EUREKA TOWNSHIP

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING November 12, 2024 – 6:30 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 6:31 p.m. by Chair Pete Storlie.

Supervisors Present: Mark Ceminsky, Tim Pope, Pete Storlie, and Allen Novacek (6:48 p.m.)

Others Present: Liz Atwater

Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the meeting is to evaluate the performance of employees.

Employee Performance Evaluations

Chair 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 moved to go into a closed session. Chair Storlie seconded the motion. *Motion carried 3-0.*

Motion: Chair Storlie made a motion to come out of the closed session and come back into an open meeting. Supervisor Novacek seconded the motion. *Motion carried 4-0.*

Adjournment

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

The meeting adjourned at 7:02 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

×10.21

Date