

# Eureka Township

## Dakota County

### State of Minnesota

Special Town Board Meeting  
May 15, 2009

Town Board members present were Jeff Otto, Dan Rogers, Brian Budenski, Carrie Jennings and Nancy Sauber. Supervisor Carrie Jennings took minutes in the Clerk's absence.  
Township Attorney Trevor Oliver was also present

Chair Jeff Otto called the Special Meeting of the Eureka Town Board to order at 4:20 pm.

**Agenda:** To go into a closed meeting with Township Attorney Trevor Oliver to discuss possible litigation strategy against Country Stone.

A motion by Supervisor Jeff Otto: To move into a closed meeting. Motion seconded by Supervisor Dan Rogers. Motion carried by unanimous vote.

At 5:38 p.m. the Town Board moved back into session as an open meeting.

Summary of closed session:

In the closed session the Town Board discussed the likelihood of litigation to enforce zoning codes against the Friedges holding Co. (Country Stone). The discussion ended with the board telling the attorney how to proceed.

A motion by Supervisor Brian Budenski: To adjourn.

Meeting adjourned at 5:39 p.m.