

EUREKA TOWNSHIP

**DAKOTA COUNTY
STATE OF MINNESOTA**

SPECIAL TOWN BOARD MEETING OF APRIL 1, 2020

Call to Order

The Eureka Township Special Town Board meeting was called to order at 7:00 p.m. by Chair Donovan Palmquist.

Members Present: Donovan Palmquist (Chair) via WebEx
Lu Barfknecht (Supervisor) via WebEx
Mark Ceminsky (Supervisor) via WebEx
Ralph Fredlund (Supervisor) via WebEx

Others Present: Ranee Solis (Town Clerk)

Resolution adopting teleconferencing

Motion: Chair Palmquist moved to approve Resolution 2020-02 establishing the ability to conduct open meetings by telephone or video conferencing, seconded by Supervisor Fredlund. A roll call vote was taken: Mark Ceminsky – Aye; Lu Barfknecht – Aye; Ralph Fredlund – Aye; Donovan Palmquist – Aye. *Motion carried 4-0.*

Adjournment

Motion: Chair Palmquist moved to adjourn the meeting, seconded by Supervisor Ceminsky. A roll call vote was taken: Donovan Palmquist – Aye; Ralph Fredlund – Aye; Lu Barfknecht – Aye; Mark Ceminsky – Aye. *Motion carried 4-0.*

Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Ranee Solis, Town Clerk

Minutes Officially Approved By: _____ on: _____
Town Chair Date