special Town Board Meeting

Vice Chair Sauber stated the purpose of the meeting is to discuss 2024 Annual Meeting presentation and 2025 budget and levy.

Clerk Atwater and the Town Board reviewed and made changes to the 2024 Annual Meeting presentation.

Due to time, the 2025 budget and levy were not discussed.

Adjournment

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

The meeting adjourned at 6:56 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

d Chair

on:

Date