

SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA July 5th, 2018

The Special Town Board meeting for the Town of Eureka was called to order by Chairman Gene Krull at 6:30 PM at the Eureka Town Hall.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website.

Present by roll call were Chairman Gene Krull, Supervisors; Bill Maassen, Don Anderson, Janet Krueger, Randy Clark and David Anderson, Eureka Town Clerk. Guest were Richard Nelson, Paul Schneider, Phil Staley and Paul Mahler from Bakke Norman Attorneys.

Maassen/ Anderson motion to approve agenda, **motion carried.**

The Public Private Agreement with Lakeland Communication was discussed with a **motion by Clark/Maassen** to set up a special meeting with Lakeland Communication to discuss details in the agreement. Unanimous roll call vote, 5 ayes 0 nays, **motion carried.**

Maassen/Clark motion to table the amended agreement with Lakeland Communications, Unanimous roll call vote, 5 ayes 0 nays, **motion carried.**

Clark/Krueger motion to adjourn, **motion carried.** Meeting adjourned at 7:36 pm.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.