

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

Special Town Board Meeting  
July 14, 2008

Town board members present were Brian Budenski, Jeff Otto, Carrie Jennings and Cory Behrendt. Also present: Clerk/ Treasurer Nanett Sandstrom to record minutes.  
Township Attorney Paul Reuvers.

**Call to Order**

Chair Jeff Otto called the Special Meeting of the Eureka Town Board to order at 6:30 pm.

**Agenda**

To go into a closed meeting with Attorney Paul Reuvers to discuss litigation strategy in the matter of Mark W Buffington v Scott Qualle, Eureka Township, Commissioner Dept Labor & Industry, State of Minnesota.

A motion by: Supervisor Jeff Otto: To move into closed session. The motion was seconded by Supervisor Cory Behrendt. The motion carried by unanimous vote of the Town Board.

The Town Board moved into a closed session.

At 6:44 pm the Town Board moved back into session as an open meeting and called for adjournment.

A motion by Supervisor Jeff Otto: To adjourn. Motion seconded by Supervisor Brian Budenski.

Meeting adjourned at 6:45 pm.