

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
June 26, 2012

Town Board members present were Brian Budenski, Kenny Miller, Pete Storlie, Steve Madden and Mark Ceminsky. MAT Attorney Paul Reuvers was also present

Chair Brian Budenski called the Special Meeting of the Eureka Town Board to order at 4:39 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.

The Town Board moved into closed session.

Summary of closed session:

The Town Board moved back into the open session at approximately 5:23 p.m. during the closed session. Discussed pending litigation of Petter, ET. AL. vs. Eureka Township.

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

Meeting adjourned at 5:23 p.m.