

Special Town Board Meeting

Not official until approved by board

February 16th, 2023

A Special Town Board Meeting was called to order by Chairman Don Anderson at 10:00 am on Thursday, February 16th, 2023. Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site, Wolf Creek Bar and Edgetown Bar.

Roll call: Randy Clark, Rick Wester, Don Anderson, Bill Maassen and Wayne Oslund. Also present was David Anderson, Town Clerk.

Guest present were Dan Gustafson, Sara Beyl, Janice Spolstra, Ron Peterson, Ben Binversie, Annette Bethke, Lisa Doerr, Jim Bethke, Kirk Lehman, Shaila Johnson, Robert Tabern, Kristen Posson and Arron Valleen and Andy.

Chairman Anderson called the meeting to order and introduced Dan Gustafson from Midwest Environmental Advocated. Mr. Gustafson spoke regarding intervention with Laketown and how it would affect Eureka Town. The topic was discussed by the board with Mr. Gustafson with questions from the audience. This service would be at no cost to the town.

Maassen/Clark motion to have Midwest Environmental Advocated represent Eureka Town in the Laketown lawsuit, if necessary, **motion carried.**

Clark/Maassen motion to have Chairman Anderson be the contact person for Midwest Environmental Advocates, **motion carried.**

Being no further business Chairman Anderson asked for a motion to adjourn the Special Meeting.

Clark/Maassen motion to adjourn. Motion carried. Meeting adjourned at 10:38 am.

Minutes submitted by David Anderson, Eureka Town Clerk