

EUREKA TOWNSHIP
Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING
September 12, 2023 – 6:15 P.M.

Call to Order

The Eureka Township Special Town Board meeting was called to order at 6:15 p.m. by Chair Lu Barfknecht.

Supervisors Present: Nancy Sauber, Tim Pope, Randy Wood, and Lu Barfknecht.

Others Present: Liz Atwater.

Zoom Attendance: Bob Alsop.

Motion: Chair Barfknecht moved to go into a closed meeting for the purpose to evaluate the performance of our Town Clerk pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(a) and to engage in confidential attorney-client communications and litigation strategy pursuant to Minnesota Statute 13D.05, subdivision 3(b) to discuss Eureka Township v. Ridge Oien, Court File No. 19HA-CV-22-3155. Supervisor Sauber seconded the motion. *Motion carried 4-0.*

Chair Barfknecht summarized the closed session which was for the Town Clerk's employee performance evaluation and to review the next steps in the attorney matters with Eureka Township v. Ridge Oien, Court File No. 19HA-CV-22-3155.

Adjournment

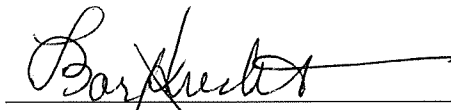
Motion: Vice Chair Sauber moved to adjourn the meeting. Chair Barfknecht seconded the motion. *Motion carried 4-0.*

The meeting adjourned at 6:47 p.m.

Respectfully submitted,


Liz Atwater, Town Clerk

Minutes Officially Approved By:


Town Chair

on: 10/10/2023
Date