

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
July 16, 2007

Town board members present were Dan Rogers, Brian Budenski, Jeff Otto, Gloria Belzer and Cory Behrendt. Also present: Clerk/ Treasurer Nanett Champlain to record minutes.
Township Attorney Robert Alsop.

Chair Dan Rogers called the Special Meeting of the Eureka Town Board to order at 6:02 pm.

The meeting opened with the Pledge of Allegiance.

Agenda: To go into a closed meeting with Attorney Bob Alsop to Discuss the lawsuit of: Charles "Butch Hansen vs. Eureka Township.

A motion by Supervisor Jeff Otto: To move into a closed meeting. Motion seconded by Supervisor Gloria Belzer. Motion carried by unanimous vote.

At 7:31 pm the Town Board moved back into session as an open meeting and called for adjournment.

A motion by Supervisor Cory Behrendt: To adjourn. Motion seconded by Supervisor Gloria Belzer. Motion carried by unanimous vote.

Meeting adjourned at 7:32 pm.