

# Eureka Township

## Dakota County

### State of Minnesota

Special Town Board Meeting  
April 30, 2012

Town Board members present were Brian Budenski, Kenny Miller, Pete Storlie, Steve Madden and Mark Ceminsky. Clerk/ Treasurer Nanett Sandstrom was present to record the minutes. Township Attorney Trevor Oliver and MAT Attorney Paul Reuvers was also present

Chair Brian Budenski called the Special Meeting of the Eureka Town Board to order at 7:02 p.m.

**Agenda:**

To go into a closed meeting under Minnesota State Statute Section 13D.03, subd. 3(b) attorney-client privilege) with Township Attorney Trevor Oliver and 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 7:03 p.m. the Town Board moved into closed session.

**Summary of closed session:**

The Town Board moved back into the open session at approximately 8:14 p.m. during the closed session Mr. Reuvers and Mr. Oliver discussed the Fur-Ever Wild Ltd. vs. Eureka Township lawsuit that is currently pending in Dakota County District Court. They gave advice to the Board and received further direction from the board and ended the closed session.

A motion by Supervisor Brian Budenski: To adjourn. Motion seconded by Supervisor Steve Madden. Motion carried by unanimous vote.

Meeting adjourned at 8:15 p.m.