

Eureka Township
Dakota County
State of Minnesota

Special Town Board Meeting
January 30, 2012

Call to Order

Chair Brian Budenski called the Special Town Board meeting to order at 7:07 pm. Members present were Supervisors Brian Budenski, Nancy Sauber, Pete Storlie, Kenny Miller and Dan Rogers. Clerk/Treasurer Nanett Sandstrom was present to record the minutes. Also present was MAT-appointed Attorney Paul Reuvers. Township Attorney Trevor Oliver arrived during the closed portion of the meeting.

Agenda

To go into a closed meeting under Minnesota State Statute Section 13D.03, subd. 3(b) (attorney-client privilege) with Attorneys to discuss Litigation in Lawsuit: Terri Lynn Petters, Wolves Woods & Wildlife, a Minnesota Corporation, Daniel Robert Storlie and Fur-Ever Wild, Ltd, a Minnesota Corporation vs. Eureka Township

A motion by Supervisor Dan Rogers: To move into the closed meeting. Motion seconded by Supervisor Nancy Sauber. Motion carried by unanimous vote.

At 7:54 p.m. Supervisor Kenny Miller moved to end the closed session and move back into the open session. Motion seconded by Supervisor Nancy Sauber. Motion carried by unanimous vote.

Attorney Paul Reuvers summarized the closed meeting as follows: The Town Board had a closed session to discuss the pending litigation brought by Terri Petter and others against the Township, filed in Dakota County. Those present talked about the motion for dismissal, and that there is a hearing scheduled for on February 29, 2012, in front of Judge Perkkio. Also discussed was the Township's moving forward with bringing the use issue front and center with a counter claim so all issues can be resolved in one suit.

A motion by Supervisor Nancy Sauber: To adjourn. Motion seconded by Supervisor Kenny Miller.

Meeting adjourned.