EUREKA TOWNSHIP

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING April 9, 2024 – 6:30 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 6:30 p.m. by Chair Storlie.

<u>Supervisors Present:</u> Lu Barfknecht, Mark Ceminsky, Allen Novacek, Tim Pope, Pete Storlie. <u>Others Present:</u> Liz Atwater, Nancy Sauber, Deb Burkhardt, Dan Heyda, Bill Roske, Brian Storlie, Melanie Storlie, and William Clancy Zoom: Donovan Palmquist, Leah Johnson, Ralph Fredlund, Julie Larson

Purpose of the Special Town Board Meeting

Chair Storlie stated the purpose of the meeting is for the Board to conduct interviews for the Planning Commission seats with terms starting May 1, 2024.

Interviews of Planning Commission Applicants

The Town Board interviewed Deb Burkhardt, Dan Heyda, Bill Roske, Brian Storlie, and Melanie Storlie.

Appointment of Planning Commission Members

The Town Board voted via written ballot with the following results:

Burkhardt, Deb – 1 Heyda, Dan- 0 Roske, Bill- 1

Storlie, Brian – 4

Storlie, Melanie – 4

Brian Storlie and Melanie Storlie were appointed to the Planning Commission 3-year term starting May 1, 2024.

Adjournment

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

The meeting adjourned at 7:11 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

Date