EUREKA TOWNSHIP

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING February 11, 2025 – 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

Others Present: Liz Atwater

Zoom: Linda Ripley, Ashley & Terry, 9520

Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the meeting is to discuss the 2025 Annual Meeting presentation and 2026 Levy Recommendations.

Annual Meeting Presentation and 2026 Levy Recommendations

The Town Board reviewed the Annual Meeting presentation and adjusted the format. Supervisor Barfknecht will be present on behalf of the Town Board.

Motion: Chair Storlie moved to approve the Annual Meeting presentation but will allow the Clerk/Treasurer to make any adjustments as needed. Supervisor Barfknecht seconded the motion. *Motion carried 5-0.*

Adjournment

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

The meeting adjourned at 6:36 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

Chair

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Date