

EUREKA TOWNSHIP
Dakota County, State of Minnesota
SPECIAL TOWN BOARD MEETING
January 20, 2026 – 3:00 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 3:02 p.m. by Chair Mark Ceminsky.

Supervisors Present: Mark Ceminsky, Pete Storlie, Allen Novacek, and Dan Ames (3:04 p.m.)

Others Present: Liz Atwater

Purpose of the Special Town Board Meeting

Chair Mark Ceminsky stated the purpose of the meeting is to discuss and take possible action on the following matters: Board of Audit, 2026 Road Project Bids, Election Grant- Bid updates, 2027 Levy and Budget, 2026 Annual Meeting Presentation.

Board of Audit

The Town Board reviewed the 2025 Distribution and Receipts Ledger. They picked the following Distributions: 11636, 11764, 11597, and Receipts: 154630,157014,154582.

See pages 3-4 for the Board of Audit report.

2026 Road Project Bids

The Town Board reviewed bids for the 2026 Road Project. Four bids were submitted and opened via Zoom with WSB at 10am on January 20, 2026. Bid materials included a bid summary sheet and a complete bid packet received via email, both containing the same information.

It was noted that clarification is still needed regarding aggregate specifications to ensure all bidders priced the same materials, as bid prices varied significantly. Additional information from the project engineer and contractors will be provided once clarification is received. The Town Board will discuss it further at their February 10, 2026, meeting.

Election Grant- Bid Updates

Clerk/Treasurer Atwater provided the Town Board with an updated bid from Tee Jay North for the automatic door openers for the front doors.

Motion: Vice Chair Storlie moved to accept the revised bid from Tee Jay North, for the handicap switch door entrance for the two front doors, with the increase of \$231.00. For total of \$7095 with the same requirement that locations need to be discussed prior to any work being completed. Chair Ceminsky seconded the motion. Vice Chair Storlie amended his motion to include that Pete and Mark will oversee the location, based on their professional experience in the industry. Chair Ceminsky accepted the amendment. *Motion carried 5-0.*

2027 Levy and Budget

The Town Board reviewed the financial information from 2020-2025 and then discussed the levy budget for 2027. The Town Board discussed the needs and wants for the Township for 2027 and determined at 22% increase is not an option. The overall goal is to find a balance between addressing Township needs and keeping the levy increase manageable for residents.

After much discussion and adjustment, the Town Board is recommending at the Annual Meeting a budget amount of \$1,070,678.00 with the levy amount at \$973,228.00. It is a budget increase of 12.94% and a levy increase of 12.66%.

	Budget	Levy	Budget Increase	2026 Budget	2026 Approved Levy
Total General Fund	\$ 350,170.00	\$ 292,620.00	18.06%	\$ 296,592.00	\$ 241,142.00
Total Fire and Rescue	\$ 202,728.00	\$ 202,728.00	49.06%	\$ 136,000.00	\$ 136,000.00
Total Road and Bridge	\$ 517,780.00	\$ 477,880.00	0.00%	\$ 517,780.00	\$ 484,580.00
	\$ 1,070,678.00	\$ 973,228.00		\$ 950,372.00	\$ 861,722.00
	12.66%	12.94%			

Annual Meeting Presentation

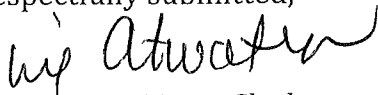
The Town Board reviewed the Annual Meeting Packet from the 2026 Annual Meeting. The Town Board tentatively planned on having a Special Meeting on February 24th at noon.

Adjournment

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

The meeting adjourned at 5:17 pm.

Respectfully submitted,



Liz Atwater, Town Clerk

Minutes Officially Approved By: Mark C. [Signature] on: 3-11-24
 Town Chair Date

Board of Audit Financial Report 2025

January 20, 2026

Supervisors Present: Mark Ceminsky, Pete Storlie, Allen Novacek, and Dan Ames.

Clerk/Treasurer Atwater presented the following documents for Board review:

- 2025 Disbursements Ledger
- 2025 Receipts Ledger
- Schedule 1
- Cash Control Statement

Eureka Township

Statement of Receipts, Disbursements and Balances (Schedule 1)

1/15/2026

As on 12/31/2025

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	174,310.28	288,359.26	222,757.74	347,235.30	249,585.13	210,847.87	385,617.80	186,611.78	156,143.08	342,754.86
Road and Bridge	228,898.48	486,690.78	137,097.97	110,000.00	404,269.45	114,925.49	194,000.00	249,492.29	82,723.27	332,215.56
JPA Road Maintenance	0.00	13,716.18	0.00	0.00	13,716.18	0.00	0.00	0.00	0.00	0.00
Permit Escrow - Gen Rev	1,000.00	25,603.60	0.00	0.00	43,107.45	0.00	0.00	(16,503.85)	0.00	(16,503.85)
Permit Escrow - R&B	22,500.00	30,000.00	0.00	0.00	25,000.00	0.00	0.00	27,500.00	0.00	27,500.00
Petty Cash	100.00	0.00	0.00	382.50	0.00	0.00	0.00	482.50	0.00	482.50
Covid 19 - ARPA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building Permits - Building Official	13,317.34	39,349.44	0.00	0.00	45,591.43	0.00	0.00	7,075.35	0.00	7,075.35
Fire and Rescue	21,598.85	135,340.04	0.00	0.00	128,362.74	0.00	0.00	28,576.15	0.00	28,576.15
Kelly Aggregate	3,240.74	0.00	0.00	0.00	0.00	0.00	0.00	3,240.74	0.00	3,240.74
Engineering Fund										
Professional Services Fund	63,050.66	5,259.88	0.00	85,710.36	34,099.40	0.00	57,710.36	62,211.14	0.00	62,211.14
Asphalt/Hard Surface Fund	21,442.54	13,827.81	412,859.01	129,748.45	4,954.25	259,655.17	254,748.45	58,519.94	131,388.05	189,907.99
Road & Bridge Capital Imprmnt Fund	33,062.71	18,250.24	0.00	242,373.36	137,129.38	0.00	38,873.36	117,683.57	0.00	117,683.57
Town Hall Capital Improvement Fund	1,282.36	4,649.72	36,416.29	17,255.21	6,751.25	0.00	7,255.21	45,597.12	0.00	45,597.12
Emergency Road Fund	25,263.20	943.86	0.00	32,935.49	4,886.46	0.00	27,435.49	26,820.60	0.00	26,820.60
Night to Unite	86.72	0.00	0.00	0.00	0.00	0.00	0.00	86.72	0.00	86.72
Total:	609,153.88	1,061,990.81	809,131.01	965,640.67	1,097,453.12	585,428.53	965,640.67	797,394.05	370,254.40	1,167,648.45

Review of 2025 receipts

The Board selected the following receipts for review:

- #154630 from Crown Underground in the amount of \$2,860.00 for 220th and 22000 Essex Row permit and escrow. The Board reviewed the receipt documentation and found it to be in order.
- #157014 from City of Lakeville in the amount of \$1,085.00 for JPA Road invoice 2025-24. The Board reviewed the receipt documentation and found it to be in order.
- #154582 from Dakota County in the amount of \$21,845.98 for January 25, 2025, Settlement Summary. The Board reviewed the receipt documentation and found it to be in order.

Review of 2025 disbursements

The Board selected the following check numbers for review:

- #11636 payable to JTN Communications in the amount of \$199.00 for Internet Services for February 2025. The Board reviewed the invoice and check stub and found them to be in order.
- #11764 payable to Eureka Township in the amount of \$27,235.30 for closing CD GF2024-09 and moving the funds to Royal Credit Union. The Board reviewed the invoice and check stub and found them to be in order.
- #11597 payable to Payroll in the amount of \$987.05 for Payroll Period ending 12/31/2024. The Board reviewed the invoice and check stub and found them to be in order.

Approve the findings of the Board of Audit

Motion: Chair Ceminsky moved that they completed the Board of Audit and found no discrepancies. Supervisor Novacek seconded the motion. Roll call vote: Mark Ceminsky – Aye; Allen Novacek – Aye; Dan Ames – Aye; Pete Storlie- Aye. *Motion carried 4-0.*