

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
December 19, 2012

Town Board members present were Brian Budenski, Kenny Miller, Steve Madden and Mark Ceminsky. MAT Attorney Paul Reuvers and Township Attorney Chad Lemmons were also present. Supervisor Pete Storlie arrived at 6:40 pm, during closed session.

Chair Brian Budenski called the Special Meeting of the Eureka Town Board to order at 6:30 p.m.

Agenda:

To go into a closed meeting under Minnesota State Statute Section 13D.03, subd. 3(b) attorney-client privilege) with MAT Attorney Paul Reuvers to discuss litigation strategy in the pending lawsuit with Terri Petters/ Fur-Ever Wild Ltd.

A motion by Supervisor Brian Budenski: To move into closed meeting. Motion seconded by Supervisor Kenny Miller. Motion carried by unanimous vote.

At 6:31 pm the Town Board moved into closed session.

Supervisor Pete Storlie arrived at 6:40 pm, during closed session.

At 7:42 pm the Town Board moved back into open session.

Summary of closed session: The Town Board has decided to meet at 6:30 pm on Monday, January 14th in Closed Session to consider a working meeting with Ms. Petter.

A motion by Supervisor Brian Budenski: To adjourn. Motion seconded by Supervisor Kenny Miller. Motion carried by unanimous vote.

Meeting adjourned at 7:43 p.m.