

EUREKA TOWNSHIP
Dakota County, State of Minnesota
SPECIAL TOWN BOARD MEETING
May 14, 2024 – 6:15 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 6:16 p.m. by Chair Pete Storlie.

Supervisors Present: Mark Ceminsky, Allen Novacek, Tim Pope, Pete Storlie, and Lu Barfknecht (6:24 p.m.)

Others Present: Liz Atwater, Deb Burkhardt, Bill Roske, and Dan Heyda

Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the meeting is to discuss an employee resignation, a Planning Commission vacancy and employee evaluations.

Employee Matters

Bill Clancy Resignation from Planning Commission

Motion: Vice Chair Ceminsky moved to accept Bill Clancy's resignation. Supervisor Novacek seconded the motion. *Motion carried 4-0.*

Supervisor Barfknecht was not present to vote for the acceptance of resignation or for the Planning Commission vacancy.

Planning Commissioner -open position (1 year term)

Clerk Atwater reached out to Township Attorney Troy Gilchrist regarding the processes for filling the vacancy. Attorney Gilchrist advised there is not a process in the Township ordinance for how to fill the vacancy, only it must be filled by a resident. The Town Board decided to use the remaining applicants from the pool from April 2024, which included Bill Roske, Deb Burkhardt, and Dan Heyda. Ms. Burkhardt declined to be considered for the position.

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

Heyda, Dan- 4
Roske, Bill- 0

Dany Heyda was appointed to the Planning Commission to fill the vacancy with term ending April 30, 2025.

Employee Performance Evaluations

Chair Pete Storlie stated the Town Board was going to conduct a closed session pursuant to Minnesota Statute 13D.05 Subd. 3(a) to evaluate the performance of Clerk/Treasurer Liz Atwater and Deputy Clerk/Treasurer Amy Liberty.

Motion: Vice Chair Ceminsky made a motion to come out of the closed session and come back into an open meeting. Supervisor Novacek seconded the motion. *Motion carried 5-0.*

