

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
July 30, 2012

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

Chair Brian Budenski called the Special Meeting of the Eureka Town Board to order at 5:35 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 5:38 pm the Town Board moved into closed session.

At 6:22 pm the Town Board moved back into open session.

Summary of closed session:

The Board met with the purpose of having a closed meeting with the attorneys in the matter of Terri Petter, ET. AL. vs. Eureka Township in Dakota County. The meeting closed at 5: 38 pm. The Board received an update from council about the hearing in District Court on July 24th. The Board and Council discussed progress of discovery in the case and the Board gave direction to counsel. The Board ended closed session at 6:22 pm

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

Meeting adjourned at 6:24 p.m.