

EUREKA TOWNSHIP
Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING
August 8, 2023 – 6:00 P.M.

Call to Order

The Eureka Township Special Town Board meeting was called to order at 6:00 p.m. by Vice Chair Nancy Sauber.

Supervisors Present: Nancy Sauber, Allen Novacek, Tim Pope, Randy Wood, and Lu Barfknecht (6:08 p.m.).

Others Present: Liz Atwater.

Zoom Attendance: Bob Alsop.

Motion: 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 communications and litigation strategy with regards to the following cases under the attorney-client privilege Minnesota Statute 13D.05, subdivision 3(b): 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

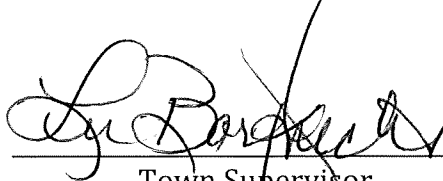
Motion: Vice Chair Sauber moved to adjourn the meeting. Chair Barfknecht seconded. *Motion carried 5-0.*

Meeting adjourned at 6:47 p.m.

Respectfully submitted,


Liz Atwater, Town Clerk

Minutes Officially Approved By:


Town Supervisor

on:


Date