

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

Special Town Board Meeting  
December 10, 2007

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

**Call to Order**

Chair Dan Rogers called the Special Meeting of the Eureka Town Board to order at 6:31 pm.

The meeting opened with the Pledge of Allegiance.

**Agenda**

To meet with Attorney Bob Alsop to discuss the lawsuit of: Charles "Butch Hansen vs. Eureka Township.

A motion by Supervisor Jeff Otto: To move into a closed session. Motion seconded by Supervisor Cory Behrendt. Motion carried by unanimous vote.

The Town Board moved into a closed session at 6:32 pm.

At 7:09 pm the Town Board moved back into session as an open meeting.

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

Meeting adjourned at 7:10 pm.