

EUREKA TOWNSHIP

Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING

January 9, 2024 – 6:00 P.M.

Call to Order

The Eureka Township Special Town Board meeting was called to order at 6:00 p.m. by Chair Lu Barfknecht.

Supervisors Present: Lu Barfknecht, Allen Novacek, Nancy Sauber, Tim Pope, and Randy Wood.

Others Present: Liz Atwater.

Zoom Attendance: Bob Ruppe.

Chair Barfknecht explained the purpose of the meeting is to hold a special meeting pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, to conduct a closed session commencing at 6:00p.m. on Tuesday, January 9, 2024, at the Eureka Town Hall. The purpose of the meeting of the Town Board to engage in confidential attorney-client communications and litigation strategy related to the following under the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b) with regard to the following litigation: Potential Zoning Violations: Heyda.


Motion: Chair Barfknecht moved to go into a closed meeting session. Supervisor Wood seconded the motion. *Motion carried 5-0.*

Adjournment

Motion: Chair Barfknecht moved to adjourn the special meeting. Vice Chair Sauber seconded the motion. *Motion carried 5-0.*

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,


Liz Atwater, Town Clerk

Minutes Officially Approved By:  on: 2-7-24
Town Chair Date