

# **Eureka Township**

## **Dakota County**

### **State of Minnesota**

Special Town Board Meeting  
January 14, 2013

Town Board members present were Brian Budenski, Kenny Miller, Pete Storlie and Mark Ceminsky. Township Attorney Chad Lemmons and Jerry Fila were also present. Supervisor Steve Madden arrived during the closed session.

Chair Brian Budenski called the Special Meeting of the Eureka Town Board to order at 6:30 p.m.

**Agenda:**

To go into a closed meeting under Minnesota State Statute Section 13D.03, subd. 3(b) attorney-client privilege) with Township Attorneys to discuss litigation strategy in the pending lawsuit with Terri Petter/ Fur-Ever Wild Ltd.

A motion by Supervisor Kenny Miller To move into closed meeting to discuss litigation in Terri Petter/ Fur-Ever Wild Ltd. lawsuit. Motion seconded by Supervisor Mark Ceminsky. Motion carried by unanimous vote.

At 6:31 pm the Town Board moved into closed session.

At 6.59 pm the Town Board moved back into open session.

Summary of closed session: The Town Board discussed the lawsuit with Teri Petter.

A motion by Supervisor Brian Budenski: To adjourn. Motion seconded by Supervisor Kenny Miller. Motion carried by unanimous vote.

Meeting adjourned at 7:00 p.m.