Eureka Township

Dakota County State of Minnesota

Special Town Board Meeting October 9, 2007

Town board members present were Brian Budenski, Jeff Otto, Gloria Belzer and Cory Behrendt. Also present: Clerk/ Treasurer Nanett Champlain to record minutes. Township Attorney Robert Alsop.

Call to Order

Vice Chair Jeff Otto called the Special Meeting of the Eureka Town Board to order at 6:33 pm.

Agenda

To go into a closed meeting with Attorney Bob Alsop to Discuss the lawsuit of: Charles "Butch Hansen vs. Eureka Township.

The Town Board moved into a closed session at 6:44 pm.

At 7:07 pm the Town Board moved back into session as an open meeting and called for adjournment.

A motion by Supervisor Cory Behrendt: To adjourn. Motion seconded by Supervisor Brian Budenski.

Meeting adjourned at 7:08 pm.