

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**SPECIAL TOWN BOARD MEETING**  
**May 23, 2023 – 6:15 P.M.**

**Call to Order**

The Eureka Township Special Town Board meeting was called to order at 6:19 p.m. by Vice Chair Nancy Sauber.

Supervisors Present: Nancy Sauber, Allen Novacek, Tim Pope, Randy Wood, and Lu Barfknecht (6:21 p.m.).

Others Present: Liz Atwater and Bob Alsop.

Zoom Attendance: None.

Vice Chair Sauber moved to enter into a closed session with our Attorney pursuant to Minnesota Statutes, Section 13D.04, Subdivision 2, to engage in confidential attorney-client privilege with regards to litigation discussing Eureka Township v. Ridge Oien, Court File No. 19HA-CV-22-3155 and Eureka Township V. Teresa Lynn Petter, Daniel Robert Storlie, Wolves, Woods & Wildlife, Furever Wild LTD, Court File No. 19HA-CV-15-27-25. Supervisor Novacek seconded. Motion carried 4-0.

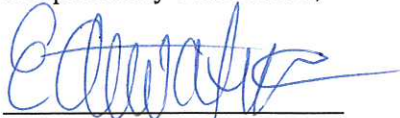
Chair Barfknecht summarized the closed session which was to review the next steps in the attorney matters with Eureka Township v. Ridge Oien, Court File No. 19HA-CV-22-3155 and Eureka Township V. Teresa Lynn Petter, Daniel Robert Storlie, Wolves, Woods & Wildlife, Furever Wild LTD, Court File No. 19HA-CV-15-27-25.

**Adjournment**

*Motion:* Vice Chair Sauber moved to adjourn the meeting. Chair Barfknecht seconded. *Motion carried 5-0.*

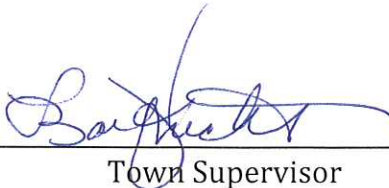
Meeting adjourned at 6:56 p.m.

Respectfully submitted,



Liz Atwater, Town Clerk

Minutes Officially Approved By:

  
Town Supervisor

on:

6-27-2023  
Date