#### **EUREKA TOWNSHIP**

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING October 8, 2024 – 6:30 P.M.

#### Call to Order

The Eureka Township Town Board Special Meeting was called to order at 6:32 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, Dave Wheeler, and Mark Geier <u>Zoom:</u> Deb Burkhardt, Bill Clancy, 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 filling a Planning Commission seat with term ending April 30, 2026.

## **Interviews of Planning Commission Applicants**

The Town Board interviewed Dave Wheeler and Mark Geier.

## **Appointment of Planning Commission Members**

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

Wheeler, Dave – 3 Geier, Mark- 2

Dave Wheeler was appointed to the Planning Commission seat with term ending April 30, 2026.

### Adjournment

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

The meeting adjourned at 6:58 pm.

Respectfully submitted,

W HARTEN

Liz Atwater, Town Clerk

Minutes Officially Approved By:

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