

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
SPECIAL TOWN BOARD MEETING
February 28, 2024 – 6:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. 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.*
- III. Reports
 - A. Road Report- Superintendent Henry
 - B. Dakota Sheriff's Department
- IV. Permits
 - A. Kasprzyk Enterprises LLC, 7987 257th St W., PIN 13-2100-79-011 *AG Exempt
- V. Mining CUP/IUP Annual Reviews
 - A. Brosseth Pit- Dakota Aggregates
 - B. Storlie Pit- Dakota Aggregates
 - C. Vermillion River Aggregates Pit
 - D. Friedges Landscaping Pit Pages
 - E. Eureka Pit- MPM
- VI. Concern Follow-up
 - A. 10132 235th- Inspectron Report
- VII. Minutes
 - A. 2.6.2024 Special Town Board Meeting
- VIII. Treasurer
 - A. Net pay and claims
 - B. Upcoming CDs maturing
 - i. General Fund- \$25,000 – 3/9/2024
 - ii. Road and Bridge- \$30,000- 3/9/2024
 - iii. Town Hall Capital Improvements- \$50,000 -3/9/2024

- IX. Tasks List
- X. Unfinished Business
 - A. 245th Closed Road
 - B. 250th Speed Study (Clerk Atwater)
 - C. Fire Contract
 - D. Jake Braking ordinance update
 - i. New Ordinance sent to Court 2/20/2024.
 - ii. Signs Update
 - E. Ordinance 235 Research- Update
- XI. New Business
 - A. 2025 Budget and Levy Recommendation
 - B. 2024 Annual Meeting Presentation
 - i. Who is presenting for the Town Board?
 - C. Credit Card Options
- XII. Adjournment

Upcoming Meetings/Dates:

- March 5, 2024 - Town Hall Closed for Regular Business
- March 5, 2024 – Presidential Nomination Primary
- March 6, 2024, 7pm Planning Commission Meeting
- March 12, 2024 – Town Hall Closed for Regular Business
- March 12, 2024 – Township Elections
- March 12, 2024, 8:15 pm Township Annual Meeting
- March 13, 2024 – 2pm Board of Canvass
- March 13, 2024, 7 pm Town Board Meeting

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#