EUREKA TOWNSHIP

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING December 10, 2024 – 6:00 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 6:00 p.m. by Chair Pete Storlie.

<u>Supervisors Present:</u> Mark Ceminsky, Tim Pope, Pete Storlie, Allen Novacek, and Lu Barfknecht (6:09 p.m.) Others Present: Liz Atwater

Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the meeting is to discuss the annual meeting presentation, budget and financial information for 2025, and the 2026 levy.

2025 Budget

Clerk/Treasurer Atwater presented the Town Board with a 2025 budget worksheet and a 2024 year to date versus budget document for review. The General Fund and the Fire & Rescue required no adjustments from what was presented. The focus then shifted to the Road and Bridge fund. The Town Board reduced the dust control budget to \$70,550, and culvert repair to \$0.

Motion: Chair Pete Storlie moved to approve the 2025 budget as discussed and presented. Supervisor Barfknecht seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye; Lu Barfknecht - Aye. *Motion carried 5-0.*

2026 Levy

The Town Board discussed the levy budget for 2026, highlighting areas of concern and potential increases. The Town Board agreed to further review the budget and levy amounts at the next meeting, with a focus on presenting a realist view of the Township's financial situation to the public. Clerk/Treasurer Atwater will send the budget worksheet to the Town Board.

Annual Meeting Presentation

Tabled.

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 6:50 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

__ on:

Date

December 10, 2024

Special Town Board Meeting