

**EUREKA TOWNSHIP**

*Dakota County, State of Minnesota*

**SPECIAL TOWN BOARD MEETING**

**February 6, 2024 – 5:00 P.M.**

**Call to Order**

The Eureka Township Special Town Board meeting was called to order at 5:01 p.m. by Chair Lu Barfknecht.

Supervisors Present: Lu Barfknecht, Allen Novacek, Nancy Sauber, and Tim Pope.

Others Present: Liz Atwater.

Zoom Attendance: Bob Ruppe.

Chair Barfknecht explained the purpose of the meeting is to hold a special meeting pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, to conduct a closed session commencing at 6:00p.m. on Tuesday, January 9, 2024, at the Eureka Town Hall. The purpose of the meeting of the Town Board to engage in confidential attorney-client communications and litigation strategy related to the following under the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b) with regard to the following litigation: Zoning Violations: Heyda Case No. 19HA-CV-24-237 and to discuss Election- Resolution 2024-02 appointing election judges.

*Motion:* Vice Chair Sauber moved to go into a closed meeting session. Chair Barfknecht seconded the motion. *Motion carried 4-0.*

*Motion:* Chair Barfknecht moved to come out of a closed meeting session. Vice Chair Sauber seconded the motion. *Motion carried 4-0.*

**Election Judges**

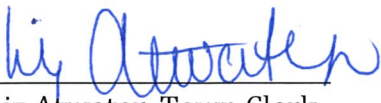
*Motion:* Vice Chair Sauber moved to approve Resolution 2024-02 Resolution Appointing Election Judges as submitted. Chair Barfknecht seconded the motion. *Motion carried 4-0.*

**Adjournment**

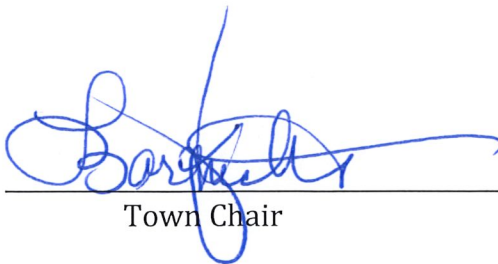
*Motion:* Vice Chair Sauber moved to adjourn the special meeting. Supervisor Novacek seconded the motion. *Motion carried 4-0.*

The meeting was adjourned at 5:41 p.m.

Respectfully submitted,

  
Liz Atwater, Town Clerk

Minutes Officially Approved By:

  
Town Chair

on:

2-28-24  
Date