

EUREKA TOWNSHIP

Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING

August 22, 2023 – 6:00 P.M.

Call to Order

The Eureka Township Special Town Board meeting was called to order at 6:02 p.m. by Vice Chair Nancy Sauber and the Pledge of Allegiance was given.

Supervisors Present: Nancy Sauber, Allen Novacek, Tim Pope, Randy Wood, and Lu Barfknecht (6:07 p.m.).

Others Present: Liz Atwater.

Zoom Attendance: Bob Alsop.

Motion: Vice Chair Sauber moved to enter into a closed session to discuss attorney matters on Eureka Township v. Ridge Oien, Court File No. 19HA-CV-22-3155 and Eureka Township V. Teresa Lynn Petter, Daniel Robert Storlie and Wolves, Woods & Wildlife, Furever Wild LTD, Court File No. 19HA-CV-15-27-25. This is pursuant to Minnesota Statutes, Section 13D.04, Subdivision 2, to conduct this closed meeting with our confidential attorney-client communications and litigation strategy. Supervisor Wood seconded the motion. *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 and 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 the motion. *Motion carried 5-0.*

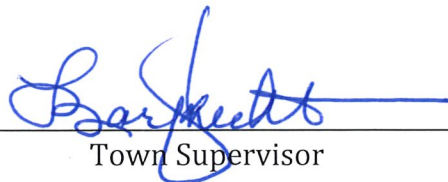
The meeting adjourned at 6:52 p.m.

Respectfully submitted,



Liz Atwater, Town Clerk

Minutes Officially Approved By:


Town Supervisor

on:

9/12/2023
Date